

Wyandotte, Michigan December 16, 2013

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Joseph Peterson presiding.

ROLL CALL

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

Absent: None

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #1

ITEM: Purchase of OEM Micro Solutions mobile computers

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: For the past seven years, our Police Department has been using OEM Micro Solutions of Farmington Hills, Michigan as the provider for the in-car mobile computers in our patrol vehicles. OEM produces a "ruggedized" unit which can stand-up to the rigors of being mounted in a constantly moving vehicle which is exposed to a wide range of operating temperatures. Our Officers have been trained in the use of the OEM units and we wish to maintain uniformity in the information systems available for the use by our Police Officers. Four of our mobile computers are in need of replacement because of the age of the units and they are unable to be repaired. As noted on the attached price quotes, the total cost for replacing these units will total \$20,319.00 with funds for this purchase to come from the Police Departments Operations Expense account. Once this invoice has been paid by the City of Wyandotte, we will be reimbursed for the full amount from a Community Oriented Police (COPS) Grant which has been obtained through our affiliation with the Downriver Community Conference. I will forward a copy of our check along with the invoice and the full amount will be returned to the city.

STRATEGIC PLAN/GOALS: The replacement of these information systems will continue to allow our Officers to have access to our records/reporting system along with access to the State of Michigan/FBI LEIN/NCIC systems which is essential for them to provide service to the residents of the City of Wyandotte.

ACTION REQUESTED: City Council approval to purchase 4 mobile computers from OEM Micro Solutions from the operating expense account with full reimbursement to be made through the Downriver Community Conference (DCC).

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The funds for this transaction will come from the operating expense account 101-301-750-220 and will be fully reimbursed.

IMPLEMENTATION PLAN: If approved by the City Council, the mobile computers will be purchased and installed in our market patrol units. Once the check is prepared for payment a copy will be delivered to the DCC and a reimbursement check will be prepared and mailed to the City of Wyandotte.

COMMISSION RECOMMENDATION: The Police Commission has approved this purchase at their meeting on Tuesday, December 10, 2013.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation. Ok jrp

LIST OF ATTACHMENTS:

1. Price quotes from OEM Micro Solutions.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #2

ITEM: Updated Wyandotte Trolley Rental ContractPRESENTER: Heather A. Thiede, Special Event CoordinatorINDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Event CoordinatorBACKGROUND: Herewith, please find the updated City of Wyandotte Trolley Rental Contract assembled and recommended by my office. The following items were added and/or updated to this agreement:

- Damage or loss of property occurring during use of trolley caused by negligence of any passenger will be the liability of the applicant and billed by the City of Wyandotte to the applicant.
- No animals are allowed on the trolley, with the exception of service animals
- Banners placed on the side(s) of the trolley must be no more than 6 feet long
- Any sign that is placed on the back of the trolley must be 2 foot long and 2 foot wide
- No materials may block the windows or lights on the trolley
- Any decorations must be attached with string or tape (no duct tape, only clear packing or scotch tape)
- Delays caused by weather, traffic conditions and mechanical problems are not the responsibility of the City of Wyandotte
- No smoking on the trolley

These updates have been reviewed by the City Engineer, Department of Public Service Supervisor and approved by the City Attorney Mr. Look.

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: Adopt a resolution to concur with the above recommendation.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: Ok jrp

LIST OF ATTACHMENTS:

City of Wyandotte Trolley Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #3

ITEM: Wyandotte Boat Ramp – Two Year Lease ExtensionPRESENTER: Justin N. Lanagan, Superintendent of RecreationINDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

BACKGROUND: At the December 10th Recreation Commission meeting, Superintendent Lanagan recommended extending the lease of the Wyandotte Boat Ramp to George Campbell for a period of two years (2014 and 2015) under the same terms as the 2013 lease. The Recreation Commission concurred with the recommendation. George Campbell has been operating the Wyandotte Boat Ramp for the past several years, before that he assisted a former operator of the ramp in running the Boat Ramp. He has done an excellent job of operating the Boat Ramp in the past and I believe he will continue to do so.

