

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, SEPTEMBER 16th , 2013 , 7: 00 PM
PRESIDING: THE HONORABLE JOSEPH R. PETERSON, MAYOR
CHAIRPERSON OF THE EVENING: THE HONORABLE DANIEL E. GALESKI

ROLL CALL: FRICKE, GALESKI, MICIURA, SABUDA, SCHULTZ, STEC

COMMUNICATIONS MISCELLANEOUS:

1. Communication from Anita O'Brien, Director Bacon Memorial District Library regarding permission for placement of a paper recycling bin in the parking space closest to Van Alstyne in the indented parking area in front of the Library on Vinewood Street.

PERSONS IN THE AUDIENCE

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

2. Communication from Mayor Peterson submitting an appointment to the Cultural and Historical Commission.

3. Communication from Mayor Peterson submitting an appointment to the Beautification Commission.

4. Communication from the City Engineer relative to a Geothermal Well Easement at 451 and 459 Ford Avenue.

5. Communication from the City Engineer regarding the Riverview Electronic Collection Center located at 20863 Grange , Riverview, Michigan 48183 ; with Delivery Hours Monday through Friday 7:00 a.m. - 4:00 p.m. ; Saturday 7:00 a.m.-11:00 a.m. closed Sundays & Holidays.

CITIZENS PARTICIPATION:

REPORTS AND MINUTES:

| | |
|------------------------------|-------------------|
| Municipal Service Commission | September 3, 2013 |
| MSC (working session) | September 3, 2013 |
| Beautification Commission | August 14, 2013 |



Bacon Memorial District Library



Board of Trustees

Gerald L. Asmus
Charles D. Bucska
Carolyn A. Harris
Judith K. Kresin
Donald B. Smith

Library Director
Anita O'Brien

45 Vinewood • Wyandotte, MI 48192

734.246.8357 • Fax 734.282.1540 • www.baconlibrary.org

September 3, 2013

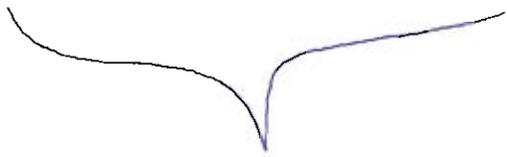
Mayor and City Council of Wyandotte
3200 Biddle Avenue, Suite 300
Wyandotte, MI 48192

Dear Honorable Mayor and Council:

I would like to seek your permission to place a paper recycling bin in the parking space closest to Van Alstyne in the indented parking area in front of the library on Vinewood Street. Currently the bin is in the parking lot behind the library building, but the driver has quite a bit of difficulty accessing it due to the size of the truck and the narrowness of the lot and the overhead wires at the entrance. The bin is emptied once every 2 weeks and the driver assures me she will access it during the early morning hours when the traffic on Vinewood is light. There are wires overhead, but she says it will not be a problem to avoid them. I have attached a photograph of the proposed location for the bin. Thank you very much for your consideration of this matter.

Sincerely,

Anita O'Brien
Director



45 Vinewood St.

proposed parking spot
to accomodate paper
recycling bin.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION



MEETING DATE: September 16, 2013

AGENDA ITEM # _____

ITEM: Appointment to Cultural and Historical Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Due to the resignation of Michelle Blakenship a vacancy now exists on the Cultural and Historical Commission. Mayor Peterson is recommending the appointment of Martin Bertera, as Michelle Blankenship's replacement on the board. Term will expire December 2013.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Martin Bertera, 1607 22nd St., Wyandotte, MI 48192, as a member of the Cultural and Historical Commission. Term to expire December 2013.

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: 

LIST OF ATTACHMENTS: Resignation letter from Michelle Blankenship and bio of Martin Bertera.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: September 16, 2013

RESOLUTION by Councilperson _____

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to appoint Martin Bertera, 1607 22nd St. Wyandotte, MI 48192 to the Historical Commission, term to expire December 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

| <u>YEAS</u> | <u>COUNCIL</u> | <u>NAYS</u> |
|-------------|----------------|-------------|
| _____ | Fricke | _____ |
| _____ | Galeski | _____ |
| _____ | Miciura | _____ |
| _____ | Sabuda | _____ |
| _____ | Schultz | _____ |
| _____ | Stec | _____ |

Mayor's Office

From: Michelle Blankenship [michelle_blankenship@yahoo.com]
Sent: Wednesday, August 28, 2013 12:01 PM
To: mayor@wyan.org
Cc: Sue Pilon; Jody Egen
Subject: Commission Resignation

Hello Mayor Peterson,

I wanted to inform you of my resignation from the Wyandotte Cultural and Historical Commission. I will be moving out of Wyandotte within the next two weeks and will no longer be eligible to serve on the Commission.

I have enjoyed the past thirteen years on the Commission and will always treasure this experience. Wyandotte has a very rich history and is very fortunate to have so many dedicated people willing to preserve that history and educate others as to the city's importance. From the smart and talented museum director and staff to the many dedicated Commissioners and volunteers who work tirelessly to both promote the museum campus and Wyandotte's history in general. Through educational programming and fresh and innovative events I believe that the museum director, staff, commissioners and volunteers have created a standard of excellence that is to be envied by other cities.

Thank you for the opportunity to serve on the Commission. I wish everyone the best as they continue in this important work.

Sincerely,
Michelle Blankenship



Martin Bertera
1607 22nd Street.
Wyandotte Mi. 48192
734 282 2040 HM.
734 231 6970 WK.



I have resided at 1607 22nd Wyandotte for fourteen years, Kathy my wife and I have completed major improvements on the house and landscape making it one of the better looking homes in the area. Jody Egan and I are the founding member of the successful Wyandotte Cemetery Walk. If a person is honest with themselves they must know the good and not so good of their ability. If I was to choose my good points for the appointment is that I am accomplished researcher of American History, and just an adequate writer of historical stories. I am more of hands on person in regards to getting jobs accomplished. A little added bio I am 56 years of age, active jogger. Coached soccer teams anywhere from children ages 5 years old to high school, manage and played adult softball.

Books Author by:

*“O, My Soul!” Michigan men executed during the Civil War
and other interesting court cases. 2014.*

*Captain Samuel De Golyer 8th Michigan Battery
Longstreet House Pub. 2014*

*The 4th Michigan in the Civil War
Michigan State University Press. 2010*

*The 4th Michigan Infantry at The Battle of Wheatfield’
Morningside Press. Pub. 1997*

Cleaning up the Muss. The letters of Dr. David Chamberlin
Boundarypostbooks.com Pub. 2009. All proceeds going to the Hudson Historical
Museum.

The 4th Michigan at the Battle of New Bridge Va. (George Custer)
TillieAnne Pub. 2004.

Film Work:

Gods and Generals

Turner Pictures
MD, WV, and VA. Sept-Oct. 2001

Glory

TriStar Pictures
Jackal Island SC. 1989

Gettysburg

Turner Pictures
Gettysburg, PA. 1993

Soldier All

Historical Films
Blackstone Va. 2008.

Gettysburg National Battlefield Park

Nemours films for the Visitor Center
Gettysburg PA. 2005 -2011

Corinth

Corinth Battlefield Park 2010
Signature Communications
4250 Hunting Creek Rd.
Huntingtown, MD 20639
410-535-3477

War Flowers

Unity Studios
Ann Arbor MI. 2011

Chancellorsville National Battlefield Park

Media Magic Productions
Charleston WV. August 2001.

Color Guard - Fredericksburg

Media Magic Productions

Version for Visitor Center, National Park, Fredericksburg, VA

Filmed at Fredericksburg National Battlefield Park

Harpers Ferry WV, Claymont Estate, Charleston WV. November 2000, April 2001, May 2001.

Antietam

- Full-length version, narrated by James Earl Jones.

- One hour version for visitor center, National Park, Sharpsburg, MD.

Media Magic Productions/Historical Films group/Mirage Technologies in cooperation with the National Parks and the Civil War Trust.

Antietam National Battlefield Park, July 1997-October 1999.

Greenfield Village/Henry Ford Museum, Dearborn, MI, October 1997.

South Mountain Battlefield, August 1999.

Stunt Work:

Antietam -- Fight scenes, artillery battles & movements, crossing of Potomac River.

Member of Stunt & Special Effects Team, Media Magic Productions/Historical Films Group/Mirage Technologies.

Experience in stunt.

Video Productions:

Battle of First Bull Run.

Media Magic Productions, Jackson, MI, August 1997.

Assault on Fort Stedman.

Media Magic Productions, Jackson & Lansing MI, Fall, 1996.

The Siege of Petersburg; Action at Cattail Creek.

Media Magic Productions, Cascade Falls Park, Jackson MI, August 1995.

Battle of 2nd Manassas.

Continental Cablevision/Media Magic Productions, Jackson MI, August 1994.

