

Wyandotte, Michigan October 28, 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

October 21, 2013

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

Reference: 2013 Tree of Lights

Dear Mayor Peterson and City Council Members,

This year, the Salvation Army would like to be part of the downtown Wyandotte's holiday festivities by erecting a Christmas tree somewhat near the City's official Christmas tree on City Hall's premises. Of course, the exact location would be at your discretion. The purpose of this tree is to display the progress of the Wyandotte Downriver Corps annual Red Kettle Campaign – a thermometer, if you will. For instance, when 25% of our goal of \$350,000.00 is reached, then 25% of the lights will be turned on. Consequently, when 50% is attained, then the tree will be half lit. All necessary labor and time will be provided by us. However, we would greatly appreciate assistance with the electrical service invoice.

The joyful sound of bells at Christmas time brings to mind happy memories of holidays past and also reminds us that there are many of our friends and neighbors who need a little help to provide the basics for their families this year.

You will begin to hear the bells and see the red kettles on Friday, November 8th. We need a lot of help from the community to raise necessary funds in our iconic red kettles. These funds are used to provide assistance to many people at Christmas and throughout the whole year. The money collected in the kettles each year is spent on helping families in many ways all year long.

We know that many of you join us in ringing the bells each year. As always, we thank you for your support.

Sincerely, Dianne L. Woodruff for:
Captains Brian and Heidi Reed, Corps Officers
The Salvation Army

Oct 22, 2013

Mayor Joseph R. Peterson & City Council Members, 3200 Biddle Ave
Wyandotte, Michigan 48192

Dear Mayor and Council Members:

I am writing this letter with concerns about the boulder that my neighbor Troy Harris from 636 Clinton has placed on the city easement. I have been informed that you are looking into an amendment for him to keep boulder where it lays. The Ordinance Officer has been out to this location and has made note that the boulder is in an unsafe area. This boulder is just inches from the curb where vehicles are unable to park without causing damage to same. We have limited parking in our block; with the placement of this boulder it is taking two parking spots. There are several children in the area that use the sidewalk to play and ride their bikes on which they could be injured by this boulder. There is also a concern with my boat that is in my backyard for the summer months, I have had this reviewed by the Ordinance Officer who has stated that I am in compliance with all city codes, With the placement of this boulder it is very difficult to back my boat into my driveway.

I would like you to look into this situation before passing the amendment that is on the table that will allow my neighbor to keep this unwanted boulder on city property.

Thank you in advance for reading my concerns before passing this amendment. Please contact me with any questions you may have.

William Chernick, 656 Clinton, Wyandotte, Michigan 48192 313-461-1297

Dear City of Wyandotte City Council and Wyandotte City Clerk,

In an effort to promote healthy living as well as alternative modes of transportation, I and NuPath Community Credit Union are developing a plan to install a Zagster bike rental rack in front of Tongue's coffee shop in downtown Wyandotte. The project is sponsored by NuPath Credit Union and supported by the staff of Tongue's coffee shop. Zagster is a booming startup company that is being supported by Dan Gilbert in Detroit. He has already begun setting up racks in the city of Detroit. Systems similar to this are also set up in areas along the East Coast including institutions like Yale University.

The hope is to utilize the parking space in front of Tongue's coffee shop for the bike share rack. This would allow Tongue's to still have space for patio seating in front, while still capitalizing on being a biking destination for local residents. We feel this would be a great start in promoting the city as a biking destination; drawing in a great deal of surrounding residents. Cities like Ann Arbor, Detroit, Chicago, and NYC have started to provide services like this with much success. It is our belief that this would really help put Wyandotte on the map as a destination for young and active citizens.

Attached are two documents regarding our proposal for the bike share locations. The first document is the proposal from Zagster with all of the detailed information about the company. Focusing on page 10, you will see the exact dimensions of the proposed bike racks to be installed. The second document is a rough estimate on a few proposed locations for the bike racks at the intersection of Biddle Ave. and Elm St; I apologize in advance for the preliminary rendering. We would ultimately like to see the bike racks available on Biddle Avenue given this is a main thoroughfare to promote the city's strong stance on health, wellness, and community. We do recognize this is a county road and would likely need further approval, so the idea of the Elm St. location could be very appealing. After speaking with Natalie Rankine from the Downtown Development Authority, we recognize the interest in this and were given her support from the DDA perspective.