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

ACTION REQUESTED: Adopt a resolution to concurring with the Superintendent of Recreation's recommendation to extend the Boat Ramp lease to George Campbell for a period of two years.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-651-610-060. The two year lease extension will generate \$16,200 in revenue per year. Mr. Campbell will pay a total of \$32,400 over the term of this contract.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor, City Clerk and Mr. Campbell to sign.

COMMISSION RECOMMENDATION: At their December 10th, 2013 meeting, the Recreation Commission concurred with the Superintendent's recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.
TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal Affairs 11/26/13

MAYOR'S RECOMMENDATION: Concur with recommendation

LIST OF ATTACHMENTS:

1) Boat Ramp Lease Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #4

ITEM: Department of Engineering – File #4632 – Floor Covering at the Copeland CenterPRESENTER: Mark A. Kowalewski, City Engineer
Justin N. Lanagan, Superintendent of RecreationINDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City EngineerBACKGROUND: The existing vinyl composite tile (VCT) flooring at the Copeland Center is old, worn, cracking and becoming difficult to maintain. It is the original flooring and in need of replacement. It is proposed to remove and replace the VCT flooring in the main assembly room, hallways, activity rooms and closets and install carpeting in the office area. The apparent low bidder, Omega Floor Inc. has requested their bid be withdrawn due to an error in pricing of a smaller shuffleboard court than specified.STRATEGIC PLAN/GOALS: Maintaining recreational and leisure facilities and enhance the quality of life for residents.ACTION REQUESTED: Adopt a resolution accepting the low bidder for this work.BUDGET IMPLICATIONS & ACCOUNT NUMBER: Work to be paid from the TIFA Recreation Account #492-200-850.524IMPLEMENTATION PLAN: Prepared resolution for Council to accept the bid from Omega Floor, Inc. in the amount of \$13,642.15, to perform the work.DEPARTMENT RECOMMENDATION: Accept Omega.CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdaleLEGAL COUNSEL'S RECOMMENDATION: William R. Look ApprovedMAYOR'S RECOMMENDATION: jrpMODEL RESOLUTION: Attached

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #5

ITEM: Department of Engineering – File #4633 – Partition at the Copeland CenterPRESENTER: Mark A. Kowalewski, City Engineer
Justin N. Lanagan, Superintendent of RecreationINDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City EngineerBACKGROUND: The existing curtain partition separating the main assembly room and the activity room at the Copeland Center is old and worn, with tears in the fabric and stained from age. It is the original curtain partition and in need of replacement. It is proposed to remove and replace the existing partition and in need of replacement. It is proposed to remove and replace the existing partition with a new polyvinyl cloth partition. The project was advertised on the Michigan Intergovernmental Trade Network (MITN) and five (5) contractors obtained a copy of the bid proposal, however, only one (1) contractor submitted a bid.STRATEGIC PLAN/GOALS: Maintaining recreational and leisure facilities and enhance the quality of life for residents.ACTION REQUESTED: Adopt a resolution accepting the low bidder for this work.BUDGET IMPLICATIONS & ACCOUNT NUMBER: Work to be paid from the TIFA Recreation Account #492-200-850.524.IMPLEMENTATION PLAN: Prepared resolution for Council to accept the bid from DSHatfield & Associates LLC of Saline, Michigan, in the amount of \$8,385.00 to perform the work.DEPARTMENT RECOMMENDATION: Accept DSHatfield & Associates LLC.CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdaleLEGAL COUNSEL'S RECOMMENDATION:MAYOR'S RECOMMENDATION: jrp by tdMODEL RESOLUTION: attached.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #6

ITEM: Dumpster Pick-Up FeesPRESENTER: Mark A. Kowalewski, City EngineerINDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

- BACKGROUND: Enclosed are the existing dumpster pick-up charges and proposed dumpster pick-up charges. The increases are in line with the Hauling Contract with Waste Management.

The proposed dumpster changes will take effect February 1, 2014.

