

Wyandotte, Michigan August 26, 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 22, 2013

City of Wyandotte Mayor & Council 3200 Biddle Wyandotte, MI 48192

RE: 826 Goddard Wyandotte, MI 48192

Dear Mayor & Council,

Thank you for allowing me to come in front of City Council regarding my purchase at 826 Goddard. My apologies for not understanding or correctly following the timelines, procedures and deadlines to getting on the weekly agenda for council meetings on my last two visits.

I wanted to give you a background on my ability to rehab properties that were abandoned and in serious disrepair. I purchased and rehabbed a property that was vacant for more than 20 years at 3533 17th Street; we obtained the permits necessary and rebuilt the very poor addition that was severely damaged to years of neglect and water damage.

Down the road I purchased the home at is commonly known as 3919 17th which suffered a bad kitchen fire. The home in which I reside was in very poor shape at 4496 15th Street.

I want to point out that I also purchased a house at 3641 19th Street which was completely gutted. All of the above properties were 10 xs worse than the property that I am meeting you on at 826 Goddard.

On Wednesday August 21 2013 an "upon sale" inspection was made on the property which I have attached to this letter. The inspectors mentioned to my staff that this home is not in terrible shape and could easily be rehabbed, using the following quotes "structurally sound" "Electrically there is just a bad GFI and Smoke Detector" "Scraping, painting and flooring"

I would like to ask the Mayor and Council to allow me to pay the six thousand dollars (\$6000.00) asked to be put in escrow and move forward to rehab the property. To preserve my rights, an Appeal will be filed in the Circuit Court.

Sincerely, Todd J. Winchek, 1479 Fort Street, Wyandotte, MI 48192 248-867-2947

Dear Mayor Peterson and Council

Last week I was granted permission for the use of the historic theatre lot on Saturday Oct 5th 2013 for the Joes Hamburgers Burger festival. Due to the college football games on Saturday I would like to move the date to October 4th Friday from the hours of 10am-10pm and I would also like to offer beer and wine at this event, I am working with stars shining through my nonprofit that was started in 2012 and Nick Bader of Lademan insurance / island winery who would be handling the insurance portion of this event. If you have any questions please contact Jeremy at 734 285-0420

Thank you

Sincerely

Jeremy Sladovnik, Jeremy/Joes Hamburgers, 125 Elm, Wyandotte, Michigan 48192

Mon, Aug 19, 2013 at 9:34 PM

To: mayor@wyan.org

Re: Request to block street behind Belicoso Café on Sunday September 22nd, 2013, from noon till 6:00pm

August 20, 2013

Dear City Council,

I would like to request that I be allowed to use First Street directly behind my business to hold a Cook Off Event. I will block off 100 ft of space from my back door and also 50 ft of space extending North and 50 ft. extending South. This will be an event hosted by Belicoso and Loor Productions. I will pay for all fencing, tenting and electrical needs. No other business entrances will be blocked as the parking lot is directly behind me and the two side businesses have no entrances on First. I will be applying for the necessary permits to serve liquor from the Wyandotte Police Department and to Lansing for the Liquor Control requirement.

Sincerely yours,

Mark Srour, Belicoso Cafe

3030 Biddle, Wyandotte, MI 48192 (734)282-2244

www.belicosocafe.com

LATE ITEM

August 24, 2013

Honorable Mayor and Council Members:

Regarding tonight's Agenda Item #3, we object to the layout as specified in Belicoso's request for street closure. Belicoso's permit request states that he would like space extending 100 feet from his back door, and 50 feet of space extending north, which obstructs access to our building. While this is not an issue on the day of the event as we are closed on Sundays, this will be a problem when setup activity occurs on Friday starting at 7 am.

Due to these obstructions, we have had to CLOSE our business for almost the entire weekend for every one of his events. We have attempted to be neighborly about the situation and have requested that Mr. Srour not block access to our building. Though Mr. Srour states that he has "informed the DDA and WBA" in recent letters to this Council, he has not informed us prior to these letters being submitted. Since the Council does not have a Public Hearing for these requests, we typically can't respond until after your approval.

The day of the Wine Crawl, I was forced to spend my Friday afternoon calling Mayor Peterson, City Engineer Kowalewski and DPW Supervisor Gary Ellison in order to get the Showmobile and Porto-Johns moved from the front of our building. In spite of this, the proximity of the barricades and other equipment forced us to close early that day and remain closed on Saturday as well since the street was still blocked. The tents were not removed until Monday and the barricades were not removed until Tuesday.