We are very excited about this process and really look forward to working together with you, the City of Wyandotte, through this process. Currently, the relationship with NuPath and Zagster has developed the process to lay out the bike share system. What we need is an approval to place the bike racks in one, or all, of the proposed locations. Please do not hesitate to contact me with any questions you might have about the process at michael.paschke@yale.edu or via phone at (734) 674-2825. Regarding the bike share company Zagster, please feel free to contact Jason Meinzer at Jason@zagster.com.

We look forward to hearing from you.

Michael G. Paschke
michael.paschke@yale.edu
Mobile: (734) 674-2825

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

October 22, 2013

Wyandotte City Council 3200 Biddle Avenue Wyandotte, MI 48192

Dear Council Members:

Thank you for forwarding me a copy of your resolution regarding Senate Bill 313, which would amend Michigan's rental housing inspection law. I certainly appreciate you bringing your concerns about this legislation to my attention.

As you may be aware, on October 2 Senate Bill 313 was reported from the Senate Local Government and Elections Committee, of which I am not a member. This bill is now pending before the full Senate, though no action has been taken at this time. In committee the Michigan Municipal League and several community leaders testified against the passage of this legislation. They detailed a number of concerns with SB 313, many of which you have also raised, including:

the limitations on registration and inspection fees;
 the elimination of the ability to inspect recurrent violators more frequently;
 the extension of the time allowed between housing inspections; and
 the required permission to inspect from the lessee and notification of the lessee's right to refuse.

A substitute bill was approved by the committee restoring language that would allow communities to inspect recurring offenders on a more frequent basis. Furthermore, it is my understanding that Senator Robertson, the sponsor of the bill and chair of the committee, has committed to working to address the remaining concerns raised by municipalities before seeking a vote in the Senate. To that end, you can be assured that I will be monitoring this legislation closely to ensure that is the case. In the meantime, if you should have any questions please do not hesitate to contact me.

Sincerely,
 HOON-YUNG HOPGOOD, State Senator, 8th District

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 28, 2013

AGENDA #5

ITEM: Review of traffic issues on 14th Street at Pine Street

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Wyandotte resident Ted Roszkowski of 3510 14th Street forwarded a letter to the Mayor's office which was received by the City Clerk's Department on October 10, 2013 and placed on the City Council agenda on October 14th. In his letter, he noted issues relating to vehicles "running the yield sign" at 14th and Pine Streets, vehicles speeding/driving the wrong way, and a Trinity Cab which runs the sign. Mr. Roszkowski requested that the yield signs be replaced with stop signs and to have the Officers give the area some special attention during their patrols.

The City Council at their meeting on October 14, 2013 referred this matter to the Chief of Police and Traffic Division for review and direction to report back to the Council in two weeks. It was also part of the resolution to make contact with Trinity Cab to make them aware of Mr. Roszkowski's observation.

STRATEGIC PLAN/GOALS: In order to provide quality service to the residents of the City of Wyandotte, it is essential that when such information is forwarded which may relate to a hazardous situation, the appropriate city department investigate the matter, determine if such a situation exists, and provide a solution/answer in relation to the issue from the resident.

ACTION REQUESTED: Our Police Officers, have given special attention to the intersection during their routine patrols. Also, our two Traffic Officers, Brian Zalewski and Todd Camilleri, have monitored the intersection at 14th and Pine Streets for several hours and have not observed any speeding vehicles, motorists violating the yield signs, or any vehicles traveling against the flow of traffic on the one-way roadway. They have conducted their monitoring during peak traffic times when the nearby elementary school is starting session in the morning and when it closes for the day in the afternoon. An analysis of our traffic crash data has also indicated that there are no problems with accidents in the area which would require or justify any changes in signage for the intersection. The use of "yield" signs is very common throughout the entire city and if any increases in traffic crashes are noted we will review the causes of such activity and consider the use of "stop" signs if it is determined it would reduce crash activity.