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

ACTION REQUESTED: Approve increase to the dumpster pick-up charges.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt proposed changes to dumpster pick-up charges effective February 1, 2014.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look approved

MAYOR'S RECOMMENDATION: Ok jrp

LIST OF ATTACHMENTS:

Existing and proposed dumpster pick-up charges
Agreement for Purchase of a Dumpster

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #7

ITEM: Neighborhood Enterprise Zone (NEZ) Certificate for 199 Labadie, 209 Labadie and 229 Labadie

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Attached please find the Council Resolutions approving MJC Labadie LLC to develop the land between 2nd Street and the railroad and St. Johns Street and Bennett Street and establishing the Neighborhood Enterprise Zone (NEZ) for this development. MJC Labadie LLC is now ready to secure permits for the construction of three (3) new single family homes at 199 Labadie, 209 Labadie and 229 Labadie. In order for the Developer to be eligible for the NEZ the attached applications must be approved by your Honorable Body.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to historic preservation, the establishment of a long-term vision and strategy for preservation planning, and the importance of pursuing external funding of historical and legacy initiatives from federal, state, and private sources.

ACTION REQUESTED: Adopt a resolution concurring with recommendation to approve the NEZ applications.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute application and submit same to the State of Michigan.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Ok jrp

LIST OF ATTACHMENTS:

- Resolution authorizing sale of property
- Resolution approving NEZ Area
- Application for Neighborhood Enterprise Zone

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #8

ITEM: Continuation and extension of the Joint management Committee (JMC) Memorandum of Understanding (MOU) for the Downriver Sewage Disposal System

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Wayne County operates the Waste Water Treatment Plant (WWTP) that is funded by the Thirteen (13) Communities that utilize the WWTP. Since January 1, 2012, the Cities have participated on a Joint Management Committee (JMC) to oversee the operations of WWTP. The proposed Resolution will extend the JMC Agreement. The Cities are further request the County use its best efforts and prioritize the process of concluding negotiations on a New Contract to operate the WWPT by March 1, 2014. Also, the City must designate a representative and alternate representative to the JMC. In the past, Mayor was appointed as the representative and the City Engineer as the alternate representative.

The attached Resolution will need to be adopted by each City.

STRATEGIC PLAN/GOALS: We are committed to maintaining and developing excellent neighborhoods by tracking infrastructure conditions in all neighborhoods.

ACTION REQUESTED: Adopt the attached Resolution

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Continue participating with the JMC.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: T. Drysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look approved

MAYOR'S RECOMMENDATION: approved by Mayor Peterson

LIST OF ATTACHMENTS: JMC - Memorandum of Understanding and Resolution for Continuation of Downriver Wastewater Treatment System.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #9

ITEM: Sale of the former 2337-8th Street (30' x 102')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with TIFA Finds. Recommendation is to sell 17.5 feet of the property to the adjacent property owner at 2325-8th Street, Ms. Tammy Folger, for the amount of \$875.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 77.5 x 102' The remaining 12.5' of the property will be held.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER n/a

IMPLEMENTATION PLAN: Once approved, will schedule closing on property

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: T. Drysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION: approved by Mayor Peterson

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #10

ITEM: Amendment to Article XIII-CBD Central Business District Section 1301 Special Uses, D and to the Parking Ordinance, Section 2403.R.1b

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: The Central Business District (CBD) lacks clarity as to the requirements for mixed use buildings over two stories. It is recommended to clarify Article XIII, Section 1301 Special Uses, D. Second Floor Dwellings by adding and "and above" Further the parking requirements, Section 2403.R.1.b does not include a provision for 1 bedroom apartments. It is recommended to add a requirement for multiple family uses to require one and one-half (1 1/2) parking spaces for each dwelling unit of one (1) bedroom

STRATEGIC PLAN/GOAL: The City is committed to revitalize the downtown with new residential and commercial developments and to make our downtown a destination of choice for residents through Southeast Michigan by redeveloping the city clock were City Hall is now located with a mixed use development project emphasizing street-level commercial and high-rise residential development affording new residents a view of the river and surrounding scenic areas.

