

Wyandotte, Michigan November 25, 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 & OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 AGENDA ITEM #1

ITEM: Hiring - Recreation Secretary

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

BACKGROUND: The full time Recreation Secretary recently retired. Currently, the office is being staffed with one part time secretary. Applications were taken for the position and the recommended applicant was deemed to be the best candidate for the position. Mrs. Garbin has worked for the Recreation Department for nearly five years and has been a permanent part-time secretary in the office for two and a half years. She has an intricate knowledge of the operations of the City, specifically the Recreation Department and our programs.

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

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to hire Aimee Garbin to fill the vacant Recreation Secretary position

BUDGET IMPLICATIONS & ACCOUNT NUMBER: There will be a savings in various account numbers associated with payroll in the 750 Department of the General Fund. This savings is approximately \$17,000 based on the difference in cost between the former secretary and this position.

IMPLEMENTATION PLAN: The City's Administrative Office will coordinate the corresponding changes in wages and benefits.

COMMISSION RECOMMENDATION: At their November 19th, 2013 meeting, the Recreation Commission concurred with the Superintendent's recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION: Based on the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: 1) Resume – Aimee Garbin
2) Application for Employment – Aimee Garbin
3) Job Description – Recreation Secretary

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 AGENDA ITEM #2

ITEM: Small Business Saturday & Festive Fridays in Wyandotte

INDIVIDUALS IN ATTENDANCE: Natalie Rankine – DDA Director

BACKGROUND: We are happy to announce that the DDA will once again collaborate with the Wyandotte Business Association to host Small Business Saturday and Festive Fridays in Downtown Wyandotte for the holiday season. The events will highlight live musicians, visits with Santa, carriage and trolley rides and complementary gift wrap, "Joe Bucks" gift certificate giveaways and live reindeer on December 13th. We will also be offering maps outlining specials that Wyandotte businesses will be offering each evening.

Our schedule of events is as follows:

SMALL BUSINESS SATURDAY - Saturday, November 30th from 10:00 am to 6:00 pm

Visits with Santa at White Furniture from 12:00 noon to 3:00 pm. "Joe Bucks" giveaways all day long. Complementary gift wrap at the Axe n Ladder Deli from 10:00 am to 6:00 pm. (Volunteers from Blessings in a Backpack and Love Wyandotte will be wrapping for tips for the Blessings in a Backpack program). The Salvation Army will be hosting a canned food drive at the clock tower. Those who donate will receive a raffle ticket for a gift basket. Live musicians will be performing intermittently throughout the day. The horse and carriage will be operating from 12:00 am to 3:00 pm and the trolley will be operating from 1:00 pm to 5:00 pm.

FESTIVE FRIDAYS – December 6th, 13th and 20th from 6:00 pm to 9:00 pm.

Visits with Santa at White Furniture from 6:00 pm to 9:00 pm. "Joe Bucks" giveaways all night long. Live musicians will be performing intermittently throughout all evenings. The horse and carriage and the trolley will be operating from 6:00 pm to 9:00 pm each night.

Reindeer at the corner of Biddle and Sycamore on Friday, December 13th from 6:00 pm to 9:00 pm.

Complementary gift wrap at Total Health on Friday, December 20th from 6:00 pm to 9:00 pm. (Volunteers from Blessings in a Backpack and Love Wyandotte will be wrapping for tips for the Blessings in a Backpack program).

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

ACTION REQUESTED: Place the information presented regarding Small Business Saturday and Festive Fridays on file.

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: N/A

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 AGENDA ITEM #3

ITEM: Zagster Bike Rental Proposal

PRESENTER: Natalie Rankine - DDA Director, Mark Kowalewski - City Engineer, Daniel Grant – Police Chief

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND: Response relative to the Council request from October 29th regarding the request for the installation of the Zagster Bike Rental from Michael Paschke. The aforementioned departments have consulted with Legal Counsel and have made the determination that the proposal would be a positive addition to Wyandotte given the following conditions and recommendations.

1. The bike rack rental facility should not be located in an existing parking space, county right-of-way or active traffic lanes.
2. Placement of the rental rack on public property is preferred over a private location. This is preferred because it is conceivable that a business or property owner could no longer desire to host this amenity on their property. That said, proposed public locations are as follows:
 - a. Northwest corner of Biddle Avenue and Elm
 - b. Northwest corner of First Street and Elm
 - c. Property at Bishop Park
 - d. Property at BASF Park/Wyandotte Shores
 - e. Southwest corner of Biddle Avenue and Eureka
3. If the racks are to be located on City Property, a Hold Harmless and Grant of License would be required.

The Zoning Ordinance as written does not specifically permit this type of use. In the CBD and B-2 Districts it would require Zoning Board review for Special Approval or Exception each and every time the use is proposed. If this proposal is to be considered, changes in the Zoning Ordinance may have to be adopted.

