

Wyandotte, Michigan August 12, 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

August 2, 2013

Mayor Joseph R. Peterson & City Councilmembers
3200 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Councilmembers:

I am requesting to solicit funds for Wyandotte 1000 KIWANIS on September 13th and 14th, 2013 at the corner of Fort and Eureka.

Joseph Lukawski, President
4179 Agnes, Lincoln Park, Michigan 48146

Dear Mayor Peterson and Council

My name is Jeremy Sladovnik and I am the owner of Joes Hamburgers located at 125 Elm Downtown Wyandotte, I am writing you to ask permission for the use of the theatre lot on Elm and First on Saturday October 5th 2013 to hold Joes Hamburgers Cheeseburger festival to honor our 4th anniversary between the hours of 10am - 10pm. This event would set up across from my restaurant on the lot and would not need any road closing or barricades service. My insurance is up to date and I have the City of Wyandotte listed on my policy as an additional insured. I would not be opposed to signing the normal hold harmless as in the past that the city has required before. This lot would be clean and restored to its normal state after the event. If there are any questions please feel free to contact me at 734-285-0420.

Thank You
Sincerely
Jeremy/Joes Hamburgers

PERSON IN THE AUDIENCE

Todd Winchek, 1479 Ford, regarding 826 Goddard, requests we hold up circuit court action, will repair, new siding, etc.; will put bond or letter of credit up in Engineering; is in process of purchasing.

Patrick Gallagher, 4069 18th, regarding 4101 – 18th, needs repair and city attention, people living in there.

Richard Custer, 505 Pine, regarding his tax bill and assessed value, will assessment go down?

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 12, 2013

AGENDA ITEM #3

ITEM: Appointing a Chaplain for the Police and Fire Department

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: I feel there is a need for spiritual guidance at the Police and Fire Departments. Arthur Oberg, Pastor of the First Presbyterian Church of Wyandotte, has volunteered for this service. I would like to appoint Rev. Oberg to assist these departments in their hour of need.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Receive and place on file

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Inform the Police Chief and Fire Chief that Pastor Oberg is available when needed.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Resume for Arthur Oberg

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 5, 2013

AGENDA ITEM #4

ITEM: July Board of Review Minutes *ON FILE IN THE CITY CLERK'S OFFICE

PRESENTER: Thomas R. Woodruff, City Assessor/Board of Review Chairperson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: The July Board of Review may be convened to correct a qualified error (Tuesday after the third Monday in July). MCL 211.53b. The governing body of the city or township may authorize, by adoption of an ordinance or resolution, 1 or more of the following alternative meeting dates for the purposes of this section. An alternative meeting date during the week of the third Monday in July. MCL 211.53b(7)(b). An owner of property that is a "Principal Residence" on May 1 may appeal to the July Board of Review in the year for which an exemption was claimed or in the immediate succeeding 3 years if the exemption was not on the tax roll. For taxes levied after December 31, 2011 an owner who owned and occupied a principal residence on June 1 or November 1 for which the exemption was not on the tax roll may file an appeal with the July or December Board of Review in the year for which the exemption was claimed or in the immediate succeeding three years if the exemption was not on the tax roll. MCL 211.7cc(19). An owner of property that is Qualified Agricultural Property on May 1 may appeal to the July Board of Review for the current year and the immediately preceding year if the exemption was not on the tax roll. MCL 211.7ee(6). July BOR may hear appeals for current year only for poverty exemptions, but not poverty exemptions denied by the March Board of Review. MCL 211.7u, page 12 of STC Bulletin No. 12 of 1997.

STRATEGIC PLAN/GOALS: Commitment to fair and equitable taxation. July Board of Review allows for correction to the assessed, capped and taxable values or to the Principal Residence Exemption as clerical errors or mutual mistakes of fact.

ACTION REQUESTED: Approve the attached resolution accepting and filing July Board of Review Minutes, Summary and Department of Treasury Forms with a copy sent to the City Treasurer.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

1. Summary of July Board of Review Minutes
2. Michigan Department of Treasury Forms 4031/4031a
3. July Board of Review Minutes.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 12, 2013

AGENDA ITEM #5

ITEM: Resolution to concur with the Municipal Service Commission approval and recommendation of a Step Raise for Rod Lesko

PRESENTER: Jim Figurski, Municipal Service Commission President

INDIVIDUALS IN ATTENDANCE: Rod Lesko, Municipal Service General Manager

BACKGROUND: Rod Lesko was appointed to the permanent position of General Manager on July 8, 2013. There was an initial adjustment made to his salary when he was appointed as Acting General Manager but his salary remains below normal for his position as the permanent General Manager.

