

Wyandotte, Michigan August 19, 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 13, 2013

Mayor Joseph Peterson and City Council
City of Wyandotte, 3200 Biddle Ave.
Wyandotte, MI 48192

The American Youth Soccer Organization (AYSO) would greatly appreciate if you could place us on the agenda for your upcoming August 19, 2013 City Council Meeting. John Reeber, the Regional Commissioner of The Downriver AYSO Region 205 and myself will be attending the meeting.

The purpose of our visit is two fold. First, it's to present The City of Wyandotte with a plaque to thank you for your kind support of the AYSO in helping to bring youth soccer to the children in both Wyandotte and the greater Downriver Area. We have for over the past 10 years, been using the fields at the City of Wyandotte's Memorial Park as our primary home game field location. And now, with the addition of the Wyandotte Public Schools allowing us the use of the field in front of the Madison Center/ Jo Brighton Center for practice fields and a U15 game field, we have been able to expand the program to provide more soccer to more children.

The following City personnel have been particularly helpful in this process: The Superintendent of Recreation, Justin Lanagan and his staff, Theresa Jamula and Aimee Garbin along with Maintenance Foreman Terry Martin and his staff.

Secondly, we would like your approval to place a beautiful sign at Memorial Park signifying it as the "Home of the Downriver AYSO." Attached is a picture of the sign along with a picture of the proposed location at the park. It is being made by Wright Signs in Wyandotte and once again recognizes The City of Wyandotte Recreation Department for its support. Included also, is a letter from Mr. Lanagan indicating the approval of the sign by The Recreation Commission as long as it would not obstruct the view of any vehicles entering or exiting the parking lot area. Also included is a copy of the Certificate of Liability Insurance issued by the AYSO Region 205, indicating the City of Wyandotte - Recreation Department as the Certificate Holder. There is a copy if this certificate on file at the Recreation Department.

As background, the AYSO was established in 1964 with nine teams and a dream to bring soccer to American children. Today, the AYSO has more that 600,000 players in nearly 1000 Regions. Thanks to the efforts of over 250,000 volunteers and with the ongoing support from public institutions like The City of Wyandotte, the AYSO continues to be a leader in providing quality youth soccer programs.

The AYSO Region 205 was pleased to offer this past spring, a "Local Wyandotte Registration" which took place in May at the Copeland Center. With the help of the Recreation Department and the assistance of The Wyandotte Public Schools, we feel we had a fine turn out for the first time event and will be looking forward to doing one next year.

Thank you.

Regards, Peter Potoski, Regional Field Director
AYSO Region 205

PERSONS IN THE AUDIENCE

Todd Winchek, 1479 Fort, has an inspection scheduled for this Wednesday. File a stay in circuit court. Twenty-one days from August 5, 2013.

Tom Pillar, 2397 – 23rd, thanked Mayor and Council for action taken to alleviate the parking problem on Walnut. When will the Westgate building be torn down? Street lighting on Fort Street, when?

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 19, 2013

AGENDA ITEM #2

ITEM: Fire Department — Wyandotte Fire Fighter Annual Fill the Boot Fundraiser MDA

PRESENTER: Jeffery Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE: Ray Wagoner, Wyandotte Fire Fighters Lo. 356

BACKGROUND: For many years the Wyandotte Fire Fighters IAFF Local 356 has partnered with MDA in the Fill the Boot fundraiser solicit funds on the corner of Fort St. and Eureka.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Adopt a resolution granting permission to the Wyandotte Fire Fighters to solicit funds for MDA's annual Fill the Boot fundraiser.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: Concur with recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION: TDRYSDALE

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS

Letter from Wyandotte Fire Fighters requesting permission.

Letter from Wyandotte Fire Police and Fire Commission endorsement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 19, 2013

AGENDA ITEM #3

ITEM: Promotion of Police Officer Daniel Kotkowski to the rank of Sergeant

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Knowing of pending retirements of Command Officers in the Wyandotte Police Department, during the fall of 2012 the City commenced with a promotional process for the rank of Sergeant. In accordance with the Police Officer's collective bargaining agreement, those Officers interested in a promotion to the rank of Sergeant were given a written examination which was followed by an interview panel. On October 18, 2012, the testing and interview scores were tabulated along with the candidate's seniority scores and a promotional list was established. As noted on the attached Sergeant's Promotional Results sheet, Officer Daniel Kotkowski has achieved the highest cumulative score.