Additionally, legal counsel has brought forth the following points for council to consider when making decisions regarding the use of public property:

1. Should there be a limit on the amount of uses that may be made upon each block?
2. Should the use of public space be limited to business owners who occupy a storefront?
3. How much is too much for requested uses of public areas designed for public travel?
4. Who supervises the uses once permission is granted to make sure the public property remains safe and the racks are properly maintained?
5. Should adjacent property owners have an opportunity to object to the proposed use before permission is granted?

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

ACTION REQUESTED: Refer this issue to the City Engineer, City Attorney and DDA Director to determine a location for the facility and prepare a proposed amendment (if needed, depending upon location) to the Zoning Ordinance to provide for the use and location of outdoor bike rental facilities for a trial period of 12 months.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Report back to City Council with ninety (90) days. Prepare the amendment to the Zoning Ordinance to include outdoor bike rental uses if necessary.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: See above information in narrative and attached documentation.

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: 1. Memorandum from City Attorney dated November 20, 2013

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 AGENDA ITEM #4

ITEM: Charter Amendment – Operating Millage

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: As a result of the projected General Fund revenue shortfall of approximately \$1.5 million in 2011, the City Council approved a ballot question asking to increase the operating millage by an additional 1.75 mills for a three (3) year period. In November of 2011, the voters approved this millage increase which is set to expire at the end of the current fiscal year.

Since the approval of the additional operating millage, the City has reduced the budget by \$1.5 million primarily in the form of:

1. Personnel reductions – fourteen (14) full-time employees since 2010
2. Wage freeze since 2009 for non-union employees and from 2013 through 2015 for union employees
3. Implementation of a 20% employee insurance premium payment for all employees
4. Reduction in holiday pay for police and fire employees
5. Elimination of longevity pay of all employees
6. Delaying virtually all capital equipment purchases
7. Consolidating municipal operations with the Department of Municipal Services
8. Consolidating services with neighboring cities (Dispatch, Animal Control, Assessing)
9. Changing telephone service from AT&T to the VOIP service provided by Wyandotte Municipal Services
10. Increasing user fees for services provided to citizens and businesses
11. Reduction in benefit levels for future retirees

In spite of these changes enacted by the City Council, the City could not address the negative financial pressures it was facing. This is primarily due to:

1. Continued loss of taxable value in the City of which the cumulative loss is forty percent (40%).
2. Drastic increases in the actuarially-determined annual contribution to the defined benefit retirement system.
3. Continued loss of investment income due to the financial markets providing a lack of sufficient rates of return at an appropriate risk level.
4. Decrease in revenue from fines and forfeitures from the 27th District Court.
5. Continued increases in health insurance premiums, primarily attributable to the implementation of the Affordable Care Act (ACA), for both active employees and retirees.

As a result, the current 5-Year Financial Forecast for the City's General Fund indicates the following annual shortfall in revenue:

2014FY - (185,095)
 2015FY - (936,103)
 2016FY - (1,079,388)
 2017FY - (1,338,964)

Attached is a draft resolution that would again place a millage increase on the ballot for voter approval. The additional 1.75 operating mills approved in November, 2011, will end with the current (2014) fiscal year which is the primary reason for the significant projected shortfall beginning in the 2015FY.

The "renewal" of the 1.75 mills would reduce the shortfall to the following:

2015FY – (287,598)
 2016FY – (430,883)
 2017FY – (690,459)

An "increase" to a total of 3.0 mills would eliminate/reduce the shortfall as following:

2015FY – 175,620
 2016FY – 32,335
 2017FY – (227,241)

Based on this information, it is recommended that three (3) mills be submitted to the voters for a period of five (5) years.

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

ACTION REQUESTED: Adopt the attached a resolution that requests a charter amendment to increase the charter tax rate limitation for general operating purposes be submitted to the qualified electors of the City at the next available election date.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The City will realize approximately \$1,112,000 in additional tax revenue in the first year if the charter amendment is approved.

IMPLEMENTATION PLAN: Upon affirmative vote of five (5) members of the City Council, the City Clerk will forward the proposed charter amendment to the Governor of the State of Michigan and the Attorney General for approval.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: William R. Look approved

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: N/A

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 **AGENDA ITEM #5**
ITEM: Various Services performed by the City of Wyandotte

PRESENTER: Todd Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached is a list of services performed by the Department of Public Service that have not been paid. In accordance with Section 222 of the City Charter, said charges should be placed as a special assessment against property.

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

ACTION REQUESTED: Approve said charges to be placed as a special assessment against properties.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The City Assessor to spread said charges on the 2013 Winter Tax Roll.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Special Assessment Roll for 2013 Winter Tax Roll

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 AGENDA ITEM #6

ITEM: City Owned Property at 313-315 Superior

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City purchased this property with TIFA Funding for the amount of \$25,000.00. This property is a three (3) unit home with a detached garage on a lot size of 50' x 150'. A review of the property and the neighborhood revealed that this home fits the neighborhood and should be rehabilitated instead of a new home being built here. The Wyandotte Community Alliance (WCA) has inspected the property and has determined that they desire to rehab this property into a single family home. The WCA and the City have worked together in rehabilitating six (6) homes over the last ten (10) years. The most recent home was at 303 Maple which was moved by the City and rehabbed and sold by the WCA. The undersigned recommends selling this property to the WCA for \$1.00 provided the WCA rehabilitates the property to a single family dwelling.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it residents 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.