ACTION REQUESTED: Refer proposed changes to the Zoning Ordinance to the Planning Commission for the required public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER n/a

IMPLEMENTATION PLAN: Planning Commission holds public hearing with recommendation to be reported back to Council for action.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: T. Drysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION: Mayors approval

LIST OF ATTACHMENTS: Pages 13-1, 13-2, 21-1 and 24-10 of the Wyandotte Zoning Ordinance.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #11

ITEM: Department of Engineering-Property Maintenance at 3525-17th Street

PRESENTER: Lou Parker, Hearing Officer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer, Lou Parker, Hearing Officer

BACKGROUND: A complaint was received regarding 3525-17th Street. The property has been vacant since June 23, 2010. Several property maintenance letters were sent to responsible parties, the last dated September 24, 2013. Show Cause Hearing was held September 18, 2013. The dwelling is still vacant and violations still exist.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by maintaining property values and eliminating blight.

ACTION REQUESTED: Adopt a resolution setting a public show cause hearing to determine if the property should be demolished.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: na

IMPLEMENTATION PLAN: Prepared resolution for Council to hold a Show Cause Hearing to allow any and all interested parties to show cause why the City Council should not order the property demolished.

DEPARTMENT RECOMMENDATION: As noted in the Show Cause Hearings minutes.

CITY ADMINISTRATOR'S RECOMMENDATION: T. Drysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION: Approval Mayor Peterson

MODEL RESOLUTION: ATTACHED.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #12

ITEM: Christmas Tree Collection

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City provides collection of Christmas Trees during the month of January. Trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood. Ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting.

STRATEGIC PLAN/GOALS: Committed to protect and manage our natural resources vigorously by promoting recycling and insuring yard waste is disposed of properly.

ACTION REQUESTED: Concur in the collection schedule.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Part of current contract with Waste Management.

IMPLEMENTATION PLAN: Post notice on CABLE

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: T. Drysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Approval by Mayor Peterson

LIST OF ATTACHEMENTS: n/a

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #13

ITEM: Commercial Redevelopment District-3131-49 Biddle Avenue and Adjoining Property

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: To facilitate the redevelopment of the city-owned property referenced above and per the attached request from MJC Construction Management, Inc. the attached resolution has been prepared authorizing holding a public hearing for the Mayor and council to consider establishing a Commercial Redevelopment District ("CRD"). Only the City can initiate said action because the Commercial Redevelopment Act, Act 255 of 1978 as amended, requires that the property owner initiate the action.

Establishing the District is one of the steps identified in MJC's "Schedule of Work Activities" submitted to the Mayor and Council in August 2013. The purpose of establishing the District is to complete as much work as possible by the Michigan State Housing Development Authority's ("MSHD") funding application deadline so that a competitive application may be submitted. Generally, MSHDA's goal is to fund projects that meet their requirements and are supported and approved at the local level and as "shovel-ready for construction" as possible. Establishing a CRD indicates the City's support for the project and obtains one of the approvals necessary prior to construction.

If the District is established and the City and MJC decide to move forward with the project, an application for a commercial Facilities Exemption Certificate for a new construction project will be submitted to the City at a later date. Additional information about the proposed project will be submitted along with the application.

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 (1) downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area; and (2) fostering the revitalization and preservation of older areas of the city as well as developing, redeveloping new areas.

ACTION REQUESTED: Approve the attached resolution scheduling a public hearing to consider establishing a Commercial Redevelopment District as proposed.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: approved by Mayor Peterson

LIST OF ATTACHMENTS: 1. Proposed resolution; 2. Request for the Establishment of a Commercial Redevelopment District-MJC Construction Management 3. Commercial Redevelopment Act-MEDC Summary 4. Notice of Hearing.

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	December 6, 2013	\$153,368.98
Fire Commission Meeting	November 12, 2013	
Downtown Development Authority	November 12, 2013	
Cultural & Historical Commission	October 17, 2013	
Municipal Service Commission	December 4, 2013	
Police Commission Meeting	December 10, 2013	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #HEARING

ITEM: Commercial Redevelopment District-3249 Biddle Avenue

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: In accordance with the Commercial Redevelopment Act. Public Act 255 of 1978 a public hearing has been scheduled on December 16, 2013 to consider establishing a Commercial Redevelopment District for the property at 3249 Biddle Avenue. This action was initiated by the request of the property owner Anne Abrahamson, MD GLPMR LLC (Great Lakes Physical Medicine & Rehabilitation P.C.) 22045 West River Road, Grosse Ile, Michigan (see attached).