Special Skills/ Hobbies:

Own collection of union and confederate uniforms. Loaned out props for Domestic and Camp scene's for "War Flowers". Have a traveling Wetplate studio.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

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MEETING DATE: September 16, 2013

AGENDA ITEM # _____

BEAUTIFICATION COMMISSION

ITEM: Appointment to _____

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Due to the resignation of Brandon Calvin, a vacancy now exists on the Beautification Commission. Mayor Peterson is recommending the appointment of Lisa Lesage, as Brandon Calvin's replacement on the board. Term will expire April 2015.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Lisa Lesage, 3137 4th St., Wyandotte, MI 48192, as a member of the Beautification Commission. Term to expire April 2015.

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: 

LIST OF ATTACHMENTS: Resume of Lisa Lesage

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: September 16, 2013

RESOLUTION by Councilperson _____

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to appoint Lisa Lesage, 3137 4th St., Wyandotte, MI to the Beautification Commission, term to expire April 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

| <u>YEAS</u> | <u>COUNCIL</u> | <u>NAYS</u> |
|-------------|----------------|-------------|
| _____ | Fricke | _____ |
| _____ | Galeski | _____ |
| _____ | Miciura | _____ |
| _____ | Sabuda | _____ |
| _____ | Schultz | _____ |
| _____ | Stec | _____ |

Lisa J. Lesage (nee Prather)

3137 4th Street

Wyandotte, MI 48192

Phone: 734-284-5762

Cell: 734-223-5227

E-mail: l.prather@sbcglobal.net

EDUCATION

1977 **River Rouge High School** High School Diploma
1460 W. Coolidge Hwy.
River Rouge, MI 48218

**PROFESSIONAL
EXPERIENCE**

Postal Service Clerk

1977 – 2013 **United States Postal Services**
166 Oak Street
Wyandotte, MI 48192

Job Duties included:

- Keep money drawers in order and balance daily transactions
- Weigh letters and parcels; compute mailing costs based on type, weight, and destination, and affix correct postage
- Obtain signatures from recipients of registered or special delivery mail.
- Register, certify, and insure letters and parcels.
- Sell and collect payment for products such as stamps, prepaid mail envelopes, and money orders
- Check mail in order to ensure correct postage and that packages and letters are in proper condition for mailing.
- Answer questions regarding mail regulations and procedures, postage rates, and post office boxes.
- Complete forms regarding changes of address, or theft or loss of mail, or for special services such as registered or priority mail.
- Provide assistance to the public in complying with federal regulations of Postal Service and other federal regulations.
- Sort incoming and outgoing mail, according to type and destination, by hand or by operating electronic mail-sorting and scanning devices.

**PROFESSIONAL
MEMBERSHIP**

1977 – 2013 **Letter Carriers Union**

AWARD

1992 Rotary International Group Study Exchange U.S./Canada
Team Member; professional/cultural exchange to The Philippines

**VOLUNTEER
EXPERIENCE**

Exchange Student Host Parent Wyandotte, MI 48192

INTERESTS

Travel; Gardening; Volunteer Work

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

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MEETING DATE: September 16, 2013

AGENDA ITEM # _____

ITEM: Geothermal Well Easement at 451 and 459 Ford Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 9-11-13

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: 451 and 459 Ford Avenue are Neighborhood Stabilization Program 2 (NSP2) Bid Pack 6 homes equipped with geothermal heating and cooling system installed by Wyandotte Municipal Services. Typically, the geothermal wells are installed in the City street right-of-way. However, in this case the street right-of-way is owned by Wayne County and the wells were installed within the north five (5) feet of the properties. The attached easements need to be recorded against the properties located at 451 and 459 Ford Avenue when these properties are sold.

STRATEGIC PLAN/GOALS: Continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas, and, improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements.

ACTION REQUESTED: Approve required Easements.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None.

IMPLEMENTATION PLAN: Direct the City Attorney to record easements against said properties.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: *Shaydole*

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

Mark A. Kowalewski

LIST OF ATTACHMENTS:

451 Ford Avenue Geothermal Well Easement
459 Ford Avenue Geothermal Well Easement

RESOLUTION

Wyandotte, Michigan
Date: September 16, 2013

RESOLUTION by Councilperson _____

BE IT RESOLVED BY MAYOR AND COUNCIL that Council hereby receives and places on file the Request for Council Action submitted by the City Engineer regarding the creation of easements on the properties known as 451 Ford Avenue and 459 Ford Avenue for the installation of the geothermal public utility wells, and further, Council directs the City Attorney to record said easements against the stated properties.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

| <u>YEAS</u> | <u>COUNCIL</u> | <u>NAYS</u> |
|-------------|----------------|-------------|
| _____ | Fricke | _____ |
| _____ | Galeski | _____ |
| _____ | Miciura, Jr. | _____ |
| _____ | Sabuda | _____ |
| _____ | Schultz | _____ |
| _____ | Stec | _____ |

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION



MEETING DATE: September 16, 2013

AGENDA ITEM # _____

ITEM: Riverview Electronic Collection Center

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 9-9-13

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City of Riverview is offering electronics collection at the Riverview Landfill for area residents, schools and businesses. The program has been upgraded to include, in addition to standard electronic equipment, small electrical equipment like toasters, irons or power tools. Another important change is the limitation of televisions to one per vehicle.

Please refer to the attached flyer for more information on business hours, location and acceptable materials. This information will be placed on the City's website.

STRATEGIC PLAN/GOALS: The City is committed to protect and manage our natural resources vigorously by managing our natural resources, river and creeks, wildlife, and parks wisely. They are precious to us and by careful stewardship they may be enjoyed by future generations

ACTION REQUESTED: No actions required

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Post notice on City's website

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Flyer with information regarding event



Riverview Electronics Collection Center

Open to all homeowners, schools and businesses.

**No
Charge**

Location:

20863 Grange
Riverview, MI 48193

Delivery Hours:

Monday thru Friday
7:00 am—4:00 pm

Saturday

7:00 am—11:00 am

Sundays & Holidays

Closed

**For any questions or further
information, please call:**

734-281-4263

or visit

www.riverviewlandpreserve.com

Acceptable Materials:



Computer, Laptop, Monitor, Computer and Laptop Accessories, Networking Equipment, Copier, Printer, Fax, Scanner, Cash Register, Typewriter, Television, DVD/VCR Player, Cable Box, Cell Phone, Telephone, Stereo, MP3 Player, iPod, Video Game Console, Microwave, Vacuum, Hair Dryer, Curling Iron, Digital Clock, and other Small Electrical Equipment.

- Limit of one television per vehicle.
- For large drop offs please call ahead to check space availability.
- NO DISASSEMBLED EQUIPMENT WILL BE ACCEPTED.

How to drop off electronics:

Take King Road to Grange Road north until it ends at our facility. Enter the facility gate and follow the electronic recycling signs to the east side of the large blue building. There are two collection containers. Place monitors and TVs in one and all other electronic devices or electronic equipment in the other.

What is done with the material?

Don't worry, security and destruction methods are used to protect personal data stored on electronic equipment. All equipment is processed for recycling with none of it sent out of the country.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: September 16, 2013

RESOLUTION by Councilperson _____

BE IT RESOLVED by the City Council that the communication from the City Engineer regarding the Riverview Electronics Collection Center is hereby received and placed on file;

AND BE IT FURTHER RESOLVED that said not be placed on the City's website.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

| <u>YEAS</u> | <u>COUNCIL</u> | <u>NAYS</u> |
|-------------|----------------|-------------|
| _____ | Fricke | _____ |
| _____ | Galeski | _____ |
| _____ | Miciura | _____ |
| _____ | Sabuda | _____ |
| _____ | Schultz | _____ |
| _____ | Stec | _____ |

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

Sheri M. Sutherby-Fricke
Daniel E. Galeski
Ted Miciura Jr.
Leonard T. Sabuda
Donald C. Schultz
Lawrence S. Stec

Reports
+

minutes



Wyandotte, Michigan September 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

COMMUNICATIONS MISCELLANEOUS

Dear Mayor and City Council Members:

I am writing to you as a representative of the SUDDs (Stop Underage Drinking / Drugs) Coalition. We are a substance abuse prevention coalition, comprised of youth and adult community volunteers. We have active youth groups in five local high schools, working to prevent substance abuse among their peers. Our youth and adult volunteers work to raise awareness and change social norms in the Downriver Community, as well.

The SUDDs Coalition would like to be present at your September 9th City Council meeting. We plan to inform City Council of some of the activities we are working on, as well as let them know how they can become involved and how community members can help.

Thank you for allowing us this opportunity. If you have any questions, please feel free to contact me. My information is below.

Lisa Horvath, CPS
Technical Assistance to SUDDs, 15601 Northline Rd., Southgate, MI 48195
734-785-7700, ext. 7361

September 4, 2013

Dear Mayor and Council,

I am writing in support of the event that Mark Srour would like to sponsor on Sunday, September 22, 2013. Though the streets and sidewalk directly behind Belicoso Café are closed off for his events, the sidewalk access is open everywhere else. A customer or two may mention that they have to walk a few extra steps to get into our store – but don't really complain, especially after being reminded that parking at a mall is far more inconvenient than having to park in one of the city lots that are conveniently located behind our store and adjacent to the Farmers Market lot.

