

Wyandotte, Michigan June 17, 2013

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Joseph Peterson presiding.

ROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Stec

Absent: Councilperson Schultz

COMMUNICATIONS MISCELLANEOUS

6-12-13

To Whom It May Concern:

I'm interested in purchasing a vacant lot next door to my residence at 672 4th Street.

I've inquired several times about the property and would definitely be interested in purchasing the vacant lot.

I've been a resident of Wyandotte for 40 years.

If the other neighbor showed interest in purchasing half of the lot I would be interested in splitting the lot w/them.

Thank you,

Douglas Mullins, 672 4th Street, Wyandotte, Michigan 48192

PERSONS IN THE AUDIENCE

Jeremy Sladovnik, 227 Chestnut, regarding Mayor to Mayor food competition, great publicity event, new challenge July 11 or 12, 2013 6 PM, or to be determined.

Arron LaBell, 1519 Oak, Rookies Bar, new kitchen opening, this Wednesday, 5 PM.

Nick DiClaudio, 3465 West Rd., Trenton, Michigan, contractor for Biddle and Eureka building, property will be built in near future

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 17, 2013

AGENDA ITEM #2

ITEM: Re-Appointment to the Board of Examiners of Plumbers

PRESENTER: Mayor Joseph Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Per Section P-127.0 Plumbing Board of Examiners, it is the duty of the mayor to appoint a board for the examination of plumbers to register plumbers and formulate rules and regulations. Such Board shall consist of five (5) members, whose term shall be 5 years.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the re-appointment of John Sarnacki, 1822 Ford Avenue, Wyandotte MI 48192 and John Schartz, 505 Superior Blvd, Wyandotte, MI 48192, as members of the Board of Examiners of Plumbers, for a 5-year term ending November 2017.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: n/a

LIST OF ATTACHMENTS:

Proposed resolution supporting the re-appointment of John Sarnacki and John Schartz to the Board of Examiners of Plumbers.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 17, 2013

AGENDA ITEM #3

ITEM: Appointment to the EDC/TIFA/BRDA Board

PRESENTER: Mayor Joseph Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Due to the resignation of Melanie McCoy, General Manager, Department of Municipal Service, in February 2013, a vacancy now exists on the Economic Development Corporation/Tax Increment Finance Authority/Brownfield Redevelopment Authority Board. I am recommending the appointment of Paul LaManes, DMS Assistant General Manager, as Ms. McCoy's replacement on the Board.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Paul LaManes, 611 N. New York, Dearborn MI 48128, as a member of the EDC/TIFA, BRDA Board, term to expire April 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: n/a OK JRP

LIST OF ATTACHMENTS:

Proposed resolution supporting the appointment of Paul LaManes to the EDC/TIFA/BRDA Board.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 17, 2013

AGENDA ITEM #4

ITEM: Hiring - 27th District Court Administrator

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The resignation of the Probation Director at the 27th District Court resulted in the current Court Administrator transferring to the vacant Probation Director position (see attached Council Resolution). As such, a vacant, budgeted position needs to be filled. Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte. As such, Randy L. Kalmbach, 27th District Court Chief Judge, has recommended the hiring of Stacie Nevalo as the new Court Administrator.

STRATEGIC PLAN/GOALS: To provide the finest services and quality of life.

ACTION REQUESTED: The 27th District Court Chief Judge recommends approval of the hiring.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Savings of approximately \$10,000 based on the difference in cost between the former Probation Director and this position.

IMPLEMENTATION PLAN: The City's Administrative Office will coordinate the hiring.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

1. Letter dated June 12, 2013 - Randy L. Kalmbach
2. Council Resolution dated May 20, 2013
3. Resume - Stacie A. Nevalo
4. Application for Employment

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 17, 2013

AGENDA ITEM #5

ITEM: Revised Purchase Agreement for property at 3061 & 3063 Biddle Avenue.