We have raised concerns in the past about tents and equipment being placed in front of our business. We don't object to Belicoso's Events, but we are uniquely impacted as the only business that is obstructed by their layout. In addition to being closed during events, we cannot open the day before and after the events as the front of our building is blocked by setup and takedown activity.

Therefore, we request the following be done for this and future Belicoso events:

- All stages and other equipment should be located in the City Parking Lot
- Tents should be located in front of the City Parking Lot
- Barricades, railings, tents and other equipment placed on First Street should be located at least 15 feet SOUTH of the south side of our building
- First Street should be unobstructed during our business hours

Thank you for your support.

Sincerely,

Gail M.H. Melzer

Director of Operations

Treasure Alley / Dolores' Boutique Shops

3016 First Street, Downtown Wyandotte, MI 48192

8/21/2013

To the Honorable Mayor Joseph Peterson and City Council,

It is with much sadness that I write to inform you that effective immediately I am resigning from the Wyandotte Beautification Commission. I have enjoyed my time on the Commission but due to my new work schedule I can no longer attend the meetings. I would like to give Mayor Peterson and the Council my thanks for appointing me to the Beautification Commission as well as the citizens of Wyandotte for allowing me to serve them in the city that I love so much. I will continue to help out in whatever way I can and hope that one day soon I can come back to serve the City of Wyandotte in an official capacity. Again, thank you all for giving me this great opportunity and let's all keep Wyandotte beautiful.

Brandon Calvin

August 16, 2013

Mayor Joseph Peterson and City Council Members City of Wyandotte

3200 Biddle Avenue, Wyandotte MI 48192

Dear Mayor Peterson and Council Members:

The parish of St. Vincent Pallotti would like to request the use of Bishop Park for our annual "Mass in the Park" on Saturday, September 7, 2013. We would be utilizing the grassy area close to the waterfront. Holy Mass would take place at 4:30 p.m.; however, we will be arriving at approximately 2:30 p.m to set up.

In addition to the use of the park, we are also requesting the following assistance

1. The use of two golf carts that afternoon to transport those who may need assistance from VanAlstyne to the area where Mass will be celebrated.
2. Assistance from the appropriate department to make sure the power in the dock area is turned on so we can utilize our PA system.

We are anticipating up to 400 people from not only our parish, but Catholics from other surrounding parishes as well who enjoy celebrating Mass in this beautiful outdoor setting.

We thank you in advance for your approval of our requests and invite you to join us that day for this wonderful celebration. Should you have any questions, please feel free to contact the event coordinator, Christine Furchak at 734-284-2377.

Sincerely, Fr. Michael Cremin, SAC, Pastor, St. Vincent Pallotti Parish

PERSONS IN THE AUDIENCE

Paul Balog, 667 North Drive, regarding gas main replacement – neighborhood looks like a battle zone, 6th & Emmons, no notification; Engineer will contact DTE.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

August 21, 2013

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

Re: CAPTAINS (Rickles Entertainment LLC) 122 through 128 Oak (using 126 Oak for Business
Address)

Dear Mayor Peterson and Councilmembers:

A request was received from Michigan Liquor Control as follows:

Request from Rickles Entertainment LLC to transfer a Class C Sunday Sales Permit and Dance
Permit from Diamond's Diamonties inc. Gerald Diamond to Rickles Entertainment LLC; also
Rickles entertainment LLC is requesting a NEW OUTDOOR Service and a NEW
ENTERTAINMENT permit.

Said request has been forwarded to Engineering, Municipal Service, Fire, Police, Treasurer and
Department of Legal Affairs.

In view of the above, said application is being forwarded to your for your consideration.

Sincerely yours,
William R. Griggs, City Clerk

July 17, 2013

Mayor and City Council City of Wyandotte
3200 Biddle Avenue Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2013-2

After review, the Traffic Bureau recommends the installation of "Stop Signs" on eastbound and
westbound Walnut at the intersection of 23rd, Wyandotte, MI 48192. This request met all the
qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this
letter serves as a recommendation for Council support of Traffic Control Order 2013-2 as
specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Daniel J. Grant, Chief of Police

August 21, 2013

The Honorable Mayor Joseph R. Peterson and City Council
City Hall
Wyandotte, Michigan 48192

RE: PUBLIC HEARING PC#072313

Dear Mayor Peterson and Council Members:

Attached is a copy of the resolutions duly adopted by the Planning Commission held on
Thursday, August 15, 2013.