STRATEGIC PLAN/GOALS: To provide Rod Lesko, General Manager a 2.5% raise now with his selection as the permanent General Manager. His performance should then be reviewed and salary adjusted if appropriate in January 2014 and then annually each subsequent January.

ACTION REQUESTED: Concur with Municipal Service Commission Resolution 08-2013-01 approving and recommending 2.5% raise for DMS General Manager Rod Lesko retroactive to July 8, 2013.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None – General Manager Position is fully budgeted.

IMPLEMENTATION PLAN: Attached both Commission and Council signed resolutions to appropriate paperwork and forward to HR/Payroll Department for implementation.

COMMISSION RECOMMENDATION: Municipal Services Commission adopted resolution #08-2013-01 at the August 6, 2013 regular meeting approving and recommending a 2.5% raise.

CITY ADMINISTRATOR'S RECOMMENDATION: tdrysdale

MAYOR'S RECOMMENDATION: ok jrp

LEGAL RECOMMENDATION: N/A

LIST OF ATTACHMENTS

- Signed Municipal Service Commission Resolution

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 12, 2013

AGENDA ITEM #6

ITEM: Resolution authorizing the approval to accept the bid award for the 20th St water main project for the Water Department

PRESENTER: William Weirich, Water Department Superintendent

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: The general plan and goal of the Water Department is to replace 1% of the 110 miles of water main in service each year, this is equal to 5,280 feet of main replacement each year. The current project will be on 20th St from Grove to Marshall. We chose this area due to a request from Wyandotte's Fire Department for an increase in fire protection in that area because of the school located at the corner of 20th and Grove. At first we were going to add an additional fire hydrant but because of its age and a history of having numerous main breaks in that area, the decision was made to replace the water main.

Bids were received from three companies with the following results:

Macomb Pipeline and Utilities Company	\$143,000.00
G.V. Cement Contracting Co.	\$151,350.00
Pamar Enterprises	\$224,290.00

STRATEGIC PLAN/GOALS: The project will replace approximate 1,100 ft of 6" water main with a new 8" water main, replace two hydrants, add two additional fire hydrants, remove and replace three valves, upgrade 25 residential water services lines to 1", upgrade the schools water service line and restore the area to its existing conditions.

ACTION REQUESTED: Adopt the resolution from the commission and WMS management authorizing to accept the bid from Macomb Pipeline and Utilities Company of Sterling Hts, Michigan in the amount of \$143,000.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Bid award will be allocated to the approved fiscal 2013 Water Department capital budget for Water Mains-Asset account #592-000-100-020-001- Capital project #1030WA

IMPLEMENTATION PLAN: Proceed with the awarding of the bid to Macomb Pipeline and Utilities Company after the adoption of the commission resolution by council and forwarding of all necessary documents.

CITY ADMINISTRATOR RECOMMENDATION: – Review completed no comments.
TDrysdale

MAYOR'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS:

- Signed Commission resolution
- Memo from Water Department to General Manager

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 12, 2013

AGENDA ITEM #7

ITEM: Sale of City Owned Properties

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: April 30, 2013, the City entered into a Purchase Agreement with Option to Acquire Real Estate with Joseph Daly and Joseph DiSanto to acquire five (5) lots. The acquisition will include the former 320 Pine, 428 Pine, 3820-22-9th Street, 1155 Chestnut and 1242 Chestnut. Attached for your review are the elevations for the construction of single family homes. The features of the homes are as follows:

320 Pine – 2 story colonial, 1,650 square feet, 3 bedrooms, brick to the first floor band the remaining exterior to be vinyl siding/cultured stone around front door, detached garage and full basement.

428 Pine – 1 story ranch, 1,450 square feet, 3 bedrooms, brick to the first floor band the remaining exterior to be vinyl siding, detached garage and full basement.

3820-22 9th Street – 2 story colonial, 1,650 square feet, 3 bedrooms, brick to the first floor band the remaining exterior to be vinyl siding)cultured stone around front door, attached side entrance garage and full basement.

1155 Chestnut – 2 story colonial, 1,650 square feet, 3 bedrooms, brick to the first floor band the remaining exterior to be vinyl siding, detached garage and full basement.

