

Wyandotte, Michigan September 16, 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

September 3, 2013

Mayor and City Council of Wyandotte
3200 Biddle Avenue, Suite 300
Wyandotte, MI 48192

Dear Honorable Mayor and Council:

I would like to seek your permission to place a paper recycling bin in the parking space closest to Van Alstyne in the indented parking area in front of the library on Vinewood Street. Currently the bin is in the parking lot behind the library building, but the driver has quite a bit of difficulty accessing it due to the size of the truck and the narrowness of the lot and the overhead wires at the entrance. The bin is emptied once every 2 weeks and the driver assures me she will access it during the early morning hours when the traffic on Vinewood is light. There are wires overhead, but she says it will not be a problem to avoid them. I have attached a photograph of the proposed location for the bin. Thank you very much for your consideration of this matter.

Sincerely,
Anita O'Brien, Director, Bacon Memorial District Library, 45 Vinewood, Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 16, 2013

AGENDA ITEM #2

ITEM: Appointment to Cultural and Historical Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Due to the resignation of Michelle Blakenship a vacancy now exists on the Cultural and Historical Commission. Mayor Peterson is recommending the appointment of Martin Bertera, as Michelle Blankenship's replacement on the board. Term will expire December 2013.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Martin Bertera, 1607 22nd St., Wyandotte, MI 48192, as a member of the Cultural and Historical Commission. Term to expire December 2013.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Resignation letter from Michelle Blankenship and bio of Martin Bertera.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 16, 2013

AGENDA ITEM #3

ITEM: Appointment to Beautification Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Due to the resignation of Brandon Calvin, a vacancy now exists on the Beautification Commission. Mayor Peterson is recommending the appointment of Lisa Lesage, as Brandon Calvin's replacement on the board. Term will expire April 2015.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Lisa Lesage, 3137 4th St., Wyandotte, MI 48192, as a member of the Beautification Commission. Term to expire April 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Resume of Lisa Lesage

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 16, 2013

AGENDA ITEM #4

ITEM: Geothermal Well Easement at 451 and 459 Ford Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: 451 and 459 Ford Avenue are Neighborhood Stabilization Program 2 (NSP2) Bid Pack 6 homes equipped with geothermal heating and cooling system installed by Wyandotte Municipal Services. Typically, the geothermal wells are installed in the City street right-of-way. However, in this case the street right-of-way is owned by Wayne County and the wells were installed within the north five (5) feet of the properties. The attached easements need to be recorded against the properties located at 451 and 459 Ford Avenue when these properties are sold.

STRATEGIC PLAN/GOALS: Continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas, and, improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements.

ACTION REQUESTED: Approve required Easements

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None.

IMPLEMENTATION PLAN: Direct the City Attorney to record easements against said properties.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

451 Ford Avenue Geothermal Well Easement

459 Ford Avenue Geothermal Well Easement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 16, 2013

AGENDA ITEM #5

ITEM: Riverview Electronic Collection Center

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City of Riverview is offering electronics collection at the Riverview Landfill for area residents, schools and businesses. The program has been upgraded to include, in addition to standard electronic equipment, small electrical equipment like toasters, irons or power tools. Another important change is the limitation of televisions to one per vehicle.

Please refer to the attached flyer for more information on business hours, location and acceptable materials. This information will be placed on the City's website.

STRATEGIC PLAN/GOALS: The City is committed to protect and manage our natural resources vigorously by managing our natural resources, river and creeks, wildlife, and parks wisely. They are precious to us and by careful stewardship they may be enjoyed by future generations

ACTION REQUESTED: No actions required

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Post notice on City's website

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Flyer with information regarding event

REPORTS AND MINUTES:

| | |
|------------------------------|-------------------|
| Municipal Service Commission | September 3, 2013 |
| MSC (working session) | September 3, 2013 |
| Beautification Commission | August 14, 2013 |

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan September 16, 2013

RESOLUTION by Councilperson Daniel Galeski

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

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan September 16, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the request from Anita O'Brien, Director Bacon Memorial District Library, 45 Vinewood, Michigan 48192, for placement of a paper recycling bin in the parking space closest to Van Alstyne in the indented parking area in front of the Library on Vinewood Street is hereby APPROVED.

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

Wyandotte, Michigan September 16, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation set forth by Mayor Peterson in his communication dated September 16, 2013 to appoint Martin Bertera, 1607-22nd Street, Wyandotte, Michigan 48192 to the Historical Commission, term to expire December 2013. AND BE IT FURTHER RESOLVED that Council thanks Michelle Blankenship for her years of service to the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 16, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation set forth by Mayor Peterson in his communication dated September 16, 2013 to appoint Lisa Lesage, 3137-4th Street, Wyandotte, Michigan 48192 to the Beatification Commission; term to expire April 2015. AND BE IT FURTHER RESOLVED that Council thanks Brandon Calvin for his years of service to the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 16, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby receives and places on file the Request for Council Action submitted by the City Engineer regarding the creation of easements on the properties known as 451 Ford Avenue and 459 Ford Avenue for the installation of the geothermal public utility wells, and further, Council directs the City Attorney to record said easements against the stated properties.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 16, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the Riverview Electronic Collection Center is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said information be placed on the City's website.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 16, 2013

RESOLUTION by Councilperson Daniel Galeski

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 FURTHER RESOLVED that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 16, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,096,953.48 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 7:15 PM

September 16, 2013

William Griggs, City Clerk