Mr. Srour is a very hard-working Wyandotte business man that works tirelessly to bring traffic to our main street business community - - we are so fortunate to have a merchant that is willing and eager to spend his time and money to make Wyandotte more exciting and event-filled. I sincerely and honestly appreciate the time, dedication, passion and financial resources that Mark puts into planning his events. He brings top notch entertainment and innovative themes that enhance the appeal of Downtown Wyandotte. They not only benefit his business, but the traffic nearly always benefits all of us around him that choose to be receptive to his efforts. Willow Tree has frequently enjoyed the business of new customers that have "discovered" us as a result of attending one of his "backyard bashes". We love that! Additionally, our customers learn about his great events by shopping with us and can patronize his business, too. We call that Win-Win!

Mr. Srour has always been very good about notifying neighboring businesses via email blasts, Facebook posts and posters, giving ample time for us to notify our customers and plan our in-store events and create new window displays accordingly. What a great shared opportunity to create some buzz about the unique shops and businesses we have in our great little city.

I look forward to each event, concert, dance party, wine tasting, etc. with enthusiasm and full support, and this particular event is no different. Mr. Srour has demonstrated again and again that he is more than capable of executing high quality, high class events that do nothing but help the entire city.

Sincerely,
Janelle Rose, Willow Tree, 3000 Biddle, Downtown Wyandotte, MI 48192

WYANDOTTE CITY CLERK

2013 SEP 11 A 9:54

September 1, 2013

Dear Mayor and Council,

I wanted to voice my support for events held by Belicoso Café. Beside the fact that I often attend them myself and invite guests, I believe they give a wonderful image to our city.

I have welcomed events that Belicoso has hosted that both close off my front and back entrance. Why? Because there are hundreds of people at my front and back door! Since I always make sure that I keep open hours during these events, I get many wanderers and it has often led to new customers and clients.

The parties are well planned and executed and I congratulate the council and Mayor for approving the necessary permits to allow these occasions to occur. I did buy a table myself at the last party and invited my very good clients to join us. A good time was had by all and, since I am nearby, I was able to take my best customers on tour of the gallery as well.

I understand that there will always be people who want to stay small and quiet but it's just not a good philosophy for those of us who need a brisk business to survive.

Thank you for your support of downtown businesses that are going that extra mile all the time to attract a customer base to our city.

Sincerely yours,
Patt Slack, Owner, River's Edge Gallery, 3024 Biddle Ave., Wyandotte, MI 48192

September 4, 2013

Dear City Council

For the past few years Belicoso has hosted many well attended special entertainment events. An announcement of each event was placed on the Wyandotte city council agenda at least one month in advance requesting approval of the event and set up details.

At the council meeting of August 26, 2013, I placed the upcoming September 22nd event on the agenda. A discussion of my request ensued and ultimately indicated neither the Mayor and council or I were aware that a form was available from the special events department in order to close a street for a special event in Wyandotte.

No one ever informed either of us, until the city engineer brought it up during The council meeting. I would like to thank Mayor and council for approving my September 22nd event and I have filled the special event form and now I am working with Heather Thiede for set up details.

Mrs. Meltzer, from treasure alley, complained to me recently that my events interfered with her customers getting to her store because First Street is blocked by the tent and Show mobile. I told her my events were approved by the city council and she should probably discuss her issues and concerns with them.

To answer council's concern from the August 26 meeting, when the Belicoso event is over, my staff and I immediately remove all tables and chairs I rented from the recreation department and the fencing around the tent. I stacked them on the side walk up against my building. The recreation department picked them up on Monday.

I paid an extra fee to Symon rental so the tent was removed by 8 am Saturday morning. First Street is then opened before Mrs. Meltzer opens for business on Saturday.

Belicoso special events bring people to Wyandotte from all over southeast Michigan to enjoy a good cigar, fine food, drinks, dancing and great music by popular bands. The fact is many of these same people return to Wyandotte and want to experience other Wyandotte special events, like shopping, dining, art's and entertainment, in and around the downtown area.

If my special events are approved in the future, Belicoso will move the tent, fencing and show mobile 15 feet south of Mrs. Meltzer building.

It is my hope that this will clear up any future concerns Mrs. Meltzer may have with our events. I thank you as always for your continued support.

Respectfully, Mark Srour, Belicoso Cafe

September 4, 2013

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

Reference: Paint the Town Pink

Dear Mayor Peterson and City Council Members,

It is that time of year again! October is fast approaching and the Paint the Town Pink and Love Wyandotte committees have been hard at work planning the Second Annual Paint the Town Pink month-long series of events. Our main effort this year is expanding this into a CITY WIDE project - not just downtown! We want residents to decorate their homes, yards, trees and cars! Inexpensive pink lights and pink bows will be available soon for purchase. We hope that as many residents as possible will help us light up and decorate our City.

Our theme remains unchanged: EDUCATE and CELEBRATE. Educate women about the importance of pre-screening, early-detection and prevention. Celebrate and remember those women are fighting or have fought the battle of this insidious disease.

As you may recall, the photos of breast cancer survivors in the old Sears building proved to be a popular, and touching, display. This year, Michelle Kelley, of the Wyandotte Jaycees, and Tammy Trudelle, of the DCA, are organizing the Survivors Walk of Fame. Photographers are scheduled to take photos on September 15th - appointments are still being accepted. A spaghetti dinner and bake sale are planned for Wednesday, September 18th at the Copeland Center from 6:00 PM to 8:00 PM to help raise funds to cover the costs of these photos, as they are provided as a gift to all survivors. All are welcome and encouraged to attend - the cost is \$10 per adult and \$7 for children under 12. The photos will be displayed at the Paint the Town Pink kick-off event at the DCA on October 1st and then moved to their destination - the windows of White Furniture - for the month.

As always, we thank everybody who is a part of this great event - it truly does take a village! There are wonderful events to come throughout October - stay tuned!

Sincerely,

Dianne L. Woodruff, The TaTas Task Force - Love Wyandotte
Wyandotte Independent Business Alliance, 2836 Biddle Avenue, Wyandotte, MI 48192

Dear Honorable Mayor and City Council:

I live at 522 Pine St. and would like to construct new steps on the front of my house, with a landing. My property line falls 3'- 4" from the back of the sidewalk to the property line. The house is very close to this. It is 8"- 2" from said property line.

I am respectfully requesting a 12 inch or less encroachment into the public right of way.

I have enclosed a drawing of the current and proposed improvements for said property with measurements.

With your approval, would you please forward this communication to the appropriate departments for review.

Thank you,

Respectfully

Mr. and Mrs. Kim Hyland 522 Pine St.
Wyandotte, MI. 48192 (734) 285-6365

8-23-13

Honorable Mayor and City Council,

I am requesting a permit to get a cement driveway poured next to my garage and existing driveway which would include the closed alley portion of easement at the property of 3687 – 18th Street, Wyandotte.

Thank you for your consideration of the request.

Larry Johnson, 3687 – 18th Street, Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 5, 2013

Dear Mayor and Council,

Recently we have been informed of policy making resolutions approved by past Mayor's and Council that could have a position on decisions this current Mayor and Council would like to consider; are not aware of or do not have knowledge of.

I would like to recommend that Mayor and Council reconsider all policy resolutions that any and all previous Mayor's and Council have approved in the past. This EXCLUDES all city ordinances. This is not to suggest that any policies are not favorable, however, I would like to recommend that this current Mayor and Council review all policy resolutions.

I understand and would like to suggest that all current policies remain in effect until such time those policies may be reviewed or reconsidered. Each Department shall submit the policies for review to the Mayor and Council within 90 days. Once Mayor and Council have reviewed all policy resolutions simultaneously, any reconsiderations or acceptance of same will be considered after all policy making resolutions have been submitted for review. All resolutions will be organized and filed within the Clerk's office and have the same approval date.

I welcome your thoughts and suggestions. We have newly elected officials along with long serving officials that have in recent meetings not been privy to resolutions that could have effect on policy making decisions today. Our City is growing and successful and a resolution that was created for a specific and well prepared policy years ago may or may not be a solution for today's community climate. We may choose to not make any changes or find new ways of assisting departments, citizens and businesses in dealing with city policies.

Thank you for considering taking on this task as I believe will be a beneficial decision for the future of our community.

Respectfully,

Sheri M. Sutherby-Fricke, Councilwoman, City of Wyandotte

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #7

ITEM: Salary – Executive Assistant (Mayor & Council)

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: On August 26, 2013, the City Council approved the hiring of Julie Sadlowski as the Executive Assistant to the Mayor and City Council. Unfortunately, the compensation classification for the new employee was not included in the Council Resolution. Thus, the Department of Legal Affairs has recommended that the Council approve the attached Council Resolution.

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

ACTION REQUESTED: Approve Resolution

BUDGET IMPLICATIONS & ACCOUNT NUMBER: As specified in the previous agenda item, General Fund savings of approximately \$21,000 based on the difference in cost between the former Mayor's Secretary and this position.