1242 Chestnut - 1 story ranch, 1,450 square feet, 3 bedrooms, brick to the first floor band the remaining exterior to be vinyl siding, detached garage and full basement.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it residents by: 1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. 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 elevations for the homes at the former 320 Pine, 428 Pine, 3820-22-9th Street, 1155 Chestnut and 1242 Chestnut.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Purchasers to apply for Building Permits, close on properties and start construction.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Elevations for the proposed homes.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 15, 2013

AGENDA ITEM #8

ITEM: Neighborhood Enterprise Zone (NEZ) Certificate for 322 Pine, 430 Pine and 3812-9th Street

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Council approved Joseph Daly and Joseph DiSanto to purchase the former 320 Pine, 428 Pine and 3820-22-9th Street now known as 322 Pine, 430 Pine and 3812-9th Street. These lots are located in an NEZ Area. The Developers are now ready to secure the Building Permits for these single family homes. Once the homes are completed, they must be owner occupied to be eligible for the NEZ.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objective identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to historic preservation, the establishment of a long-teem vision and strategy for preservation planning, and the importance of pursuing external funding of historical and legacy initiatives from federal, state, and private sources.

ACTION REQUESTED: Adopt a resolution concurring with recommendation to approve the NEZ application.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute application and submit same to the State of Michigan.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Application for Neighborhood Enterprise Zone

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 8, 2013

AGENDA ITEM #9

ITEM: City of Wyandotte Brownfield Redevelopment Authority Fund Amended Deficit Elimination Plan

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

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: For the fiscal year ending 9/30/10, the Brownfield Redevelopment Authority Fund reported a deficit in unrestricted net assets. The Michigan Department of Treasury requires a deficit elimination plan documenting the elimination of the deficit within five years. The state is requiring an update to the plan since our original plan did not meet the 9/30/12 projection.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations. The amended plan will achieve the goal of eliminating the deficit within the five year period.

ACTION REQUESTED: Adopt the attached budget amendments and resolution concurring with the Deputy Treasurer/Assistant Finance Director's recommendation of the Amended Brownfield Redevelopment Authority Fund Deficit Elimination Plan.

BUDGET IMPLICATIONS & ACCOUNT NUMBERS: See attachment C.

IMPLEMENTATION PLAN: The resolution and all necessary documents will be forwarded to the Michigan Department of Treasury for its approval.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS

Actual and Budget Projections (Attachment A)
Unrestricted Net Asset Calculation (Attachment B)
Budget Amendments (Attachment C)
State of Michigan Request

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 12, 2013

AGENDA ITEM #10

ITEM: 2013 Fiscal Year Budget Amendment

PRESENTER: Todd A. Drysdale, City Administrator

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 City Administrator'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
3. Agreement between Downriver Consolidated Assessing Authority (DCA) and Anthony Fuoco Assessing Inc.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 12, 2013

AGENDA ITEM #11

ITEM: SEMCOG Report – Fire Consolidation

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: Jeff Carley, Fire Chief

BACKGROUND: In reaction to concerns about the viability of the current Mutual Aid agreement due to financial distress being faced by many downriver communities, the Fire Chiefs of Wyandotte and Southgate have initiated discussions with City Administration and the Fire unions of both cities to determine if there is any actions that can provide more effective fire and emergency medical response services for both communities. You were apprised of these preliminary discussions in February 2013 via our EVIP submission to the State of Michigan and the City Administrator update dated June 10, 2013.

SEMCOG, a regional planning organization, offered to perform some analysis to assist in determining if any opportunities exist to achieve this goal as well as to ascertain if any financial benefits could be realized. Attached is a copy of the report prepared by SEMCOG relative to the merits of a proposed fire department collaboration with the City of Southgate. This report includes commentary on monetary savings, manpower at fire scenes, and administrative staffing levels. Also attached are copies of a commitment to continue to support evaluation of this concept by the two labor unions involved (IAFF Southgate and IAFF Wyandotte).

At this time, it is important to determine if any additional work should be spent on this initiative. Be aware that there has not been enough analysis and negotiation performed to determine a viable direction for the City or our Fire Service. Thus, it is not possible to recommend the best form of collaboration (if any) at this time.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Authorize the City Administrator and Fire Chief to continue to explore any possible collaboration of fire and emergency medical response service with the City of Southgate.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None at this time.

