

Wyandotte, Michigan July 22, 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, Schultz, Stec

Absent: None

COMMUNICATIONS MISCELLANEOUS

July 15, 2013

The Honorable Joseph R. Peterson
Mayor of Wyandotte, 3200 Biddle Avenue, Wyandotte, MI 40192

Dear Mayor Peterson,

Our Lady of Mount Carmel's Annual Polish Festival will be held on Friday, August 23, Saturday, August 24, and Sunday August 25, 2013.

As in previous years, we ask to have the streets surrounding our Parish Grounds closed to automobile traffic during these days.

The area involved would be 10th Street between Vinewood and Pope John Paul II Ave (Superior).

The times this area should be closed off, would be:

Friday, August 23rd	4:00pm to 11:00pm
Saturday, August 24th	10:00am to 11:00pm
Sunday, August 25th	1:00pm to 11:00pm

May we please hear from you confirming this request.

ThankYou.

Father Walter J. Ptak, Pastor

Date: July 8, 2013

Mayor Joseph R. Peterson and Council Members City of Wyandotte
3200 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor Joseph R. Peterson and Council Members

We are a 501(c)(3) Nonprofit Vocational, Community and Residential Support Agency for individuals with Developmental Disabilities. I am writing this letter asking The City of Wyandotte to approve us a gaming license through the State of Michigan. I have included the form that is required to be filled out by the State of Michigan. I have also included a copy of our 501(c)3 papers. I am asking to be put on the city council meeting agenda for approval, as this is the first step that is required by the State of Michigan.

Our non-profit organization is seeking a gaming license for the purpose of fundraising, selling raffles tickets, card parties etc... If you have any questions please call me at (734) 281-9522.

Sincerely,

Valerie Kaiser, Executive Director, Paragon Support Systems, Inc.
2021 Grove Street, Wyandotte, Michigan 48192

July 13, 2013

To The Honorable Mayor and City Council

As a long time resident who has lived on Superior Blvd for over 38 years, I was saddened to come home from the Art Fair on Friday night and see the Boulevard looking like a parking lot. In ally my years of living here I have never seen this before.

Apparently the St. Patrick Parking Lot Attendant had told people coming to the Fair that they could park on the Boulevard. Some angry residents tried to stop this when it first started to take place but were told by the Attendant that she had permission from the Police to park people there.

I don't believe the Police would have said this because I though matters like these, parking for profit on city property would have to be brought before Council before the Art Fair started. I only recall that City Council gave permission for a city lot to be used but not the boulevard.

Some residents called the police and when they showed up they couldn't ticket or tow the cars away because the owners of the cars had already paid to park and were at the Fair.

Surprisingly, there was only minor damage to some trees and grass in what could have resulted in a lot worse.

Maybe in the future we could have temporary no parking signs placed on the Boulevard during major events. I think parking cars there is dangerous and could be costly to the City if it results in damage to trees, grass and curbs.

Lets keep a beautiful boulevard beautiful and prevent these actions from ever taking place again.

Jim Skolasinski, 219 Superior Boulevard, Wyandotte

July 22, 2013

Honorable Mayor Peterson & Council

We, the undersigned, wish to express our deep appreciation for all the efforts, energy and resources expended to rebuild the tennis courts at Pulaski Park. A special thanks to Jim Knopp for starting the project and Justin Lanagan and the Recreation Department for seeing it through. Also, a thank you to Gary Ellison and the Department of Public Works for trimming the trees around the courts. The courts will be easier to keep clean and we won't have to worry about someone slipping on wet leaves.

Enclosed is a Thank You from just of few of the players who enjoy the courts and also some pictures of the work while it was in progress.

