

Wyandotte, Michigan September 30, 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

PERSONS IN THE AUDIENCE

Paint the Town Pink Committee

Wyandotte Fire Department T-Shirt Fund Raiser, \$15.00/\$20.00

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 25, 2013

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

Dear Honorable Mayor and City Council:

This letter serves as a request for the City of Wyandotte to establish Halloween "Trick or Treat" hours from 5:30 P.M. to 7:30 P.M. on Thursday, October 31, 2013. Upon notification of approval of "Trick or Treat" hours, Halloween Trick or Treat Safety Tips, see attached, will be requested to be placed on cable television.

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

Sincerely, Daniel J. Grant, Chief of Police

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 30, 2013

AGENDA ITEM #2

ITEM: SMART FY2014 Municipal and Community Credit Contract

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

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

BACKGROUND: This is a SMART contract agreement for our 35th year of SMART funding for our transportation programs. For the fiscal year 2014, we are receiving \$58,870 in funding from SMART. These funds are used to insure our Senior Bus and Van, subsidize the Taxi Token Program, and for maintenance repairs to the two vehicles.

This funding is made up by the SMART Municipal Credit (\$25,460) and the Community Credit (\$33,410). Earlier this year, we were informed that the SMART Municipal Credit was going to be reduced by 50%, however, recent legislation kept the funding at 100%.

STRATEGIC PLAN/GOALS: To provide the finest services and quality of life through the continued operation of our Senior Transportation programs.

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to have the Mayor and City Clerk sign the FY2014 Municipal and Community Credit contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-750-850-780-550 will be fully funded through the Municipal and Community credits allocated by SMART (\$58,870).

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

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by the Department of Legal Affairs.

MAYOR'S RECOMMENDATION: JRP by TD

LIST OF ATTACHMENTS: SMART FY2014 Municipal and Community Credit Contract, Exhibits A and B and the EEO Report, letter from SMART regarding funding being restored.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 30, 2013

AGENDA ITEM #3

ITEM: Department of Recreation Yack Arena Rental Contract

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Same

BACKGROUND: On May 9 & 10, 2014, the John Paul II Spring Fling would like to return to the Yack Arena. The annual Spring Fling Festival is sponsored by the St. Vincent Pallotti Parish, which encompasses St. Joseph and St. Patrick Churches, for the benefit of John Paul II Elementary School. The festival is a family friendly event with games and rides for the kids, as well as Vegas games, live entertainment, etc. for the adults. This is a two day rental (Friday/Saturday) that generates revenue through fees associated with renting the building: arena, tables, chairs, kitchen, dumpster, advertising and extra staffing.

STRATEGIC PLAN/GOALS: To provide the finest services and quality of life by hosting the 9th Annual Spring Fling and to generate revenue through the continued use of the Yack Arena during the off-ice season.

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation recommendation to approve this rental contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: In 2013, this two day rental brought in total revenue of \$4,955. We expect similar revenue again this year. Revenues are deposited in the following accounts:

100-00-654-610-020 (Summer Rentals); 290-000-610-610-040 (Dumpsters); & 499-000655-655-040 (DDA – Fort Street Sign)

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the permittee.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: William A. Look reviewed and approved this Contract and Hold Harmless Agreement.

MAYOR'S RECOMMENDATION: JRP by TD

LIST OF ATTACHMENTS:

Three Rental Contracts & Three Hold Harmless Listing of Yack Arena Rental Fees

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 30, 2013

AGENDA ITEM #4

ITEM: Purchase Approval – Document Management System

PRESENTER: David Fuller, Director of Information Technology

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: The City Engineering and Assessing departments use Alchemy - an older document retrieval system for property master files and field sheets, respectively. This system is supported through Ameriscan, who has recently become a Docuware partner. We have been offered a competitive upgrade (comparable module purchase cost waived) to this modern Document Management System that will allow the entire city to benefit. Additional modules will be purchased including workflow management integration totaling \$10,985.00.