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur

LIST OF ATTACHMENTS: Council Resolution dated August 26, 2013

MODEL RESOLUTION:

RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the City Administrator regarding the salary for the Executive Assistant position for the Mayor and City Council and clarifies that, on August 26, 2013, Julie Sadlowski was hired as the Executive Assistant in the Mayor's Office at salary level 30E

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #8

ITEM: Fire-Department – Purchase Approval – Bid Waiver for Mobile Data Terminals

PRESENTER: Jeffery Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: This project began with the creation of Downriver Central Dispatch. The purchase and installation of MDT's in all frontline fire apparatus will allow the fire department to have essential information on hand at each incident allowing the Fire Department to become a greater partner with Downriver Central Dispatch improving Fire Department Communications and Operations

STRATEGIC PLAN/GOALS: Budgeted for the Fire Department FY2013 was \$45,000.00 for the purchase of Mobile Data Terminals for frontline fire apparatus which includes both rescue. The Mobile Data Terminals being purchased is the exact equipment that is currently being used by the Wyandotte Police Department which is from OEM Micro Solutions. Attached is a quote from OEM Micro Solutions for the Fire Department quote #WFD130713-DC01 dated July 31, 2013

ACTION REQUESTED: Adopt a resolution concurring with the Wyandotte Fire Commission's approval to purchase MDT's for the Wyandotte Fire Department that are currently being used by the Wyandotte Police Department.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: For FY2013 account number 101-336-850-540 Other Equipment in the amount of \$41,363.00

IMPLEMENTATION PLAN: The resolution and all necessary documents will be forwarded to OEM Micro Solution for purchase and installation of MDTs in all front line fire apparatus.

COMMISSION RECOMMENDATION: Concur with recommendation

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:jrp

LIST OF ATTACHMENTS

Quote OEM Micro Solution # WFD130713-DC01 dated July 31, 2013
MDT Modem Upgrade Signed Sgt. Ken Mackey, Wyandotte Police Department
Letter from the Wyandotte Fire Commission Concurring with recommendation

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 5, 2013

AGENDA ITEM #9

ITEM: Special Event Application - Downriver Cook Off- Belicoso Café

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 Belicoso Café for their special event that is scheduled to take place on September 22nd 2013. This event has been reviewed and approved by a Treasure Alley Mini Mall representative and they agree on the rules set forth by the Special Event Office for this and any future event that takes place on First Street, excluding the Wyandotte Street Art Fair. Details of this event have not yet been reviewed by the Police Chief, Fire Chief or Recreation Superintendent. The Special Event office will coordinate these details prior to the event date. Both businesses have come to an agreement as to set up of the Sunday, September 22nd event (see attached document).

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator and support the use of city streets, sidewalks and property for their event held September 22nd.

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.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok

LIST OF ATTACHMENTS

Special Event Application - Belicoso Café

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #10

ITEM: Request for Outdoor Café at 126 Oak Street

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Elizabeth A. Krimmel, Chairperson

BACKGROUND: The City received a request from Captain's, 126 Oak Street to utilize the City owned property adjacent to their property for an outdoor café. The Planning Commission held the required public hearing on September 5, 2013, wherein the outdoor café layout was reviewed. The Planning Commission received comments from the Police Chief, Fire Chief and City Engineer. The Planning Commission has no objection to this use. Please see the attached duly adopted Resolution. Further, since the outdoor café is on City owned property a Hold Harmless Agreement and Insurance would be required.

STRATEGIC PLAN/GOALS: The City is committed to making the downtown a destination of choice for residents throughout Southeast Michigan by encouraging existing businesses to expand.

ACTION REQUESTED: Concur with recommendation provided a Hold Harmless and Insurance is received by the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Execute Hold Harmless and receive Insurance Certification

COMMISSION RECOMMENDATION: Approved by Planning Commission September 5, 2013

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: jrp by TD

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Minutes of the Planning Commission

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #11

ITEM: Downtown Bike Rack Contract

PRESENTER: Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: As a result of the move to 3200 Biddle Avenue, the city will be installing new bike racks at the property. Instead of purchasing stock racks, we hosted a design competition. The City Engineer has reviewed both bike rack designs.

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: Concur with the recommendation of the Downtown Development Authority Director and approve the contracts with the artists: Raymond Gomez and Anthony Rcale.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: These bike racks have been budgeted as a result of the 3200 Biddle Avenue move. Account number: 295.200.825.355

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. Contract for sale of decorative bike racks between the City of Wyandotte and Raymond Gomez and The City of Wyandotte and Anthony Reale.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #12

ITEM: 826 Goddard, Wyandotte

PRESENTER: Bill Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Bill Look, City Attorney

BACKGROUND: The City Council directed demolition of the property at 826 Goddard on August 5, 2013 and on August 23, 2013, Mr. Wincheck, Sandbox Property Management LLC, filed an appeal with the Wayne County Circuit Court. Mr. Wincheck has executed an Irrevocable Letter of Credit prepared by the City Attorney and has agreed to deposited \$6,000 with the City to insure the property is brought up to code. Further, Mr. Wincheck has agreed to pay the fees owed to the City of Wyandotte in the amount of \$538.49.

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

ACTION REQUESTED: Hold item in abeyance until January 10, 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Receive deposit of \$6,000 from Sandbox Property Management LLC, accept Irrevocable Letter of Credit continue to monitor the progress of the repairs.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Irrevocable Letter of Credit

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #13

ITEM: Amendment to the Zoning Ordinance Article XXI - Schedule of Regulations

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: It is necessary to remove note (a) of Section 2100 of the Zoning Ordinance which applies to the height requirements of structures in all Zoning Districts. This proposed change has been reviewed and recommended by the City Planner, Chuck Leman. If you concur with these recommended changes, this amendment should be forwarded to the Planning Commission for the required public hearing.

STRATEGIC PLAN/GOALS: The City is committed to enhancing the community's quality of life by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas; ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods; promoting the finest in design, amenities and associated infrastructure improvements in all new developments

ACTION REQUESTED: Forward proposed Zoning Ordinance amendment to the Planning Commission for the required public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Schedule public hearing with Planning Commission and forward comments to the City Council for their recommendation.

COMMISSION RECOMMENDATION: Not required at this time

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Current Section and Proposed Amendment to Zoning Ordinance

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #14

ITEM: Porch Restoration for the Historic Marx Residence

PRESENTER: Mark Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: On Monday August 19, 2013 proposals were opened and read aloud in the Council Chambers regarding porch restoration for the Historic Marx Residence. Three (3) contractors submitted bids which are attached. One bidder was disqualified for submitting an incomplete bid. The two (2) remaining bidders had a very large gap in their bids.

STRATEGIC PLAN/GOALS: We are committed to historic preservation and legacy initiatives as they are a critical element to the future of the city by establishing a long-term vision and strategy for preservation planning.

ACTION REQUESTED: The undersigned recommends rejecting the two (2) bids and rebidding the project with a more detailed specification.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account #

IMPLEMENTATION PLAN: Reject current bids and rebid the project.

COMMISSION RECOMMENDATION: NA

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: - Bids

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #15

ITEM: Purchase Agreement to sell City owned property known as former 534 Orchard

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The former 534 Orchard was offered for sale in accordance with the attached Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home. David and Sharon Lapp are proposing to construct a one (1) story single family home consisting of approximately 1,626 square feet, 3 bedrooms, 2 baths, full basement and attached garage. The exterior will be brick and vinyl siding.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to its residents by:

1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. 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: The Purchasers will be purchasing this property for \$10,000 which will be placed as a mortgage on the property payable if the property is sold or transferred in any manner within ten (10) years of the date of closing date. Should the property sell or be transferred in any manner before the ten (10) years have expired the entire purchase price plus all closing cost will be due immediately upon sale or transfer to the City of Wyandotte. The mortgage will be executed at time of closing.

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Purchase Agreement and Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #16

ITEM: Neighborhood Enterprise Zone (NEZ) Certificate for 536 Orchard the Former 534 Orchard

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: If Council approves the Purchase Agreement for the sale of former 534 Orchard, this property is eligible for NEZ Tax Abatement. Council approved this area in 1992, for the NEZ Tax Abatement. The NEZ is only offered to single family homes which are owner occupied.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objective identified in the City of Wyandotte's Strategie 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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The buyer will be saving approximately \$14,388 in taxes over a 12 year period with the estimated value of \$100,000 on the home.

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:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Application for Neighborhood Enterprise Zone

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #17

ITEM: City Purchasing 1757 8th Street; 430 Maple, and 313 & 315 Superior, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The TIFA budget appropriates funding to acquire and demolish eyesores in the TIFA District Area. These properties are eyesores in the neighborhood and are located in the TIFA District. The property at 1757 8th Street is 55' x 101' is be purchased for \$16,000.00, the property at 430 Maple is 50' x 140' is be purchased for \$30,000.00 and the property at 313/315 Superior is 50' x 150' is being purchased for \$25,000.00. All properties are large enough for the construction of a new single family home and will be marketed for the development of a new single family home.

STRATEGIC PLAN/GOALS: City is committed to maintaining and developing excellent neighborhoods by enabling and empowering neighborhood organizations and associations, matching tools and efforts to the conditions in city neighborhoods, tracking infrastructure conditions in all neighborhoods. The city will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement, continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas

ACTION REQUESTED: Approve the Purchase Agreement for the City to acquire both properties and authorize the Mayor and City Clerk to execute same.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 492-200-850-519 Land Acquisition.