For a "new construction project" the Act allows for a reduction in new Real property taxes for a period not to exceed 12 years to encourage redeveloping commercial property in a qualified downtown revitalization district. Land and personal property cannot be abated under the Act.

Establishing the District is the first step in the process. The next step involves the property owner filing an application for a commercial facilities exemption certificate (CFEC) which is subject to approval by the City Council. The application will include detailed information on the proposed use, construction activities, estimated costs, a construction time schedule and economic advantages expected from the project.

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 (1) downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area; and (2) fostering the revitalization and preservation of older areas of the City as well as developing, redevelopment new areas.

ACTION REQUESTED: Approve the attached resolution establishing the Commercial Redevelopment District proposed.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTAION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Approved by Mayor Peterson

LIST OF ATTACHMENTS; 1. Proposed resolution 2. request from property owner to establish Commercial Redevelopment District. 3. Commercial Redevelopment Act-MEDC Summary 4. Notice of Hearing 5. List of Commercial Redevelopment Districts and CFEC's approved by the

City.

RESOLUTIONS

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

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 Sheri M. Fricke
Supported by Councilperson Ted Miciura Jr.
ROLL ATTACHED

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Chief of Police to purchase four (4) mobile computers from OEM Micro Solutions of Farmington Hills, Michigan in the amount of \$20,319.00 with funds to come from the Police Department Operating Expense account # 101-301-750-220. BE IT FURTHER RESOLVED that this expenditure will be fully reimbursed with federal grand funds obtained through the Downriver Community Conference.

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

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the updated Wyandotte Trolley Rental Contract as submitted by the Special Event Coordinator on December 16, 2013 and hereby APPROVES same.

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

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation to hereby APPROVE the two year Boat Ramp contract extension for 2014 and 2015 with George Campbell, 845 Riverbank, Wyandotte, Michigan in the amount of \$16,200 per year; including all stipulations named said contract; with the proper insurance being placed on file in the City Clerk's Office prior to the opening of the ramp.

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

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Cohn's Commercial Floor Covering, Inc., Michigan, for File # 4632-Floor Covering at the Copeland Center, in the amount of \$16,924.50 as being the best bid received meeting specifications, and, the vinyl composite tile flooring removal and replacement costs will be paid from the TIFA Recreation Account # 492-200-850.524; FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to maintain recreational and leisure facilities and enhance the quality of life for residents. AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the City Engineer to accept the proposal from DSHatfield and Associates LLC, of Saline, Michigan for File # 4633-Partition at the Copeland Center, in the amount of \$8,385.00 as being the best bid received meeting specifications, and the partition removal and replacement cost will be paid from the TIFA Recreation Account # 492-200-850.524; FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to maintain recreational and leisure facilities and enhance the quality of life for residents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and in accordance with Chapter 14, Garbage, Trash and Weeds, Section 14-5 Commercial Rubbish; AND BE IT FURTHER RESOLVED that Council APPROVES the charges for non-portable receptacles (dumpster) effective February 1, 2014, as outlined in said communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the Application for a Neighborhood Enterprise Zone Certificate for 199 Labadie, 209 Labadie and 229 Labadie; AND BE IT FURTHER RESOLVED that the City Clerk is hereby authorizes to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

RESOLUTION FOR CONTINUATION OF DOWNRIVER WASTEWATER TREATMENT
SYSTEM JOINT MANAGEMENT COMMITTEE

Minutes of a Regular Meeting of the City Council of the City of Wyandotte County of Wayne, Michigan, held in the City, on the 16th day of December, 2013, at 7:00 a.m./p.m.

PRESENT Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

ABSENT None

On Motion of Councilperson Sheri Fricke, supported by Councilperson Ted Miciura Jr.