STRATEGIC PLAN/GOALS: "To excel technologically and to be financially responsible: to encourage and respect citizen participation and provide transparency in all city matters; to comply with and enforce all the requirements of our laws and regulations"

ACTION REQUESTED: Authorize Mayor and City Clerk to sign Maintenance and Support Subscription with AmeriScan Imaging Services, Inc.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Cost of system implementation will be \$10,985.00 with annual support costs of \$5,016 starting in the second year. Existing funds budgeted for extant system maintenance agreement and other document scanning activities will be used from 101-440-750-760-210 and 101-440-825-730-375

IMPLEMENTATION PLAN: Upon receiving the signed agreement, Ameriscan and IT will use existing hardware to implement the system.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: Approved (attachment)

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS

DocuWare Product Information

Invoice

Maintenance & Support Subscription - AmeriScan

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 30, 2013

AGENDA ITEM #5

ITEM: Municipal Services – Fiscal 2014 Budget – Electric, Water and Telecommunications

*AVAILABLE UPON REQUEST IN THE CITY CLERK'S OFFICE

PRESENTER: Paul LaManes, Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko-General Manager, Charlene Hudson-Power Systems Supervising Engineer, Bill Weirich-Superintendent Water, Steve Timcoe-Superintendent Telecommunications, Chris Brohl-Assistant Superintendent Power Plant

BACKGROUND: Operating and Capital Budgets for Electric, Water and Telecommunications for FY2014 as approved by the Municipal Services Commission and as recommended by WMS Management are being presented for concurrence of approval by the City Council.

STRATEGIC PLAN/GOALS: Fiscal responsibility for City of Wyandotte - Department of Municipal Services.

ACTION REQUESTED: Adopt a resolution concurring with the Wyandotte Municipal Service Commission approval of the Electric Utility Operating & Capital Budget, Water Utility Operating & Capital Budget and Telecommunications Utility Operating & Capital Budget for Fiscal 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Operating and capital budgets for Fiscal 2014 for Electric, Water and Telecommunications for all O&M account numbers and capital requests by asset account and capital project numbers.

IMPLEMENTATION PLAN: Forward budget to Finance effective October 1, 2013 for period 10/1/2013 – 9/30/2014 for input and tracking versus actual results in financial accounting software system.

COMMISSION RECOMMENDATION: Electric, Water and Telecommunications Operating and Capital Budgets were approved by the Municipal Services Commission at the September 24, 2013 Municipal Services Commission meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp by TD

LIST OF ATTACHMENTS

Electric Utility Budget Fiscal Year 2013-2014
Water Utility Budget Fiscal Year 2013-2014
Telecommunications Utility Budget Fiscal Year 2013-2014

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 30, 2013

AGENDA ITEM #6

ITEM: Municipal Services Resolution 09-2013-02:
Authorization Letter for Energy Purchases through MPPA

PRESENTER: Charlene Hudson, Power Systems Supervising Engineer

INDIVIDUALS IN ATTENDANCE: Rod Lesko, General Manager; Paul LaManes, Assistant General Manager

BACKGROUND: Wyandotte Municipal Services (WMS) is currently a member municipality of Michigan Public Power Agency (MPPA), a joint agency organized and existent pursuant to Act No. 448 of the Michigan Public Acts of 1976. WMS transferred its scheduling services from AMP to MPPA in 2008. In 2011, WMS joined MPPA's Energy Services Project and through our Energy Services Agreement with MPPA, WMS along with other member municipalities enter into contracts with MPPA to provide the purchase, sale and transmission of power and energy. It was then that WMS began receiving complete wholesale market services including risk management. As part of the risk management services, WMS receives quarterly reports with recommendations for power supply based on the WMS hedge plan.

STRATEGIC PLAN/GOALS:

MPPA's last quarterly report shows that WMS needs to purchase additional energy under MPPA's Purchase Power Agreements with market counterparties. The pricing in the proposed energy is consistent with our projected \$/MWh cost in our business plan model. MPPA's recommended purchases would put WMS into compliance with the hedge plan as shown below. Note that the gap in 2015 is due to planned spring and fall outages at WMS's generation plant and additional monthly purchases will be made to cover that shortfall at a later time.