It is my recommendation that we keep the existing yield signs at this particular intersection and have our Officers continue to monitor the area for any of the traffic violations as mentioned by Mr. Roszkowski. I have spoken with the owner of Trinity Transportation (Cab) who was advised of the observations as noted in Ted Roszkowski's letter and he indicated to me that he would address the situation with his drivers.

I am requesting the City Council to concur with the Police Department's recommendation relating to the traffic concerns as forwarded by Ted Roszkowski in his letter to the Mayor.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Since the Police Department is only seeking City Council concurrence in relation to the information as submitted, there will be no implications to the budget.

IMPLEMENTATION PLAN: Direct the Police Officer patrols to continue to monitor the area and address any traffic violations as observed.

COMMISSION RECOMMENDATION: The Police Commission has been apprised of the recommendation as forwarded from the Police Department.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.
Todd Drysdale, City Administrator

LEGAL COUNSEL'S RECOMMENDATION: N/A

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

LIST OF ATTACHMENTS:

1. Ted Roszkowski's letter to Mayor received 10/10/13.
2. City Council resolution dated 10/15/13.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 28, 2013

AGENDA #6

ITEM: Power Plant Roofing Project

PRESENTER: Jim Skarzynski - Safety Coordinator/Planner/Scheduler Power Plant

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

BACKGROUND: During October 2012 the roof above Bus #3 and Turbine 6 was replaced, after that roof was replaced a walk through on all the Power Plant roofs was completed and it was discovered that the current roofing membrane material was beyond repair on several of the other buildings at the Power Plant. The roofing membrane was found to be cracking due to the surrounding environmental conditions that the roof is being exposed to on a daily basis. We found on most of the buildings the membrane was so bad that we had to install temporary patches in order to keep the weather out of the buildings. During this process we determined that the temporary patches were not very economical, so a plan was put together to have all the roofs at the Power Plant replaced at one time. Bids were sent out for the replacement of the roofs at the Power plant in July 2013. The bid contained the specification that the awarding of the bid for the roof replacements at the Power Plant site would not be awarded until after the approval of the 2014 budget and that all labor pricing would have to remain as bid out. The material portion of the bids is to be purchased from Garland under the US Communities Procurement Program by WMS.

STRATEGIC PLAN/GOALS:

Remove existing roofs down to the deck. Chlorine Room, Hydrogen Room and Circuit Breaker Room are metal deck while the Boiler #5 and Indoor Bus Room sections are structural concrete. All copings are to be removed as well. Existing roofs consist of a 4-ply smooth BUR and a 1" EPS insulation and single-ply, PVC membrane. Daily roof demolition shall be limited to what can be replaced/weatherproofed that day. Inspect the deck for any deficiencies and make repairs/patches as necessary per the predetermined square foot price as quoted on the bid form. Any curbs lower than 6" are to be raised. Large pipe openings unable to be "raised" are to be designed and detailed per the manufacturer's recommendations. Abandoned units are to be capped with structural deck and roofed over. Prime the concrete roof deck as necessary and install a vapor barrier consisting of Torch Base. No vapor barrier/base sheet required at metal deck. Install 1" of Polyisocyanurate Insulation over Base Sheet utilizing insulation adhesive at the specified rate. Mechanically fasten at steel deck. Install 1/2" HD Densdeck or Securock utilizing insulation adhesive per the specified rates. Install an HPR Two-Ply Torch System comprised of a Garland torch Base sheet and a StressPly IV smooth cap sheet. New drains and leads are to be used at existing drain locations. Flashings to consist of a two-ply system of HPR Torch Base and StressPly IV Mineral cap. New copings are to be installed per specifications. At Boiler #5 roof, Stone cap is to remain where an overhang occurs. A termination bar set in sealant along with a counter-flashing is to be used. At areas where the stone is not covered, the joints are to be sealed with a non-sag polyurethane sealant. Flood and slag in cold process Black Knight Cold at a rate of 6 gallons per square at Boiler #5 and any other area determined to have slope less than 1/4" per 12". At other sections where slope is greater than or equal to 1/4" per 12", weatherscreen is to be used. Manufacturer to issue 30 year warranty.