WHEREAS, effective March 1, 1962, a contract (the "Contract") was entered by and between the City of Belleville, City of Ecorse, City of Lincoln Park, City of River Rouge, City of Southgate, City of Wyandotte, City of Allen Park, City of Taylor, City of Dearborn Heights, City of Romulus, City of Riverview, Charter Township of Van Buren and Charter Township of Brownstown, (hereafter collectively called "the Municipalities," individually, "the Municipality"), being Cities and Townships located in the County of Wayne, Michigan and the County of Wayne, a Charter County, (hereafter called "The County") for the purposes of establishing the Downriver Sewage Disposal System, (hereafter "the System"), for the treatment and disposal of sanitary sewage emanating from the Municipalities, and

WHEREAS, that Contract, as amended, provided for the operation of said System by the County, which contract has an expiration date of March 1, 2012, and

WHEREAS the System has undergone a major expansion and renovation as a result of United States of America EPA and Michigan Department of Environmental Quality mandates which were set forth in a Consent Decree dated May 24, 1994 in the matter of United States of America, et at vs. Wayne County Michigan, et al, Civil Action No. 87-70992, filed in the. U.S. District Court, Eastern District of Michigan, Southern Division, and

WHEREAS, as a result of said Consent Decree, including the amendments thereto, the System has undergone a major renovation and expansion, the parties have issued bonds in the aggregate amount of approximately \$350 million pursuant to a Financing Plan and Final Judgment entered in the above referenced matter on March 14, 1994, and

WHEREAS, as a result of said expansion and renovation, and the resulting issuance of bond obligations, all of which have substantially changed the System from that originally designed or contemplated at the execution of the Contract, the parties desire to properly reflect the rights and obligations of the parties as their interest presently appear, and

WHEREAS, the Contract and past practices establish the County as the entity responsible for operating, managing and controlling the System, while the Municipalities are responsible for funding the operation, maintenance, expansion, renovation, rehabilitation and capital

improvements to the System, and

WHEREAS, the County and Municipalities wish to adjust this relationship as to management, operation and control of the System, to allow the Municipalities more involvement in the operation, management and control of the System by forming a Joint Management Committee pursuant to the terms and conditions set forth in the Joint Management Committee Memorandum of Understanding, as revised (Exhibit 1), and

WHEREAS, the purpose of the Joint Management Committee Memorandum of Understanding is to set forth the composition, duties and responsibilities of a Joint Management Committee, which Committee was formed on a one year pilot/experimental basis on January 1, 2002, for the management and control of the System, and

WHEREAS, the Municipalities and the County extended the terms of the Memorandum of Understanding for a period of two years, commencing January 1, 2003, upon the terms and conditions set forth in Section III, paragraph (1) of the Memorandum of Understanding, and

WHEREAS, the Municipalities and the County extended the terms of the Memorandum of Understanding for a period of one year, commencing January 1, 2005, with an option to extend a second year commencing January 1, 2006 provided the option is exercised by the Municipalities and the County no later than 10 days prior to December 31, 2005, and

WHEREAS, the Municipalities and the County exercised their option and extended the term of the Memorandum of Understanding for a period of one year, commencing January 1, 2006; and

WHEREAS, the Municipalities and the County extended the operation of the Joint Management Committee and the term of the Memorandum of Understanding, as revised, for a period of two (2) years commencing January 1, 2007; and

WHEREAS, the Municipalities and the County further extended the operation of the Joint Management Committee and the term of the Memorandum of Understanding, as revised, for a period of two (2) years commencing January 1, 2009; and

WHEREAS, the Municipalities and the County further extended the operation of the Joint Management Committee and the term of the Memorandum of Understanding, as revised for a period of one (1) year commencing on January 1, 2011; and

WHEREAS, the Contract expired on March 1, 2012 and the County pursuant to a letter dated April 2, 2012, confirmed that "The County will also continue to adhere to the most recent Memorandum of Understanding with the Joint Management Committee so long as the parties continue to work in good faith toward adoption of a new sewer disposal contract" and

WHEREAS, the Municipalities are extremely disappointed and frustrated at the unreasonable delays and lack of progress to date in the negotiation and finalization of a new Downriver Sewage Disposal System Contract ("New Contract") with the County; and