IMPLEMENTATION PLAN: Mayor and City Clerk execute the Purchase Agreement. Close on the property and demolish property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Acquisition Tool, Purchase Agreements

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #18

ITEM: Department of Engineering – 2103 HMA Resurfacing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

On August 26, 2013, proposals were opened and read aloud in the Wyandotte City Hall for File #4625-2013 HMA Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is attached.

The undersigned recommends acceptance of the proposal from Florence Cement Company, Shelby Township, Michigan, in the amount of \$980,500.00 as being the best bid received meeting specifications.

Attached is a map showing the streets to be resurfaced.

STRATEGIC PLAN/GOALS:

This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED:

Approve award of contract to Florence Cement Company.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The 2013 HMA concrete street base repair and resurfacing costs will be paid from the fiscal year 2013 Major Street Resurfacing Fund Account #202-440-825.460 (\$131,607.00), the fiscal year 2013 TIFA Street Fund Account #492-200-825.460 (\$394,062.15), the fiscal year 2014 TIFA Street Fund Account #492-200-825.460 (\$140,862.85), the fiscal year 2013 Local Street Resurfacing Fund Account #203-440-825.460 (\$261,318.98), and, the fiscal year 2014 Local Street Resurfacing Fund Account #203-440-825.460 (\$52,649.02).

IMPLEMENTATION PLAN:

If approved by Council, authorize Mayor and Clerk to sign contract.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Bid Summary
Map Showing Location of 2013 HMA Streets
Proposed Resolution

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #19

ITEM: Department of Engineering – 2013 Block Grant HMA Resurfacing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

On August 26, 2013, proposals were opened and read aloud in the Wyandotte City Hall for File #4626-2013 Block Grant HMA Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is attached.

The undersigned recommends acceptance of the proposal from Ajax Paving Industries, Inc., Troy, Michigan, in the amount of \$195,203.70 as being the best bid received meeting specifications.

Attached is a map showing the streets to be resurfaced.

STRATEGIC PLAN/GOALS:

This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED:

Approve award of contract to Ajax Paving Industries, Inc.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The 2013 Block Grant HMA concrete street base repair and resurfacing costs will be paid from the fiscal year 2013 Block Grant Street Resurfacing Fund Account #283-200-875.684 (\$110,805.00) and, the fiscal year 2014 TIFA Street Fund Account #492-200-825.460 (\$84,398.70).

IMPLEMENTATION PLAN:

If approved by Council, authorize Mayor and Clerk to sign contract.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS:

Bid Summary
Map Showing Location of 2013 Block Grant HMA Streets
Proposed Resolution

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 9, 2013

AGENDA ITEM #20

ITEM: Department of Engineering — Presentation of Special Assessment District

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

With the construction of the new medical office building at 2300 Biddle Avenue there will be an increase in traffic in the unpaved public alley west of the project as the new complex has parking areas that enter/exit into the alley. The alley separates the medical office project from residentially used property. In order to facilitate the increased use of the alley and reduce dirt and dust impacting the residential properties, it was an obligation of the City within the Purchase Agreement (see attached Page 6 of the Purchase Agreement with Ghazwan Atto, M.D.) that the alley should be paved with concrete by Special Assessment. To pay for this improvement, a Special Assessment District will be created whereby the improvement expense will be assessed against benefiting properties.

The Developer owns 60% of the abutting frontage while the remaining abutting 40% is residential or public alley. The estimated cost of this project is \$31,302.00, of which \$23,579.30 would be assessable, the remaining \$7,722.70 would be the City share for amounts not assessable and owner occupied single family dwellings.

Chapter XIV, Subdivision 2, Section 8, of the City Charter indicates that when the owners of sixty (60) per centum of the frontage of lands, liable to be assessed in any special assessment district, shall petition the Council for any public improvement, the Council shall order such improvement to be made. In other cases public improvements shall be made at the discretion of the Council.

The Department of Legal Affairs has prepared the necessary resolution setting a hearing of necessity to proceed with the public improvements.

STRATEGIC PLAN/GOALS:

This proposed improvement is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that new developments will have a positive impact on the abutting neighborhood, and promotes infrastructure improvements associated with new developments.

ACTION REQUESTED:

Determine that the paving of the public alley is a necessary and beneficial public improvement and adopt the prepared resolution for the creating of a special assessment district and setting the time and date for a public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The improvement would be funded from the 2014 Fiscal Year Budget Account 249-450-825.462 Alley Special Assessments.

IMPLEMENTATION PLAN:

If approved by Council, authorize the City Clerk to give notice of the special assessment district in accordance with the City Charter and set the time and date for the public hearing. Plans for the paving of the alley and proposed Special Assessment District will be available in the Engineering and Building Department's Public Access Room.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Page 6 of Purchase Agreement with Ghazwan Atto, M.D.

Proposed Resolution for the Paving and Grading of a Public Alley

Notice of Hearing of Objections

Proposed Resolution for the creation of a Special Assessment District

Estimated Cost for the Paving of the Public Alley

Proposed Special Assessments

LATE ITEM

September 9, 2013

The Honorable Mayor and Council City of Wyandotte
3200 Biddle Ave.
Wyandotte, MI 48192

Dear Honorable Mayor and Council,

My name is Ed Hosmer. I live at 2343 First Street. Unfortunately, I am unable to make tonight's Council Meeting so I am sending this correspondence for your consideration.

I am writing this letter in reference to a special assessment item on tonight's Council meeting agenda. The item concerns a paving special assessment to the five (5) remaining residences on the alley between Mulberry and Walnut behind the 2300 Biddle construction site (Dr. Atto's office project).

I am writing to request that the Council amend the residential properties proposed special assessment (\$5,300 of the \$31,000 cost to pave the alley) be either transferred to Dr. Atto's project, or, absorbed by the City of Wyandotte on our behalf.

Here's why:

1. The proposal shows the alley improvement use (value) to my property at 33% of my frontage cost. The reality is that the value is a 0%, or possibly a negative value when you consider the new traffic that will be utilizing the office drive-thru pharmacy. I place the value at 0% as we never use the alley. We haven't in two decades. The argument for reduced dust and airborne dirt is also 0% as it simply is not an issue. (Or perhaps the City would have approved a request to pave it by my neighbor some 15 years ago. At the time, the City – ironically – didn't want to force those that didn't want to pay for it to be required to do so.)
2. The alley is being paved because of the building of the new office – and only because of the new office (and drive-thru pharmacy). I would not have a proposed special assessment of \$998.00 if the project were not happening.
3. At a meeting with Dr. Atto almost two years ago (at Bacon Library), his attorney stated that he wanted to be a "good neighbor" if we chose not to sell to him. A good neighbor would offer to pay for a common space improvement that entirely benefited him that was of zero benefit (or even a negative impact) to the neighbor.
4. Finally, the City obviously wanted this project as bad as Dr. Atto. Perhaps, even more, with all of the obvious discounts (land cost, financing, etc...) provided by the City to Dr. Atto. I think it is only right that the City cover the cost a peripheral expense (like paving this alley) because the City is truly the only other stakeholder in the project – not the residents. \$5,300 is a lot of money to assess the five properties, whereas it is a drop in the bucket for either the City or Dr. Atto's project.

Sincerely, Edward J. Hosmer, 2343 First Street, Wyandotte, MI 48185
Cell (734) 776-6521

REPORTS AND MINUTES

| | | |
|--|-------------------|-------------|
| Financial Services Daily Cash Receipts | September 3, 2013 | \$25,804.37 |
| Police Commission | August 13, 2013 | |
| Police Commission | August 27, 2013 | |
| Fire Commission | August 27, 2013 | |
| Fire Commission | August 13, 2013 | |
| Municipal Service Commission | August 20, 2013 | |
| MSC Working Session | August 20, 2013 | |
| Design Review Committee | August 27, 2013 | |
| Planning Commission | August 15, 2013 | |
| Downtown Development Authority | August 13, 2013 | |

CITIZENS PARTICIPATION:

John Karas, 2614 – 12th, feels policies are important and all individuals should be aware of them.

RECESSRECONVENINGROLL CALL

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

Absent: None

HEARING

HEARING RELATIVE TO THE
2014 FISCAL YEAR OPERATING BUDGET FOR THE CITY OF WYANDOTTE

Nothing in writing.