Sincerely yours

Jan LaVictoire, 155 Poplar Street, Wyandotte, Mi 48192

July 17, 2013

Honorable Mayor and Wyandotte City Council

We are writing to ask for your help and guidance on a problem we have been experiencing. We live at 233 Elm St. Our home shares an alley with DoHickeys Restaurant and Bar. DoHickeys has added an outside patio for their customers to enjoy outside dining. We often hear their guests laughing and hollering after a few beverages but overall we felt it was good for them to expand their business. Unfortunately, they also expanded their business to include outside concerts; some have lasted to 2am. City sponsored outside entertainment ends at 11pm.

In offering these concerts to their customers, they have built an elevated platform stage above ground level, located between their patio and the alley. On the nights that they have live bands performing, there are amps and speakers hooked up. Here lies the problem. There is no containment of the noise. The stage they constructed is about 5-6 car lengths from the back of my home where my bedrooms are. We hear the performances as if we were one of their patrons. We cannot escape the noise level – it is a relentless, methodic thumping of the bass which at times permeates the whole house. It is like living next door to Pine Knob. My upstairs tenant tells me she wears ear plugs and takes a sleeping pill and still has trouble sleeping.

At first we thought this was only going to be a special events problem. We understand that this drives business to the bar and we want Wyandotte businesses to be successful. But it has turned out to be more than just an occasional problem. The bar has a "specials" night on Thursday nights and blasts recorded music on speakers on the patio. During the street fair there was a live band every night. I and a neighbor had called the police about the sound level. (note: the officer answering the phone wasn't aware of any sound ordinance??). During the summer, third Fridays also prompt the outside music.

So rather than just an occasional loud night, we have Thursdays, 3rd Fridays, and special events like the street fair to put up with. We have no problem with the bar when their patronage is kept indoors and we only hear them when the bar closes at 2am revving cars, motorcycles or yelling their goodbyes to one another.

We saw a Wyandotte patio café ordinance that limits the noise level at the lot line (55 decibels) and requires a 6 ft fence between the business and residences. I've measured the noise level at the back of my house at 80 decibels and at the lot line at 95 decibels or more. I am asking the council to advise me on this ordinance and of any other ordinances that are in place to help us. We need help in their enforcement as a police call is only a temporary fix. If no specific ordinance addresses this problem, can you work with us to find a way to bring down the noise.

Respectfully,
Dennis and Jan Murphy

June 26, 2013

The Honorable Mayor Joseph Peterson And Council Members
City Hall, Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

At the June 25, 2013, Tax Increment Finance Authority board meeting, information was presented to the members regarding the Vinewood Village Condominium Association. Currently the Association Board is comprised of members of the TIFA Board, however, in accordance with the Association By-Laws, once 50% of the units are sold, the Association should begin transitioning over to the condominium Co-Owners. Nine (9) of fourteen (14) units have been sold. The By-Laws stipulate that the condominium developer, the City of Wyandotte, call for an Association meeting to elect new board members who are co-owners. Attached for your consideration is a proposed resolution that would accomplish this.

Thank you for your cooperation in this matter.
Very truly yours, Charles Mix, Chairman Tax Increment Finance Authority

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #7

ITEM: Appointment to the Retirement Commission

PRESENTER: Mayor Joseph Peterson

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Per the Wyandotte Code of Ordinances, Sec. 2-254, the Retirement Commission shall consist of seven (7) commissioners, including a member of City Council to be appointed by the council and to serve at the pleasure of the Council. Mayor Peterson is recommending the appointment of Councilman Donald Schultz to the Retirement Commission, replacing Councilman Leonard Sabuda, whose term expired May 2013. Mr. Schultz's term will expire May 2015.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Councilman Donald Schultz, 534 Vinewood, Wyandotte MI 48192, to the Retirement Commission, term to expire May 2015.

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 appointment of Councilman Donald Schultz, 534 Vinewood, Wyandotte MI 48192, to the Retirement Commission, term to expire May 2015.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #8

ITEM: Approval of The Senior Alliance's (TSA) 2014-2016 Multi-Year Plan (MYP)

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The TSA is a private non-profit organization that provides services to senior citizens and low-income disabled adults that reside in Southern and Western Wayne County. Some of the services that are provided by the TSA include: transportation, home delivered meals, legal services, personal care, and education. The TSA must submit their MYP to the State Commission on Services to the Aging for final review and approval in September. They have presented and I have reviewed the TSA's 2014-2016 MYP and I believe we should offer a resolution of support.