ACTION REQUESTED: Receive and place on file the resolution and support concurring with the Wyandotte Municipal Service Commission's approval allowing Wyandotte Municipal Services, through its Member Authorized Representative, to sign the Letter of Authorization for Michigan Public Power Agency to act as our agent in securing energy purchases as identified in WMS risk mitigation plan and is consistent with the power supply plan developed as part of the cost of service study.

BUDGET IMPLICATIONS: Budget is accounted for under General Power Production - Purchased Power Expense 591-003-511-901-007.

IMPLEMENTATION PLAN: Sign authorization letter to allow MPPA to purchase energy on our behalf at the Michigan Hub in the amounts and terms noted in the attached Letter of Authorization

COMMISSION RECOMMENDATION: Municipal Services Commission approved resolution # 09-2013-02 at regular meeting on September 24, 2013.

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

LEGAL COUNSEL'S RECOMMENDATION: N/A – Similar to previously approved power purchase agreements within the Energy Services Project of MPPA

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

LIST OF ATTACHMENTS Letter of Authorization

MODEL RESOLUTION: BE IT RESOLVED by the City Council to receive and place on file.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 30, 2013

AGENDA ITEM #7

ITEM: Leave of Absence Request of Giacomo Sclafani

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Under Article 11.1 of the Agreement between the City of Wyandotte and American Federation of State, County and Municipal Employees (AFSCME) Local #894 states,

"A regular employee may be granted, at the discretion of the City Council, a leave without pay for any of the following reasons, except that in the case of physical or mental disability of the employee, the Council shall grant approval for a leave of absence without pay upon written recommendation of the City Engineer to the City Council and in accordance with the terms of the federal Family and Medical Leave Act, where application:

- A. Physical or mental disability of the employee.
- B. Election or appointment to any public office, except to the office of Mayor and Councilman in the City of Wyandotte
- C. Reasons sufficient in the opinion of the Council to warrant such leave of absence."

Mr. Sclafani was granted a leave of absence on May 20, 2013, which is due to expire on October 11, 2013. Mr. Sclafani is requesting his leave of absence be extended. I recommend his leave be extended an additional six (6) months to April 10, 2014, in accordance with Item A above.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with the City Engineer to approve the request for extending the leave of absence by Giacomo Sclafani.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Authorize extending the leave of absence to Giacomo Sclafani.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp by td

LIST OF ATTACHMENTS: None

September 24, 2013

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

RE: PUBLIC HEARING PC###080613

Dear Mayor Peterson and Council Members:

Attached is a copy of the resolutions duly adopted by the Planning Commission held on Thursday, September 19, 2013.

In its resolutions, the Commission recommends that the request of Brent Mikulski (owner and appellant) to rezone the property known as 1788-1794 Oak Street, Wyandotte, be DENIED for rezoning from Multiple Family Residential District (RM-1A) to General 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: September 30, 2013

AGENDA ITEM #9

ITEM: Hiring – Engineering Assistant III for the Engineering and Building Department

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Engineering and Building Department has reviewed the current resources, organizational structure, and staffing and found it necessary to hire an additional Civil Engineer to provide effective services to the citizens of the City of Wyandotte. As such, the hiring of Ralph Hope is recommended. Mr. Hope has been working as a contract employee in the Engineering and Building Department for three (3) years. Mr. Hope will be hired at Class Code 37C; \$48,339.20 per year. Mr. Hope will be utilized as an inspector with the Upon Sale and Rental Program and assist in recommending updates to this program, permit inspections, CAD drawings, architectural services on smaller projects and project specific coordination.

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

ACTION REQUESTED: The undersigned recommend approval of the hiring.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Various payroll accounts in 440 Department totaling \$64,700.00

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

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: Concur per Budget Committee's recommendation T. Drysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION JRP BY TD

LIST OF ATTACHMENTS: Application and Resume — Ralph Hope

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 30, 2013

AGENDA ITEM #10

ITEM: Wayne County Sponsored Household Hazardous Waste Collection

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Wayne County sponsors a Household Hazardous Waste Collection Day four (4) times a year. They will be holding one on Saturday, October 13, 2013, at Southland Shopping Center, Eureka Road and Pardee, Taylor, (enter off Pardee Road near Target Store) from 8:00 a.m. to 2:00 p.m. This collection is opened to Wayne County Residents Only. There is no fee to participate. Attached is a list of what are acceptable items.

