

Wyandotte, Michigan September 9, 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

Dear Mayor and City Council Members:

I am writing to you as a representative of the SUDDs (Stop Underage Drinking / Drugs) Coalition. We are a substance abuse prevention coalition, comprised of youth and adult community volunteers. We have active youth groups in five local high schools, working to prevent substance abuse among their peers. Our youth and adult volunteers work to raise awareness and change social norms in the Downriver Community, as well.

The SUDDs Coalition would like to be present at your September 9th City Council meeting. We plan to inform City Council of some of the activities we are working on, as well as let them know how they can become involved and how community members can help.

Thank you for allowing us this opportunity. If you have any questions, please feel free to contact me. My information is below.

Lisa Horvath, CPS  
Technical Assistance to SUDDs, 15601 Northline Rd., Southgate, MI 48195  
734-785-7700, ext. 7361

September 4, 2013

Dear Mayor and Council,

I am writing in support of the event that Mark Srour would like to sponsor on Sunday, September 22, 2013. Though the streets and sidewalk directly behind Belicoso Café are closed off for his events, the sidewalk access is open everywhere else. A customer or two may mention that they have to walk a few extra steps to get into our store – but don't really complain, especially after being reminded that parking at a mall is far more inconvenient than having to park in one of the city lots that are conveniently located behind our store and adjacent to the Farmers Market lot.

Mr. Srour is a very hard-working Wyandotte business man that works tirelessly to bring traffic to our main street business community - - we are so fortunate to have a merchant that is willing and eager to spend his time and money to make Wyandotte more exciting and event-filled. I sincerely and honestly appreciate the time, dedication, passion and financial resources that Mark puts into planning his events. He brings top notch entertainment and innovative themes that enhance the appeal of Downtown Wyandotte. They not only benefit his business, but the traffic nearly always benefits all of us around him that choose to be receptive to his efforts. Willow Tree has frequently enjoyed the business of new customers that have "discovered" us as a result of attending one of his "backyard bashes". We love that! Additionally, our customers learn about his great events by shopping with us and can patronize his business, too. We call that Win-Win!

Mr. Srour has always been very good about notifying neighboring businesses via email blasts, Facebook posts and posters, giving ample time for us to notify our customers and plan our in-store events and create new window displays accordingly. What a great shared opportunity to create some buzz about the unique shops and businesses we have in our great little city.

I look forward to each event, concert, dance party, wine tasting, etc. with enthusiasm and full support, and this particular event is no different. Mr. Srour has demonstrated again and again that he is more than capable of executing high quality, high class events that do nothing but help the entire city.

Sincerely,  
Janelle Rose, Willow Tree, 3000 Biddle, Downtown Wyandotte, MI 48192

September 1, 2013

Dear Mayor and Council,

I wanted to voice my support for events held by Belicoso Café. Beside the fact that I often attend them myself and invite guests, I believe they give a wonderful image to our city.

I have welcomed events that Belicoso has hosted that both close off my front and back entrance. Why? Because there are hundreds of people at my front and back door! Since I always make sure that I keep open hours during these events, I get many wanderers and it has often led to new customers and clients.

The parties are well planned and executed and I congratulate the council and Mayor for approving the necessary permits to allow these occasions to occur. I did buy a table myself at the last party and invited my very good clients to join us. A good time was had by all and, since I am nearby, I was able to take my best customers on tour of the gallery as well.

I understand that there will always be people who want to stay small and quiet but it's just not a good philosophy for those of us who need a brisk business to survive.

Thank you for your support of downtown businesses that are going that extra mile all the time to attract a customer base to our city.

Sincerely yours,

Patt Slack, Owner, River's Edge Gallery, 3024 Biddle Ave., Wyandotte, MI 48192

September 4, 2013

Dear City Council

For the past few years Belicoso has hosted many well attended special entertainment events. An announcement of each event was placed on the Wyandotte city council agenda at least one month in advance requesting approval of the event and set up details.

At the council meeting of August 26, 2013, I placed the upcoming September 22nd event on the agenda. A discussion of my request ensued and ultimately indicated neither the Mayor and council or I were aware that a form was available from the special events department in order to close a street for a special event in Wyandotte.

No one ever informed either of us, until the city engineer brought it up during The council meeting. I would like to thank Mayor and council for approving my September 22nd event and I have Filled the special event form and now I am working with Heather Thiede for set up details.

Mrs. Meltzer, from treasure alley, complained to me recently that my events interfered with her customers getting to her store because First Street is blocked by the tent and Show mobile. I told her my events were approved by the city council and she should probably discuss her issues and concerns with them.

To answer council's concern from the August 26 meeting, when the Belicoso event is over, my staff and I immediately remove all tables and chairs I rented from the recreation department and the fencing around the tent. I stacked them on the side walk up against my building. The recreation department picked them up on Monday.

I paid an extra fee to Symon rental so the tent was removed by 8 am Saturday morning. First Street is then opened before Mrs. Meltzer opens for business on Saturday.

Belicoso special events bring people to Wyandotte from all over southeast Michigan to enjoy a good cigar, fine food, drinks, dancing and great music by popular bands. The fact is many of these same people return to Wyandotte and want to experience other Wyandotte special events, like shopping, dining, art's and entertainment, in and around the downtown area.

If my special events are approved in the future, Belicoso will move the tent, fencing and show mobile 15 feet south of Mrs. Meltzer building.

It is my hope that this will clear up any future concerns Mrs. Meltzer may have with our events. I thank you as always for your continued support.

Respectfully, Mark Srour, Belicoso Cafe

September 4, 2013

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

Reference: Paint the Town Pink

Dear Mayor Peterson and City Council Members,

It is that time of year again! October is fast approaching and the Paint the Town Pink and Love Wyandotte committees have been hard at work planning the Second Annual Paint the Town Pink month-long series of events. Our main effort this year is expanding this into a CITY WIDE project - not just downtown! We want residents to decorate their homes, yards, trees and cars! Inexpensive pink lights and pink bows will be available soon for purchase. We hope that as many residents as possible will help us light up and decorate our City.