ACTION REQUESTED: Adopt a resolution concurring with recommendation.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Sell property to WCA; WCA rehabilitates the home; once rehab is completed WCA will place property on open market for sale.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook approved

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Communication from WCA dated November 14, 2013

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 AGENDA ITEM #7

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City offers residents to rent 96 gallon toters for \$48 for a two (2) year term. To date 923 toters have been purchased and leased out. The Department of Public Service (DPS) desires to maintain an inventory of these toters. Cascade Engineering of Grand Rapids, Michigan has supplied the previous carts to the City. Cascade Engineering requires a minimum order of 144 carts at the price of \$45.42 per cart for a total of \$6,540.48. (No increase in price from supplier.) Funding is from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

STRATEGIC PLAN/GOALS: The City is committed to creating fiscal stability, streamlining government operations; make government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstones of our City government.

ACTION REQUESTED: Approve the DPS to purchase 144 carts at a cost of \$6,540.48 from Cascade Engineering.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 290-448-850-770-540

IMPLEMENTATION PLAN: Place order with Cascade Engineering of Grand Rapids, Michigan

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: N/A

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 AGENDA ITEM #8

ITEM: Stormwater, Asset Management and Wasterwater (SAW) Grant Application

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: In 2002, Michigan Voters approved the Great Lakes Water Quality Bond Proposal, authorizing the State to borrow up to \$1.0 billion and issue bonds for sewer treatment projects, stormwater projects and non- point source projects to improve the state's water quality. This program included low interest loans. The Stormwater, Asset Management and Wasterwater (SAW) Program is a result of new legislation establishing grants for Asset Management Plan development, Stormwater Management Plan development, Sewage Collection and Treatment Planning and Design Services, and innovative project pilot testing. Grants up to \$2M cap per community are available with a 10% local match on the first \$1M and 25% on the second \$1M. Wyandotte's project total is \$1,669,818 with the grant request being \$1,455,854 and the required matching amount being \$213,964. Employee costs of \$160,072 are eligible for reimbursement making the City's net cost \$53,892.00. The grant request is for an Asset Management Plan to include an inventory and assessment of the sewer system including cleaning and televising any lines not completed since 2005 and establishing a GIS System for sewers. Utilizing this information to update the Operations & Maintenance Policy will determine the revenue needed on an annual basis for improvements to update the rate structure if needed.

STRATEGIC PLAN/GOALS: The City is committed to maintain neighborhoods by 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 and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Approve the City Engineer to apply for a SAW Grant.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: An awarded grant would be over a three (3) year time period. Therefore, matching funds from the Sewer Fund in the amount of \$213,964.00 from account no. 590-200-926-950-310 would be utilized over the next three (3) budget years. The City would receive revenue for the reimbursement of employee time in the amount of \$160,072.00

IMPLEMENTATION PLAN:, Apply for SAW Grant Application before December 1, 2013.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS:

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 **AGENDA ITEM #9**

ITEM: Amendment to Purchase Agreement for the Former 865-868 Forest/3835-3841 9th Street

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This Purchase Agreement was approved by City Council on June 4, 2013. The Spicer's are purchasing the property for the construction of a single family dwelling. The Spicer's are requesting additional time to secure the required Building Permit until February 1, 2014 and the front porch will be smaller and the side porch will be removed. All other terms and conditions shall remain in full force and effect.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it residents 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.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute First Amendment to Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: apprvd WLook

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 AGENDA ITEM #10

ITEM: PA 152 of 2011 - Compliance

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: In 2011, the State passed PA 152 otherwise known as the Publicly Funded Health Insurance Contribution Act (PFHIC). This new law was designed to lessen the burden of employee healthcare costs on public employers. There are four (4) options available to each public entity:

1. Apply the Hard Cap (capped dollar amount each government employer may pay towards an employee's healthcare costs;)
2. Adopt by majority vote the 80%/20% cost-sharing-model;
3. Opt out of the cost-sharing model as set forth in the law;
4. Elect not to follow the statute (non-compliance).

For the first two years that this law has been in effect (2012 and 2013), the City has adopted the 80%/20% cost sharing model. Using this option for compliance requires an annual resolution from the elected body.

Note that in the past, the adoption of the 80%/20% cost sharing model also satisfied EVIP compliance requirements for Category 3. PA 59 of 2013 has amended the Category 3 requirements of the EVIP program to address measures taken by the City to address our Unfunded Accrued Liabilities. It does not appear that EVIP category can be satisfied by adopting the 80%/20% model in the next fiscal year. Regardless, it is recommended that this cost-sharing model continues to be approved due to the significant cost savings derived by the City.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Adopt a resolution affirming the continued application of the 80%/20% Cost Sharing Option allowed under PA 152 of 2011

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The application of the 80%/20% cost sharing of medical and prescription costs provides approximately \$400,000 in savings to the City. The amount is already included in the current and future year budgets.