STRATEGIC PLAN/GOALS: We are committed to protect and manage our natural resources vigorously.

ACTION REQUESTED: Concur in participation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Post notice of Household Hazardous Waste Collection on City's website and cable.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp by td

LIST OF ATTACHMENTS: Household Hazardous Waste Collection Notice

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 30, 2013

AGENDA ITEM #11

ITEM: Department of Engineering – 2013 Concrete Street Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

In 2012, three (3) concrete basketball courts, one (1) at Memorial Park, two (2) at Pulaski Park, were reconstructed and modified. The standard concrete finish applied to the new concrete has proven to be inadequate for a basketball playing surface as it is too slippery for the intended activity. In order to remedy this situation, a concrete sealant with silica sand is proposed to be applied to the new concrete surfaces. G. V. Cement Contracting Co., currently under contract with the City for the 2013 Concrete Street Repair and Reconstruction Program, is familiar and experienced in this type of product and application, and has proposed to apply the coating to the basketball court surfaces for the amount of \$3,600.00.

STRATEGIC PLAN/GOALS:

This work 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 addition of applying the concrete sealant with silica sand to G. V. Cement's Contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The work will be funded from the Wayne County Recreation Grant Account 101-000-257-051, which has a balance of \$9,004.79 which has been carried forward to the 2013-2014 Fiscal Year.

IMPLEMENTATION PLAN:

If approved by Council, authorize the City Engineer to accept the Proposal from G. V. Cement and direct the work to be performed.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: tdrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp by td

LIST OF ATTACHMENTS:

Proposal from G. V. Cement Contracting Co.

Amendment to Contract 2012 Concrete Street and Alley Repair and Reconstruction Program, File #4595

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	September 20, 2013	\$40,321.18
Planning Commission	September 19, 2013	
Downtown Development Authority	September 10, 2013	
Municipal Service Commission	September 17, 2013	
Fire Commission Meeting	September 24, 2013	
Fire Commission Meeting	August 27, 2013	
Police Commission Meeting	August 27, 2013	
Police Commission Meeting	September 24, 2013	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

HEARING OF OBJECTIONS TO THE PROPOSED GRADING AND PAVING OF AN ALLEY IN THE CITY OF WYANDOTTE AND THE PROPOSED CREATION OF A SPECIAL ASSESSMENT DISTRICT # 937 THE TWENTY (20) FOOT WIDE PUBLIC ALLEY WEST OF BIDDLE AVENUE BETWEEN MULBERRY STREET AND WALNUT STREET IN THE CITY OF WYANDOTTE

No objections

RESOLUTIONS

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

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

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

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that permission is granted to the Paint the Town Pink Organization to place outdoor lights on the trees and posts in the City provided they execute the Hold Harmless Agreement.

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

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Chief of Police setting forth the City of Wyandotte Halloween "TRICK OR TREAT" date and times; Thursday, October 31, 2013 from 5:30 p.m. to 7:30 p.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said information be forwarded to Cable and the City web-site for information.

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

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Superintendent of Recreation relative to the SMART-FY 2014 Municipal and Community Credit Contract is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to sign the SMART Municipal and Community Credit contract for FY 2014 as submitted by the Recreation Superintendent on behalf of the City of Wyandotte.