With a vacancy of one Sergeant's position on a patrol platoon, this promotion will place one uniformed Sergeant on each of our four 12-hour shifts.

STRATEGIC PLAN/GOALS: To offer the highest quality of law enforcement services for our residents, business owners, and visitors to the City of Wyandotte which directly correlates to their quality of life.

ACTION REQUESTED: Concur with the Police Department to promote Officer Daniel Kotkowski as a probationary Sergeant.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for this position's salary/benefits are budgeted in the Police Department budget in the salary account 101-301-725110.

IMPLEMENTATION PLAN: If approved by the City Council, notification will be submitted to the City Administrator's Office regarding the pay increase in relation to the higher rank. To promote Police Officer Daniel Kotkowski to the rank of Sergeant and assign him to a 12-hour uniformed patrol shift acting as an on-duty shift Commander. In accordance with the collective bargaining agreement, he will be on probation in the new rank for a period of 6-months.

COMMISSION RECOMMENDATION: The Police Commission approved the promotion of Police Officer Daniel Kotkowski at their meeting which was held on Tuesday August 13th.

CITY ADMINISTRATOR'S RECOMMENDATION: 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 residents of the City of Wyandotte. Concur with recommendation.

Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation (Joseph Peterson, Mayor)

LIST OF ATTACHMENTS: 1. Sergeant promotional results dated October 18, 2012
2. Wyandotte Police Department Organization Chart

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 19, 2013

AGENDA ITEM #4

ITEM: Hiring – Police Officer Jake Jacobs

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The City of Wyandotte accepted applications for the position of Police Officer until February 15th and the applicants had until March 1st to take the entry level written examination as administered by EMPCO Inc. Those applicants who were successful in passing the examination were then required to take a physical agility test which was administered at Wyandotte Roosevelt High School with the passing candidates being invited for a formal interview. The candidates were ranked according to their scores throughout the process and the highest scoring candidates had a background investigation conducted on them. After completion of this extensive process, we are requesting City Council approval to hire candidate Jake Jacobs who has done a great job in our selection process.

Jake, who is currently a Westland, Michigan resident, has recently completed his Associate's degree at Schoolcraft College along with graduation from the Wayne County Regional Police Academy. I have spoken with Jake and he is very excited about this opportunity to work with the Wyandotte Police Department. If Jake is approved for hire by the city Council, a conditional job offer will be presented to him with his hiring being contingent upon passing physical and psychological examinations

STRATEGIC PLAN/GOALS: To offer the highest quality of law enforcement services for our residents, business owners, and visitors to the City of Wyandotte which directly correlates to their quality of life.

ACTION REQUESTED: Concur with the Police Department to hire Jake Jacobs as a probationary Police Officer.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funding for this position is budgeted in various personnel line-items in the Police Department budget of the General Fund. The total budgetary allocation for this position is \$74,157.31.

IMPLEMENTATION PLAN: The City Administrator's Office will coordinate the hiring and implementation of benefits for the position. If approved, the candidate will be hired, enter our 12-week field training program, and be on probationary status for 18-months.

COMMISSION RECOMMENDATION: The Police Commission approved the hiring of Police candidate Jake Jacobs at their meeting which was held on Tuesday August 13th.

CITY ADMINISTRATOR'S RECOMMENDATION: 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 residents of the City of Wyandotte. Concur with recommendation.

(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation

(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS: 1. Letter of Conditional Job Offer
2. Original Job Posting

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 19, 2013

AGENDA ITEM #5

ITEM: Hiring - 27th District Civil Clerk/Cashier

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The retirement of the Criminal Clerk at the 27th District Court resulted in the current Civil Clerk/Cashier transferring to the vacant Criminal Clerk position. 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 Doreen Paryaski as the new Civil Clerk/Cashier.