IMPLEMENTATION PLAN: City Administrator and Fire Chief will continue to work with representatives of the City of Southgate and the IAFF Local 356 (Wyandotte) to determine the City's best course of action.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS

Report from SEMCOG relative to Southgate & Wyandotte Fire Service
Letter from Southgate Fire Fighters Local 1307
Letter from Wyandotte Fire Fighters Local 356

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 12, 2013

AGENDA ITEM #12

ITEM: Legal Fees - Zoo/DIA Millage Legal Appeal

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: At the City Council Meeting dated December 3, 2013, the City Council approved attorney fees associated with the legal action asking for a declaratory judgment regarding the rights and obligations of the local treasurer in collecting the Zoo and Detroit Institute of Arts millage. Contrary to the threat of the Wayne County Treasurer's Office, the City's position prevailed as outlined in the attached opinion and order by Judge Ryan dated June 12, 2013. The total legal defense cost of prevailing in this matter was \$45,311.10 which was split by eight (8) participating municipalities. The City of Wyandotte paid \$8,318.35 (\$2,500 General Fund, \$4,945.60 TIF Consolidated Fund, and \$872.75 DDA-TIF). In return, the City's tax increment finance districts were able to retain and capture \$109,251.51 in the 2012 Fiscal Year and prior.

The City has recently been informed that the Zoological Authority has filed an appeal of this ruling. Thus, it is necessary to appropriate funding for the defense of this appeal. It is estimated that the cost of the defense will be \$25,000 of which the City of Wyandotte's share will be approximately \$3,600. Thus, the City Council should approve a budget amendment to the TIFA Consolidated Fund and DDA-TIF Fund totaling \$3,600 (\$3,060 TIFA Consolidated, \$540 DDA-TIF) and recommend that the Tax Increment Finance Authority and Downtown Development Authority do the same.

Note that the state legislature has recently passed a law that prohibits the future capture of these millages. This will reduce the amount of tax increment revenue by approximately \$48,000 annually in the future. As such, prevailing on appeal will be solely for the purpose of preserving the aforementioned amounts captured in the prior years.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: 1 - Amend the TIFA Consolidated Fund and DDA-TIF Fund budget to increase legal fees in the amounts identified above. 2 - Request the TIFA Consolidated Fund and Downtown Development Authority to also approve the budget amendments to defend a portion of their revenue capture.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: TIFA Consolidated Fund (\$3,060) and DDA-TIF Fund (\$540). The successful defense of this appeal will allow the TIFA Consolidated Fund to retain approximately \$94,559 in tax increment capture from the Zoo and DIA millage and the DDA-TIF Fund to retain \$14,693.

IMPLEMENTATION PLAN: City Administrator will continue to work with legal counsel and participating communities to defend our position and state law.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS

1. Council Resolution dated December 3, 2012, approving the legal fees related to defending the City's position on the tax increment capture of Zoo and DIA millage.
2. Order from the Honorable Daniel P. Ryan dated June 12, 2013, granting Summary Disposition to Plaintiffs
3. Opinion from the Honorable Daniel P. Ryan dated June 12, 2013, granting Summary Disposition to Plaintiffs

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	August 7, 2013	\$153,414.00
Wyandotte Cultural & Historical Commission	June 6, 2013	
Wyandotte Cultural & Historical Commission	May 9, 2013	

CITIZEN PARTICIPATION

None

RECESSRECONVENINGROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
Absent: None

FINAL READING OF ORDINANCE

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE BY
AMENDING ARTICLE XXIII - DESIGN REVIEW SECTION 2300 B.2 MEMBERSHIP

CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment.

The following Section of the City of Wyandotte Zoning Ordinance entitled Article XXIII - Design Review Section 2300 B.2 Membership shall be amended to read as follows:

Section 2300 B. 2 Membership

The Design Review Committee shall consist of not less than five (5) members all of whom shall be residents of the City of Wyandotte. The committee shall consist of one (1) member from each of the following commissions or departments:

- Planning Commission - A PC member as appointed by- the Chair and approved by the PC.
- Cultural and Historical Commission - The President of the Commission or her/his designee.
- Downtown Development Authority - A DDA member as appointed by the Chair and approved by the DDA.
- Engineering and Building Department - the City Engineer or his designee.
- Resident at Large appointed by Mayor and approved by City Council.

Section 2. Severability.

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent to give this Ordinance full force and effect.

Section 3. Effective Date.

This Ordinance shall take effect along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication, whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance and the place and time where a copy of the Ordinance may be purchased and inspected.