FINAL READING OF AN ORDINANCE

CITY OF WYANDOTTE
2014 FISCAL YEAR BUDGET ORDINANCE
"AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS
REQUIRED TO DEFRAY THE EXPENDITURES AND LIABILITIES OF THE CITY OF
WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST TUESDAY OF
OCTOBER 2013. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL
FOR THE 2014 FISCAL YEAR"

THE CITY OF WYANDOTTE ORDAINS:

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2013, and ending September 30, 2014, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$9,000,992. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$11,694,363, for a total of \$20,695,355 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

| | | | |
|----|--|--|--------------|
| A. | General Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2013 | | \$ 2,181,409 |
| 2. | Appropriations: | | |
| | a.Legislative | | 115,129 |
| | b.Judicial | | 953,679 |
| | c.Financial Services/Administration | | 580,488 |
| | d.Information Technology | | 117,589 |
| | e.General Government | | 1,290,615 |
| | f.Assessor | | 397,510 |
| | g.City Clerk | | 266,060 |
| | h.Treasurer | | 130,290 |
| | i.Police & Civil Defense | | 4,867,284 |
| | j.Downriver Central Dispatch | | 873,166 |
| | k.Downriver Central Animal Control | | 181,922 |
| | l.Fire | | 3,632,410 |
| | m.Engineering & Building | | 1,096,602 |
| | n.Public Works | | 2,919,961 |
| | o.Recreation | | 475,446 |
| | p.Swimming Pool | | 13,642 |
| | q.Yack Arena | | 352,323 |
| | r.Youth Assistance | | 43,981 |
| | s.Historical Commission (Museum) | | 205,750 |
| | t.City Commissions | | 36,807 |
| | u.Retirement Contribution and OPEB | | 2,300,000 |
| | v.Elections | | 29,805 |

SECTION II - SPECIAL REVENUE FUNDS

| | | | |
|----|--|----|-----------|
| B. | Major Street Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2013 | \$ | 6,934 |
| 2. | Estimated Revenues: | | |
| a. | State Revenue | | 1,129,071 |
| b. | METRO Act Revenue | | 72,000 |
| 3. | Appropriations: | | |
| a. | Reimbursement to General Fund | | 433,000 |
| b. | Maintenance and Construction | | 400,558 |
| c. | Transfer to Local Street Fund | | 282,268 |
| C. | Local Street Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2013 | \$ | 216,143 |
| 2. | Estimated Revenues: | | |
| a. | State Revenue | | 408,281 |
| b. | Transfer from Major Street Fund | | 282,268 |
| c. | Investment Earnings | | 50 |
| 3. | Appropriations: | | |
| a. | Reimbursement to General Fund | | 433,000 |
| b. | Maintenance and Construction | | 375,000 |
| D. | Sidewalk/Alley Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2013 | \$ | 1,061,050 |
| 2. | Estimated Revenues: | | |

| | | | | |
|----|----|--|----|-----------|
| | a. | Special Assessments | | 268,250 |
| | b. | Investment Earnings | | 1,000 |
| 3. | | Appropriations: | | |
| | a. | Sidewalks/Alleys/Parking Lots | | 225,000 |
| | b. | Alleys/Parking Lots | | 69,000 |
| | c. | Administration | | 100,000 |
| E. | | Drug Law Enforcement Fund: | | |
| | 1. | Estimated Fund Balance - October 1, 2013 | \$ | 54,725 |
| | 2. | Estimated Revenues | | 29,100 |
| | 3. | Appropriations: | | |
| | a. | Personnel | | 7,600 |
| | b. | Equipment - Drug Enforcement | | 30,000 |
| | c. | OWI & Omnibus | | 4,500 |
| F. | | Housing Rehabilitation Fund: | | |
| | 1. | Estimated Fund Balance - October 1, 2013 | | 0 |
| | 2. | Estimated Revenues | | 71,400 |
| | 3. | Appropriations: | | |
| | a. | Building Rehabilitation | | 50,000 |
| | b. | Administration | | 21,400 |
| G. | | Urban Development Action Grant Fund: | | |
| | 1. | Estimated Fund Balance - October 1, 2013 | \$ | 1,295,805 |
| | 2. | Estimated Revenues | | 31,491 |
| | 3. | Appropriations: | | |
| | a. | Capital Outlay | | 50,000 |
| | b. | Administration | | 15,000 |
| H. | | Special Events Fund: | | |
| | 1. | Estimated Fund Balance - October 1, 2013 | \$ | 113,953 |
| | 2. | Estimated Revenues: | | |
| | a. | Special Events | | 70,000 |
| | b. | Art Fair | | 177,700 |
| | 3. | Appropriations: | | |
| | a. | Special Events | | 28,465 |
| | b. | Art Fair | | 157,500 |
| | c. | Holiday Celebrations | | 14,000 |
| | d. | Trolley/Show Mobile | | 23,000 |
| | e. | Administration | | 20,000 |
| I. | | Solid Waste Fund: | | |
| | 1. | Estimated Fund Balance - October 1, 2013 | \$ | 1,134,099 |
| | 2. | Estimated Revenues: | | |
| | a. | Rubbish Tags | | 3,500 |
| | b. | Taxes | | 1,285,145 |
| | c. | Dumpster Billings | | 213,000 |
| | d. | Investment Earnings | | 1,000 |
| | e. | Service Fees | | 83,000 |
| | 3. | Appropriations: | | |
| | a. | Rubbish Collection | | 1,127,644 |
| | b. | Dumping/Compost Fees | | 322,000 |
| | c. | Recycling Fees | | 6,000 |
| | d. | Administration | | 275,000 |
| | e. | Household Hazardous Waste Program | | 2,000 |
| | f. | Capital Equipment | | 33,100 |
| | g. | Curbside Yard Waste | | 1,100 |

| | | | |
|----|--|----|-------------|
| J. | Building Authority Improvement Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2013 | \$ | 407,601 |
| 2. | Estimated Revenues: | | |
| a. | Investment Earnings | | 250 |
| 3. | Appropriations: | | |
| a. | Repairs/Improvements | | 5,800 |
| b. | Administration/Other | | 20,000 |
| K. | Drain Number Five Operation and Maintenance Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2013 | \$ | 660,153 |
| 2. | Estimated Revenues | | |
| | | | 1,303,125 |
| 3. | Appropriations: | | |
| a. | Wayne County Department of Public Works | | 978,496 |
| b. | Other | | 53,000 |
| L. | Downtown Development Authority - TIF Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2013 | \$ | 927,071 |
| 2. | Estimated Revenues: | | |
| a. | Tax Capture | | 479,365 |
| b. | Investment Earnings | | 500 |
| c. | Other | | 11,500 |
| 3. | Appropriations: | | |
| a. | Debt Service | | 49,431 |
| b. | Eureka Viaduct Maintenance | | 15,000 |
| c. | Streetscape Maintenance | | 2,000 |
| d. | Promotions | | 30,000 |
| e. | Administration | | 90,000 |
| f. | Personnel | | 56,194 |
| g. | Streetscape Contribution | | 30,000 |
| h. | Beautification Commission | | 6,000 |
| i. | Land Acquisition Program | | 57,744 |
| j. | Masonic Temple Project | | 49,500 |
| k. | Business Assistance Program | | 40,000 |
| l. | Fort St. Sign/Fountain/Purple Heart | | 8,000 |
| m. | Farmers Market | | 7,300 |
| n. | Marketing | | 26,500 |
| o. | Other | | 18,200 |
| M. | Tax Increment Finance Authority - Consolidated Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2013 | \$ | 2,451,633 |
| 2. | Estimated Revenues: | | |
| a. | Tax Capture | | 2,172,454 |
| b. | Other Operating Revenues | | 69,325 |
| c. | Investment Earnings | | 2,500 |
| 3. | Appropriations: | | |
| a. | Road Resurfacing | | 750,000 |
| b. | Land Acquisition Program | | 500,000 |
| c. | Property Maintenance/Taxes | | 73,000 |
| d. | Infrastructure Improvements-Recreation | | 60,000 |
| e. | Tree Maintenance | | 40,000 |
| f. | Administration | | 275,000 |
| g. | Debt Service | | 233,204 |
| h. | Parking Lots | | 165,000 |
| i. | Roof/Building Repairs | | 40,000 |
| j. | Tree Planting-Berms | | 9,000 |
| N. | Brownfield Redevelopment Authority Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2013 | \$ | (1,249,460) |
| 2. | Estimated Revenues: | | |
| a. | Tax Capture | | 147,636 |
| b. | Miscellaneous | | 100,810 |