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: Projected savings of between \$9,400 and \$17,250 based on the difference in salary between the former Criminal Clerk and this position. The former Criminal Clerk had a budgetary allocation of \$68,451.95 including all benefits.

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: 1. Letter dated August 09, 2013 — Randy L. Kalmbach
2. Resume - Doreen Paryaski
3. Application for Employment

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 14, 2013

AGENDA ITEM #6

ITEM: 2014 Blount Small Ship Adventures Docking Contract

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin N. Lanagan, Superintendent of Recreation

BACKGROUND: For the past 15+ years, the Blount Cruise Line (formerly known as the American Canadian Cruise Line) has been renting our docking facility at Bishop Park, as a port destination for their cruises on the Great Lakes. Travelers arrive in port and visit the downtown area, patronizing our local businesses and eating establishments during their stay.

STRATEGIC PLAN/GOALS: To make our Downtown a destination of choice for not only the residents of Southeast Michigan, but to the visitors from various other States.

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation and the Recreation Commission, recommending that the Council direct the Mayor and City Clerk to sign the 2014 Docking Contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Recreation Revenue Account 101-000-651-610-095 and Dumpster Account 290-000-610-610-040.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Superintendent of Recreation.

COMMISSION RECOMMENDATION: At their July 16, 2013 meeting, the Recreation Commission approved the docking request and recommended that the 2014 docking contract be forwarded to the Mayor and Council for their approval.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Contract was reviewed and approved by Bill Look as to form on August 7, 2013.

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: Mayor & Council Letter, Docking Agreement & Hold Harmless

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 19, 2013

AGENDA ITEM #7

ITEM: Municipal Services — Quarter Ending 6/30/2013 Financial Results

PRESENTER: Paul LaManes - Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko - Acting General Manager, Charlene Hudson - Power Systems Supervising Engineer

BACKGROUND: Quarterly Financial Results (As currently required by the City Charter) are presented within 45 days after calendar quarter end. Attached are the quarterly results for the quarter ending June 30, 2013.

STRATEGIC PLAN/GOALS: Continued fiscally responsible operations for the Municipal Services Department.

ACTION REQUESTED: Receive and place on file the quarterly financial results for the City of Wyandotte Department of Municipal Services for the quarter ending June 30, 2013.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: Reports were forwarded to the Commission and received and placed on file at the August 6, 2013 regular meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: N/A - request is to receive and place on file

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: N/A - request is to receive and place on file

LIST OF ATTACHMENTS

Executive Summary of Operating Results

6/30/2013 Municipal Services Financial Results by Department

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 19, 2013

AGENDA ITEM #8

ITEM: Neighborhood Enterprise Zone (NEZ) Certificate for 200-206-212-218-224 and 230 Labadie Street and 751-761-771-781 2nd Street.

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Attached please find the Resolution approved MJC Labadie LLC to develop the land between 2nd Street and the railroad and St. Johns and Bennett and establish the Neighborhood Enterprise Zone (NEZ) for this development. MJC Labadie LLC is now ready to secure permits to construction 200, 206,212,218,224, 230 Labadie and 751,761,771,781 2nd Street. In order for the Developer to be eligible for the NEZ the attached applications must be approved by your Honorable Body.

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-term 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 applications.

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: Resolution authorizing sale of property
Resolution approving NEZ Area
Application for Neighborhood Enterprise Zone

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 19, 2013

AGENDA ITEM #9

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City offers residents to rent 96 gallon toters for \$48.00 for a two (2) year term. To date 779 toters have been purchased and leased out. The Department of Public Service (DPS) desires to maintain an inventory of these toters. Cascade Engineering of Grand Rapids, Michigan has supplied the previous carts to the City. Cascade Engineering requires a minimum order of 144 carts at the price is \$45.42 per cart for a total of \$6,540.48. (No increase in price from supplier.) Funding is from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

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 the DPS to purchase 144 carts at a cost of \$6,540.48 from Cascade Engineering.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 290-448-850-540

IMPLEMENTATION PLAN: Place order with Cascade Engineering of Grand Rapids, Michigan.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: n/a

