

Wyandotte, Michigan November 18, 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

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 18, 2013

AGENDA ITEM #1

ITEM: Tree Replacement for Earth Berm

PRESENTER: Mark Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: The earth berm located east of the railroad, between Plum and Orchard is intended to buffer properties from railroad noise and view. The top of the berm was originally populated with thirty-four (34) Pine trees. Since then six (6) trees on the south end of the berm have died or are diseased. TIFA has provided for tree planting on the berm this budget year. This proposal is to plant twenty-five (25) trees which will replace those six trees and fill in the bare areas.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by creating visually attractive gateways into the downtown and the city on major roads and avenues.

ACTION REQUESTED: The undersigned recommends extending the contract for Margolis Companies, Ypsilanti, Michigan in the Lump Sum amount of \$6,750.00 for Tree Replacement on the Berm.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account #492-200-850-547

IMPLEMENTATION PLAN: Execute contract and plant trees.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Cost Estimate

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 18, 2013

AGENDA ITEM #2

ITEM: Grant of License for 636 Clinton, WyandottePRESENTER: Mark Kowalewski, City EngineerINDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City EngineerBACKGROUND: Council received a request from Troy Burris, 636 Clinton, Wyandotte, regarding an encroachment into the City right-of-Way. Mr. Burris is requesting to place two rocks south of the north right-of-way line of Clinton Street in front of his home. Attached please find a Grant of License and Hold Harmless Agreement to allow this encroachment.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 requirementsACTION REQUESTED: Approve required Grant of License.BUDGET IMPLICATIONS & ACCOUNT NUMBER: NoneIMPLEMENTATION PLAN: Direct the City Attorney to record Grant of License against said property.COMMISSION RECOMMENDATION: n/aCITY ADMINISTRATOR'S RECOMMENDATION: TDrysdaleLEGAL COUNSEL'S RECOMMENDATION: Documents prepared by Legal Department. WRLMAYOR'S RECOMMENDATION: ok jrpLIST OF ATTACHMENTS: Grant of License and Hold Harmless AgreementCITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 18, 2013

AGENDA ITEM #3

ITEM: City Purchasing 1828 8th Street, WyandottePRESENTER: Mark Kowalewski, City EngineerINDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City EngineerBACKGROUND: The TIFA budget appropriates funding to acquire and demolish eyesores in the TIFA District Area. This property is an eyesore in the neighborhood and is located in the TIFA District. The property is located on a lot that is 30' x 121' and is being purchased for \$12,000.00.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 areasACTION REQUESTED: Approve the Purchase Agreement for the City to acquire property 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: na

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WRL

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Acquisition Tool, Purchase Agreement and Map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 18, 2013

AGENDA ITEM #4

ITEM: Sale of the former 3332 12th Street (30' x 100')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with TIFA Funds. Recommendation is to sell all of this property to the adjacent property owners at 3326 12th Street, Mr. and Mrs. Duran, for the amount of \$1,500.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 60' x 100'. The property owner at 3342 12th Street currently has a 60' x 100' lot.

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by; matching tools and efforts to the conditions in city neighborhoods and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Approve Purchase Agreement to sell property to the adjacent property owner.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved, will schedule closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WRL

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Sales Agreement, property map and Resolution for the Policy for the Sale of Non-Buildable Lots.

REPORTS AND MINUTES:

| | | |
|--|----------------------|--------------|
| Financial Services Daily Cash Receipts | November 6-8, 2013 | \$104,862.53 |
| Financial Services Daily Cash Receipts | November 11-14, 2013 | \$ 5,421.40 |
| Fire Commission Meeting | October 22, 2013 | |
| Police Commission Meeting | November 12, 2013 | |
| Police Commission Meeting | October 22, 2013 | |
| Downtown Development Authority | October 8, 2013 | |

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan November 18, 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 November 18, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the City Engineer to extend the contract with Margolis Companies, Ypsilanti, Michigan for Tree Planting in the earth berm located east of the railroad, between Plum and Orchard in the amount of \$6,750.00 from account #492-200-850-547.

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 November 18, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the request from Troy Burris is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council APPROVES Mr. Burris' placement of a rock in the City's right-of-way adjacent to his home at 636 Clinton provided that the Grant of License and Hold Harmless Agreement is executed by Mr. and Mrs. Burris and the City; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said Grant of License and Hold Harmless Agreement; AND FURTHER that Mr. Burris is to pay the administrative fee of \$200.00 and the Department of Legal Affairs is directed to record the Grant of License.

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 November 18, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1828-8th Street in the amount of \$12,000.00 to be appropriated from TIFA Area Funds; AND BE IT 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 are hereby authorized to execute the Purchase Agreement; AND that William R. Look, City Attorney is authorized to execute closing documents for the purchase of said property on behalf of the Mayor and City Clerk ; 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 Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan November 18, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell the former 3332-12th Street to Barbara and William Duran, in the amount of \$1,500.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan November 18, 2013

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$546,848.58 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 7:28 PM

November 18, 2013

William R. Griggs, City Clerk