PRESENTER: Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: Todd Drysdale, City Administrator & Mark Kowalewski, City Engineer

BACKGROUND: The purchase agreement was originally approved by Mayor and Council on September 17th, 2012. The following changes have been made to the purchase agreement:

The buyback provision has been deleted from the purchase agreement in Section 1 A.

The closing date has been moved to July 15th, 2013 in Section 3.

A provision regarding limits on the sale of this property to a tax exempt entity was added to Section 12.

STRATEGIC PLAN/GOALS: Commitment to fostering the revitalization and preservation of older areas of the City as well as developing and redeveloping new areas.

ACTION REQUESTED: Approve the attached resolution regarding the signed purchase agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: 1. Signed purchase agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 17, 2013

AGENDA ITEM #6

ITEM: WYANDOTTE MUSEUMS - 2013 WYANDOTTE STREET ART FAIR
CONTRACT

MARKETING

PRESENTER: Jody L. Egen, Director of Museums and Cultural Affairs

INDIVIDUALS IN ATTENDANCE: Jody L. Egen.

BACKGROUND: Herewith, please find a proposed contract for marketing services with Heritage Newspapers for the 2013 Wyandotte Street Art Fair. This consists of several advertisements to be printed in the News Herald, in addition to the annual tabloid insert exclusively featuring the Fair. This requested contract approval falls within the approved \$25,000 marketing budget for the Fair.

Heritage Newspapers has agreed to provide in-kind value to enhance our monetary commitment. Their in-kind contribution of additional print ads translates into excess of several thousand dollars.

STRATEGIC PLAN/GOALS: In accordance with the strategic plan; quality of life.

ACTION REQUESTED: Adopt a resolution to concurring with the above recommendation and authorizing Mayor Joseph R. Peterson or William R. Griggs, City Clerk to sign the attached contracts

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$3,000 from 285.225.925.730.860

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph R. Peterson or William R. Griggs, City Clerk to be returned to Jody L. Egen for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: concurs signature on file

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Heritage Newspapers Contractual Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 17, 2013

AGENDA ITEM #7

ITEM: DEMOLITIONS FOR RFP DATED JUNE 5, 2012

PRESENTER: Mark Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: The City of Wyandotte, in an effort to remove blighted houses and open space for future development, solicited bids on June 5, 2013, for three (3) properties. These bids were received on June 5, 2013, and Pro Excavation was determined to be the most qualified bid. See attached bids.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Pro Excavation as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 492-200-850-519

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Pro Excavation directing them to begin ACM abatement and demolition.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation

MAYOR'S RECOMMENDATION: Concur with recommendation

LIST OF ATTACHMENTS: Summary of bids from Pro Excavation, 21st Century Salvage, Homrich

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 17, 2013

AGENDA ITEM #8

ITEM: "NO PARKING" signs on Walnut between Fort Street and 23rd Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: A review of City records was inconclusive as to when the "No Parking" signs were removed from Walnut Street between Fort Street and 23rd Street. The problem of a lack of parking for Fort Street businesses is an issue the City has tried to address for the last fifty (50) years with records indicating the removal of "No Parking" signs in this area in 1963. Based on this history, I doubt the installation of "No Parking" signs will solve the problem, but only move it to another area in the neighborhood. I would not recommend re-installation of "No Parking" signs. The long term solution may be to provide a public parking lot at the location of the old Westgate Appliance, 2441 Fort Street. The City constructed a similar public parking lot on Eureka between Prush's, 1212 Eureka, and Brooklyn's, 1254 Eureka, via a Special Assessment District to the businesses in the area. Therefore, I would recommend that the City Council direct the City Engineer to prepare an estimated cost to construct a public parking lot at 2441 Fort Street, with a proposed allocation of the cost to the businesses in the area and report same back to the City Council.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Direct City Engineer to prepare estimated costs to construct a public parking lot at 2441 Fort Street with a proposed Special Assessment District for the businesses in the area.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None at this time. If special assessment project moves forward this would affect 2014 budget.