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 19, 2013

AGENDA ITEM #10

ITEM: Oak Street Pavement Repair from Fort Street to 11th Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City received a grant via the Federal Highway Administrative (FHA) in the amount of \$152,368 for pavement repair on Oak Street from Fort Street to 11th Street. The Michigan Department of Transportation (MDOT) has reviewed said plans and indicated that to meet the Federal Guidelines the pavement width from Fort Street to 14th Street does not allow for two (2) travel lanes, turning lane and parking lane on the south side. Therefore, there are two (2) options:

Two (2) travel lanes with a left turn lane

Two (2) travel lanes with parking on the south side

I have discussed the options with the Police Department and we agree that the best option would be option two (2).

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, ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; and promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Concur with the City Engineer to submit plans with two (2) travel lanes with parking on the south side to comply with FHA requirements.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Complete plans and submit to MDOT by August 23, 2013.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS

REPORTS AND MINUTES:

Municipal Service Commission	August 6, 2013
Downriver Consolidated Assessing	July 23, 2013
Downriver Central Animal Control Authority	August 7, 2013
Downriver Central Dispatch	July 18, 2013
Police Commission	July 9, 2013
Wyandotte Cultural & Historical Commission	July 8, 2013
Wyandotte Cultural & Historical Commission	August 8, 2013
Fire Commission Meeting	August 13, 2013
Fire Commission Meeting	July 9, 2013
Recreation Commission	August 13, 2013

CITIZENS PARTICIPATION:

None

RECESSRECONVENINGROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

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 Donald C. Schultz
 Supported by Councilman Leonard Sabuda
 ROLL ATTACHED

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Peter Potoski, Regional Field Director AYSO Region 205 relative to a request for placement of a permanent sign in Memorial Park is hereby APPROVED subject to the Department of Legal Affairs approval of the submitted insurance and the City Engineer for approval as to design and placement of the sign.

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

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby grants PERMISSION to the Wyandotte Fire Fighters Local # 356 to conduct their annual MDA Fill the Boot fundraiser on August 26th, 27th, 28th, and 29th, 2013 at the corner of Fort and Eureka in the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilman Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the determination that a Sergeant vacancy exists on one of four of the Police Department's 12-hour shifts and the Council authorizes the filling of such vacancy AND FURTHER RESOLVED that subsequent to a written examination, an interview panel, and calculations of seniority which were taken into consideration in accordance with the collective bargaining agreement, the next Sergeant promotion is to be awarded to Officer Daniel Kotkowski and authorization is granted to make said promotion.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilman Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the determination that a vacancy exists for the position of Police Officer and the Council authorizes the filling of such vacancy AND FURTHER RESOLVED that subsequent to a written examination, physical agility test, interview panel, and background investigation conducted by the Police Department, candidate Jake Jacobs is being offered employment as a probationary Police Officer contingent upon his successful completion of physical, drug screen, and psychological examinations.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilman Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council acknowledges receipt of the communication from the City Administrator regarding the Civil Clerk/Cashier position at the 27th District Court and 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 Doreen Paryaski as Civil Clerk/Cashier at Level 25C.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilman Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the Superintendent of Recreation and the Recreation Commission and hereby authorizes the Mayor and City Clerk to sign the 2014 Bishop Park Docking Agreement with Blount Small Ship Adventures including all stipulations, fees and requirements of said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilman Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the quarterly financial results for the Department of Municipal Services as submitted by the Assistant General Manager for the quarter ending June 30, 2013 is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilman Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the Application for Neighborhood Enterprise Zone Certificates for 200-206-212-218-224 and 230 Labadie and 751-761-771-781-2nd 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.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilman Leonard Sabuda

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

NAYS: Councilman Galeski

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated August 19, 2013, to purchase 144-96 gallon carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,540.48 from account # 290-448-850-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and including a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilman Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the pavement repairs on Oak Street from Fort Street to 11th Street; AND BE IT FURTHER RESOLVED that Council authorizes the City Engineer to complete plans and submit to MDOT by August 23, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilman Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan August 19, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,601,447.88 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilman Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 8 PM

August 19, 2013

Maria Johnson, Deputy City Clerk