IMPLEMENTATION PLAN: N/A – already ongoing.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

1. Council Resolution dated December 19, 2011
2. Council Resolution dated May 20, 2013
3. PA 59 of 2013 - Economic Vitality Incentive Program (EVIP)

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 AGENDA ITEM #11

ITEM: Power Plant Roof – Financing Agreement with Chase Bank

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko, General Manager

BACKGROUND: The Wyandotte Municipal Service Commission and the Wyandotte City Council previously approved the lowest qualified bid of \$846,322.72 by Molnar Roofing for the roof replacement at the Wyandotte Power Plant. As noted and approved in the FY14 City of Wyandotte-Department of Municipal Services operating budget Municipal Services Management finds it necessary to finance the project over time so that the Electric Department Business Plan and rates are not adversely impacted to meet overall department goals for operating results, cash reserves and working capital. An Installment Purchase Agreement was directly negotiated with the City's existing banking partner, Chase Bank. Terms of the proposal are as follows:

- 84 month (7 year) Installment Purchase Agreement
- Principal amount not to exceed \$ 850,000
- Fixed rate financing and payment schedule to be agreed to 5 days prior to closing

Interest rate quoted at 2.0144%

Interest rate as of 11/13/2013 – 1.8364%

Annual debt service of approximately \$131,400

Total term interest of approximately \$69,900

STRATEGIC PLAN/GOALS: Maintaining and improving Electric Department facilities in a fiscally responsible manner.

ACTION REQUESTED: Receive and place on file the resolution and support concurring with the Wyandotte Municipal Service Commission's approval of up to \$ 850,000 of Installment Purchase financing at an interest rate not to exceed 2.5% for a replacement roof for the power plant and for the Department of Municipal Service to negotiate the financing.

BUDGET IMPLICATIONS: Power Plant Roof project was approved as part of the FY14 Electric Capital Budget and as part of the FY14 Operating Budget as Interest Expense. Project financing was referenced. in the FY.14 Electric Budget as part of the assumptions and revenue requirement for the Electric Fund.

IMPLEMENTATION PLAN: Subsequent to concurrence from the Wyandotte City Council, commence with closing on the Installment Purchase Agreement for financing not to exceed \$ 850,000 and interest not to exceed 2.5% per annum based on the proposed form of Installment Purchase Agreement provided by legal counsel, Miller Canfield.

COMMISSION RECOMMENDATION: Municipal Services Commission approved resolution 8 11-2013-06 at regular meeting on November 13, 2013.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Act 99 Resolution attached prepared by Bill Danhof-Miller Canfield.

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS

Signed Commission Resolution 11-2013-06 approving financing

Signed Commission Resolution requesting City Council approval of resolution approving financing under Act No. 99, Public Acts of Michigan, 1933 Replacement Roof for Power Plant Chase Bank Installment Purchase Agreement Proposal

Proposed Form of Installment Purchase Agreement to be completed at financing closing

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 AGENDA ITEM #12

ITEM: Municipal Services – WMS Water Rate Adjustment

PRESENTER: Bill Weirich – Superintendent of Water

INDIVIDUALS CONSULTED: Rod Lesko-GM, Paul LaManes-Asst. GM, Mike Pente-Finance/Business Analyst

BACKGROUND: The Wyandotte Municipal Services Water department periodically reviews rates via cost of service studies/ internal analysis of costs and revenues and makes determinations when rate adjustments are necessary based on the varying costs and revenues to provide for a viable budget that will ensure the fiscal health of the WMS Water department. An internal rate analysis performed in conjunction with preparation of the FY14 operating and capital budget resulted in the need to adjust both the meter charge and the water charge to maintain Water Department operating and capital needs, cash reserves and suggested working capital levels. The rate change and meter charge increase of 3.5% on a typically bill for a 5/8 "meter using 6,000 gallons a month will see a monthly increase of \$0.70, while on a 2" meter with a typically usage of 225,000 gallons a month the increase will be \$14.84.

STRATEGIC PLAN/GOALS: Providing the public with friendly, responsive, reliable and customer focused services that are fiscally responsible.

ACTION REQUESTED: Concur with the resolution from the Wyandotte Municipal Service Commission to authorize the General Manager to execute the requested WMS Water rate adjustments as provided for in the FY2014 WMS Water budget.

BUDGET IMPLICATIONS: Adjustments were factored into the FY2014 Water budget and noted as such in the budget assumptions. This rate adjustment will provide an additional \$97K and the necessary working capital to operate the plant, cover current costs and provide the financial resources that are necessary to maintain the cash reserves.

IMPLEMENTATION PLAN: Upon concurrence from Council, notify customers of the rate adjustments for water. Implement requested changes effective January 1, 2014

COMMISSION RECOMMENDATION: WMS Water Rate Adjustment Resolution #11-2013-05 was approved by the Municipal. Services Commission at the November 13, 2013 Municipal Services Commission meeting.