ACTION REQUESTED: Concur with the resolution from the Wyandotte Municipal Services Commission and as recommended by WMS management authorizing acceptance of the lowest qualified bid from Molnar for the amount of \$450,440.00 for labor and Garland (US Communities Procurement Program) in the amount \$395,882.72 for the materials, total awarded bid for this project is \$846,322.72 for labor and materials.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Capital project was approved in the 2014 Electric Department capital budget for \$850,000.00. The project will be financed over 7 years at 2.0144% interest with Chase Bank which will be requested for approval under separate cover.

IMPLEMENTATION PLAN: Proceed with the awarding of the lowest qualified bid to Molnar to begin the tear down and re-construction of the roofs at the Power Plant after concurrence with the commission resolution by council, completion of financing and forwarding of all necessary documents.

COMMISSION RECOMMENDATION: Municipal Services Commission authorized the awarding of the lowest qualified bid for the roof replacement at the Power Plant to Molnar at the October 23, 2013.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Signed Commission resolution

Memo regarding bid award to WMS General Manager

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 28, 2013

AGENDA #7

ITEM: Zapplication Renewal Agreement

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, the Special Event Office is in the process of organizing the 2014 Wyandotte Street Art Fair. Please find the attached contract renewal agreement for ZAPPLICAITON for the 2014 Wyandotte Street Art Fair. We had a major increase in artist applications for the 2011, 2012 and 2013 shows and feel that the online application process will absolutely develop and promote our show for the future. We have contracted with this company for the last four years.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by brining our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: Please take this agreement into consideration, as your approval and subsequent signing will allow us to continue planning this celebratory event.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

\$1,000 - WSAF Expense Account - 285-225-925-730-860

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign then forwarded to the Special Events Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation, approval on file.

MAYOR'S RECOMMENDATION: .JRP

LIST OF ATTACHMENTS

Zapplication Renewal Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 28, 2013

AGENDA ITEM #8

ITEM: Collective Bargaining Agreement - Police Patrol Officers (POAM)

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The City's collective bargaining agreement with the Wyandotte Police Patrol Officers Association-Police Officers Association of Michigan (POAM) expired on January 31, 2012. Attached for your review and approval are three (3) Memorandums of Understanding between the City of Wyandotte and the POAM relating to the collective bargaining agreement for the period from February 1, 2012 through December 31, 2015. Also attached is the Arbitrator's decision from the Act 312 arbitration hearing. This arbitration was held based on the petition by the Union. In addition to changes in various operational work rules, these tentative agreements provide for the following:

1. No wage increase.
2. Elimination of longevity pay.
3. Reduction of 1.58% in holiday pay.
4. Change in definition of overtime included in final average compensation for pension purposes.
5. Change in promotional process
6. A revision in the cost-sharing formula for active employee health insurance coverage.
7. An increase in prescription copayment for new retirees of the bargaining unit.
8. Increase in the payment-in-lieu of health care coverage.

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: The undersigned recommends approval of these tentative agreements. The Mayor and City Clerk should be instructed to execute this agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Savings of approximately 8% of total compensation will be realized. Savings were already incorporated into the 2013 FY Budget and 5-year Financial Forecast for the General Fund.

IMPLEMENTATION PLAN: The City Administrator will prepare a new collective bargaining agreement for the aforementioned period.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Collective bargaining agreement will be reviewed by the City's Labor Attorney prior to signature. Labor attorney has reviewed the tentative agreements.

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

1. Memorandum of Understanding dated March 20, 2013
2. Second Memorandum of Understanding dated March 21, 2013
3. Third Supplemental Memorandum of Understanding dated May 29, 2013
4. Panel's Findings, Opinion and Orders - Act 312 Arbitration dated September 12, 2013

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 28, 2013

AGENDA ITEM #9

ITEM: Collective Bargaining Agreement - Police Command Officers (COAM)

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The City's collective bargaining agreement with the Wyandotte Police Command Officers Association-Command Officers Association of Michigan (COAM) expired on September 30, 2012. Attached for your review and approval are tentative agreements between the City of Wyandotte and the COAM relating to the collective bargaining agreement for the period from October 1, 2012 through December 31, 2015. In addition to changes in various operational work rules, these tentative agreements provide for the following:

1. No wage increase.
2. Elimination of longevity pay.
3. Reduction of 1.58% in holiday pay.
4. Change in definition of overtime included in final average compensation for pension purposes.
5. Change in promotional process
6. A revision in the cost-sharing formula for active employee health insurance coverage.
7. An increase in prescription copayment for new retirees of the bargaining unit.
8. Increase in the payment-in-lieu of health care coverage.

