

Wyandotte, Michigan December 9, 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

UNFINISHED BUSINESS

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.

COMMUNICATIONS MISCELLANEOUS

December 4, 2013

Mayor & City Council Members, City of Wyandotte

Re: Clothing Recycling

Mr. William Griggs 3200 Biddle Ave.
Wyandotte, MI 48192

I would like to introduce "City Recyclers", a Michigan based business that collects and recycles clothing.

According to the statistics presented on www.eartheasy.com, 12 million tons of textile waste is generated each year in North America amounting to approximately 68 pounds of textile waste per household per year! An astounding 5% of all landfill production is textile waste. So, what can we do as individuals to help reduce this environmental impact? The Council for Textile Recycling also reports that the clothing recycling industry prevents 2.5 billion pounds of post-consumer textile waste from entering our landfills and waste stream each year. On a national basis, this industry recycles approximately 10 pounds per capita or 1,250,000 tons of post-consumer textile waste annually. However, these 10 pounds represent less than 25% of the total post-consumer textile waste that is generated.

"City Recyclers" would like the opportunity to partnership with the City of Wyandotte and have Recycling boxes in the City at designated locations to collect clothing and shoes to keep them away from landfills and increase funds for the City.

By allowing "City Recyclers" to place clothing bins at municipal and other locations Limited to 15 Locations, the City would receive a new revenue stream of approximately \$29,895.52/year. The math works as follows:

68 lbs x 10991 households = 747,388 lb/year
747,388 lb x .04 c/lb = \$29,895.52 per year

"City Recyclers" understands the importance of the image to the City, so "City Recyclers" will submit the design of the boxes and shape to be approved by the City of Wyandotte as well as the art work.

"City Recyclers" understands the importance of the City's image therefore, "City Recyclers" will assure pick up on a daily basis to keep area clean.

"City Recyclers" would expect the City of Wyandotte will spread news for residents to drop their clothing and shoes in boxes listed, attached with box locations.

If at any time, the City wanted to terminate this relationship, a 90 day written notice would be all that is necessary.

Adam Abbas, City Recyclers, 8100 Joy Rd, Detroit, MI 48204
Toll: 866-661-5300 Cell: 313-414-1846
adam@cityrecyclers.net
WWW.Cityrecyclers.net

November 29, 2013

Mayor Peterson and City Council Members City of Wyandotte

Dear Mayor Peterson and Councilmembers:

The Wyandotte Historical Society is in the final stages of planning a historical walking tour of Biddle Avenue.

We have shown our proposal to Mayor Peterson and to Natalie Rankin of the DDA.

We understand we need the approval of the Planning Commission also, and so, I am wondering if we may present the details of the project at the December 19th Planning Commission meeting.

Below is some information on the project. In addition please see the enclosures.

The project consists of 16 panels (20" x 20" x 1/4") to be placed on the exterior of 16 storefronts along Biddle Avenue. A list of properties is included.

The project also consists of one larger free standing panel (47" x 64" x 3/8") near the clock tower. This panel gives the overview of the entire project and has thumbnail size images of all 16 panels.

The panels are manufactured by a company from Maine called Museum in the Streets. They have done similar projects for other cities. Their website is <http://themuseuminthestreets.com>. Their all-weather plaques should last 10 to 15 years.

Each panel will have two historic photos showing the particular storefront perhaps 50 and 100 years in the past. Text on the panel will tell the history of the site. We can bring an actual panel to the December 19th meeting.

We have secured signed hold harmless forms from each of the property owners, except one (Gail's Office Supply). Dave Wright of Wright Signs in Wyandotte will do the installation.

We will make available to the merchants maps of the tour which include all 16 sites. The map/brochure will also have a brief introduction to the tour and a history of our community.

It is our hope that this self-guided walking tour will be enjoyable and educational, as well as draw more pedestrians to the shopping area.

This is a project of the Wyandotte Historical Society and directed by its publication committee. Members of the committee are Wallace Hayden, George Gouth, Kenneth Navarre and Nan Wesser.