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

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the Benjamin F. Yack Recreation Center Rental Contract and Hold Harmless Agreement for the John Paul II Catholic School Spring Fling Festival to be held at the Benjamin F. Yack Recreation Center on May 9 & 10, 2014, as submitted by the Superintendent of Recreation and authorizes the Mayor and City Clerk to sign said contracts on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the Director of Information Technology and hereby authorizes the Mayor and City Clerk to sign a Maintenance and Support Subscription for a Document Management System through AmeriScan Imaging Services, Inc. in the amount of \$10,985.00 with annual support costs of \$5,016.00 starting in the second year; funds to be derived from account # 101-440-750-760-210 and 101-440-825-730-375.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Assistant General Manager of Municipal Service setting forth the Fiscal 2014 Budgets for Electric, Water and Telecommunications is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the adoption of the Electric Utility Operating & Capital Budget for Fiscal 2013-2014, Water Utility Operating & Capital Budget for Fiscal 2013-2014 and Telecommunications Utility Operating & Capital Budget for Fiscal 2013-2014 as presented.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the General Manager of Municipal Service, Assistant Manager of Municipal Service and Power Systems Supervising Engineer of Municipal Service relative to the authorization letter for Energy purchases through MPPA is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of the Wyandotte Municipal Service Commission and hereby GRANTS permission to Municipal Service through its member authorized representative, to sign the Letter of Authorization for Michigan Public Power Agency to act as our agent in securing energy purchases as identified in WMS risk mitigation plan and is consistent with the power supply plan developed as part of the cost of service study.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the request to extend the leave of absence for the Department of Public Service employee Giacomo Sclafani as submitted by the City Engineer is hereby APPROVED for an additional six (6) month period to April 10, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as 1788-1797 Oak Street, Wyandotte, is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission and hereby DENIES the rezoning of the property at 1788-1794 Oak Street, Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council acknowledges receipt of the communication from the City Engineer regarding the Engineering Assistant III position for the Engineering and Building Department; AND BE IT FURTHER RESOLVED that Council APPROVES the hiring of Ralph Hope, 1170 Elm, Wyandotte as the Engineering Assistant III for the Engineering and Building Department at Class Code 37C with a yearly salary of \$48,339.20 contingent on the successful completion of a physical and drug screen examination.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer setting forth the information relative to the Wayne County sponsored household Hazardous Waste Collection Day to be held on Saturday, October 13, 2013 at Southland Shopping Center, Eureka Road and Pardee, Taylor, (enter off Padre Road near Target Store) from 8:00 a.m. to 2:00 p.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said notice is to be forwarded to the City's website and municipal service information channel.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from G.V. Cement Company to apply a concrete sealant with silica sand to the new concrete basketball courts at Memorial Park and Pulaski park in the amount of \$3,600.00, and further this work shall be added to the current contract with G.V. Cement Contracting Company for the 2013 Concrete Street Repair and Reconstruction Program and the City Engineer is hereby authorized to sign said proposal and directed to complete the work; FURTHER, 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. AND BE IT FURTHER RESOLVED that funds for said project shall be derived from the Wayne County Recreation Grant account # 101-000-257-051.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan September 30, 2013

RESOLUTION BY COUNCILPERSON Leonard Sabuda
RESOLVED BY THE CITY COUNCIL THAT

WHEREAS, it has been determined by this Council to be advisable and necessary to grade and pave the alley hereinafter described, in the City of Wyandotte, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots, and parcels of land abutting thereon as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersection, 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; and

WHEREAS, the time and place having been fixed for the hearing of objections to the proposed grading and paving of the following alley in the City of Wyandotte, and to pay part of the cost thereof, to-wit: 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.

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided; and said hearing having taken place in accordance with said notice as mailed, and no objections having been brought to the attention of this Council; and

WHEREAS, after such hearing this Council, still being of the opinion that said improvement is advisable and necessary, and that it is still deemed advisable and necessary to proceed with said grading and paving,

NOW, THEREFORE, BE IT RESOLVED, that the maps, plans and diagrams of said alley improvement and of the special assessment district as hereinafter described to pay part of the cost thereof as evidenced by the Engineer's estimate for such construction accepted by this Council, be approved and confirmed and the improvement constructed accordingly;

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 said district be and hereby is designated as follows: Special Assessment District Number #937

RESOLVED FURTHER, that the City Assessor is directed to prepare an assessment roll pursuant to the City Charter requirements. AND BE IT FURTHER RESOLVED that each assessment levied against real property will be due in full upon any transfer in any matter of property.

I move the adoption of the foregoing Resolution.

Motion by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

ABSENT: None

Wyandotte, Michigan September 30, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,482,209.75 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

That we adjourn.

Carried unanimously

Adjourned at 8:09 PM

September 30, 2013

William Griggs, City Clerk