On the question, "SHALL THIS ORDINANCE NOW PASS?" the following vote was recorded.

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

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing Ordinance this 12th day of August, 2013.

CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectively, the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, 12TH day of August 2013.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

RESOLUTIONS

Wyandotte, Michigan August 12, 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 E. Galeski
 ROLL ATTACHED

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Joseph Lukawski, President 1000 Kiwanis, 4179 Agnes, Lincoln Park, Michigan 48146 requesting to solicit funds is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to solicit on September 13th and 14th, 2013 on the corner of Fort and Eureka in Wyandotte provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

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

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Jeremy Sladovnik, owner of Joe's Hamburgers, 125 Elm requesting to utilize the theatre lot on Elm and First is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said use on Saturday, October 5, 2013 from 10:00 a.m. until 10:00 p.m. provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and that the proper insurance is placed on file in the City Clerk's office naming the City of Wyandotte as additionally insured prior to the event.

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

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the appointment of Arthur Oberg, Pastor of the First Presbyterian Church of Wyandotte as Chaplain for the Police and Fire Departments. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Police Chief and Fire Chief for utilization of Pastor Oberg should future situations present themselves for spiritual guidance.

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

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by City Council that the 2013 July Board of Review Minutes as presented by the City Assessor along with Michigan Department of Treasury Forms 4031 and 4031a and the original minutes to be held in with the Assessing Officer and a copy sent to the City Treasurer are hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel E. Galeski

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

NAYS: None

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Municipal Service Commission and APPROVES the 2.5 % salary increase for Rod Lesko, General Manager of Municipal Service in the amount of \$107,625.00 retroactive to July 8, 2013 when he was appointed to the permanent position of General Manager.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel E. Galeski

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

Peterson

NAYS: None

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Municipal Service Commission and APPROVES the awarding of the bid for the water main project on 20th Street from Grove to Marshall in the City of Wyandotte to Macomb Pipeline and Utilities Company in the amount of \$143,000.00 as being the best bid meeting specifications. AND FURTHER funds shall be derived from the approved fiscal 2013 Water Department capital budget for Water Mains-Asset account #592-000-100-020-001-Capital project # 1030WA.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel E. Galeski

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

NAYS: None

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer relative to the sale of the city-owned property at the former 320 Pine, 428 Pine, 3820-22 9th Street, 1155 Chestnut and 1242 Chestnut is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES the elevations submitted by the builders relative to the construction of single family homes at the above stated addresses.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel E. Galeski

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

NAYS: None

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the Applications for Neighborhood Enterprise Zone Certificates for 322 Pine, 430 Pine and 3812-9th Street; AND BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate for each property.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel E. Galeski

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

NAYS: None

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that WHEREAS, the financial statements of the City of Wyandotte show a deficit in the Brownfield Redevelopment Authority Fund net assets; AND WHEREAS, the City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Brownfield Redevelopment Authority's Fund's net assets; AND WHEREAS, Staff has prepared the attached proposed Amended Deficit Elimination Plan along with budget amendments to address the requirement; now therefore BE IT RESOLVED that Council adopts the attached Amended Deficit Elimination Plan, approves the budget amendments; AND BE IT FURTHER RESOLVED that the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Amended Deficit Elimination Plan to ensure compliance with accounting requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel E. Galeski

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

NAYS: None

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendations of the City Administrator and APPROVES the necessary 2013 Fiscal Year Budget amendments as outlined in this communication dated August 12, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel E. Galeski

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

NAYS: None

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council authorizes the City Administrator and Fire Chief to continue discussions with representatives from the City of Southgate and the Wyandotte Fire Fighters Local 356 relative to any potential benefits to a collaboration of Fire and Emergency medical response services with the City of Southgate with a report back to the City Council within ninety (90) days. (November 11, 2013).

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Daniel E. Galeski
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: Councilman Galeski

Wyandotte, Michigan August 12, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator to APPROVE a budget amendment to the TIFA Consolidated Fund and DDA-TIF Fund to fund the City's share of the cost of defending the legal appeal by the Zoological Authority relative to the tax increment capture of the Zoo millage and FURTHER, recommends and requests the Tax Increment finance Authority and Downtown Development Authority , to CONCUR in this budget amendment to protect their tax increment revenue received in 2012 and earlier.

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

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Daniel E. Galeski
 That we adjourn.
 Carried unanimously
 Adjourned at 8:25 PM
 August 12, 2013

William R. Griggs, City Clerk