If you have any questions, please contact me either by email or phone: whayden2001@yahoo.com, or 734 246-8357. The phone is my work number at the Bacon Library where I am a librarian.

Sincerely, Wallace Hayden, Chair, Publications Committee
Wyandotte Historical Commission, 2610 Biddle Avenue, Wyandotte, Michigan 48192

PERSONS IN THE AUDIENCE

Tom Pillar, 2397 23rd, asked Council for 3 mills for 4 years; May Election.

Ron Culhane, 1258 Spruce, disappointed with Council Action, requesting citizens be given right to vote on this millage issue. Let us vote.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 9, 2013

AGENDA ITEM #3

ITEM: Appointment of City Prosecutor

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Neil J. Sawicki

BACKGROUND: Neil J. Sawicki has been performing the prosecutorial services for the City of Wyandotte since December 1998. He has submitted a proposal to renew the contract with no increase in the monthly fee.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution to retain the prosecutorial services of Neil J. Sawicki, Law Office of Neil J. Sawicki for a two year period commencing January 1, 2014 through December 31, 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$2,500 per month, plus incidental expenditures. Account # 101 136 8285 331

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: Proposal from Neil J. Sawicki

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 9, 2013

AGENDA ITEM #4

ITEM: Wyandotte Fire Department – Purchase Rapid Deployment Craft

PRESENTER: Jeffery Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE: Captain Michael Brandt

BACKGROUND: In late 2011 a charitable bequest from the Trust of Mr. James R. Tulock in the amount of \$5,000.00 was made to the City of Wyandotte Fire Department to assist in the purchase of additional life saving equipment. These funds were placed in a restricted account (100-000-257094).

With the City of Wyandotte eastern boarder being the Detroit River, and the number of water/ice related incidents that occur every year. The purchase of the Oceanid Rapid Deployment Craft would great enhance the City of Wyandotte Fire Departments capabilities involving water/ice related incidents.

STRATEGIC PLAN/GOALS: Provide additional life saving equipment when involved in water/ice related incidents.

ACTION REQUESTED: Adopt a resolution concurring with the City of Wyandotte Police and Fire Commission to purchase an Oceannid RDC (Rapid Deployment Craft from Michigan Rescue Concepts, LLC. in the amount of 4,400.00 from restricted account 101-000-257-094.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Restricted account 101-000-257-094

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION: Attached letter concur with recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS

Memorandum from Attorney of Law Thomas Kuzmiak

Letter from Captain Michael Brandt

Letter from Police and Fire Commission

Letter and three price quotes

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 8TH, 2013

AGENDA ITEM #5

ITEM: Special Event Application - Walk MS Wyandotte

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from the National Multiple Sclerosis Michigan Chapter for their Walk MS Wyandotte to be held Saturday, May 17th 2014. The route of this walk is approximately 3 miles throughout the city and will finish at the Yack Arena. The Chief of Police, Recreation Superintendent and Fire Chief have reviewed this application/event and approved with the recommendation the organization signs a hold harmless agreement as well as add the City of Wyandotte as additional insured. (Please see the attached application)

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 bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of City sidewalks, the use of the Yack Arena and parking lots or their event on May 17th 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Fire Department and Special Event Coordinator. It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of City sidewalks, the use of the Yack Arena and parking lots for their event on May 17th 2014.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: .TDrysdale

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

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS

Special Event Application - Walk MS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 9TH, 2013

AGENDA ITEM #6

ITEM: Amended Purchase Agreement for property at 3061 & 3063 Biddle Avenue.