WHEREAS, the Municipalities are insistent that the County use its best efforts and prioritize the process of concluding negotiations on a New Contract with the Municipalities by March 1, 2014 (the two-year anniversary of the expiration of the Contract); and

WHEREAS, while the negotiations of a New Contract were ongoing the Municipalities retroactively extended the existence and operation of the Joint Management Committee past the December 31, 2011 expiration date of the Memorandum of Understanding for an additional term of two (2) years commencing January 1, 2012 and concluding December 31, 2013; and

WHEREAS, the municipalities desire to extend the existence and operation of the Joint Management Committee pursuant to the terms and conditions of the Memorandum of Understanding for an additional period of one (1) year commencing January 1, 2014 and concluding on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED THAT:

The City of Wyandotte hereby approves of and authorizes the full and necessary participation in the Joint Management Committee as extended through December 31, 2014 pursuant to terms and conditions set forth in Exhibit 1.

The City hereby designates Joseph R. Peterson as its JMC representative, and Mark A. Kowalewski as its alternate representative.

BE IT FURTHER RESOLVED THAT:

The Municipalities and the County use their best efforts and prioritize the process of concluding negotiations, finalizing and executing a new Downriver Sewage Disposal System Contract on or before Saturday, March 1, 2014.

This Resolution shall take immediate effect.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

RESOLUTION DECLARED UNANIMOUSLY ADOPTED

CITY OF WYANDOTTE

By Joseph Peterson, Mayor

And William Griggs, City Clerk

I, William R. Griggs, City Clerk of the City of Wyandotte, County of Wayne, Michigan, do hereby certify that the foregoing is a true copy of a Resolution adopted by the City Council of the City of Wyandotte, at a Regular Meeting on December 16, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 2013.

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

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell 17.5 feet of the former 2337-8th Street, to Tammy Folger, the adjacent property owner at 2325-8th Street, in the amount of \$875.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding changes to the Wyandotte Zoning Ordinance, Article XIII-CBD Central Business District, Section 1301 Special Uses, D. Second Floor Dwellings and Section 2403.R.1.b are hereby referred to the Planning Commission for the property public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS a show cause hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3200 Biddle Avenue, Wyandotte, Michigan on September 18, 2013, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the exterior of the structure at 3525-17th Street has not been brought up to code in accordance with the City's Property Maintenance Ordinance, and WHEREAS the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED, that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on January 6, 2014 at 7:00 p.m. at which time all interested parties shall show cause if any they have why the exterior structure has not been brought up to code or why the City should not have the structure demolished and removed at 3525-17th Street. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the collection of Christmas Trees is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Waste Management will collect Christmas Trees beginning January 6, 2014, and until January 31, 2014. Trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood. Ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting of trees.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

RESOLUTION INITIATING ACTION TO ESTABLISH A COMMERCIAL REDEVELOPMENT DISTRICT IN THE CITY OF WYANDOTTE AND THE SETTING OF A PUBLIC HEARING

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri Fricke

At a regular session of the City Council of the City of Wyandotte

RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WYANDOTTE

That the Mayor and City Council, on its own initiative, authorizes the initiation of action to consider establishing a Commercial Redevelopment District, in accordance with the Commercial Redevelopment Act, Act 255 of 1978, as amended, for the property at 3131-49 Biddle Avenue and the adjoining property to the south, said property more particularly described as:

3131 Biddle Avenue (former Wyandotte City Hall). Legal Description: All of Lots 18 through 21 and the north 2 feet of Lot 22, Eureka Iron and Steel Works Re-sub T3S R11E L22 P49 WCR. Lot size is 102' x 120'. Parcel Number: 82-57-011-15-0018-000

3149 Biddle Avenue (vacant parcel of land currently used as a gravel parking lot; former Fogel Furniture). Legal Description: South 23 feet of Lot 22 and all of Lots 23 and 24, Eureka Iron and Steel Works Re-sub T3S R11E L22 P49 WCR. Lot size is 73' x 120'. Parcel Number: 82-57-011-15-0022-002