CITY ADMINISTRATOR'S RECOMMENDATION :TDrysdale

LEGAL COUNSEL'S RECOMMENDATION - N/A

MAYOR'S RECOMMENDATION ok jrp

LIST OF ATTACHMENTS

Historical Water Rate Summary with Proposed Rates
FY14 Budget Revenue Requirements
Signed resolution # 11-2013-05

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 AGENDA ITEM #13

ITEM: Approval to accept bid for roof replacements at Filter Plant Buildings

PRESENTER: William Weirich, Water Department Superintendent

INDIVIDUALS CONSULTED: Rod Lesko, General Manager, Paul LaManes, Assistant General Manager

BACKGROUND: As part of a three year program to replace all the roofs on the Filter Plant buildings this bid award is the last phase of that program. The program was started when it was discovered that the current roofing membrane material was beyond repair on several of the buildings and needed to be replaced. The roofing membrane was found to be cracking due to the surrounding environmental conditions that it is being exposed to on a daily bases. 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 received costs to repair the roofs which were very high and would not be a guarantee to keep the rain out, so we put together a three year program to have each building's roofs replaced. Bids were sent out for the replacement of the three remaining roofs in conjunction with the bid for the roof replacement at 1771 6th St in March of 2013. The bid contained the specification that the awarding of the bid for the roof replacements at the filter plant site would not be awarded until after the, approval of the 2014 capital budget and that all labor pricing would have to remain as bid out.

STRATEGIC PLAN/GOALS: Maintaining and improving the Water Department facilities in a fiscally responsible manner

ACTION REQUESTED: Concur with the resolution from the Wyandotte Municipal Service Commission to authorize the General Manager to execute awarding the roof replacement bid in the amount of \$84,676.00 to Molnar Roofing.

BUDGET IMPLICATIONS: Filter Plant Roof project was approved as part of the FY 2014 Capital Budget.

IMPLEMENTATION PLAN: Upon concurrence from Council, commence with notifying the lowest qualified bidder Molnar Roofing to begin scheduling of the project.

COMMISSION RECOMMENDATION: WMS Water Department Roof Replacement Project Resolution #11-2013-1 was approved by the Municipal Service Commission at the November 13, 2013 Municipal Service Commission meeting.

CITY ADMINISTRATOR REVIEW: tdrysdale

LEGAL COUNSEL REVIEW: N/A

MAYOR'S RECOMMENDATION ok jrp

LIST OF ATTACHMENTS

Letter to General Manager

Signed resolution #11-2013-01

Study and pictures of roof repairs needed

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 **AGENDA ITEM #15**

ITEM: Municipal Services – GLDS BILLING SOFTWARE & LICENSE AGREEMENT

PRESENTER: Steve Timcoe, Superintendent Telecommunications

INDIVIDUALS IN ATTENDANCE: David Fuller, Director Information Technology

BACKGROUND: The City of Wyandotte & Wyandotte Municipal Services is decommissioning the SunGard/HTE Billing System and is entering into agreement with BS&A to begin utilizing BS&A billing system to serve the City of Wyandotte & WMS system billing needs. BS&A does not have a cable billing component to their billing solution.

WMS entered into agreement with Great Lakes Data Systems (GLDS) on October 1, 2001 via the "Digital Authorization and Billing Service Agreement" which is currently in effect and which is automatically renewed every 12 months, unless cancelled in writing and which has provided WMS with complete cable converter control for provisioning, PPV, Service Level QOS, Administrative Web Portals, etc. and WMS has maintained this agreement to date having been very satisfied with the service provided. GLDS also provides for complete cable specific billing services via their GLDS WinCable billing solution which has been determined to interface seamlessly with the new BS&A billing system and is also interfaced with IBBS for modem and EMTA provisioning, QOS & billing as well as administrative and customer web portals. WMS Management has desired to migrate to the full service solution offered by GLDS which includes the WinCable cable billing system and has anticipated this action upon the replacement of the SunGard/HTE billing system. The WinCable billing solution will offer significant enhancements, versatility and flexibility to the WMS Cable Telecommunications department billing needs. It will allow for all billing functions associated with cable, Internet and phone to be serviced transparently to the customer as the interface with BS&A will provide for the same bundled (one utility bill) bill that our customers are accustomed to receiving each month. These agreements will replace the existing Digital Authorization and Billing Service Agreement and has the same term(s) with a 1 year initial period with automatic 1 year renewals.

STRATEGIC PLAN/GOALS: Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

ACTION REQUESTED: Concur with the resolution #11-2013-03 from the Wyandotte Municipal Service Commission to authorize the General Manager to execute the GLDS WinCable Sales Order agreement, WinCable Software License Agreement & the GLDS Supercontroller Software License Agreement as recommended by WMS Management.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Projected Increase (+)/Decrease (-) Net Income \$28,423.70. See attached Projected Expense/Revenue +/- . Non-recurring capital expense of \$143,725.00 with a projected ROI of 20.24 months. Project was approved as part of FY14 Telecommunications Capital/Operating Budget.

IMPLEMENTATION PLAN: Upon concurrence from Council, execute plans for successful migration. Ensure all necessary training is scheduled and completed and coordinate with GLDS, BS&A, IBBS, City of Wyandotte and WMS personnel to decommission the SunGard/HTE billing software and execute the installation and use of the new billing software programs.