In its resolutions, the Commission recommends that the request of Phil Nagorski (appellant) and
Joe and Gloria Hutcherson, (owner) to rezone the property known as 2250 10th Street,

Wyandotte, be DENIED for rezoning from Residential Single Family District (RA) to Neighborhood Business District (B-1).

Also attached is a copy of the transcript of the public hearing. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,
Elizabeth A. Krimmel, Chairperson PLANNING COMMISSION

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 26, 2013

AGENDA ITEM #9

ITEM: Hiring – Executive Assistant (Mayor & City Council)

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The Mayor's Secretary recently retired. 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, the hiring of Julie Sadlowski is recommended. Ms. Sadlowski has sixteen (16) years of municipal management experience and is currently the City Management Coordinator at the City of Lincoln Park.

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

ACTION REQUESTED: The undersigned recommends approval of the hiring.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: General Fund savings of approximately \$21,000 based on the difference in cost between the former Mayor's Secretary and this position.

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur

LIST OF ATTACHMENTS:

1. Resume – Julie Sadlowski
2. Application for Employment – Julie Sadlowski
3. Job Description – Executive Assistant

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 26, 2013

AGENDA ITEM #10

ITEM: Sale of the former 4144-4150 Albion and the closure of Marshall Street

PRESENTER: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

BACKGROUND: The property owners (Watson Holding, LLC) at 570 Central have requested to purchase the adjacent City owned property known as the former 4144-4150 Albion for the

amount of \$17,600 (\$100 per front footage.) Their intent is to remove the truck wells at the existing building and redesign the entrance and parking lot for the building. Included in this Agreement is a requirement that the Engineering Department petition to have Marshall Street vacated between 6th Street and Central.

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 owners and schedule the required hearing for the vacation of Marshall Street.

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: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Sales Agreements, property map and street vacation

ITEM #11 WITHDRAWN FROM AGENDA

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 26, 2013

AGENDA ITEM #12

ITEM: Sale of the old City Hall, 3131 Biddle Avenue, the Vacant Lot and City Parking Lot South of City Hall

PRESENTER: Mark A. Kowalewski, City Engineer and Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On May, 20, 2013, the attached Resolution provided for exclusive negotiations with MJC Construction Management for a period of 90 days. Attached is an update from MJC Construction Management.

STRATEGIC PLAN/GOALS: We are 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 by redeveloping the city block where the city hall is now located with a mixed-use development project emphasizing street-level commercial and high-rise residential development affording new residents a view of the river and surrounding scenic areas.

ACTION REQUESTED: Approve MJC Construction Management exclusively for the property at 3131 Biddle Avenue and the vacant lot and City parking lot south of City Hall until January 1, 2014, with monthly updates to Engineering Department for distribution.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Continue negotiations with MJC Construction Management for the purchase of the City owned property located at 3131 Biddle

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Council Resolution of May 20, 2013

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 22, 2013

AGENDA ITEM #13

ITEM: 2013 Fiscal Year Budget Amendments

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

INDIVIDUALS IN ATTENDANCE: N/A

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

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: See attachment A.

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: August 26, 2013

AGENDA ITEM #14

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

PRESENTER: Natalie Rankine, DDA Director

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

BACKGROUND: The City Council approved a purchase agreement on September 17, 2012 for 3061-3063 Biddle Avenue. On June 17, 2013, the first amendment to the purchase agreement was also approved by Mayor and Council for this property. In order to close on the property, the City has been informed that the following changes to the purchase agreement are necessary:

1. The financing of the property has been modified as outlined in paragraph 1 A.
2. The closing date for the property has been changed to on or before September 15th, 2013 as outlined in section 3.

As such, the Second Amendment to Offer to Purchase Real Estate (revised Purchase Agreement) is attached for you adoption.

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

ACTION REQUESTED: Approve the attached resolution amending the purchase agreement for 3061/3063 Biddle Avenue.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Repayment term and amount is extended. Thus, revenue on the sale will not be realized until a later date. The City's UDAG Fund will hold \$150,000 of the debt liability and the DDA-TIF will be owed \$225,000 of the debt liability which is consistent with the original proposal and purchase agreement.

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

1. Signed purchase agreement
2. Council Resolution dated September 17, 2012
3. Council Resolution dated June 17, 2013

August 22, 2013

The Honorable Joseph R. Peterson, Mayor and City Council Members
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

Attached you will find the 2014 Fiscal Year City Operating Budget. The first reading of the 2014 Fiscal Year Budget Ordinance is on tonight's agenda.