PRESENTER: Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: Todd Drysdale, City Administrator & Mark Kowalewski, City Engineer

BACKGROUND: On September 17, 2012, the Mayor and City Council approved the proposal dated August 27, 2012, from the Hotel Sterling LLC, to purchase 3061-3063 Biddle Avenue. On June 17, 2013, the City Council approved a revised purchase agreement relative to this transaction. On August 26, 2013, the City Council approved the first revision to this purchase agreement. All of these revisions were necessary to comply with lending requirements of the Small Business Administration (SBA) which is an integral component of the purchaser's financing. For the same reason, attached you will find the Second Amendment to the purchase agreement. This amendment includes the following changes:

1. The financing of the property has been modified as outlined in paragraph 1A of the attached purchase agreement.
2. The closing date for the property has been changed to no later than December 31st as outlined in section 3 of the attached purchase agreement.

STRATEGIC PLAN/GOALS: Commitment to fostering the revitalization and preservation of older areas of the City as well as developing and redeveloping new areas.

ACTION REQUESTED: Approve the attached resolution amending the most recent Purchase Agreement from August 26, 2013.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: .TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur

MAYOR'S RECOMMENDATION: Ok jrp

LIST OF ATTACHMENTS

1. Revised and signed purchase agreement
2. Council resolution dated August 26, 2013
3. Council resolution dated July 17, 2013
4. Council resolution dated September 17, 2012

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 9TH, 2013

AGENDA ITEM #7

ITEM: Lease Agreement – 3003-3005 Biddle Avenue

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: In December of 2010, the City Council authorized the execution of a Letter of Understanding between D-M Investments, LLC and the City of Wyandotte for the property known as 3003-3005 Biddle. This Letter of Understanding indicated that the City intended to retain a commercial condominium for use by Wyandotte's Municipal/Cable Offices. In April of 2011, a purchase agreement was entered into with D-M Investments, LLC in the amount of \$200,000 with payment in the form of a Deferred Lien and Promissory Note in the amount of \$198,000. The Agreement specified that, prior to closing, the City was required to provide information necessary to effectuate a condominium division of the property. In December of 2011, the City Council authorized the execution of the Addendum to Purchase Agreement between D-M Investments involving the separation of utilities and environmental remediation and reduction in amount due under the deferred lien.

Due to the uncertainty surrounding the necessity and timeframe of the continued municipal use of a portion of building, the undersigned is recommending that the attached Lease Agreement be approved between D-M Investments, LLC and the City of Wyandotte which will replace the purchase agreement which has remained unfulfilled. The lease agreement will include all the same terms as the original purchase agreement but will accelerate the receipt of funds by the City due to the required monthly payments. It will also allow the City more time to determine the timeframe and necessity of any continued space requirements for the City's Cable Department.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The City will receive the \$170,030 due under the Deferred Lien via monthly payments of \$1,036.76 for 164 months (\$12,441.12 annually) instead of the lump sum by the due date in June of 2027. The City will continue to receive the property tax revenue and additional rent for estimated maintenance and utilities as specified in the original purchase agreement.

IMPLEMENTATION PLAN: The Department of Legal Affairs will receive the returned Deed for the building from D-M Company, LLC, and the City's Finance Department will commence billing D-M Investments under the Lease Agreement.

COMMISSION RECOMMENDATION: N/A**CITY ADMINISTRATOR'S RECOMMENDATION:** Concur**LEGAL COUNSEL'S RECOMMENDATION:****MAYOR'S RECOMMENDATION:** ok jrp**LIST OF ATTACHMENTS:**

1. Lease Agreement – 3003-3005 Biddle Avenue
2. Council Resolution dated December 13, 2010 and Letter of Understanding
3. Council Resolution dated April 11, 2011 and Purchase Agreement
4. Council Resolution dated December 19, 2011 and Addendum to Purchase Agreement

December 3, 2013

The Honorable Mayor And City Council
City Hall
Wyandotte, Michigan

Dear Mayor and City Council Members:

At the November 6, 2013, meeting of the Zoning Board of Appeals and Adjustment (ZBA), the ZBA discussed Section 2408.F.2.k Changeable Message Signs of the City's Sign Ordinance (see attached). This Section limits the electronic display of a non-flashing or nonmoving message that shall remain unchanged for at least 15 seconds. The ZBA is requesting that City Council amend this to five (5) seconds, and no continuous messages.