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: The undersigned recommends approval of these tentative agreements. The Mayor and City Clerk should be instructed to execute this agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Savings of approximately 6.5% of total compensation will be realized. Savings were already incorporated into the 2013 FY Budget and 5-year Financial Forecast for the General Fund.

IMPLEMENTATION PLAN: The City Administrator will prepare a new collective bargaining agreement for the aforementioned period.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Collective bargaining agreement will be reviewed by the City's Labor Attorney prior to signature. Labor attorney has reviewed the tentative agreements.

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: Tentative Agreements

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 28, 2013

AGENDA ITEM #10

ITEM: Sale of 1749 2nd Street-Neighborhood Stabilization Program 3 (NSP3)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City purchased the home at 1749 2nd Street for non-payment of the taxes through Wayne County Tax Foreclosure. The Engineering Department applied for and received NSP3 Funding in the amount of \$179,823.25 from Wayne County to rehabilitate the property. In our application, the City indicated that we would utilize Downriver Real Estate Group to list the property and Light House of Oakland County to perform housing counseling services. Both of these companies were procured by the City for the NSP2 Program. Downriver Real Estate Group has agreed to complete this work under the same terms and conditions as their NSP2 Contract. Light House of Oakland County has agreed to provide the required eight (8) hours of housing counseling at no cost to the City and under the terms of the attached Memorandum of Understanding (MOU).

The home is now close to completion and the undersigned is recommending the home be placed for sale at a listing price of \$119,900.00. This home must be sold to a person or family at or below 50% of Area Median Income who is also a Veteran.

In addition, attached is an updated budget for the project. The project will utilize Program Income from the sale of the home. Therefore, a budget amendment is included for your consideration.

STRATEGIC PLAN/GOALS: 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. Also by promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Adopt a resolution approving the listing of the home at 1749 2nd Street with Downriver Real Estate Group for the amount of \$119,900, approve execution of the MOU with Light House of Oakland County and approve the budget amendment.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: NSP 3-Program Income Expense 101-440-925-771 and NSP3-Program Income Revenue 101-000-510-071

IMPLEMENTATION PLAN: List the home with Downriver Real Estate Group with open house to be on November 10, 2013, from 11:00 a.m. to 1:00 p.m. Contact Veteran Groups to inform them of availability of house.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Forms approved by Legal Department

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Exclusive Right-To-Sell contract with Broker, Memorandum of Understanding and updated budget.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 28, 2013

AGENDA ITEM #11

ITEM: Michigan Department of Transportation Contract for Oak Street Pavement Repair from Fort Street to 11th Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Enclosed please find a contract for pavement repair on Oak Street from Fort Street (Highway M85) to 11th Street in the amount of \$206,700 with the Michigan Department of Transportation (MDOT). The City received a grant via the Federal Highway Administrative (FHA) in the amount of \$169,200 to cover a portion of this project. Therefore, the City's portion for this project is \$37,500.00.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas, ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; and promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Concur with the City Engineer to have the Mayor and City Clerk execute the contact with MDOT.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 202-440-825-830-460 Major Street Resurfacing

IMPLEMENTATION PLAN: Execute contract and start work in 2014.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved form by Bill Look 10/22/13

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: MDOT Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 28, 2013

AGENDA ITEM #12

ITEM: Zoning Ordinance Amendment - Article XXI Schedule of Regulations

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

BACKGROUND: Request from the City Engineer to amend Article XXI Schedule of Regulations, Section 2100 Limiting height, bulk, density and area by land use; Note to Section 2100 was referred by your Honorable Body to the Planning Commission to hold the required public hearing. This amendment applies to the height requirements of buildings in all Zoning Districts. The public hearing was on October 17, 2013, no objections were received. Therefore, the Planning Commission recommends approval of this change.