| | | | |
|-------------------------------------|--|----|--------------|
| 3. | Appropriations: | | |
| | a. Debt Service | | 59,747 |
| | b. Administrative & Operating | | 23,000 |
| 0. | Capital Equipment and Replacement Fund: | | |
| | 1. Estimated Fund Balance - October 1, 2013 | \$ | 25,794 |
| | 2. Estimated Revenues | | 279,825 |
| | 3. Appropriations: | | |
| | a. Debt Service-Fire Pumper | | 200,001 |
| SECTION III - ENTERPRISE FUNDS | | | |
| P. | Sewage Disposal Fund: | | |
| | 1. Estimated Retained Earnings - October 1, 2013 | | \$14,518,135 |
| | 2. Estimated Revenues: | | |
| | a. Customer Service Fees | | 4,328,339 |
| | b. Investment Earnings | | 5,000 |
| | 3. Appropriations: | | |
| | a. Infrastructure Replacement | | 262,500 |
| | b. Administration | | 420,000 |
| | c. Sewage Disposal Charges | | 1,944,372 |
| | d. Depreciation | | 570,000 |
| | e. Debt Service | | 1,190,748 |
| | f. Other | | 142,000 |
| Q. | Municipal Golf Course Fund: | | |
| | 1. Estimated Retained Earnings - October 1, 2013 | \$ | (83,921) |
| | 2. Estimated Revenues: | | |
| | a. Green Fees | | 215,000 |
| | b. Cart Rental | | 87,000 |
| | c. Other Revenue | | 40,300 |
| | 3. Appropriations: | | |
| | a. Personnel | | 58,939 |
| | b. Course Maintenance | | 176,000 |
| | c. Other Expenses | | 106,900 |
| | d. Depreciation | | 108,483 |
| R. | Building Rental Fund: | | |
| | 1. Estimated Retained Earnings - October 1, 2013 | \$ | 2,425,656 |
| | 2. Estimated Revenues: | | |
| | a. Rental Income | | 281,204 |
| | b. Expense Reimbursements | | 189,709 |
| | 3. Appropriations: | | |
| | a. Operation & Maintenance | | 226,969 |
| | b. Utilities | | 154,000 |
| | c. Property Taxes | | 40,000 |
| | d. Depreciation | | 100,000 |
| SECTION IV - INTERNAL SERVICE FUNDS | | | |
| S. | Self Insurance/Worker's Compensation Fund: | | |
| | 1. Estimated Retained Earnings - October 1, 2013 | \$ | 7,077,297 |
| | 2. Estimated Revenues | | 132,000 |
| | 3. Appropriations: | | |
| | a. Worker's Compensation | | 193,260 |
| | b. Self Insurance Claims | | 100,000 |
| | c. Other Expenses | | 42,077 |
| | d. Operating Transfers | | 305,000 |
| SECTION V - DEBT FUNDS | | | |
| T. | Debt Service: | | |
| | 1. Estimated Fund Balance - October 1, 2013 | \$ | 93,085 |
| | 2. Estimated Revenues | | 827,046 |
| | 3. Appropriations: | | |
| | a. Debt Service-Police/Court | | 895,050 |
| | b. Other | | 5,000 |

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 1, 2013, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2013, through September 30, 2014. The Rates are as follows:

- | | | |
|----|----------------------------------|---------------------------|
| 1. | City Operating | \$13.8038/M Taxable Value |
| 2. | Refuse Collection | \$ 2.5166/M Taxable Value |
| 3. | Debt | \$ 2.5166/M Taxable Value |
| 4. | Drain #5 Operation & Maintenance | \$ 3.4130/M Taxable Value |

SECTION VII -ADOPTION

This ordinance is necessary for the immediate preservation of the public peace, property, health, safety and for the daily operation of all city departments. This ordinance shall take effect October 1, 2013, which represents the first Tuesday in October. On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

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

NAYS: None

ABSENT: None

CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectfully, the Mayor and City Clerk of the City of Wyandotte, Michigan, do hereby certify that the foregoing ordinance was duly passed by the Council of the City of Wyandotte at a regular meeting, therefore, on September 9, 2013.

DATED: September 9, 2013

Joseph R. Peterson, Mayor

William R. Griggs, City Clerk

RESOLUTIONS

Wyandotte, Michigan September 9, 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 Fricke

Supported by Councilperson Ted Miciura Jr.

ROLL ATTACHED

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from SUDDS (Stop Underage Drinking/Drugs) relative to various activities they are planning to prevent substance abuse in the surrounding communities is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

ROLL ATTACHED

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communications from Willow Tree, River's Edge Gallery and Belicoso Café relative to the events held on 1st Street sponsored by Belicoso Café are hereby received and placed on file.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri Fricke
 Supported by Councilperson Ted Miciura Jr.
 ROLL ATTACHED

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Love Wyandotte regarding the Paint the town Pink and Love Wyandotte upcoming events in the month of October is hereby received and placed on file.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri Fricke
 Supported by Councilperson Ted Miciura Jr.
 ROLL ATTACHED

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the request from Kim and Charlene Hyland, 522 Pine Street to encroach on the public right of way in order to construct new steps in front of their home is hereby referred to the City Engineer for coordination of said request.

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

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the request from Larry M. Johnson, 3687-18th Street to obtain a permit for a cement driveway which would result in an encroachment on a closed alley portion of an easement is hereby referred to the City Engineer for coordination of said request.

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

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Councilwoman Sheri M. Sutherby-Fricke relative to a request to research and compile past policy making resolutions set forth by Mayor and Council, Department Heads and Commissions and Boards is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Clerk's Office is directed to maintain a separate file containing policy setting resolutions passed by Mayor and Council and Commissions and Boards commencing September 9, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council acknowledges receipt of the communication from the City Administrator regarding the salary for the Executive Assistant position for the Mayor and Council and clarifies that, on August 26, 2013, Julie Sadlowski was hired as the Executive Assistant in the Mayor's Office at salary level 30E.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Fire Commission and hereby authorizes the purchase of Mobile Data Terminals (MDT's) for the Wyandotte Fire Department from OEM Micro Solutions , Quote # 130713-DC01 in the amount of \$41,363.00 ; account # 101-336-85-540.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the event sponsored by Belicoso Café is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation set forth to approve the use of city sidewalks and property for the event held on September 22, 2013; subject to the approval of the Chief of Police ; Fire Chief, Department of Public Service and Special Event Coordinator.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning Commission to grant the request of Captain's , 126 Oak Street for an outdoor cafe in conjunction with said business from March 15 through October 31 from 11:00 a.m. through 12 midnight; AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement is executed by the owners of Captain's and liability insurance and property damage coverage in the minimum account of \$2,000,000 naming the City of Wyandotte as additional insured is submitted to the City every year of operation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Downtown Development Director relative to the Downtown Bike Rack Contract is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Downtown Development Authority Director and hereby APPROVES the installation of the bike racks utilizing the contracts between the City of Wyandotte and Raymond Gomez and Anthony Reale for the budgeted amount from account # 295-200-825-355.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the demolition of the property at 826 Goddard is hereby held in abeyance until January 10, 2014, provided Sandbox Property Management LLC deposits \$6,000 with the City Treasury on September 10, 2013 by 3:00 p.m.; AND BE IT FURTHER RESOLVED that this matter shall be listed as unfinished business to be presented to the City Council on January 13, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding amendment to Article XXI-Schedule of Regulations Section 2100 Limiting Height, Bulk, Density and Area by land Use; Notes to Section 2100; AND BE IT FURTHER RESOLVED that said revision be forwarded to the Planning Commission for the required public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to reject the Bids received for File # 4621- Porch Restoration for the Historic Marx Residence and rebid the project.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at former 534 Orchard is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Council CONCURS with the recommendation to sell the property known as former 534 Orchard to David and Sharon Lapp for the amount of \$10,000.00; AND BE IT FURTHER RESOLVED that if the Purchasers, David and Sharon Lapp do not undertake development within six (6) months from time of closing and complete construction within one (1) year. "Undertaking development" is defined as: the commencement of building construction. Failure to undertake development or complete construction will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A Deed Restriction will be placed on the property which will include this contingency; NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 534 Orchard, between David and Sharon Lapp and the City of Wyandotte for \$10,000 as presented to Council on September 9, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated June 3, 2013, regarding the Application for a Neighborhood Enterprise Zone Certificate for the property known as 536 Orchard; AND BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to execute said application for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the properties at 1757-8th in the amount of \$16,000.00; 430 Maple in the amount of \$30,000.00; 313/315 Superior in the amount of \$25,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreements; AND BE IT FURTHER RESOLVED that William R. Look, City Attorney is authorized to execute closing documents for the purchase of the properties at 1757-8th Street, Wyandotte 430 Maple, Wyandotte and 313/315 Superior, Wyandotte and the Mayor and City Clerk are authorized to sign said documents on behalf of the City of Wyandotte. AND BE IT FURTHER RESOLVED that these properties will be marketed for the development of new single family homes; AND FURTHER that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 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 Florence Cement Company, Shelby Township, MI. for File # 4625-2013 HMA Street Concrete Base Repair and Resurfacing Program, in the amount of \$980,500.00 as being the best bid received meeting specifications and that the HMA Concrete Street Base repair and resurfacing costs will be paid from the fiscal year 2013 Major Street Resurfacing Fund Account # 202-440-825.460 (\$131,607.00), the fiscal year 2013 TIFA Street Fund Account # 492-200-825.460 (\$394,062.15), the fiscal year 2014 TIFA Street Fund Account # 492-200-825.460 (\$140,862.85), the fiscal year 2013 Local Street resurfacing Fund Account # 203-440-825.460 (\$261,318.98) and the fiscal year 2014 Local Street Resurfacing Fund Account # 203-440-825.460 (\$52,649.02).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 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 Ajax Paving Industries, Inc., Troy, Michigan for File # 4626-2013 Block Grant HMA Street Concrete Base Repair and Resurfacing Program, in the amount of \$195,203.70 as being the best bid received meeting specifications, and that the HMA concrete street base repair and resurfacing costs will be paid from the 2013 Fiscal Year Block Grant Street Resurfacing Fund Account # 283-200-875.684 (\$110,805.00) and 2014 Fiscal Year TIFA Street Fund Account # 492-200-825.460 (\$84,398.70).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the letter received from Edward J. Hosmer, 2343-1st Street dated September 9, 2013 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council directs the City Engineer to notify Mr. Hosmer of the tax special assessment which will be of no cost to him.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan September 9, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS the City Administrator plans to file a copy of the 2014 Fiscal Year City Operating budget with the City Clerk and the City Council shall hold a public hearing in accordance with the law, in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on August 26, 2013 and September 9, 2013, at 7:00 p.m. and that pursuant to Public Act 2 of 1968 the City Council will act on the 2014 Fiscal Year City Operating Budget following the closure of the Public Hearing on September 9, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

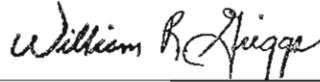
Supported by Councilperson Ted Miciura Jr.