The ZBA comments that most changeable message signs are in non-compliance with this Section.

Sincerely,

Barbara Duran, Chairperson, Zoning Board of Appeals and Adjustment

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	November 20-21, 2013	\$95,981.61
Financial Services Daily Cash Receipts	November 26, 2013	\$ 667.96
Recreation Commission	November 19, 2013	
Cultural & Historical Commission	November 14, 2013	
Beautification Commission	November 13, 2013	
Zoning Board of Appeals & Adjustments	November 6, 2013	
Planning Commission	November 21, 2013	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

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 Lawrence Stec
Supported by Councilperson Sheri Fricke
ROLL ATTACHED

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that

**RESOLUTION PROPOSING CHARTER AMENDMENT TO INCREASE
CHARTER TAX RATE LIMITATION FOR GENERAL OPERATING PURPOSES**

City of Wyandotte, County of Wayne State of Michigan

At the regular meeting of the City Council of the City of Wyandotte, County of Wayne, State of Michigan, held on the 9th day of December 2013, in the Council Chambers at the City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, at 7:00 o'clock p.m., Eastern Daylight Time.

BE IT RESOLVED, by the City Council of the City of Wyandotte, Michigan, as follows:

1. The City Council by at least a three-fifths votes of its members-elect, pursuant to the authority granted by Act 279, Public Acts of Michigan, 1909, as amended, proposes that Section 5 of Chapter XIII of the City Charter of the City of Wyandotte, shall be amended to read as follows:

Chapter XIII. Finance and Taxation

Section 5. The aggregate amount which the council may raise by general tax upon the taxable real and personal property in the city for the purpose of defraying the general expenses and liabilities of the corporation, and for all purposes for which the several general funds mentioned in section 4 of this chapter are constituted (exclusive of taxes for schools and schoolhouse purposes) shall not, except as herein otherwise provided, exceed in one year, one and one-fourth (1 1/4) per cent, provided that the council may also raise such further money annually, not exceeding three (3) mills on the dollar of the assessed valuation of the property in the city as may be necessary to provide an interest and sinking fund to pay the funded debts of the city and interest thereon. In addition, the city shall levy an ad valorem tax in an amount of three tenths (.30) of one per cent (3 mills) on the dollar of the assessed valuation of all such real and personal property in the city for a period of five (5) years, from 2014 through 2018, for general operating purposes of the City.

The existing Section 5 of Chapter XIII of the City Charter of the City of Wyandotte to be altered by such proposal, if adopted, now reads as follows:

Chapter XIII. Finance and Taxation

Section 5. The aggregate amount which the council may raise by general tax upon the taxable real and personal property in the city for the purpose of defraying the general expenses and liabilities of the corporation, and for all purposes for which the several general funds mentioned in section 4 of this chapter are constituted (exclusive of taxes for schools and schoolhouse purposes) shall not, except as herein otherwise provided, exceed in one year, one and one-fourth (1 1/4) per cent, provided that the council may also raise such further money annually, not exceeding three (3) mills on the dollar of the assessed valuation of the property in the city as may be necessary to provide an interest and sinking fund to pay the funded debts of the city and interest thereon.

2. The proposed amendment to Section 5 of Chapter XIII shall be submitted to the electors in the following form:

WYANDOTTE CITY CHARTER AMENDMENT
FOR OPERATING MILLAGE

Shall Section 5 of Chapter XIII of the City Charter of the City of Wyandotte be amended to require the levy of an ad valorem tax in an amount of three tenths of one percent of the assessed value (3 mills) for a period of five (5) years, from 2014 through 2018, on all real and personal property subject to taxation in the city as new additional millage for the purpose of providing additional funds for general operating purposes? It is estimated that 3.0 mills would raise approximately \$1,112,000 when first levied in 2014.