COMMISSION RECOMMENDATION: GLDS WinCable Billing Software & License Agreement Resolution was approved by the Municipal Services Commission at the November 13, 2013 Municipal Services Commission meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved to Form – William R. Look, Attorney. Reviewed and approved – Paul Breakman, Attorney (Duncan-Allen)

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS

Signed Commission Resolution # 11-2013-03
 GLDS WinCable Sales Order Agreement
 WinCable Software License Agreement
 Supercontroller Software License Agreement
 GLDS Agreement Comparison

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: November 25, 2013 **AGENDA ITEM #16**

ITEM: Municipal Services – WMS Cable Telecommunications Rate Adjustment

PRESENTER: Steve Timcoe, Superintendent Telecommunications

INDIVIDUALS IN ATTENDANCE: Paul LaManes, Assistant General Manager
 Michael Pente, Business Analyst

BACKGROUND: Wyandotte Municipal Services Cable Telecommunications department periodically reviews rates via cost of service study and/or internal analysis of expense/revenue and makes determinations when rate adjustments are necessary based on the varying expense/revenue to provide for a viable budget that will ensure the fiscal health of the WMS cable telecommunications department. All current service level rates for cable, internet & phone will remain in effect without change with the exception of changes requested for the rates associated with expanded basic cable (\$42.59 to \$43.99), digital basic cable (\$9.99 to \$12.99) and HBO (\$15.49 to \$16.99).

STRATEGIC PLAN/GOALS: Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

ACTION REQUESTED: Concur with the resolution from the Wyandotte Municipal Service Commission to authorize the General Manager to execute the requested WMS cable telecommunications rate adjustment as provided for in the FY2014 WMS cable telecommunications budget.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Adjustments were factored into the FY2014 cable telecommunications budget and noted as such in the budget assumptions.

IMPLEMENTATION PLAN: Upon concurrence from Council, notify customers of the necessary rate adjustment for the services, expanded basic, digital basic and HBO. Implement requested changes effective January 1, 2014

COMMISSION RECOMMENDATION: WMS Cable Telecommunications Rate Adjustment Resolution # 11-2013-04 was approved by the Municipal Services Commission at the November 13, 2013 Municipal Services Commission meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: 2TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS

Signed Commission Resolution #11-2013-04
 Rate Adjustment Summary
 Rate Adjustment Impact "Annualized"
 Current rates vs. Proposed rates
 Gross Margin 'before overhead' by Product Line by Unit

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	November 18, 2013	\$128,777.92
Retirement Commission Meeting	November 20, 2013	
Municipal Service work session	November 13, 2013	
Municipal Service Commission	November 13, 2013	
Design Review Committee	November 5, 2013	

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

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 Donald Schultz

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby acknowledges receipt of the communication from the Superintendent of Recreation regarding the Recreation Secretary position and hereby receives and places it on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy, AND FURTHER RESOLVED that the Council APPROVES the hiring of Aimee Garbin effective December 2, 2013 as the Recreation Secretary at salary level 25A (\$12.12/hour) which is set in accordance with the City's Personnel Policy Handbook.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the Downtown Development Director and Wyandotte Business Association relative to the collaboration for Small business Saturday and festive Fridays is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the Downtown Development Director, City Engineer, Chief of Police and Department of Legal Affairs relative to the placement of Zagster Bike Rental racks as proposed by Michael Paschke is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Mayor and Council refers said issue to the City Engineer, City Attorney and Downtown Development Director to determine a location for the bike rack and prepare a proposed amendment (if needed, depending upon the location) to the Zoning Ordinance to provide for the use and location of outdoor bike rental facilities for a trial period of 12 months.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that we hold in abeyance for two (2) weeks the communication from the City Administrator relative to a ballot question for a Charter Amendment relative to Operating Millage and FURTHER that a Study Session, on said issue, be held in conjunction with said request.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda
 NAYS: Councilmembers Schultz, Stec

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator as set forth in his communication dated November 25, 2013 relative to the list of various services performed by the Department of Public Service; AND BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges in the amount of \$35,966.96 in accordance with Section 222 of the City Charter as a special assessment on the 2013 Winter Tax Roll.

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

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer regarding the property at 313-315 Superior is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer to sell the property at 313-315 Superior to the Wyandotte Community Alliance (WCA) for \$1.00 provided the WCA rehabilitates the home into a single family dwelling; AND FURTHER that the TIFA Board approves this transfer; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the required sales documents.

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

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer as set forth in his communication dated November 25, 2013 to purchase 144-96 gallon carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,540.48 from account # 290-448-850-770-540; each cart to be black with imprinted serial numbers with the City of Wyandotte's logo, including a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

City of Wyandotte
County of Wayne
Resolution Authorizing the SAW Grant Agreement

Minutes of the regular meeting of the City Council of the City of Wyandotte County of Wayne, State of Michigan, (the "Municipality") held on November 25, 2013.