Our theme remains unchanged: EDUCATE and CELEBRATE. Educate women about the importance of pre-screening, early-detection and prevention. Celebrate and remember those women are fighting or have fought the battle of this insidious disease.

As you may recall, the photos of breast cancer survivors in the old Sears building proved to be a popular, and touching, display. This year, Michelle Kelley, of the Wyandotte Jaycees, and Tammy Trudelle, of the DCA, are organizing the Survivors Walk of Fame. Photographers are scheduled to take photos on September 15th - appointments are still being accepted. A spaghetti dinner and bake sale are planned for Wednesday, September 18th at the Copeland Center from 6:00 PM to 8:00 PM to help raise funds to cover the costs of these photos, as they are provided as a gift to all survivors. All are welcome and encouraged to attend - the cost is \$10 per adult and \$7 for children under 12. The photos will be displayed at the Paint the Town Pink kick-off event at the DCA on October 1st and then moved to their destination - the windows of White Furniture - for the month.

As always, we thank everybody who is a part of this great event - it truly does take a village! There are wonderful events to come throughout October - stay tuned!

Sincerely,

Dianne L. Woodruff, The TaTas Task Force - Love Wyandotte  
Wyandotte Independent Business Alliance, 2836 Biddle Avenue, Wyandotte, MI 48192

Dear Honorable Mayor and City Council:

I live at 522 Pine St. and would like to construct new steps on the front of my house, with a landing. My property line falls 3'- 4" from the back of the sidewalk to the property line. The house is very close to this. It is 8"- 2" from said property line.

I am respectfully requesting a 12 inch or less encroachment into the public right of way.

I have enclosed a drawing of the current and proposed improvements for said property with measurements.

With your approval, would you please forward this communication to the appropriate departments for review.

Thank you,

Respectfully

Mr. and Mrs. Kim Hyland 522 Pine St.  
Wyandotte, MI. 48192 (734) 285-6365

8-23-13

Honorable Mayor and City Council,

I am requesting a permit to get a cement driveway poured next to my garage and existing driveway which would include the closed alley portion of easement at the property of 3687 – 18<sup>th</sup> Street, Wyandotte.

Thank you for your consideration of the request.

Larry Johnson, 3687 – 18<sup>th</sup> Street, Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 5, 2013

Dear Mayor and Council,

Recently we have been informed of policy making resolutions approved by past Mayor's and Council that could have a position on decisions this current Mayor and Council would like to consider; are not aware of or do not have knowledge of.

I would like to recommend that Mayor and Council reconsider all policy resolutions that any and all previous Mayor's and Council have approved in the past. This EXCLUDES all city ordinances. This is not to suggest that any policies are not favorable, however, I would like to recommend that this current Mayor and Council review all policy resolutions.

I understand and would like to suggest that all current policies remain in effect until such time those policies may be reviewed or reconsidered. Each Department shall submit the policies for review to the Mayor and Council within 90 days. Once Mayor and Council have reviewed all policy resolutions simultaneously, any reconsiderations or acceptance of same will be considered after all policy making resolutions have been submitted for review. All resolutions will be organized and filed within the Clerk's office and have the same approval date.

I welcome your thoughts and suggestions. We have newly elected officials along with long serving officials that have in recent meetings not been privy to resolutions that could have effect on policy making decisions today. Our City is growing and successful and a resolution that was created for a specific and well prepared policy years ago may or may not be a solution for today's community climate. We may choose to not make any changes or find new ways of assisting departments, citizens and businesses in dealing with city policies.

Thank you for considering taking on this task as I believe will be a beneficial decision for the future of our community.

Respectfully,

Sheri M. Sutherby-Fricke, Councilwoman, City of Wyandotte

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #7

ITEM: Salary – Executive Assistant (Mayor & Council)

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: On August 26, 2013, the City Council approved the hiring of Julie Sadlowski as the Executive Assistant to the Mayor and City Council. Unfortunately, the compensation classification for the new employee was not included in the Council Resolution. Thus, the Department of Legal Affairs has recommended that the Council approve the attached Council Resolution.

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

ACTION REQUESTED: Approve Resolution

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

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur

LIST OF ATTACHMENTS: Council Resolution dated August 26, 2013

MODEL RESOLUTION:

RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the City Administrator regarding the salary for the Executive Assistant position for the Mayor and City Council and clarifies that, on August 26, 2013, Julie Sadlowski was hired as the Executive Assistant in the Mayor's Office at salary level 30E

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #8

ITEM: Fire-Department – Purchase Approval – Bid Waiver for Mobile Data Terminals

PRESENTER: Jeffery Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: This project began with the creation of Downriver Central Dispatch. The purchase and installation of MDT's in all frontline fire apparatus will allow the fire department to have essential information on hand at each incident allowing the Fire Department to become a greater partner with Downriver Central Dispatch improving Fire Department Communications and Operations

STRATEGIC PLAN/GOALS: Budgeted for the Fire Department FY2013 was \$45,000.00 for the purchase of Mobile Data Terminals for frontline fire apparatus which includes both rescue. The Mobile Data Terminals being purchased is the exact equipment that is currently being used by the Wyandotte Police Department which is from OEM Micro Solutions. Attached is a quote from OEM Micro Solutions for the Fire Department quote #WFD130713-DC01 dated July 31, 2013

ACTION REQUESTED: Adopt a resolution concurring with the Wyandotte Fire Commission's

approval to purchase MDT's for the Wyandotte Fire Department that are currently being used by the Wyandotte Police Department.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: For FY2013 account number 101-336-850-540 Other Equipment in the amount of \$41,363.00

IMPLEMENTATION PLAN: The resolution and all necessary documents will be forwarded to OEM Micro Solution for purchase and installation of MDTs in all front line fire apparatus.