YES

NO

3. The City Clerk shall transmit copies of the proposed amendment of Section 5 of Chapter XIII of the City Charter to the Governor of the State of Michigan for approval, and transmit a copy of the foregoing statement of purpose of the proposed amendment to the Attorney General of the State of Michigan for approval, as required by law.

4. The proposed charter amendment of Section 5 of Chapter XIII shall be, and the same is hereby ordered to be, submitted to the qualified electors of this City at a special City election to be held in the City of Wyandotte, the 6th day of May, 2014, and the City Clerk is hereby directed to give notice of the election and notice of registration thereof in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the charter amendment to the vote of the electors as required by law.

5. The proposed amendment of Section 5 of Chapter XIII shall be published in full together with the existing charter provision altered or abrogated thereby as part of the notice of election.

6. The canvass and determination of votes of said question shall be made in accordance with the laws of the State of Michigan and the City Charter of the City of Wyandotte.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.
I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec
Supported by Councilperson Sheri Fricke
YEAS: Councilpersons Fricke, Galeski, Sabuda, Schultz, Stec
NAYS: Councilperson Miciura

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from City Recyclers, 8100 Joy Road, Detroit, Michigan 48204, relative to their request to place Recycling boxes in the City of Wyandotte at designated locations to collect clothing and shoes is hereby referred to the City Engineer for a review and report back in four (4) weeks.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Lawrence Stec
Supported by Councilperson Sheri Fricke
YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from the Wyandotte Historical Society relative to a historical walking tour of Biddle Avenue is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the installation of said walking tour panels provided permission is granted by the Planning Commission and a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and any necessary sign permits be applied for in the Engineering Department with the permit costs waived.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson to retain the prosecutorial services of Neil J. Sawicki, Law Office of Neil J. Sawicki, P.O. Box 477, Wyandotte, Michigan 48192 for a two (2) year period commencing January 1, 2014 through December 31, 2015. The terms of the agreement will be an all inclusive fixed fee of \$2,500 per month, plus incidental expenditures. AND BE IT FURTHER RESOLVED that the terms of the agreement include Mr. Sawicki contacting Judge Kalmbach at the end of each work day to review the day's activities and provide Judge Kalmbach and the Police Chief with a fax number, cellular phone number and home telephone number to provide for 24-hour service.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the Wyandotte Police and Fire Commission and the Wyandotte Fire Department Chief and hereby authorizes the purchase of an Oceanid Rapid Deployment Craft from Michigan Rescue Concept of Richland Township, Mi ; 49062 in the amount of \$4,400.00 from restricted account # 101-000-257-094; AND BE IT FURTHER RESOLVED that Mayor and Council thanks the TULOCK family trust for their most generous donation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent and hereby APPROVES the use of city sidewalks and Yack Arena parking lots for the Walk MS event to take place on May 17, 2014 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and the proper insurance is received by the Special Event Coordinator and placed on file in the City Clerk's office naming the City of Wyandotte as additionally insured.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator, City Engineer and Director of the Downtown Development Authority dated December 9, 2013, regarding the sale of 3061-3063 Biddle Avenue; AND BE IT FURTHER RESOLVED that Council APPROVES the Second Amendment to Offer to Purchase Real Estate between the Sterling Hotel, LLC, and the City of Wyandotte; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from the City Administrator dated December 9, 2013 relative to 3003-3005 Biddle Avenue is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the Lease Agreement with D-M Investments, LLC, d/b/a D-M Company for the property commonly known as 3003-3005 Biddle Avenue with required monthly base rent payments of \$1,036.76 and initial additional monthly rent payments of \$1,200 for payment of estimated maintenance and utilities (which are subject to increases per the Lease Agreement).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from the Chairperson of the Zoning Board of Appeals and Adjustment regarding changes to Section 2408.F.2.k of the Sign Ordinance is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the request of the Zoning Board of Appeals and Adjustments be referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan December 9, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$793,077.56 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

That we adjourn.

Carried unanimously

Adjourned at 8:42 PM

December 9, 2013

William R. Griggs, City Clerk