

Wyandotte, Michigan July 29, 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

Absent: Councilperson Stec

UNFINISHED BUSINESS:

RESOLVED BY THE CITY COUNCIL THAT the recommendation to allow the Wyandotte Jaycees to utilize the city-owned property at 3131 Biddle Avenue, Wyandotte as the 2013 Jaycees Haunted House IS HEREBY HELD IN ABEYANCE FOR ONE (1) WEEK. (July 29, 2013).

COMMUNICATIONS MISCELLANEOUS

From: Brian_Reed@usc.salvationarmy.org [mailto:Brian_Reed@usc.salvationarmy.org]

Sent: Tuesday, July 23, 2013 11:34 AM

To: mayor@wyan.org

Subject: Request to use Exchange Park

Mayor Joseph Peterson and Council Members

The Salvation Army in Wyandotte would like to host what we call a Rally Day on Sunday, September 8. What Rally Day is a time where we rally in the "troops" to promote the different programs/ministries that we offer your community and the surrounding communities that we are responsible to serve. What we would like to do is have use of the Exchange Park that is behind our Corps Building. We would have a couple of inflatables, bouncing house and obstacle course to have for kids to enjoy. We would run an electric cord from our garage to provide electricity for the inflatables. The south side (where the entrance from our parking lot is located) we would have different carnival game stations set up in the grass area. Then we plan to have our Salvation Army Canteen set up to serve hot dogs, chips and lemonade that will be in our parking lot itself having access from the south entrance of the park.

Let me know if this will be a possibility to have us host something like this in Exchange Park. Also, let me know if there is anything else that I need to do in order for us to have access to this.

Blessings!

Brian L. Reed, Captain
Corps Officer at Downriver Corps, Eastern Michigan Division

July 24, 2013

To Mayor Joe Peterson & Members of City Council:

My name is Vanessa Navarre, and I am the owner of Boston Tea Room, 121 Elm Street, here in Wyandotte. The business has been here for 32 years, and has been family owned and operated that entire time. In 2011 we expanded to 115 Elm, and offer Yoga classes in that space.

It is our wish to expand even further... out into the community. Specifically, we would like permission to conduct some yoga classes in Bishop Park, on predetermined days and times. Thursday mornings from 6 am-7 am and Saturday mornings, from 7:00-8:30am is what we're hoping for.

It is my desire as a business owner, but equally as important as a resident of this community, to bring the benefits of yoga to as many people as I can. Yoga is available to all people, regardless of their limitations, and can significantly improve a person's quality of life. I believe bringing this activity to the public in this way, by conducting classes at the water's edge, will increase awareness and interest. And it also benefits the city. not only is the practice of yoga is beautiful to watch, but those who see us can observe, join in, ask questions, learn about how yoga can help them too. And the more of us doing and sharing yoga, the better we feel. Better wellness for the members of our community is what it's all about.

I would like to begin classes as soon as I have permission from the Mayor and the Council: hopefully beginning in August. There would always be at least one RYT certified yoga teacher, and a group of between 5-10 students at the outset. We hope to grow to 20-30 students by the fall. Classes would continue until the end of October, weather permitting. There will be no loud music, and we will take with us anything we brought: yoga mats and bags, water bottles, etc. We will even pick up trash on our way out of the park! (Well, I will anyway.)

Thank you in advance for your consideration in this matter.

Sincerely,
Vanessa Navarre, Owner/Boston Tea Room, Wyandotte Resident

PERSONS IN THE AUDIENCE

Tony Laginess, 2464 – 18th, regarding breaking and enterings last week in the City, requested help from Mayor and Council, make people aware.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: July 29, 2013

AGENDA ITEM #3

ITEM: Sale of the former 2298 Cora (30' x 104.5')

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with TIFA Funds. Recommendation is to sell all the property to the adjacent property owner Nancy C. Blackson, who is the owner of 2304 Cora. The sales price of this property is \$1,500.00 which is \$50 per front footage. The additional property will make Ms. Blackson's lot size 60' x 104.5'.

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by; matching tools and efforts to the conditions in city neighborhoods and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Approve Purchase Agreement to sell property to the adjacent property owner.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved, will schedule closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: okjrp

LIST OF ATTACHMENTS: Sales Agreement and property map.

July 23, 2013

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

Dear Mayor Peterson and City Council Members:

In order to comply with the State Planning Act (Act 33 of 2008 as amended), The Planning Commission held the Public Hearing to hear comments on the changes to the Master Plan Future Land Use Map for the City of Wyandotte. The Commission did receive a comment from the City Engineer, which is attached. I have also attached the adopted Resolution.

The Commission would like your concurrence in the adoption of the changes to the Master Plan Future Land Use Map of the City of Wyandotte.

Sincerely,
Elizabeth A. Krimmel, Chairperson, Planning Commission

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 29, 2013

AGENDA ITEM #5

ITEM: Amendment to Purchase Agreement for the Former 1062-1088 Walnut

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This Purchase Agreement was approved by City Council on March 19, 2013. The Cole's are purchasing the property for the construction of a single family dwelling. The Cole's are requesting additional time to secure the required Building Permit from 120 days to 150 days and undertaking development from six (6) months to eight (8) months. All other terms and conditions shall remain in full force and effect.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to its residents 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: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute First Amendment to Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved 07/19/2013

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement

LATE ITEMS

July 26, 2013

Dear Mr. Mayor and distinguished City Council of Wyandotte,

The Downriver Community Band would like to cordially invite you all to a concert to be performed in the city of Wyandotte. The concert will be held at the PLAV Hall Post #74 on Oak Street in Wyandotte, at 7pm on Saturday August 10, 2013.