COMMISSION RECOMMENDATION: Concur with recommendation

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:jrp

#### LIST OF ATTACHMENTS

Quote OEM Micro Solution # WFD130713-DC01 dated July 31, 2013  
MDT Modem Upgrade Signed Sgt. Ken Mackey, Wyandotte Police Department  
Letter from the Wyandotte Fire Commission Concurring with recommendation

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 5, 2013

AGENDA ITEM #9

ITEM: Special Event Application - Downriver Cook Off- Belicoso Café

PRESENTER: Heather A. Thiede, Special Events Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Events Coordinator

BACKGROUND: Attached please find the Special Event Application from Belicoso Café for their special event that is scheduled to take place on September 22nd 2013. This event has been reviewed and approved by a Treasure Alley Mini Mall representative and they agree on the rules set forth by the Special Event Office for this and any future event that takes place on First Street, excluding the Wyandotte Street Art Fair. Details of this event have not yet been reviewed by the Police Chief, Fire Chief or Recreation Superintendent. The Special Event office will coordinate these details prior to the event date. Both businesses have come to an agreement as to set up of the Sunday, September 22nd event (see attached document).

#### STRATEGIC PLAN/GOALS:

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator and support the use of city streets, sidewalks and property for their event held September 22nd.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Fire Department and Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok

#### LIST OF ATTACHMENTS

Special Event Application - Belicoso Café

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #10

ITEM: Request for Outdoor Café at 126 Oak Street

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Elizabeth A. Krimmel, Chairperson

BACKGROUND: The City received a request from Captain's, 126 Oak Street to utilize the City owned property adjacent to their property for an outdoor café. The Planning Commission held the required public hearing on September 5, 2013, wherein the outdoor café layout was reviewed. The Planning Commission received comments from the Police Chief, Fire Chief and City Engineer. The Planning Commission has no objection to this use. Please see the attached duly adopted Resolution. Further, since the outdoor café is on City owned property a Hold Harmless Agreement and Insurance would be required.

STRATEGIC PLAN/GOALS: The City is committed to making the downtown a destination of choice for residents throughout Southeast Michigan by encouraging existing businesses to expand.

ACTION REQUESTED: Concur with recommendation provided a Hold Harmless and Insurance is received by the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Execute Hold Harmless and receive Insurance Certification

COMMISSION RECOMMENDATION: Approved by Planning Commission September 5, 2013

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: jrp by TD

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Minutes of the Planning Commission

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #11

ITEM: Downtown Bike Rack Contract

PRESENTER: Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: As a result of the move to 3200 Biddle Avenue, the city will be installing new bike racks at the property. Instead of purchasing stock racks, we hosted a design competition. The City Engineer has reviewed both bike rack designs.

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to enhancing the community's quality of life.

ACTION REQUESTED: Concur with the recommendation of the Downtown Development Authority Director and approve the contracts with the artists: Raymond Gomez and Anthony Reale.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: These bike racks have been budgeted as a result of the 3200 Biddle Avenue move. Account number: 295.200.825.355

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur

MAYOR'S RECOMMENDATION: ok JRP

LIST OF ATTACHMENTS: 1. Contract for sale of decorative bike racks between the City of Wyandotte and Raymond Gomez and The City of Wyandotte and Anthony Reale.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #12

ITEM: 826 Goddard, Wyandotte

PRESENTER: Bill Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Bill Look, City Attorney

BACKGROUND: The City Council directed demolition of the property at 826 Goddard on August 5, 2013 and on August 23, 2013, Mr. Wincheck, Sandbox Property Management LLC, filed an appeal with the Wayne County Circuit Court. Mr. Winchek has executed an Irrevocable Letter of Credit prepared by the City Attorney and has agreed to deposited \$6,000 with the City to insure the property is brought up to code. Further, Mr. Winchek has agreed to pay the fees owed to the City of Wyandotte in the amount of \$538.49.

STRATEGIC PLAN/GOALS: The City is committed to maintaining and developing excellent Neighborhoods.

ACTION REQUESTED: Hold item in abeyance until January 10, 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Receive deposit of \$6,000 from Sandbox Property Management LLC, accept Irrevocable Letter of Credit continue to monitor the progress of the repairs.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Irrevocable Letter of Credit

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #13

ITEM: Amendment to the Zoning Ordinance Article XXI - Schedule of Regulations

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: It is necessary to remove note (a) of Section 2100 of the Zoning Ordinance which applies to the height requirements of structures in all Zoning Districts. This proposed change has been reviewed and recommended by the City Planner, Chuck Leman. If you concur with these recommended changes, this amendment should be forwarded to the Planning Commission for the required public hearing.

STRATEGIC PLAN/GOALS: The City is 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; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods; promoting the finest in design, amenities and associated infrastructure improvements in all new developments

ACTION REQUESTED: Forward proposed Zoning Ordinance amendment to the Planning Commission for the required public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Schedule public hearing with Planning Commission and forward comments to the City Council for their recommendation.

COMMISSION RECOMMENDATION: Not required at this time

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Current Section and Proposed Amendment to Zoning Ordinance

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #14

ITEM: Porch Restoration for the Historic Marx Residence

PRESENTER: Mark Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: On Monday August 19, 2013 proposals were opened and read aloud in the Council Chambers regarding porch restoration for the Historic Marx Residence. Three (3) contractors submitted bids which are attached. One bidder was disqualified for submitting an incomplete bid. The two (2) remaining bidders had a very large gap in their bids.

STRATEGIC PLAN/GOALS: We are committed to historic preservation and legacy initiatives as they are a critical element to the future of the city by establishing a long-term vision and strategy for preservation planning.