The final reading of the budget ordinance will be presented at the September 9, 2013 City Council meeting. After the final reading, the City Council will vote on the proposed budget ordinance.

The proposed budget is available in the City Clerk's Office for viewing by the public.

Sincerely,
Robert J. Szczechowski
Deputy Treasurer/Assistant Finance Director

REPORTS AND MINUTES:

| | | |
|--|--------------------|-------------|
| Financial Services Daily Cash Receipts | August 13-17, 2013 | \$79,445.77 |
| Retirement Commission Meeting | August 21, 2013 | |
| Budget Committee Meeting | August 12, 2013 | |
| Budget Committee Meeting | August 19, 2013 | |
| Beautification Commission | July 17, 2013 | |
| Cultural & Historical Commission | June 6, 2013 | |
| Police Commission Meeting | August 13, 2013 | |
| Zoning Board of Appeals & Adjustments | August 7, 2013 | |

CITIZENS PARTICIPATION:

Phil Nagorski, 1832 – 10th, objected to the denying of the rezoning of 2250 – 10th. Was trying to rezone the property. What to do with building? Will it be an eyesore? Feels that his business would only improve the area.

Annie Paciani, 2226 – 10th, is this the end of it?

Mark Woodward, 301 Riverside Drive, crossing on Saint Johns, doesn't want the crossing closed.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

HEARING RELATIVE TO THE
2014 FISCAL YEAR OPERATING BUDGET FOR THE CITY OF WYANDOTTE

FIRST READING OF AN ORDINANCE

CITY OF WYANDOTTE
2014 FISCAL YEAR BUDGET ORDINANCE
"AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS
REQUIRED TO DEFRAY THE EXPENDITURES AND LIBILITIES OF THE CITY OF
WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST TUESDAY OF
OCTOBER 2013. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL
FOR THE 2014 FISCAL YEAR"

RESOLUTIONS

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

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 Lawrence Stec
Supported by Councilman Sheri Fricke
ROLL ATTACHED

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that WHEREAS on August 5, 2013, Council passed a resolution to DEMOLISH the property at 826 Goddard, Wyandotte, due to various code violations and vacancy; WHEREAS on August 23, 2013, Mr. Todd Winchek filed an appeal with the Wayne County Circuit Court; NOW THEREFORE BE IT RESOLVED by the Mayor and City Council that the resolution of August 5, 2013 to DEMOLISH the home at 826 Goddard will be considered for reversal if Todd Winchek presents to City Council at their next scheduled meeting (September 9, 2013) a signed Agreement as prepared by the City Attorney wherein Mr. Winchek agrees to place \$6,000 in escrow with the City for assurance to complete all repairs to 826 Goddard as stated on the Property Maintenance Checklist dated September 9, 2010 ; and updated August 17, 2011, and all repairs on the Upon Sale Checklist dated August 21, 2013; AND BE IT FURTHER RESOLVED that if all repairs are not completed within 120 days the \$6,000 may be used by the City to DEMOLISH the home. AND FURTHER that any costs in addition to \$6,000 Mr. Winchek agrees to pay.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Jeremy Sladovnik, owner of Joe's Hamburgers, 125 Elm requesting to change the date of his Burger fest to Friday, October 4, 2013 is hereby GRANTED 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. AND BE IT FURTHER RESOLVED that the Police, Fire, and Department of Public Service be notified of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Belicoso Café, 3030 Biddle Avenue relative to a road closure request behind his business (First Street) for Sunday, September 22, 2013 from noon until 6:00 p.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said road closure as outlined in the communication and hereby directs the Department of Public Service to coordinate same. AND BE IT FURTHER RESOLVED that a Hold Harmless agreement be executed by Belicoso Café as prepared by the Department of Legal Affairs and all permits and requirements from the Michigan Liquor Control, and Police Department and necessary insurance be placed on file in the City Clerk's Office prior to the event. AND FURTHER that the Police and Fire Departments be notified of said event. SAID APPROVAL is subject to the completion of a City of Wyandotte Special Event Form and its APPROVAL.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Brandon Calvin submitting his resignation is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council accepts said resignation from the Beautification Commission and thanks Brandon for his service to said commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Fr. Michael Cremin, SAC Pastor of St. Vincent Pallotti Parish, 334 Elm is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the use of Bishop Park for their annual "Mass in the Park" on Saturday, September 7, 2013 at 4:30 p.m. utilizing the grassy area close to the waterfront. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the use of two (2) golf carts and dock power for the PA system as coordinated by the Recreation Department and Department of Public Service. AND FURTHER that a Hold Harmless Agreement be executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Clerk to APPROVE the transfer of a Class C. Sunday Sales Permit and Dance Permit from Diamond's Diamonties Inc. Gerald Diamond to Rickles Entertainment LLC; (126 OAK) (122-128 Oak) and to GRANT permission for a NEW OUTDOOR Service and a NEW ENTERTAINMENT permit to Rickles Entertainment LLC. (126 Oak) (122 through 128 Oak).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with Traffic Control Order 2013-2 as submitted by the Chief of Police for the installation of "STOP SIGNS" on eastbound and westbound Walnut Street at 23rd Street, Wyandotte. AND FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