Adjoining Property to the South (currently a paved public parking lot). Legal Description: Lots 25 to 27 Eureka Iron and Steel Works Re-sub T3S R11E L22 P49 WCR. Lot size is 75' x 120'. Parcel Number: 82-57-011-15-0025-000

RESOLVED FURTHER, that the City Clerk is hereby directed to send written notice by certified mail to the owners of all real property within the proposed Commercial Redevelopment District and shall afford an opportunity for a hearing on the establishment of the Commercial Redevelopment District. Any of the owners and any other resident or taxpayer of the City of Wyandotte may appear at the hearing and be heard. The City Clerk is further directed to publish a public notice of the hearing not less than 10 days or more than 30 days before the date of the hearing.

RESOLVED FURTHER, that the public hearing shall be scheduled for Monday, January 6, 2014, at 7 pm, or as soon thereafter as may be heard.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

RESOLUTION ESTABLISHING A COMMERCIAL REDEVELOPMENT DISTRICT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE COMMERCIAL REDEVELOPMENT ACT, ACT 255 OF 1978, AS AMENDED

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the Mayor and City Council that:

WHEREAS, pursuant to the Commercial Redevelopment Act, Act 255 of 1978, as amended (Act 255), the City of Wyandotte has the authority to establish "Commercial Redevelopment Districts" within the City of Wyandotte on its own initiative or upon a request filed by the

owners of 75% of the state equalized value of the commercial property located within a proposed district; and

WHEREAS, GLPMR, LLC (Great Lakes Physical Medicine & Rehabilitation, P.C.) has filed a written request with the clerk of the City of Wyandotte requesting the establishment of the Commercial Redevelopment District for property at 3249 Biddle Avenue located in the City of Wyandotte hereinafter described; and

WHEREAS, the Mayor and City Council finds that property within the District is obsolete commercial property or cleared or vacant land which is part of an existing, developed commercial zone which has been zoned commercial for 3 years before June 21, 1978, and the area is or was characterized by obsolete commercial property and a decline in commercial activity, and hereby determines that the District meets the requirements set forth in Section 5(1)(a) of Act 255; and

WHEREAS, the Mayor and City Council has provided for walkable non-motorized interconnections, including sidewalks and streetscapes throughout the District, as required in Section 4(2)(b)(iii)(B) of Act 255; and

WHEREAS, written notice has been given by certified mail to all owners of real property located within the proposed District as required by Section 5(3) of Act 255; and

WHEREAS, on December 16, 2013, a public hearing was held and all residents and taxpayers of the City of Wyandotte were afforded an opportunity to be heard thereon; and

WHEREAS, the Mayor and City Council deems it to be in the public interest of the City of Wyandotte to establish the Commercial Redevelopment District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wyandotte that pursuant to the provisions of Act 255, Commercial Redevelopment District No. 12 is hereby established for the property at 3249 Biddle Avenue, said property more fully described as:

The following described parcel(s) of land situated in the City of Wyandotte, Wayne County, and State of Michigan, to wit:

Lots 39 to 41 INCL EUREKA IRON AND STEEL WORKS RE-SUB T3S R11E L22 P49 WCR K 0.21

Parcel Number: 82-57-011-15-0039-301

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri M. Fricke
 Supported by Councilperson Ted Miciura Jr.
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: Councilmember Galeski

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that WHEREAS the Special Election scheduled for May 6, 2014 for 3 mills for five years would cost the City of Wyandotte approximately \$15,000 and WHEREAS the City of Wyandotte could attach this ballot proposal to the scheduled August 5, 2014 Election for no additional cost; THEREFORE BE IT FURTHER RESOLVED that said issue is hereby referred to the City Attorney and City Clerk for a review and report back in three (3) weeks.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri M. Fricke
 Supported by Councilperson Ted Miciura Jr.
 YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda

NAYS: Councilmembers Schultz, Stec

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the Council Meetings of December 23, 2013 and December 30, 2013 are hereby CANCELLED due to the CHRISTMAS AND NEW YEAR HOLIDAYS.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$763,728.84 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

That we adjourn.

Carried unanimously

Adjourned at 8:05 PM

December 16, 2013

William R. Griggs, City Clerk