ACTION REQUESTED: The undersigned recommends rejecting the two (2) bids and rebidding the project with a more detailed specification.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account #  
IMPLEMENTATION PLAN: Reject current bids and rebid the project.  
COMMISSION RECOMMENDATION: NA  
CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale  
LEGAL COUNSEL'S RECOMMENDATION: WLook  
MAYOR'S RECOMMENDATION: JRP  
LIST OF ATTACHMENTS: - Bids

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #15

ITEM: Purchase Agreement to sell City owned property known as former 534 Orchard

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The former 534 Orchard was offered for sale in accordance with the attached Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home. David and Sharon Lapp are proposing to construct a one (1) story single family home consisting of approximately 1,626 square feet, 3 bedrooms, 2 baths, full basement and attached garage. The exterior will be brick and vinyl siding.

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The Purchasers will be purchasing this property for \$10,000 which will be placed as a mortgage on the property payable if the property is sold or transferred in any manner within ten (10) years of the date of closing date. Should the property sell or be transferred in any manner before the ten (10) years have expired the entire purchase price plus all closing cost will be due immediately upon sale or transfer to the City of Wyandotte. The mortgage will be executed at time of closing.

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.  
COMMISSION RECOMMENDATION: N/A  
CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale  
LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal  
MAYOR'S RECOMMENDATION: ok jrp  
LIST OF ATTACHMENTS: Purchase Agreement and Build a Future in Wyandotte Specifications for

Acquisition of Vacant Parcels for the Construction of a New Single Family Home

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #16

ITEM: Neighborhood Enterprise Zone (NEZ) Certificate for 536 Orchard the Former 534 Orchard

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: If Council approves the Purchase Agreement for the sale of former 534 Orchard, this property is eligible for NEZ Tax Abatement. Council approved this area in 1992, for the NEZ Tax Abatement. The NEZ is only offered to single family homes which are owner occupied.

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The buyer will be saving approximately \$14,388 in taxes over a 12 year period with the estimated value of \$100,000 on the home.

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:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Application for Neighborhood Enterprise Zone

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #17

ITEM: City Purchasing 1757 8th Street; 430 Maple, and 313 & 315 Superior, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The TIFA budget appropriates funding to acquire and demolish eyesores in the TIFA District Area. These properties are eyesores in the neighborhood and are located in the TIFA District. The property at 1757 8th Street is 55' x 101' is be purchased for \$16,000.00, the property at 430 Maple is 50' x 140' is be purchased for \$30,000.00 and the property at 313/315 Superior is 50' x 150' is being purchased for \$25,000.00. All properties are large enough for the construction of a new single family home and will be marketed for the development of a new single family home.

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

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

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

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

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Acquisition Tool, Purchase Agreements

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #18

ITEM: Department of Engineering – 2103 HMA Resurfacing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

**BACKGROUND:**

On August 26, 2013, proposals were opened and read aloud in the Wyandotte City Hall for File #4625-2013 HMA Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is attached.

The undersigned recommends acceptance of the proposal from Florence Cement Company, Shelby Township, Michigan, in the amount of \$980,500.00 as being the best bid received meeting specifications.

Attached is a map showing the streets to be resurfaced.

**STRATEGIC PLAN/GOALS:**

This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

**ACTION REQUESTED:**

Approve award of contract to Florence Cement Company.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**

The 2013 HMA concrete street base repair and resurfacing costs will be paid from the fiscal year 2013 Major Street Resurfacing Fund Account #202-440-825.460 (\$131,607.00), the fiscal year 2013 TIFA Street Fund Account #492-200-825.460 (\$394,062.15), the fiscal year 2014 TIFA Street Fund Account #492-200-825.460 (\$140,862.85), the fiscal year 2013 Local Street Resurfacing Fund Account #203-440-825.460 (\$261,318.98), and, the fiscal year 2014 Local Street Resurfacing Fund Account #203-440-825.460 (\$52,649.02).

**IMPLEMENTATION PLAN:**

If approved by Council, authorize Mayor and Clerk to sign contract.

**COMMISSION RECOMMENDATION:**

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

**LIST OF ATTACHMENTS:**

Bid Summary  
Map Showing Location of 2013 HMA Streets  
Proposed Resolution

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #19

ITEM: Department of Engineering – 2013 Block Grant HMA Resurfacing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

**BACKGROUND:**

On August 26, 2013, proposals were opened and read aloud in the Wyandotte City Hall for File #4626-2013 Block Grant HMA Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is attached.

The undersigned recommends acceptance of the proposal from Ajax Paving Industries, Inc., Troy, Michigan, in the amount of \$195,203.70 as being the best bid received meeting specifications.

Attached is a map showing the streets to be resurfaced.

**STRATEGIC PLAN/GOALS:**

This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

**ACTION REQUESTED:**

Approve award of contract to Ajax Paving Industries, Inc.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**

The 2013 Block Grant HMA concrete street base repair and resurfacing costs will be paid from the fiscal year 2013 Block Grant Street Resurfacing Fund Account #283-200-875.684 (\$110,805.00) and, the fiscal year 2014 TIFA Street Fund Account #492-200-825.460 (\$84,398.70).

**IMPLEMENTATION PLAN:**

If approved by Council, authorize Mayor and Clerk to sign contract.

**COMMISSION RECOMMENDATION:**

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: OK JRP

**LIST OF ATTACHMENTS:**

Bid Summary  
Map Showing Location of 2013 Block Grant HMA Streets  
Proposed Resolution

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #20

ITEM: Department of Engineering — Presentation of Special Assessment District

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

**BACKGROUND:**

With the construction of the new medical office building at 2300 Biddle Avenue there will be an increase in traffic in the unpaved public alley west of the project as the new complex has parking areas that enter/exit into the alley. The alley separates the medical office project from residentially used property. In order to facilitate the increased use of the alley and reduce dirt and dust impacting the residential properties, it was an obligation of the City within the Purchase Agreement (see attached Page 6 of the Purchase Agreement with Ghazwan Atto, M.D.) that the alley should be paved with concrete by Special Assessment. To pay for this improvement, a Special Assessment District will be created whereby the improvement expense will be assessed against benefiting properties.