YEAS: Councilmembers Fricke Galeski Miciura Sabuda Schultz Stec

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning Commission to DENY the rezoning of the property at 2250-10th Street Wyandotte from RA (Residential Single Family District) to B-1 (Neighborhood Business District); as it is not consistent with the Master Plan of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: Councilman Galeski

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council acknowledges receipt of the communication from the City Administrator regarding the Executive Assistant position for the Mayor and Council and CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy and FURTHER that the Council APPROVES the hiring of Julie Sadlowski, as the Executive Assistant in the Mayor's Office contingent on the successful completion of a physical and drug screen examination.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell the former 4144-4150 Albion to Watson Holding LLC in the amount of \$17,660; 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 Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

At a regular session of the City Council of the City of Wyandotte

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

That it is a necessary public improvement for the health, welfare, comfort and safety of the people of the City of Wyandotte and is deemed advisable to vacate the following land as a public street in the City of Wyandotte, Wayne County, Michigan, more particularly described as

Marshall Street fifty (50) feet wide between the east Right of Way line of 6th Street and the north westerly Right-of-Way line of Central Ave., abutting Block 31 to the south and Block 30 to the north, South Detroit Sub of Part of Section 32 T. 3 S., R. 11 E. Ecorse (now City of Wyandotte) Wayne Co., Michigan as recorded in Liber 14 of Plats, Page 95, Wayne County Records.

RESOLVED FURTHER, that this Council will meet on Monday, September 23, 2013, at 7:00 p.m. in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, in said City, to hear objections to the proposed vacating of said described land as a public street.

RESOLVED FURTHER, that the City Clerk shall give notice of such meeting with a copy of this Resolution, in a newspaper published and circulating in said City in accordance with the provisions of the City Charter.

I move the adoption of the foregoing resolution.

Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the DDA Director regarding the city-owned property at 3131 Biddle Avenue, Vacant Lot and City parking lot south of the former City Hall to exclusively negotiate the sale of the property with MJC Construction management until January 1, 2014, with monthly reports to the City Engineer and Mayor and Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council hereby CONCURS with the recommendation as set forth by the Deputy Treasurer/Assistant Finance Director in his communication dated August 22, 2013 and APPROVES the necessary 2013 Fiscal Year Budget amendments as outlined.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator, City Engineer, Director of Downtown Development Authority dated August 26, 2013, regarding the sale of 3061-3063 Biddle Avenue; AND BE IT FURTHER RESOLVED that Council accepts the offer from Hotel Sterling LLC, 3061-3063 Biddle Avenue in the amount of \$350,000.00 pursuant to the signed purchase agreement dated August 21, 2013 and the redevelopment proposal received on August 27, 2012; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from the Deputy Treasurer/Assistant Finance Director relative to the first and final reading of the 2014 Fiscal Year Budget Ordinance is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that WHEREAS the City Administrator plans to file a copy of the 2014 Fiscal Year City Operating Budget with the City Clerk and the City Council shall hold public hearings in accordance with the law, in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte on August 26, 2013 and September 9, 2013 at 7: 00 p.m.; and that pursuant to Public Act 2 of 1968 the City Council will act on the 2014 Fiscal Year City Operating Budget following the closure of the Public Hearing on September 9, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the Council Meeting of Monday, September 2, 2013 is hereby CANCELLED due to the LABOR DAY HOLIDAY.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

Wyandotte, Michigan August 26, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss the acquisition and/or lease of real property. NOW THEREFORE BE IT RESOLVED that the City Council shall meet in closed session immediately following the regularly schedule Council Meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilman Sheri Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

That we adjourn.

Carried unanimously

Adjourned at 9:30 PM

August 26, 2013

Maria Johnson, Deputy City Clerk