STRATEGIC PLAN/GOALS: Promoting the finest in design, amenities and associated infra-structure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

ACTION REQUESTED: Adopt a resolution receiving and placing the communication on file and setting first reading of the ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A IMPLEMENTATION PLAN:
 Adopt Resolution and update Zoning Ordinance

COMMISSION RECOMMENDATION: Approved by the Planning Commission October 17, 2013.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on October 17, 2013.

LATE ITEM

October 28, 2013

Honorable Mayor and Council, City of Wyandotte, Michigan

RE: Late request for consideration at tonight's council meeting.

St. Stephens Episcopal Church is having a vendor shopping fundraiser on November 7, in our great hall.

One of our advertising tools is a sandwich board with information.

With this letter, we are asking City Council's permission to display the board in front of select businesses in downtown Wyandotte.

We understand that we also have to have permission from our Wyandotte business participants and our Wyandotte in-kind sponsors.

I can be reached at 313-378-6457 for any further questions.

Thank you for your consideration.

Sincerely, Richard Fickeisen, 2013 Senior Warden, St. Stephen's Episcopal Church, 2803 First Street, Wyandotte, Michigan 48192

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	October 22-23, 2013	\$120,668.70
Fire Commission	October 8, 2103	
Fire Commission	October 8, 2013	
Police Commission	October 8, 2013	
Police Commission	October 22, 2013	
Cultural & Historical Commission	October 17, 2013	
Cultural & Historical Commission	September 12, 2013	
Zoning Board of Appeals & Adjustments	October 2, 2013	
Fire Fighter's Civil Service Commission	September 11, 2013	
Wyandotte Recreation Commission	October 8, 2013	
Planning Commission	October 17, 2013	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FIRST READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
 AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
 ZONING ORDINANCE BY AMENDING
 ARTICLE XXI-SCHEDULE OF REGULATIONS SECTION
 2100 LIMITING HEIGHT, BULK, DENSITY AND AREA BY LAND
 USE; NOTES TO SECTION 2100

FINAL READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
 "AN ORDINANCE TO AMEND THE CODE OF ORDINANCES
 OF THE CITY OF WYANDOTTE BY AMENDING SECTION 14-2(b)
 ENTITLED "RECEPTACLES-GENERALLY" and SECTION 14-8.1 (14) "TOTER CARTS"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Section 14-2(b) under 14-2 entitled "Receptacles – Generally" as follows:

Sec. 14-2 Receptacles – Generally.

(b) Each receptacle for solid waste shall be constructed of metal or durable plastic or an approved equal material, and shall have a tight-fitting cover sufficient to make it water tight, fly-proof, odor-proof, and prevent entry by rodents or other animals. Such containers shall not exceed thirty-two (32) gallons in capacity and shall not weigh more than sixty (60) pounds when filled. In addition to the above, the city will make available for lease ninety-six (96) gallon totes with two hundred fifty-pound capacities. Receptacles shall not include plastic bags.

Section 2. Amendment of Section 14-8.1 (14) entitled: "Toter Carts" as follows:

Sect. 14-8.1 Same-Collection Requirements.

(14) Toter Cart: The City will provide ninety-six (96) gallon toter carts for lease in the city. A service fee approved by the city council will apply.

Section 3. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 4. Effective Date.

This Ordinance takes effect February 1, 2014 and this ordinance or a summary shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

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

I hereby approve the adoption of the foregoing ordinance this 28th day of October, 2013.

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 October 28, 2013.