STRATEGIC PLAN/GOALS: In accordance with our Mission statement, to provide the fine services and quality of life.

ACTION REQUESTED: Adopt a resolution approving the TSA's 2014-2016 MYP

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Copy of TSA MYP 2014-2016

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #9

ITEM: 2013 Jaycee Haunted House

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Old City Hall Building has been vacated by the City Offices and the City is in exclusive negotiations with MJC Construction Management for the acquisition of the property. I would recommend that Randy Miller, Tax Collection Officer, hold a Garage Sale for the items remaining in the building. This sale would be held on August 2nd and 3rd from 9:00 a.m. to 4:00 p.m. Mr. Miller would price the items in the building and it would be cash and carry only.

If it is the intent of the Council to have this property demolished, once the sale is completed, the undersigned recommends that Council approve the Wyandotte Jaycees to utilize the old City Hall as their 2013 Haunted House.

If approved, the Wyandotte Jaycees would have to comply with Section 411, Special Amusement Buildings, of the Michigan Building Code. This Section requires, among other items, an automatic sprinkler system, fire alarm system and emergency lighting. The Fire Department, Building, Electrical and Plumbing Inspectors should be consulted on these items.

Also, it is recommended that the Wyandotte Jaycees and the City of Wyandotte execute the attached Permit.

STRATEGIC PLAN/GOALS: The City is committed to revitalize the downtown with new residential and commercial developments and to make our downtown a destination of choice for residents throughout Southeast Michigan.

ACTION REQUESTED: If approved, hold Garage Sale on August 2nd and 3rd; execute the Permit to allow Wyandotte Jaycees to use the building at 3131 Biddle Avenue as their 2013 Haunted House.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-655-040

IMPLEMENTATION PLAN: Hold Garage Sale on August 2nd and 3rd, 2013, from 9:00 a.m. to 4:00 p.m., execute the Permit to allow Wyandotte Jaycees to use the building at 3131 Biddle Avenue as their 2013 Haunted House.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: okjrp

LIST OF ATTACHMENTS: Permit to allow Wyandotte Jaycees to use the building at 3131 Biddle Avenue, Wyandotte.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #10

ITEM: Repairs to the Vactor for Department of Public Service (DPS)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The DPS is in need of repairing the 2000 Vactor. The Vactor needs the water pump rebuilt and a new flood line. This equipment is still a valuable asset to the Department and should be repaired. Therefore, attached you will find a quote from Jack Doheny Companies, Northville, Michigan in the amount of \$13,230.78 for said repairs. Jack Doheny Companies is a single source provider for this equipment; therefore no other quotes were sought.

STRATEGIC PLAN/GOALS: We are committed to creating fiscal stability, streamlining government operations; make government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstones of our City government.

ACTION REQUESTED: Approve acceptance of quote from Jack Doheny Companies, Northville, Michigan in an amount not to exceed \$13,230.78

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-448-825-770-435

IMPLEMENTATION PLAN: Repair equipment for continued use.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: Quote from Jack Doheny Companies

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #11

ITEM: Department of Engineering – Property Maintenance at 826 Goddard

PRESENTER: Lou Parker, Hearing Officer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer and Lou Parker, Hearing Officer

BACKGROUND: A complaint was received regarding 826 Goddard. The property has been vacant since 2008. Several property maintenance letters were sent to responsible parties, the last February 25, 2013. Show Cause Hearing was held March 20, 2013. The property is still vacant and violations still exist.

STRATEGIC PLAN/GOALS: We are committed to enhancing the communities' quality of life by maintaining property values and eliminating blight.