PRESENT: Members Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

ABSENT: None

Member Donald Schultz offered and moved the adoption of the following resolution, seconded by Member Leonard Sabuda

WHEREAS, Part 52 (strategic water quality initiatives) of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended ("Part 52"), provides at MCL 324.5204e that the Michigan Finance Authority (the "MFA") in consultation with the Michigan Department of Environmental Quality (the "DEQ") shall establish a strategic water quality initiatives grant program; and

WHEREAS, in accordance with the provisions of 2012 PA 511, which provides grants to municipalities for sewage collection and treatment systems or storm water or nonpoint source pollution control; and

WHEREAS, in accordance with the provisions of 1985 PA 227, as amended, Part 52, and other applicable provisions of law, the MFA, the DEQ, and the Municipality that is a grant recipient shall enter into a grant agreement (the "SAW Grant Agreement") that requires the Municipality to repay the grant under certain conditions as set forth in MCL 324.5204e, as amended; and

WHEREAS, the Municipality does hereby determine it necessary to establish an asset management plan,

WHEREAS, it is the determination of the Municipality that at this time, a grant in the aggregate principal amount not to exceed \$1,455,854 ("Grant") be requested from the MFA and the DEQ to pay for the above-mentioned undertaking(s); and

WHEREAS, the Municipality shall obtain this Grant by entering into the SAW Grant Agreement with the MFA and the DEQ.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Engineer a position currently held by Mark Kowalewski is designated as the Authorized Representative for purposes of the SAW Grant Agreement.
2. The proposed form of the SAW Grant Agreement between the Municipality, the MFA

and DEQ (attached Sample Grant Agreement) is hereby approved and the Authorized Representative is authorized and directed to execute the SAW Grant Agreement with such revisions as are permitted by law and agreed to by the Authorized Representative.

3. The Municipality shall repay the Grant, within 90 days of being informed to do so, with interest at a rate not to exceed 8 percent per year, to the Authority if the Municipality is unable to, or decides not to, proceed with constructing the project or implementing the asset management program for which the funding is provided within 3 years of the Grant award.
4. The Grant, if repayable, shall be a first budget obligation of the Municipality, and the Municipality is required, if necessary, to levy ad valorem taxes on all taxable property in the Municipality for the payment thereof, subject to applicable constitutional, statutory and Municipality tax rate limitations.
5. The Municipality shall not invest, reinvest or accumulate any moneys deemed to be Grant funds, nor shall it use Grant funds for the general local government administration activities or activities performed by municipal employees that are unrelated to the project.
6. The Authorized Representative is hereby jointly or severally authorized to take any actions necessary to comply with the requirements of the MFA and the DEQ in connection with the issuance of the Grant. The Authorized Representative is hereby jointly or severally authorized to execute and deliver such other contracts, certificates, documents, instruments, applications and other papers as may be required by the MFA or the DEQ or as may be otherwise necessary to effect the approval and delivery of the Grant.
7. The Municipality acknowledges that the SAW Grant Agreement is a contract between the Municipality, the MFA and the DEQ.
8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

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

NAYS: None

RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Wyandotte, County of Wayne, November 25, 2013, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

William R. Griggs, City Clerk, City of Wyandotte, County of Wayne

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer as set forth in his communication dated November 25, 2013 regarding the First Amendment to Purchase Agreement for the sale of former 856-868 Forest/3835-3841-9th Street; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the First Amendment to Purchase Agreement as submitted to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator as set forth in his communication dated November 20, 2013 to maintain the 80/20 Cost Sharing Option available under PA 152 of 2011 that was originally adopted on December 19, 2011 and May 20, 2013 AND FURTHER acknowledges that this action will continue to limit the City from paying more than eighty percent (80%) of the aggregate cost of medical and prescription insurance costs for its employees with the remaining medical and prescription costs being borne by the employees.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

City of Wyandotte
County of Wayne, State of Michigan
RESOLUTION APPROVING FINANCING UNDER
ACT NO. 99, PUBLIC ACTS OF MICHIGAN, 1933
REPLACEMENT ROOF FOR POWER PLANT

City Council concurs with the recommendation of the Municipal Service Commission in a resolution to authorize:

- Up to \$850,000 of installment purchase financing for replacement roof for power plant.
- Department of Municipal Service to negotiate financing.

WHEREAS, the City of Wyandotte (the "City") determines it to be necessary for the public health, safety and welfare of the City and its residents to acquire a replacement roof for the City of Wyandotte Power Plant located at 2555 Van Alstyne Street (the "Property") at a maximum estimated cost of \$850,000 (the "Property"); and

WHEREAS, under the provisions of Act No. 99, Public Acts of Michigan, 1933, as amended ("Act 99"), the City Council is authorized to enter into any contracts or agreements for the purchase of real or personal property for public purposes, to be paid for in installments over a period not to exceed the useful life of the property acquired, as determined by resolution of the City Council, or 15 years, whichever is less; and