The Developer owns 60% of the abutting frontage while the remaining abutting 40% is residential or public alley. The estimated cost of this project is \$31,302.00, of which \$23,579.30 would be assessable, the remaining \$7,722.70 would be the City share for amounts not assessable and owner occupied single family dwellings.

Chapter XIV, Subdivision 2, Section 8, of the City Charter indicates that when the owners of sixty (60) per centum of the frontage of lands, liable to be assessed in any special assessment district, shall petition the Council for any public improvement, the Council shall order such improvement to be made. In other cases public improvements shall be made at the discretion of the Council.

The Department of Legal Affairs has prepared the necessary resolution setting a hearing of necessity to proceed with the public improvements.

**STRATEGIC PLAN/GOALS:**

This proposed improvement is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that new developments will have a positive impact on the abutting neighborhood, and promotes infrastructure improvements associated with new developments.

**ACTION REQUESTED:**

Determine that the paving of the public alley is a necessary and beneficial public improvement and adopt the prepared resolution for the creating of a special assessment district and setting the time and date for a public hearing.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**

The improvement would be funded from the 2014 Fiscal Year Budget Account 249-450-825.462 Alley Special Assessments.

**IMPLEMENTATION PLAN:**

If approved by Council, authorize the City Clerk to give notice of the special assessment district in accordance with the City Charter and set the time and date for the public hearing. Plans for the paving of the alley and proposed Special Assessment District will be available in the Engineering and Building Department's Public Access Room.

**COMMISSION RECOMMENDATION:**

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

**LIST OF ATTACHMENTS:**

Page 6 of Purchase Agreement with Ghazwan Atto, M.D.

Proposed Resolution for the Paving and Grading of a Public Alley

Notice of Hearing of Objections

Proposed Resolution for the creation of a Special Assessment District

Estimated Cost for the Paving of the Public Alley

Proposed Special Assessments

LATE ITEM

September 9, 2013

The Honorable Mayor and Council City of Wyandotte  
3200 Biddle Ave.  
Wyandotte, MI 48192

Dear Honorable Mayor and Council,

My name is Ed Hosmer. I live at 2343 First Street. Unfortunately, I am unable to make tonight's Council Meeting so I am sending this correspondence for your consideration.

I am writing this letter in reference to a special assessment item on tonight's Council meeting agenda. The item concerns a paving special assessment to the five (5) remaining residences on the alley between Mulberry and Walnut behind the 2300 Biddle construction site (Dr. Atto's office project).

I am writing to request that the Council amend the residential properties proposed special assessment (\$5,300 of the \$31,000 cost to pave the alley) be either transferred to Dr. Atto's project, or, absorbed by the City of Wyandotte on our behalf.

Here's why:

1. The proposal shows the alley improvement use (value) to my property at 33% of my frontage cost. The reality is that the value is a 0%, or possibly a negative value when you consider the new traffic that will be utilizing the office drive-thru pharmacy. I place the value at 0% as we never use the alley. We haven't in two decades. The argument for reduced dust and airborne dirt is also 0% as it simply is not an issue. (Or perhaps the City would have approved a request to pave it by my neighbor some 15 years ago. At the time, the City – ironically – didn't want to force those that didn't want to pay for it to be required to do so.)
2. The alley is being paved because of the building of the new office – and only because of the new office (and drive-thru pharmacy). I would not have a proposed special assessment of \$998.00 if the project were not happening.
3. At a meeting with Dr. Atto almost two years ago (at Bacon Library), his attorney stated that he wanted to be a "good neighbor" if we chose not to sell to him. A good neighbor would offer to pay for a common space improvement that entirely benefited him that was of zero benefit (or even a negative impact) to the neighbor.
4. Finally, the City obviously wanted this project as bad as Dr. Atto. Perhaps, even more, with all of the obvious discounts (land cost, financing, etc...) provided by the City to Dr. Atto. I think it is only right that the City cover the cost a peripheral expense (like paving this alley) because the City is truly the only other stakeholder in the project – not the residents. \$5,300 is a lot of money to assess the five properties, whereas it is a drop in the bucket for either the City or Dr. Atto's project.

Sincerely, Edward J. Hosmer, 2343 First Street, Wyandotte, MI 48185  
Cell (734) 776-6521

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	September 3, 2013	\$25,804.37
Police Commission	August 13, 2013	
Police Commission	August 27, 2013	
Fire Commission	August 27, 2013	
Fire Commission	August 13, 2013	
Municipal Service Commission	August 20, 2013	
MSC Working Session	August 20, 2013	
Design Review Committee	August 27, 2013	
Planning Commission	August 15, 2013	
Downtown Development Authority	August 13, 2013	

CITIZENS PARTICIPATION:

John Karas, 2614 – 12<sup>th</sup>, feels policies are important and all individuals should be aware of them.

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

Nothing in writing.

FINAL 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”

THE CITY OF WYANDOTTE ORDAINS:

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2013, and ending September 30, 2014, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$9,000,992. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$11,694,363, for a total of \$20,695,355 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

A.	General Fund:		
1.	Estimated Fund Balance - October 1, 2013		\$ 2,181,409
2.	Appropriations:		
	a.Legislative		115,129
	b.Judicial		953,679
	c.Financial Services/Administration		580,488
	d.Information Technology		117,589
	e.General Government		1,290,615
	f.Assessor		397,510
	g.City Clerk		266,060
	h.Treasurer		130,290
	i.Police & Civil Defense		4,867,284
	j.Downriver Central Dispatch		873,166
	k.Downriver Central Animal Control		181,922
	l.Fire		3,632,410
	m.Engineering & Building		1,096,602
	n.Public Works		2,919,961
	o.Recreation		475,446
	p.Swimming Pool		13,642
	q.Yack Arena		352,323
	r.Youth Assistance		43,981
	s.Historical Commission (Museum)		205,750
	t.City Commissions		36,807
	u.Retirement Contribution and OPEB		2,300,000
	v.Elections		29,805