ACTION REQUESTED: Adopt a resolution setting a public show cause hearing to determine if the property should be demolished.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Prepared resolution for Council to hold a Show Cause Hearing to allow any and all interested parties to show cause why the City Council should not order the property demolished.

DEPARTMENT RECOMMENDATION: As noted in the Show Cause Hearings minutes.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

MODEL RESOLUTION: Attached.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #12

ITEM: Department of Engineering – Property Maintenance at 96 Perry Place

PRESENTER: Lou Parker, Hearing Officer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer Lou Parker, Hearing Officer

BACKGROUND: A complaint was received regarding 96 Perry Place. The property has been vacant since June 2011. Several property maintenance letters were sent to responsible parties, the last dated January 9, 2013. Show Cause Hearing was held May 29, 2013. The garage has been demolished but dwelling is still vacant and violations still exist.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by maintaining property values and eliminating blight.

ACTION REQUESTED: Adopt a resolution setting a public show cause hearing to determine if the property should be demolished.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Prepared resolution for Council to hold a Show Cause Hearing to allow any and all interested parties to show cause why the City Council should not order the property demolished.

DEPARTMENT RECOMMENDATION: As noted in the Show Cause Hearings minutes.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

MODEL RESOLUTION: Attached.

Application for Rezoning for property located at 2250 10th between Mulberry and Cedar

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #14

ITEM: City Purchasing 210 Bennett, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property is an eyesore in the neighborhood. The City already owns the adjacent property known as the former 218 Bennett. If the City were to purchase this property at 210 Bennett the City would own 71' x 76.21', which is large enough for a new single family dwelling.

STRATEGIC PLAN/GOALS: City is committed to maintaining and developing excellent neighborhoods by enabling and empowering neighborhood organizations and associations, matching tools and efforts to the conditions in city neighborhoods, tracking infrastructure conditions in all neighborhoods. The city will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement, continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas

ACTION REQUESTED: Approve the Purchase Agreement for the City to acquire the property and authorize the Mayor and City Clerk to execute same.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 492-200-850-519 Land Acquisition.

IMPLEMENTATION PLAN: Mayor and City Clerk execute the Purchase Agreement. Close on the property and demolish property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Acquisition Tool, Purchase Agreement

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #15

ITEM: Wayne County Tax Foreclosure

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City of Wyandotte has been informed by Wayne County that properties can be purchased under the Right of Refusal to Purchase Tax Foreclosed Property, please see attached list. The Engineering Department is recommending purchasing the following properties:

Tax ID 57-004-25-0113-301	1115 5th Street	\$5,431.22	Lot Size: 50' x 107'
Tax ID 57-004-25-0114-302	1123 5th Street	\$5,149.83	Lot Size: 50' x 145'
Tax ID 57-019-12-0011-000	Former 4310 16th Street	\$7,007.59	Lot Size: 52.5' x 103.7'
Tax ID 57-020-09-0012-000	Former 644 Orange	\$7,003.31	Lot Size: 50' x 140'

The cost of acquisition is \$24,591.95

If you concur with these purchases, the attached resolution will authorize the undersigned to proceed. Please note that Wayne County will inform the City if this property will be sold to the City. Also the Department of Legal Affairs will have to clear title to all of this property before any redevelopment can occur.

STRATEGIC PLAN/GOALS: City is committed to maintaining and developing excellent neighborhoods by enabling and empowering neighborhood organizations and associations, matching tools and efforts to the conditions in city neighborhoods, tracking infrastructure conditions in all neighborhoods. The city will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement, continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas

ACTION REQUESTED: Approve the Purchase Agreement for the City to acquire the property and authorize the Mayor and City Clerk to execute same.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 492-200-850-519 Land Acquisition \$17,584.36. 284-200-850-560 UDAG \$7,007.59

IMPLEMENTATION PLAN: Inform the County of the City's interest and clear title to the properties.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: List of available properties from Wayne County Treasurer

**CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION**

MEETING DATE: July 22, 2013

AGENDA ITEM #16

ITEM: DEMOLITIONS FOR RFP DATED June 24, 2013

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 24, 2013, for two (2) properties. These bids were received on June 28, 2013, and Homrich Inc. was determined to be the most qualified bid. See attached bids.