IMPLEMENTATION PLAN: Prepare estimated cost and proposed Special Assessment District and report back to City Council.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Map of area adjacent to Westgate Appliance, 2441 Fort Street

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 17, 2013 AGENDA ITEM #9
 ITEM: City Owned property 693 Hudson, Wyandotte, Michigan
 PRESENTER: Mark A. Kowalewski, City Engineer
 INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The property at 693 Hudson was purchased by the City via Wayne County Tax Foreclosure for the amount of \$8,613.55. This is a single family dwelling. Mr. Patrick Arsenault has been the property owner since 2004. Due to medical issues, in the family, the taxes were not paid and foreclosed on by Wayne County and sold to the City. Mr. Arsenault has agreed to pay the City back the portion that the City paid along with the 2012 taxes (\$1,501.38 including interest) totaling \$10,114.93. Mr. Arsenault has agreed to pay cash for this property.

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by; matching tools and efforts to the conditions in city neighborhoods

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the Purchase Agreement and close on the property.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Legal Department approved Purchase Agreement

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: Purchase Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 17, 2013 AGENDA ITEM #10
 ITEM: Request from Tom Carson to acquire City Owned property at 3635 6th Street
 PRESENTER: Mark A. Kowalewski, City Engineer
 INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was deeded to the City of Wyandotte from Wayne County for nonpayment of the taxes in 2011 for the amount of \$5,875.44. At that time, the City was unable to remove the property because the City did not have clear title to the property. The Engineering Department started a property maintenance case, sent property maintenance letters and held a show cause hearing to demolish this property as a dangerous structure. The interested parties did not show any interest in the property or appear at the hearing.

Recently, the Engineering Department, with help from Mr. Carson, contacted a representative of Front Door Financial who is an interested party on the property. Front Door Financial has issued a deed to the City of Wyandotte. Therefore, the City now has clear title to the property.

The McKinley Neighborhood is a Single Family Zoned District. This district allows one single family home per lot with a minimum required lot width of 50 feet and minimum required lot square footage (sf) of 5,000 sf.

The property at 3635 6th Street is a single family dwelling which sits on the rear of the property. The lot size is 65' x 50' which is non-conforming. Mr. Carson owns the adjacent property at 564 Plum which is a single family dwelling. Mr. Carson's lot size is 50' x 75', which is non-conforming. If Mr. Carson were to purchase this property and combine it with his current property, the combined lot size would be 50'x 140' with two (2) single family dwellings, which is non-conforming.

If the City were to demolish the home at 3635 6th Street, Mr. Carson could purchase the vacant property which would make his property a 50' x 140' with one single family home and therefore a conforming lot.

In accordance with the TIFA Plan to eliminate, whenever possible, two (2) dwellings on one (1) lot, I would recommend that the City Council deny Mr. Carson's request to acquire the property at 3635 6th Street. Upon demolition of the home, the City will offer to sell the vacant property to Mr. Carson as the adjoining property owner.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it residents by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas and ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods.

ACTION REQUESTED: Deny the request of Mr. Carson and proceed with the demolition of the property at 3635 6th Street.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: TIFA Land Purchase Account 492-200-850-519

IMPLEMENTATION PLAN: Proceed with demolition of the structure and offer the property to Mr. Carson, the adjacent property owner.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDRYSDALE OK

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 17, 2013

AGENDA ITEM #11

ITEM: Sales Agreements for NPS2 Homes - 659 Vinewood
 PRESENTER: Mark A. Kowalewski, City Engineer
 INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Received NSP2 Funds to complete the Vinewood Village Condominium Development. Council approved listing prices of these condos on October 29, 2012. The property was placed in the MLS and the Lottery Drawing was held on November 12, 2012. The City received offers on all but 3 units. The sales price has been lowered in accordance with the Sales Policy Guidelines.