SECTION II - SPECIAL REVENUE FUNDS

B.	Major Street Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	6,934
2.	Estimated Revenues:		1,129,071
a.	State Revenue		72,000
b.	METRO Act Revenue		
3.	Appropriations:		
a.	Reimbursement to General Fund		433,000
b.	Maintenance and Construction		400,558
c.	Transfer to Local Street Fund		282,268
C.	Local Street Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	216,143
2.	Estimated Revenues:		
a.	State Revenue		408,281
b.	Transfer from Major Street Fund		282,268
c.	Investment Earnings		50
3.	Appropriations:		
a.	Reimbursement to General Fund		433,000
b.	Maintenance and Construction		375,000
D.	Sidewalk/Alley Fund:		

1.	Estimated Fund Balance - October 1, 2013	\$	1,061,050
2.	Estimated Revenues:		
a.	Special Assessments		268,250
b.	Investment Earnings		1,000
3.	Appropriations:		
a.	Sidewalks/Alleys/Parking Lots		225,000
b.	Alleys/Parking Lots		69,000
c.	Administration		100,000
E.	Drug Law Enforcement Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	54,725
2.	Estimated Revenues		29,100
3.	Appropriations:		
a.	Personnel		7,600
b.	Equipment - Drug Enforcement		30,000
c.	OWI & Omnibus		4,500
F.	Housing Rehabilitation Fund:		
1.	Estimated Fund Balance - October 1, 2013		0
2.	Estimated Revenues		71,400
3.	Appropriations:		
a.	Building Rehabilitation		50,000
b.	Administration		21,400
G.	Urban Development Action Grant Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	1,295,805
2.	Estimated Revenues		31,491
3.	Appropriations:		
a.	Capital Outlay		50,000
b.	Administration		15,000
H.	Special Events Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	113,953
2.	Estimated Revenues:		
a.	Special Events		70,000
b.	Art Fair		177,700
3.	Appropriations:		
a.	Special Events		28,465
b.	Art Fair		157,500
c.	Holiday Celebrations		14,000
d.	Trolley/Show Mobile		23,000
e.	Administration		20,000
	Solid Waste Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	1,134,099
2.	Estimated Revenues:		
a.	Rubbish Tags		3,500
b.	Taxes		1,285,145
c.	Dumpster Billings		213,000
d.	Investment Earnings		1,000
e.	Service Fees		83,000
3.	Appropriations:		
a.	Rubbish Collection		1,127,644
b.	Dumping/Compost Fees		322,000
c.	Recycling Fees		6,000
d.	Administration		275,000
e.	Household Hazardous Waste Program		2,000
f.	Capital Equipment		33,100
g.	Curbside Yard Waste		1,100

J.	Building Authority Improvement Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	407,601
2.	Estimated Revenues:		
a.	Investment Earnings		250
3.	Appropriations:		
a.	Repairs/Improvements		5,800
b.	Administration/Other		20,000
K.	Drain Number Five Operation and Maintenance Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	660,153
2.	Estimated Revenues		1,303,125
3.	Appropriations:		
a.	Wayne County Department of Public Works		978,496
b.	Other		53,000
L.	Downtown Development Authority - TIF Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	927,071
2.	Estimated Revenues:		
a.	Tax Capture		479,365
b.	Investment Earnings		500
c.	Other		11,500
3.	Appropriations:		
a.	Debt Service		49,431
b.	Eureka Viaduct Maintenance		15,000
c.	Streetscape Maintenance		2,000
d.	Promotions		30,000
e.	Administration		90,000
f.	Personnel		56,194
g.	Streetscape Contribution		30,000
h.	Beautification Commission		6,000
i.	Land Acquisition Program		57,744
j.	Masonic Temple Project		49,500
k.	Business Assistance Program		40,000
l.	Fort St. Sign/Fountain/Purple Heart		8,000
m.	Farmers Market		7,300
n.	Marketing		26,500
o.	Other		18,200
M.	Tax Increment Finance Authority - Consolidated Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	2,451,633
2.	Estimated Revenues:		
a.	Tax Capture		2,172,454
b.	Other Operating Revenues		69,325
c.	Investment Earnings		2,500
3.	Appropriations:		
a.	Road Resurfacing		750,000
b.	Land Acquisition Program		500,000
c.	Property Maintenance/Taxes		73,000
d.	Infrastructure Improvements-Recreation		60,000
e.	Tree Maintenance		40,000
f.	Administration		275,000
g.	Debt Service		233,204
h.	Parking Lots		165,000
i.	Roof/Building Repairs		40,000
j.	Tree Planting-Berms		9,000
N.	Brownfield Redevelopment Authority Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	(1,249,460)