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

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

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Summary of bids for demolition of two (2) properties opened June 24, 2013.

MODEL RESOLUTION:

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts 6/26/2013	\$11,378,81
Financial Services Daily Cash Receipts 7/8/2013	\$818,723.36
Financial Services Daily Cash Receipts 7/12/2013	\$5,686.28
Police Commission Meeting	June 11, 2013
Police Commission Meeting	July 9, 2103
Fire Commission Meeting	July 9, 2013
Fire Commission Meeting	June 11, 2013
Municipal Service Commission	June 25, 2013
Beautification Commission	June 12, 2013
Recreation Commission	June 18, 2013

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

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 Sheri M. Fricke
Supported by Councilperson Ted Miciura Jr.
ROLL ATTACHED

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Father Walter J. Ptak, Pastor, Our Lady of Mt. Carmel Parish is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for street closures on Friday, August 23, Saturday, 24 and Sunday 25, 2013 as outlined in said communication. AND FURTHER there shall be "NO PARKING" ALLOWED on the median of Superior Blvd. during the festival. AND FURTHER that said communication be forwarded to the Police, Fire and Department of Public Service for coordination of the festival requests and the posting of "NO PARKING SIGNS" on the Superior Blvd median.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Ted Miciura Jr.
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Valerie Kaiser, Executive Director of Paragon Support Systems, Inc. 2021 Grove Street, Wyandotte, Michigan 48192 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council recognizes Paragon Support Systems Inc. as a 501(c)(3) Nonprofit Vocational, Community and residential Support Agency for individuals with Developmental Disabilities operating in the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Ted Miciura Jr.
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Jim Skolasinski, 219 Superior Blvd relative to parking on the median of Superior Blvd is hereby received and placed on file. AND WHEREAS permission WAS NOT GRANTED to park on the median to the St. Patrick's Parents Club during the recent Street Art Fair BE IT FURTHER RESOLVED that in the future it shall be designated to ALL fundraising organizations including Church Festival organizers that "NO PARKING" shall be permitted on the median of Superior Blvd. or any other Blvd or grassy area; AND FURTHER that a copy of said resolution be forwarded to the Chief of Police for enforcement purposes.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Jan LaVictoire, 155 Poplar Street, Wyandotte relative to her appreciation of the Recreation Department and various City of Wyandotte employees is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be forwarded to all those who were named in the communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

ROLL ATTACHED

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Dennis and Jan Murphy, 233 Maple relative to the excessive noise from DoHickey's out door café, 232 Maple is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication is hereby referred to the Chief of Police to perform a noise decibel test during an event and the City Engineer to research if a permit was applied for and issued for the out door stage and inspection of same. AND FURTHER forward to the Mayor's Office.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Charles Mix, Chairman Tax Increment Finance Authority, regarding the Vinewood Village Condominium Association is hereby received and placed on file. AND FURTHER with the Council being advised that the Tax Increment Finance Authority has been acting as the Condominium Association, and in that over 50% of the Vinewood Village condominium units have been sold; in accordance with the association By-Laws the Association must be transitioned to the condominium co-owners, and that the City of Wyandotte is the property developer. THEREFORE, as the property developer, the City of Wyandotte Council hereby directs the TIFA Board controlled Association Board to convene an Association meeting to elect condominium co-owners to the Association Board to begin the transition to a co-owner Association. AND FURTHER must comply to the State Law in accordance with the 120 day rule.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Joseph R. Peterson to appoint Councilman Donald C. Schultz, 534 Vinewood, Wyandotte, Michigan 48192 to the Retirement Commission, term to expire May 2015. AND FURTHER Council thanks Councilman Sabuda for his service to the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