WHEREAS, the Municipal Service Commission of the City has determined that net revenues available from the operation of the Electric Utility System of the City (the "Electric Utility System") are estimated to be sufficient to provide for payment of debt service on the installment purchase agreement or contract obligation (the "Debt Service"), and the Commission has resolved that it will include in the budget for the Electric Utility System each year a sum which will be sufficient to provide for payment of the Debt Service, and that it will use its best efforts to revise and maintain rates for use of the Electric Utility System at such levels as shall be sufficient to pay the Debt Service.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Either the General Manager or the Assistant General Manager of the Department of Municipal Service of the City (each, an "Authorized Officer") is hereby authorized to negotiate one or more installment purchase agreements or contracts with Wm. Molnar Roofing Co., Inc., Riverview, Michigan, the seller of the Property, and a bank or other financial institution, in substantially the form as he shall, in consultation with counsel, determine to be appropriate. Principal payable pursuant to the installment purchase agreements or contracts shall be payable over a period not to exceed the useful life of the Property set forth in Section 2 of this Resolution. The net interest cost payable under the installment purchase agreements or contracts shall not exceed 2.50% per annum, and the aggregate principal amount to be paid by the City under the installment purchase agreements or contracts shall not exceed \$850,000.

2. The useful life of the Property is hereby determined to be not less than 30 years. The acquisition of the Property and the approval of the installment purchase agreements or contracts hereby are found and declared to be for a valid public purpose and in the best interest of the health and welfare of the residents of the City.

3. The City anticipates that net revenues available from the operation of the Electric Utility System will be sufficient to pay the principal of and the interest coming due under the installment purchase agreements or contracts before each following fiscal year. In addition, the City hereby pledges to levy, if necessary, ad valorem taxes on all taxable property in the City each year in an amount necessary to make debt service payments under the installment purchase agreements or contracts, subject to applicable constitutional, statutory and charter tax rate limitations.

4. The City covenants that, to the extent permitted by law, the City shall take all actions within its control necessary to maintain the exclusion of the interest component of the payments due under the installment purchase agreements or contracts from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code") including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable.

5. The City hereby designates its obligations under the installment purchase agreements or contracts as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code if the Authorized Officer, in consultation with the Director of Finance of the City, determines that the City does not intend to issue, or to authorize to be issued on its behalf, tax-exempt obligations within the calendar year in which each installment purchase agreement or contract is delivered in excess of the amount permitted for the City to designate debt as "qualified tax-exempt obligations." Any such designation shall be evidenced by execution of the Non-Arbitrage and Tax Compliance Certificate or other certificate to be delivered by the Authorized Officer at the time of delivery of the installment purchase agreement or contract.

6. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

(a) The City reasonably expects to reimburse itself with proceeds of the installment purchase agreements or contracts for any costs of the Property which are paid from the revenues of the Electric Utility System.

(b) The maximum principal amount of debt expected to be issued for the Property, including issuance costs, is \$850,000.

(c) A reimbursement allocation of the capital expenditures described above with the proceeds of the installment purchase agreements or contracts will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Property is placed in service, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the bonds to reimburse the City for a capital expenditure made pursuant to this resolution.

7. The City hereby requests that Miller, Canfield, Paddock and Stone, P.L.C. continue to serve the City as bond counsel for this financing, notwithstanding the potential concurrent representation of any other participant in the financing in matters not related to this financing. The City recognizes that Miller, Canfield, Paddock and Stone, P.L.C. has represented from time to time, and currently represents, various banks, financial institutions, underwriters, contractors, vendors, and other potential participants in this financing for matters not related to this financing.

8. Either Authorized Officer is hereby severally authorized to execute and deliver the installment purchase agreements or contracts in final form. The officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates, to use monies legally available to the City to pay any costs necessary to accomplish negotiation and execution of the installment purchase agreements or contracts, and

to take all other actions necessary to complete the financing transaction contemplated by this Resolution.

9. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Wyandotte, County of Wayne, State of Michigan, at a regular meeting held on November 25, 2013 at :7 o'clock p.m., prevailing Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

I further certify that the following Members were present at said meeting: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec and that the following Members were absent: None

I further certify that Member Donald Schultz moved for adoption of said resolution and that Member Leonard Sabuda supported said motion.

I further certify that the following Members voted for adoption of said resolution: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

and that the following Members voted against adoption of said resolution: None

William R. Griggs, City Clerk, City of Wyandotte

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES the WMS Water Department Rate Adjustments as recommended by the Department of Municipal Services-Water Department as outlined in their communication dated November 25, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and Water Department and hereby CONCURS in the recommendation to accept the Bid from Molnar Roofing in the amount of \$84,676.00 for the Wyandotte Water Department Roof Replacement project.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and Telecommunications Department and hereby APPROVES the execution of the NCTC Pre-Commitment for Game Show Network as outlined in their communication dated November 25, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and Telecommunications Department and hereby APPROVES the execution of the GLDS WinCable Billing Software and License Agreements as outlined in their communication dated November 25, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and Telecommunications Department and hereby APPROVES the WMS Cable Telecommunications Rate Adjustments as outlined in their communication dated November 25, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the Council meeting of Monday, December 2, 2013 is hereby CANCELLED due to the Thanksgiving Day Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan November 25, 2013

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,014,832.98 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 9:03 PM

November 25, 2013

William R. Griggs, City Clerk