2.	Estimated Revenues:		
a.	Tax Capture		147,636
b.	Miscellaneous		100,810
3.	Appropriations:		
a.	Debt Service		59,747
b.	Administrative & Operating		23,000
0.	Capital Equipment and Replacement Fund:		
1.	Estimated Fund Balance - October 1, 2013	\$	25,794
2.	Estimated Revenues		279,825
3.	Appropriations:		
a.	Debt Service-Fire Pumper		200,001
<b>SECTION III - ENTERPRISE FUNDS</b>			
P.	Sewage Disposal Fund:		
1.	Estimated Retained Earnings - October 1, 2013		\$14,518,135
2.	Estimated Revenues:		
a.	Customer Service Fees		4,328,339
b.	Investment Earnings		5,000
3.	Appropriations:		
a.	Infrastructure Replacement		262,500
b.	Administration		420,000
c.	Sewage Disposal Charges		1,944,372
d.	Depreciation		570,000
e.	Debt Service		1,190,748
f.	Other		142,000
Q.	Municipal Golf Course Fund:		
1.	Estimated Retained Earnings - October 1, 2013	\$	(83,921)
2.	Estimated Revenues:		
a.	Green Fees		215,000
b.	Cart Rental		87,000
c.	Other Revenue		40,300
3.	Appropriations:		
a.	Personnel		58,939
b.	Course Maintenance		176,000
c.	Other Expenses		106,900
d.	Depreciation		108,483
R.	Building Rental Fund:		
1.	Estimated Retained Earnings - October 1, 2013	\$	2,425,656
2.	Estimated Revenues:		
a.	Rental Income		281,204
b.	Expense Reimbursements		189,709
3.	Appropriations:		
a.	Operation & Maintenance		226,969
b.	Utilities		154,000
c.	Property Taxes		40,000
d.	Depreciation		100,000
<b>SECTION IV - INTERNAL SERVICE FUNDS</b>			
S.	Self Insurance/Worker's Compensation Fund:		
1.	Estimated Retained Earnings - October 1, 2013	\$	7,077,297
2.	Estimated Revenues		132,000
3.	Appropriations:		
a.	Worker's Compensation		193,260
b.	Self Insurance Claims		100,000
c.	Other Expenses		42,077
d.	Operating Transfers		305,000
<b>SECTION V - DEBT FUNDS</b>			
T.	Debt Service:		
1.	Estimated Fund Balance - October 1, 2013	\$	93,085
2.	Estimated Revenues		827,046
3.	Appropriations:		
a.	Debt Service-Police/Court		895,050
b.	Other		5,000

## SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 1, 2013, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2013, through September 30, 2014. The Rates are as follows:

1.	City Operating	\$13.8038/M Taxable Value
2.	Refuse Collection	\$ 2.5166/M Taxable Value
3.	Debt	\$ 2.5166/M Taxable Value
4.	Drain #5 Operation & Maintenance	\$ 3.4130/M Taxable Value

## SECTION VII - ADOPTION

This ordinance is necessary for the immediate preservation of the public peace, property, health, safety and for the daily operation of all city departments. This ordinance shall take effect October 1, 2013, which represents the first Tuesday in October. 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

## CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectfully, the Mayor and City Clerk of the City of Wyandotte, Michigan, do hereby certify that the foregoing ordinance was duly passed by the Council of the City of Wyandotte at a regular meeting, therefore, on September 9, 2013.

DATED: September 9, 2013

Joseph R. Peterson, Mayor

William R. Griggs, City Clerk

## RESOLUTIONS

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

ROLL ATTACHED

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from SUDDS (Stop Underage Drinking/Drugs) relative to various activities they are planning to prevent substance abuse in the surrounding communities is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

ROLL ATTACHED

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communications from Willow Tree, River's Edge Gallery and Belicoso Café relative to the events held on 1st Street sponsored by Belicoso Café are hereby received and placed on file.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Sheri Fricke  
Supported by Councilperson Ted Miciura Jr.  
ROLL ATTACHED

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Love Wyandotte regarding the Paint the town Pink and Love Wyandotte upcoming events in the month of October is hereby received and placed on file.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Sheri Fricke  
Supported by Councilperson Ted Miciura Jr.  
ROLL ATTACHED

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the request from Kim and Charlene Hyland, 522 Pine Street to encroach on the public right of way in order to construct new steps in front of their home is hereby referred to the City Engineer for coordination of said request.

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

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the request from Larry M. Johnson, 3687-18th Street to obtain a permit for a cement driveway which would result in an encroachment on a closed alley portion of an easement is hereby referred to the City Engineer for coordination of said request.