ABSTENTION: Councilman Schultz

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation, WHEREAS, the City of Wyandotte, Wayne County, Michigan recognizes The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County serving older adults and caregivers. WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Wyandotte comprises the Planning and Service Area to the agency's governing body. WHEREAS, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their MYP from their local governments. WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws. WHEREAS, The Senior Alliance has held public hearings, public input sessions, and a Key-Informant Survey was distributed to the client caregiver, and service provider population for feedback which contributed to the development of the MYP for Fiscal Year 2014-2016. NOW, THEREFORE, BE IT RESOLVED, that this honorable body approves the MYP for the Fiscal Year 2014-2016, as presented to the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the City Engineer to allow the Tax Collection Officer to hold a Garage Sale at 3131 Biddle Avenue, Wyandotte from 9:00 a.m. to 4:00 p.m. on August 2nd and 3rd, 2013; AND BE IT FURTHER RESOLVED that said fee for the Garage Sale permit be waived; AND FURTHER the recommendation to allow the Wyandotte Jaycees to utilize the city-owned property at 3131 Biddle Avenue, Wyandotte as their 2013 Haunted House; IS HEREBY HELD IN ABEYANCE FOR ONE (1) WEEK.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the repairs to the 2000 Vector is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the expenditure of an amount not to exceed \$13,230.78 from account # 101-448-825-770-435 for repairs to said Vector and hereby accepts the quote from Jack Doheny Companies, Northville Michigan.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS a show cause hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3200 Biddle Avenue, Wyandotte, Michigan on March 20, 2013, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 826 Goddard has not been demolished in accordance with the City's Property Maintenance Ordinance, and WHEREAS the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED, that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte on August 5, 2013 at 7:00 p.m.; at which time all interested parties shall show cause if any they have, why the structure has not been demolished or why the City should not have the structure demolished and removed at 826 Goddard. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS a show cause hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3200 Biddle Avenue, Wyandotte, Michigan on May 29, 2013, and whereas the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 96 Perry Place has not been demolished in accordance with the City's Property Maintenance Ordinance, and whereas the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte on August 5, 2013, at 7:00 p.m. at which time all interested parties shall show cause, if any they have, why the structure has not been demolished or why the City should not have the structure demolished or removed at 96 Perry Place. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the rezoning application submitted by the City Engineer on behalf of Phil Nagorski contingent property owner of 2250-10th Street is hereby referred to the Planning Commission for the necessary public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 210 Bennett in the amount of \$17,500.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the purchase agreement AND BE IT FURTHER RESOLVED that William R. Look, Attorney is authorized to execute closing documents for the purchase of the property at 210 Bennett on behalf of the Mayor and City Clerk; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated July 22, 2013, to acquire the following properties:

Tax I.D. 57-004-25-0113-301; 1151-5th Street in the amount of \$5,431.22

Tax I.D. 57-004-25-0114-302; 1123-5th Street in the amount of \$5,149.83

Tax I.D. 57-019-12-0011-000; former 4310-16th Street in the amount of \$7,007.59

Tax I.D. 57-020-09-0012-000; former 644 Orange in the amount of \$7,003.31

offered to the City of Wyandotte from Wayne County Tax Foreclosure; AND BE IT FURTHER RESOLVED that said purchases be derived from account # 492-200-850-519 in the amount of \$17,584.36 and \$7,007.59 from account #284-200-850-560; AND BE IT FURTHER RESOLVED that Council directs the Department of Legal Affairs to clear title on all properties that are offered by Wayne County; AND FURTHER that the Mayor and City Clerk are hereby authorized to sign said documents , subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the bid from Homrich Inc. in the amount of \$21,540.00 for the demolition of 1123-3rd and 3635-6th, Wyandotte, Michigan as being the best bid meeting specifications.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,012,835.91 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Ted Miciura
That we adjourn.
Carried unanimously
Adjourned at 8:34 PM
July 22, 2013

William R. Griggs, City Clerk