Therefore, the following offer has been received:

659 Vinewood - Adam Dady, 24356 McDonald, Dearborn Hts., Michigan 48125 in the amount of \$67,635.00. Mr. Dady is 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$11,836.12 (which will be a lien with Michigan State Housing Development Authority (MSHDA)). If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid. The final mortgage is in the amount of \$55,798.88.

STRATEGIC PLAN/GOALS: The City is committed to enhancing the community's quality of life by, fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas, ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods

ACTION REQUESTED: Approve sale agreement between Adam Dady and the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute Sales Agreements and closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: Sale Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 17, 2013

AGENDA ITEM #12

ITEM: 2013 Fiscal Year Budget Amendments

PRESENTER: Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Budget amendments are required to meet General Fund and Special Revenue Fund obligations.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations. The budget amendments keep the City in compliance with Public Act 621 of 1978.

ACTION REQUESTED: Adopt the resolution concurring with the Deputy Treasurer/Assistant Finance Director's recommendation of the 2013 Fiscal Year budget amendments.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: See attachment A.

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: 1. Budget amendments (attachment A)
2. Department requests/information

REPORTS AND MINUTES:

Design Review Committee	June 4, 2013
Police Commission Meeting	May 28, 2013
Police Commission Meeting	June 11, 2013
Downtown Development Authority	May 14, 2013

CITIZENS PARTICIPATION:

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Stec

Absent: Councilperson Schultz

HEARING

HEARING RELATIVE TO THE TIME AND PLACE WHERE ALL PARTIES ARE GIVEN AN OPPORTUNITY TO SHOW CAUSE IF ANY THEY HAD WHY THE STRUCTURES, A DWELLING AND A GARAGE AT 1123-3RD STREET, WYANDOTTE, MICHIGAN SHOULD NOT BE DEMOLISHED, REMOVED OR OTHERWISE MADE SAFE

Lou Parker, Hearing Officer, Engineering Department, structure is in total disrepair and should be demolished. Windows were open – City closed. Fire Hazard.

Kathy Adams, Source Realty/Century 21, filed a complaint.

Peter Ortiz, filed a complaint.

Mark Genaw, filed a complaint.

RESOLUTIONS

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Daniel Galeski
ROLL ATTACHED

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Douglas Mullins, 672-4th Street requesting to purchase city-owned property is hereby referred to the City Engineer for a review and report back in two (2) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Daniel Galeski
ROLL ATTACHED

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Douglas Mullins of 672-4th Street requesting to purchase city-owned property is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the request to purchase the city-owned property is DENIED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec
Supported by Councilperson Sheri Fricke
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated June 17, 2013 to re-appoint John Sarnacki, 1822 Ford Avenue, Wyandotte, Michigan 48192 and John Schartz, 505 Superior Blvd, Wyandotte, Michigan 48192 to the Board of Examiners of Plumbers, terms to expire November 2017.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Daniel Galeski
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated June 17, 2013 to appoint Paul LaManes, DMS Assistant General Manager , 611 N. New York, Dearborn, Michigan 48128 to the EDC/TIFA/BRDA Board, term to expire April 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Daniel Galeski
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council acknowledges receipt of the communication from the City Administrator regarding the Court Administrator position at the 27th District Court and hereby CONCURS with the recommendation of the 27th District Court Chief Judge and hereby declares said position vacant and authorizes the filling of such vacancy and FURTHER RESOLVED that the Council APPROVES the hiring of Stacie Nevalo as Court Administrator at Level 39B (\$50,814.40) contingent on the successful completion of a physical and drug screen examination.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator, City Engineer and Director of the Downtown Development Authority dated June 12, 2013, regarding the sale of 3061-3063 Biddle Avenue; AND BE IT FURTHER RESOLVED that Council accepts the offer from Hotel Sterling LLC; the 3061-3063 Biddle Avenue in the amount of \$350,000.00 pursuant to the signed purchase agreement dated June 4, 2013 and the redevelopment proposal received on August 27, 2012. ; including the following revisions:

1. The buyback provision has been deleted from the purchase agreement in Section 1A.
2. The closing date has been moved to July 15, 2013 in Section 3.
3. A provision regarding limits on the sale of this property to a tax exempt entity was added to Section 12.

AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the Director of Museums and Cultural Affairs to APPROVE the News Herald Agreement for the promotion of the Art Fair as outlined in the provided communication dated June 17, 2013 in the amount of \$3,000.00 ; funds to be derived from the Art Fair account 285.225.925.730.860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said Agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the City Engineer regarding the demolition of three (3) properties; AND BE IT FURTHER RESOLVED that Council accepts the bid of Pro Excavation in the amount of \$23,980 for Section 1 (2441 Fort Street) including (6" of Stone Backfill) ; and Section 2 for \$11,900 (3332-12th Street and 2337-8th Street).

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Daniel Galeski
 YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the City Engineer is directed to prepare plans and estimated costs to construct a public parking lot at 2441 Fort Street with a recommended Special Assessment District encompassing the businesses in the area.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Daniel Galeski
 YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the NO PARKING SIGNS on Walnut Street between Fort Street and the alley (that is located between Fort Street and 23rd Street) BE REMOVED.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Lawrence Stec
 Supported by Councilperson Sheri Fricke
 YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer relative to the city-owned property located at 693 Hudson, Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that COUNCIL accepts the offer from Patrick Arsenault, to acquire the property known as 693 Hudson in the amount of \$10,114.93; provided utilities owed in the amount of \$81.60 are paid; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Daniel Galeski
 YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer relative to the city-owned property located at 3635-6th Street is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of the City Engineer to DENY the request of Mr. Carson to acquire the property known as 3635-6th Street; AND FURTHER that Council directs the City Engineer to proceed with demolition of the HOME ONLY at 3635-6th Street and review whether the garage and lot at 3635-6th would comply with the zoning ordinance if combined with Mr. Carson's property at 564 Plum and to discuss the sale of this property and the garage with Mr. Carson.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the sale of the NSP2 home at 659 Vinewood; AND BE IT RESOLVED that Council hereby accepts the offer for 659 Vinewood from Adam Dady, 24356 McDonald, Dearborn Hts., Michigan in the amount of \$67,635.00. Mr. Dady is 120% or below of area median income, has completed eight (8) hours of housing counseling and will be receiving the subsidy approval of \$11,836.12 (which will be a lien with Michigan State Housing Development Authority (MSHDA). If the home is maintained as owner occupied for ten (1) years this lien will not have to be repaid. The final mortgage amount is in the amount of \$55,798.88; AND FURTHER that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2013 Fiscal Year Budget amendments as outlined in his communication dated June 13, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that a hearing was held on June 17, 2013, WHERE all parties were given an opportunity to show cause, if any they had, why the structures a dwelling and a garage, at 1123-3rd Street, Wyandotte, Michigan should not be demolished , removed or otherwise made safe, and BE IT FURTHER RESOLVED that the Council considered the property maintenance letter dated May 9, 2012, the dangerous building letter dated February 13, 2013, the accumulation letter dated April 24, 2013, the Show Cause Hearing minutes dated March 14, 2013, the recommendation of the Hearing Officer and City Engineer's Office and all other facts and considerations that were brought to the attention at said hearing; AND BE IT FURTHER RESOLVED that the City Council hereby directs that said structures (house and garage) located at 1123-3rd Street, Wyandotte, Michigan, should be DEMOLISHED and that the costs be assessed against the property in question as a lien. BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within twenty-one (21) days of the date of this resolution if they so desire.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Daniel Galeski
 YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan June 17, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$601,919.20 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Daniel Galeski
 YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Stec
 NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Daniel Galeski
 That we adjourn.
 Carried unanimously
 Adjourned at 9:29 PM
 June 17, 2013

 William R. Griggs, City Clerk