DATED: October 28, 2013

Joseph R. Peterson, Mayor
RESOLUTIONS

William R. Griggs, City Clerk

Wyandotte, Michigan October 28, 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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the Salvation Army requesting placement of their Christmas Tree in the Downtown area to support their Red Kettle campaign is hereby received and placed on file. AND FURTHER a resolution to designate the official location for the Salvation Army is the clock tower at Maple and Biddle.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from William Chernick, 656 Clinton relative to permission for the placement of boulders on his neighbor's property located at 636 Clinton is hereby received and placed on file.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Michael Paschke regarding the Zagster Bike Share Program Proposal is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said request be referred to the City Engineer, Downtown Development Director, Chief of Police and Department of Legal Affairs relative to placement in a Wayne County right of way and maintenance and liability issues with a review and report back to Council in two (2) weeks.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Hoon-Yung Hopgood, State Senator 8th District regarding receipt of the City of Wyandotte's resolution relative to Senate Bill 313, which would amend Michigan's rental housing inspection law is hereby received and placed on file.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the determination that there will be no change in the existing signage in the intersection of 14th and Pine Streets and the Police Department staff will continue to monitor the vehicular traffic in the area and address any violations of the traffic code. AND BE IT FURTHER RESOLVED that the owner of Trinity Transportation has been made aware of the traffic issues as submitted by Mr. Roszkowski and has indicated that he will address the issue with his employee. AND BE IT FURTHER RESOLVED that this communication will be filed pending any further problems which may need to be addressed in/near the intersection of 14th and Pine Streets.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation set forth by the Safety Coordinator/Planner/Scheduler of the Power Plant and the Municipal Service Commission to APPROVE the bid for the roof replacement at the City of Wyandotte Power Plant, 2555 Van Alstyne as submitted by Molnar Roofing in the amount of \$846,322.72 as being the best bid meeting specifications. AND FURTHER warranties to be included in Contract for both Labor and Materials.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the Special Event Coordinator and hereby APPROVES the Zapplication Renewal Agreement in the amount of \$1,000 from account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said Agreement on behalf of the City of Wyandotte.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and APPROVES the tentative agreements between the City of Wyandotte and the Wyandotte Police Patrol Officers Association-Patrol Officers Association of Michigan (POAM) AND FURTHER instructs the City Administrator to prepare the collective bargaining agreement for the period of February 1, 2012 through December 31, 2015; AND FURTHER authorizes the Mayor and City Clerk to execute said agreement.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and APPROVES the tentative agreements between the City of Wyandotte and the Wyandotte Police Command Officers Association-Command Officers Association of Michigan (COAM) AND FURTHER instructs the City Administrator to prepare the collective bargaining agreement for the period of October 1, 2012 through December 31, 2015; AND FURTHER authorizes the Mayor and City Clerk to execute said agreement.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the City Engineer to list for sale the NSP3 property at 1749-2nd Street with the Downriver Real Estate Group in the amount of \$119,900 to be sold to a veteran that earns less than 50% of AMI with the City offering no more than \$86,000 in home buyers assistance; AND BE IT FURTHER RESOLVED that Council APPROVES the budget amendment to add \$32,225.24 to NSP3- Program Income Expense 101-440-925-771 and NSP3-Program Income revenue 101-000-510-510-071. AND FURTHER that Council authorizes the Mayor and City Clerk to execute the Memorandum of Understanding between the City and Lighthouse of Oakland County.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer recommending the approval of the contract with the Michigan Department of Transportation (MDOT) for the reconstruction of Oak Street from 11th Street to Fort Street (Highway M-85) Contract # 13-5584 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City APPROVES and ACCEPTS the grant from the Federal Highway Administration (FHA) in the amount of \$ 169,200 and that the Mayor and City Clerk are authorized to execute said Contract; AND BE IT FURTHER RESOLVED that the City's share of the cost in the project is \$37,500 funds to be derived from the Major Street Funds account # 202-440-825-830-460.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the Planning Commission dated October 28, 2013 regarding changes to Article XXI-Schedule of Regulations, Section 2100 Limiting height, bulk, density and area by land use; note to Section 2100 is hereby received and placed on file; AND BE IT FURTHER RESOLVED that said 1st reading be held at tonight's meeting.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby GRANTS permission to St. Stephen's Episcopal Church, 2803 First Street, Wyandotte to place sandwich board signs in front of select businesses in the downtown area provided they get permission from said businesses. AND BE IT FURTHER RESOLVED that Hold Harmless Agreements be executed as prepared by the Department of Legal Affairs once the location of the signs are determined. AND FURTHER that the City of Wyandotte be named as additionally insured on their liability insurance. AND BE IT FURTHER RESOLVED that sign permits must be applied for in front of each business and all signs must be removed by November 18, 2013.

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 October 28, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,687,630.34 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 8:18 PM

October 28, 2013

William R. Griggs, City Clerk