It would be a great honor for all or many of you to attend our concert, and encourage friends and family to join us for this Americana concert! Tickets are on sale now through the PLAV Post #74 for \$5 and a free hotdog meal is included with the ticket! There will be a cash bar and great fellowship.

You can call 734.283.5525 for tickets ahead of time, as there are a limited number of seats for this special concert!

We appreciate your regular support of the arts through your amazing Street Fair each year, and are looking forward to sharing our talents with you as well.

Sincerely and Musically Yours,

Lynne Nowicki, Corresponding Secretary, The Downriver Community Band
P O Box 853, Allen Park, Michigan 48101

July 28, 2013

Kellee Cragin Producer
Strader Films
515 Maryland Way
Brentwood, TN 37027

Dear Mayor and City Council,

Strader Films will be producing a TV commercial for Toyota and are requesting a permit to film the commercial in Wyandotte at the Wyandotte Boat Club and in a portion of Waterfront Park adjacent to the Wyandotte Boat Club.

We would like to erect a temporary structure (Food Shack approx. 8 'x 18', 6'-8' high) as part of our set in the lot on the east side of the boat club on August 13th, leave it overnight with security on site and film the commercial the next day on August 14th, (holding August 15 as a weather day) removing the structure that day as well. We would like to utilize the area of Waterfront Park to the east of Wyandotte Boat Club to use as an outdoor patio area for our Food Shack that we will set on July 14, our filming day. We will be filming the entire day in this area.

We are requesting of the City of Wyandotte, the use of the area of the park we have designated on our drawings, possible removal and replacement of a sign in the park (see attached photo's) and possible control of the park lamps, (having them off at sunrise as they did not go off until 10am on Sunday, July 28) also parking of some equipment trucks on the south side of Pine Street.

We will also be having our crew lunch at the Portofino Restaurant as well as using a portion of their parking lot for our crew parking.

Please consider our request and please call us with any questions or concerns; Warren Martin/Location Manager @ 248-219-3200 or Kellee Cragin/ Producer @ 313-319-4609.

Sincerely yours,
Kellee Cragin / Producer, STRADER FILMS

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	July 16-19, 2013	\$480,568.52
Financial Services Daily Cash Receipts	July 25, 2013	\$ 16,610.24
Retirement Commission Meeting	July 17, 2013	
Recreation Commission	July 16, 2013	
Beautification Commission	June 12, 2013	
Planning Commission	July 18, 2013	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Stec

RESOLUTIONS

Wyandotte, Michigan July 29, 2013

RESOLUTION by Councilperson Daniel Galeski

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 Daniel Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan July 29, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to allow the Wyandotte Jaycees to utilize the city-owned property at 3131 Biddle Avenue, Wyandotte as their 2013 Haunted House; with the following stipulations: No painting or graffiti on the exterior of the building; the Jaycees shall return the interior of the building to the state in which it was originally found; the Jaycees shall remove all debris, decorations etc; AND FURTHER if the Jaycees provide an additional exit door they return the site of the exit door to the original state in which it was found after the Haunted House fundraiser. AND BE IT FURTHER RESOLVED that the Fire Department and Plumbing Inspector should be consulted in the design of the safety requirements to meet code; AND FURTHER Council authorizes the Mayor and Clerk to sign said Permit to allow the Wyandotte Jaycees to use the property at 3131 Biddle Avenue, Wyandotte provided all requirements of the Permit are met; AND BE IT FURTHER RESOLVED that before opening said Haunted House the Fire Department, Building Electrical and Plumbing inspector shall inspect and APPROVE said Haunted House for compliance with all City of Wyandotte Codes.

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

Wyandotte, Michigan July 29, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Brian L. Reed, Captain, Corps Officer at Downriver Corps Eastern Michigan Division Salvation Army, relative to Rally Day on September 8, 2013 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the use of Exchange Park for Rally Day; and hereby GRANTS permission for various inflatables, and carnival game stations to be erected in the Park provided a Hold Harmless Agreement is executed by both the Salvation Army and the game providers as prepared by the Department of Legal Affairs and the proper insurance is placed on file in the City Clerk's Office by the inflatable bouncing house providers and carnival game provides prior to said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

ABSTENTION: Councilperson Galeski

Wyandotte, Michigan July 29, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Vanessa Navarre, Boston Tea Room, requesting to utilize Bishop Park for Yoga classes is hereby referred to the Superintendent of Recreation for coordination of said request.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 29, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer regarding the sale of the former 2298 Cora, Wyandotte AND BE IT FURTHER RESOLVED that Council accepts the offer from Nancy Blackson to acquire the former 2298 Cora in the amount of \$1,500.00; 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 on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 29, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the Planning Commission regarding the changes to the City of Wyandotte's Master Plan Future Land Use Map is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council hereby adopts the recommended Master Plan Future Use Map as presented to the City Council on July 29, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 29, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation from the City Engineer regarding First Amendment to Purchase Agreement for the sale of the former 1062-1088 Walnut; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the First Amendment to Purchase Agreement as submitted to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 29, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that WHEREAS Strader Films has placed on file a written request; an application; certificate of insurance naming the City of Wyandotte as additionally insured and a Hold Harmless Agreement and their own security personnel; Council hereby GRANTS permission for Strader Films to utilize the BASF Waterfront Park on August 13, 14, and 15, 2013 for the filming of their Toyota TV commercial. AND FURTHER that said communication be forwarded to the City Engineer, Recreation Superintendent, Department of Municipal Service, Department of Public Service, Police and Fire Departments for coordination of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz

NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 7:38 PM

July 29, 2013

William R. Griggs, City Clerk