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

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Councilwoman Sheri M. Sutherby-Fricke relative to a request to research and compile past policy making resolutions set forth by Mayor and Council, Department Heads and Commissions and Boards is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Clerk's Office is directed to maintain a separate file containing policy setting resolutions passed by Mayor and Council and Commissions and Boards commencing September 9, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council acknowledges receipt of the communication from the City Administrator regarding the salary for the Executive Assistant position for the Mayor and Council and clarifies that, on August 26, 2013, Julie Sadlowski was hired as the Executive Assistant in the Mayor's Office at salary level 30E.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Fire Commission and hereby authorizes the purchase of Mobile Data Terminals (MDT's) for the Wyandotte Fire Department from OEM Micro Solutions , Quote # 130713-DC01 in the amount of \$41,363.00 ; account # 101-336-85-540.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the event sponsored by Belicoso Café is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation set forth to approve the use of city sidewalks and property for the event held on September 22, 2013; subject to the approval of the Chief of Police ; Fire Chief, Department of Public Service and Special Event Coordinator.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning Commission to grant the request of Captain's , 126 Oak Street for an outdoor cafe in conjunction with said business from March 15 through October 31 from 11:00 a.m. through 12 midnight; AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement is executed by the owners of Captain's and liability insurance and property damage coverage in the minimum account of \$2,000,000 naming the City of Wyandotte as additional insured is submitted to the City every year of operation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Downtown Development Director relative to the Downtown Bike Rack Contract is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Downtown Development Authority Director and hereby APPROVES the installation of the bike racks utilizing the contracts between the City of Wyandotte and Raymond Gomez and Anthony Reale for the budgeted amount from account # 295-200-825-355.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the demolition of the property at 826 Goddard is hereby held in abeyance until January 10, 2014, provided Sandbox Property Management LLC deposits \$6,000 with the City Treasury on September 10, 2013 by 3:00 p.m.; AND BE IT FURTHER RESOLVED that this matter shall be listed as unfinished business to be presented to the City Council on January 13, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding amendment to Article XXI-Schedule of Regulations Section 2100 Limiting Height, Bulk, Density and Area by land Use; Notes to Section 2100; AND BE IT FURTHER RESOLVED that said revision be forwarded to the Planning Commission for the required public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to reject the Bids received for File # 4621- Porch Restoration for the Historic Marx Residence and rebid the project.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at former 534 Orchard is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Council CONCURS with the recommendation to sell the property known as former 534 Orchard to David and Sharon Lapp for the amount of \$10,000.00; AND BE IT FURTHER RESOLVED that if the Purchasers, David and Sharon Lapp do not undertake development within six (6) months from time of closing and complete construction within one (1) year. "Undertaking development" is defined as: the commencement of building construction. Failure to undertake development or complete construction will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A Deed Restriction will be placed on the property which will include this contingency; NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 534 Orchard, between David and Sharon Lapp and the City of Wyandotte for \$10,000 as presented to Council on September 9, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated June 3, 2013, regarding the Application for a Neighborhood Enterprise Zone Certificate for the property known as 536 Orchard; AND BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to execute said application for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the properties at 1757-8th in the amount of \$16,000.00; 430 Maple in the amount of \$30,000.00; 313/315 Superior in the amount of \$25,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreements; AND BE IT FURTHER RESOLVED that William R. Look, City Attorney is authorized to execute closing documents for the purchase of the properties at 1757-8th Street, Wyandotte 430 Maple, Wyandotte and 313/315 Superior, Wyandotte and the Mayor and City Clerk are authorized to sign said documents on behalf of the City of Wyandotte. AND BE IT FURTHER RESOLVED that these properties will be marketed for the development of new single family homes; AND FURTHER that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Florence Cement Company, Shelby Township, MI. for File # 4625-2013 HMA Street Concrete Base Repair and Resurfacing Program, in the amount of \$980,500.00 as being the best bid received meeting specifications and that the HMA Concrete Street Base repair and resurfacing costs will be paid from the fiscal year 2013 Major Street Resurfacing Fund Account # 202-440-825.460 (\$131,607.00), the fiscal year 2013 TIFA Street Fund Account # 492-200-825.460 (\$394,062.15), the fiscal year 2014 TIFA Street Fund Account # 492-200-825.460 (\$140,862.85), the fiscal year 2013 Local Street resurfacing Fund Account # 203-440-825.460 (\$261,318.98) and the fiscal year 2014 Local Street Resurfacing Fund Account # 203-440-825.460 (\$52,649.02).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec  
NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Ajax Paving Industries, Inc., Troy, Michigan for File # 4626-2013 Block Grant HMA Street Concrete Base Repair and Resurfacing Program, in the amount of \$195,203.70 as being the best bid received meeting specifications, and that the HMA concrete street base repair and resurfacing costs will be paid from the 2013 Fiscal Year Block Grant Street Resurfacing Fund Account # 283-200-875.684 (\$110,805.00) and 2014 Fiscal Year TIFA Street Fund Account # 492-200-825.460 (\$84,398.70).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the letter received from Edward J. Hosmer, 2343-1st Street dated September 9, 2013 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council directs the City Engineer to notify Mr. Hosmer of the tax special assessment which will be of no cost to him.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

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 a public hearing 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 Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

RESOLUTION FOR GRADING AND PAVING A PUBLIC ALLEY  
AND FOR THE CREATION OF A SPECIAL ASSESSMENT DISTRICT #937  
AND THE SETTING OF A PUBLIC HEARING

Wyandotte, Michigan September 9, 2013

RESOLUTION By Councilperson Sheri M. Fricke

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

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

That the City Council of the City of Wyandotte deems it advisable and necessary for the public health, safety and welfare of said City and its inhabitants and it is a necessary public improvement and beneficial to the City of Wyandotte, and its inhabitants, to grade and pave a public alley in the City of Wyandotte, more particularly described as:

The twenty (20) foot wide public alley west of Biddle Avenue, from Mulberry Street to Walnut Street, abutting:

Lot 2 thru Lot 9, both inclusive, Block 51, Part of Wyandotte in the Township of Ecorse (now City of Wyandotte), Michigan, being part of Fractional Sections 28, 33 and part of Section 29, in Town 3 South of Range 11 East, as adopted by the proprietors 1859, as recorded in Liber 1 of Plats, Page 57, Wayne County Records.

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expenses, plats and diagrams of said improvement and of the locality to be improved, the same are available for public examination at the Engineering Department offices: and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

The East 45.0 feet of the North 70.0 feet of Lot 2, the South 70.0 feet of Lot 1 and Lot 2, all of Lot 3 thru Lot 7, both inclusive, the West 52.5 feet of Lot 8, all of Lot 9 and Lot 10, Block 51, Part of Wyandotte in the Township of Ecorse (now City of Wyandotte), Michigan, being part of Fractional Sections 28, 33 and part of Section 29, in Town 3 South of Range 11 East, as adopted by the proprietors 1859, as recorded in Liber 1 of Plats, Page 57, Wayne County Records.

RESOLVED FURTHER that the cost and expenses of grading and paving the twenty (20) foot wide public alley west of Biddle Avenue between Mulberry Street and Walnut Street shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting therefrom, excepting from said assessment, however, the improvement expense attributable to alley and street intersections, City owned land, owner occupied single family dwellings, owner occupied multi-family rental dwellings will be assessed in that proportion that the property is used for purposes other than that of the owner occupying same in comparison to the total assessable portion of the entire property, and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the general fund of the City.

RESOLVED FURTHER, that said estimates, plats and diagrams of said improvement and of the alley to be improved having been made available at the Engineering Department offices for public examination, said City Clerk shall give notice, according to the City Charter, of the proposed district to be specially assessed for said improvement and of the time and place when this Council will meet to consider said detailed estimate, plats and diagrams, and to hear objections thereto, and notice shall be given by said City Clerk, in writing, of the proposed district to be specially assessed for said improvements and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by mailing by first class mail addressed to such owner or party at the address shown on the tax records, at least ten (10) days before the date of such hearing. The public hearing is scheduled for Monday September 30, 2013, at 7:00 p.m. in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing Resolution.  
Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

That we adjourn.

Carried unanimously

Adjourned at 9:05 PM

September 9, 2013

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William Griggs, City Clerk