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 9:05 PM
September 9, 2013



William Griggs, City Clerk

01- 86
September 3, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, September 3, 2013 at 5:00 P.M.

ROLL CALL: Present: Commissioner - James S. Figurski
Michael Sadowski
Gerald P. Cole
Frederick C. DeLisle
Leslie G. Lupo

General Manager
& Secretary - Rod Lesko

Also Present - Steve Timcoe
Paul LaManes
Valerie Hall
CATV Volunteer

APPROVAL OF MINUTES

MOTION BY Commissioner DeLisle and seconded by Commissioner Sadowski to approve the August 20, 2013, working session regarding Municipal Service Commission meeting minutes.

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to approve the August 20, 2013, regular session Municipal Service Commission meeting Minutes.

HEARING OF PUBLIC CONCERNS

None

REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Sadowski and seconded by Commissioner Cole to receive and place reports and communications on file.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle that the vouchers be paid as presented.

| | |
|-------|---------------|
| #5190 | \$ 271,599.08 |
| #5191 | \$ 395,025.09 |

Commissioner Figurski asked that roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

LATE ITEMS

Steve Timcoe, Superintendent of CATV, update on HBO/Cinemax 1/2 off special which will run for 12 months ending October 31, 2013.

01 - 88
September 3, 2013

Showtime/Movie Channel special \$8.95 starts on October 16, 2013 and ends November 8, 2013.

COUNCIL RESOLUTIONS

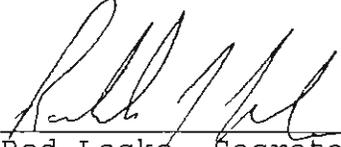
RESOLVED by the City Council that the quarterly financial results for the Department of Municipal Services as submitted by the Assistant General Manager for the quarter ending June 30, 2013 is hereby received and placed on file

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to receive and place on file.

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that we now go into closed session. 5:06 P.M.

Commission meeting reopened. 5:46 P.M.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to now adjourn. 5:47 P.M.



Rod Lesko, Secretary

01- 82
September 3, 2013

A Working Session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, September 3, 2013 at 4:00 P.M.

ROLL CALL: Present: Commissioner - James S. Figurski
Michael Sadowski
Gerald P. Cole
Frederick C. DeLisle
Leslie G. Lupo

General Manager
& Secretary - Rod Lesko

Also Present - Paul LaManes
Bill Weirich
Valerie Hall
Mike Pente

September 3, 2013

Paul LaManes, Assistant General Manager giving overview of highlights of Water Budget for 2013/2014.

Labor Negotiations

We are in preparation for Labor Negotiations.

Wages

Adjustments have been budgeted for Salaried Exempt and Non Exempt Employees, actual adjustment will be contingent on performance review.

Assistant Superintendent Water Department

This position has not been budgeted due to attrition.

IT Department

Dave Fuller, has requested a full time person for the IT Department, it has not been determined if Municipal Service Employee or City of Wyandotte Employee currently budgeted as WMS employee.

Insurance

Healthcare Premiums continue to increase, impacted additionally in FY14 due to health care reform.

Defined Benefit-Employer Contribution

Continue to increase. As of October 1, 2013, the employer will pay 28.9% of applicable payroll.

AS400/Sungard to BS&A

We are looking to replace our software with a targeted effective March 1, 2014. Annual payment for the new BS&A software and corresponding implementation will be no more than what is paid currently to Sungard. subsequent to payback of BS&A cost over a period of 4 years, annual maintenance fees will decline significantly. Customization of the delivered software for Water is not anticipated.

Statement of Income - Summary

\$147,000.00 net income for year forecasted on an accrual accounting basis. Utility meter charge expense no longer applicable and has been removed from the budget.

Assistant Superintendent excluded from 2014 Budget due to attrition.

Revenue Requirement

Equivalent to previous year.

Budget includes a proposed rate adjustment from \$1.35 to \$1.40 per 1,000 gallons for the Water Charge.

Meter Charge Increase

5/8" Meter charge Old Rate \$11.40, New Rate \$11.80 an adjustment of 40 cents/mo, as example. Other meter charge adjustments as well. This is the first increase we have had on meter charges in 6 years. Necessary to match fixed cost primarily for capital. Mike Pente giving overview on how we forecasted Water rates. Finished water totals have dropped as follows:
2009/2010 1.6 Billion Gallons
2011/2012 1.5 Billion Gallons

We have forecasted 1.45 Billion Gallons for Fiscal Year 2013/2014 Water Budget.

Bill Weirich, giving review on Water Rate increases to neighboring Communities by DWSD of approximately 4%.
Grosse Ile, \$3.10 per 1,000 Gallons for Water only does not include cost after delivery to City Gate.
Trenton \$4.00 per 1,000 Gallons for Water only does not include cost after delivery to City Gate.
Riverview \$3.54 per 1,000 Gallons for Water only does not include Cost after delivery to City Gate.

Rod Lesko, General Manager, we are still communicating with City of Riverview on Wyandotte providing water to the City of Riverview.

Statement of Income Summary

Bill Weirich, giving overview on Capital Projects for the Water Department.

We will spend \$150,000.00 from 2013 Water Main Replacement capital in FY14 and we have 3 years to extend contracts. Within the next 2 years we will spend \$500,000.00 on Water Mains.

Paul LaManes, giving overview on IT Budget and PC Replacement, Dave Fuller will attend the next workshop.

Bill Weirich, giving overview on Filter Plant Roof Replacement.

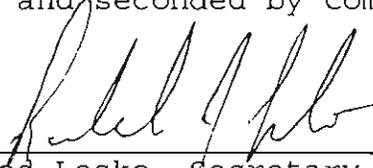
Paul LaManes, Cable Budget working session on Tuesday, September 10, 2013 @ 4:00.

Valerie Hall, giving overview on On Line Payments and Visa payments for Utility Bills.

Leslie Lupo, Commissioner asking question on 90 day notice for Union Employees after contract has expired.

Paul LaManes, the Union Employees can give a 90 day notice after the Contract is settled regarding retirement.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to now adjourn. 4:50 P.M.



Rod Lesko, Secretary

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES - APPROVED
AUGUST 14, 2013

Members Present: John Darin, Chairperson, Michael Bozymowski, Noel Galeski, Alice Ugljesa.

Members Excused: Brandon Calvin, Andrea Fuller, Denise Donlon, Linda Orta, Stephanie Pizzo, Bill Summerell, Karen Tavernier.

Guests: None

1. Call to Order: The meeting was called to order at 6:03 pm. There was a quorum of members present.
2. Reading and Approval of Previous Minutes:
 - a. July 17th, 2013 Regular Meeting: Alice requested on Item #11 to add the word "sign" after Yack Arena. The motion was made by Alice, seconded by Noel, to approve the minutes of the July 17th, 2013 regular Meeting of the Beautification Commission as revised. The minutes were approved unanimously.
3. Chairperson's Report:
 - a. John updated the Attendance Report and distributed a hard copy. John confirmed the DDA map was official and updated.
 - b. John distributed a copy of an email regarding the Fall, 2013 Master Gardener Course, with the course registration information for Commissioners interested in attending the class. As approved at a previous meeting, the Commission will reimburse registration fees upon successful completion of the course, and upon submission of a receipt for the paid registrations fees and certificate of course completion.
 - c. John distributed a letter from the Keep Michigan Beautiful organization thanking the Commission for donating \$25.00 for membership. John distributed a letter from the Friends of the Detroit River organization thanking the Commission for their membership and the organization's information. John completed a survey for the Arbor Day Foundation, and will receive 10 trees and 2 flowering shrubs for his efforts. He will donate the trees and shrubs to the Commission.
4. Treasurer's Report:
 - a. FY 2012-2013 YTD Expense Report: John reported one expense this period for a total of \$34.88 for miscellaneous hardware for the watering tank. The remaining balance of the Commission is \$1,711.80 as of 8/11/13. An updated report was distributed.
 - b. Miscellaneous Expense Planning: Alice will contact Carol Resto regarding obtaining wreaths from Roosevelt HS; she will contact Linda Orta regarding the Vietnam Veteran's memorial bulb order, and will also contact Telly's nursery for pricing on additional large planter pots, and will report back next meeting
5. Public and Media Communications:
 - a. John and Mike monitored the hotline, emails and the Facebook Page. There were no items needing attention.
 - b. Andrea sent an email to the Commissioners for those needing a new ID Badge photo to contact Greg Mayhew to set up a date and time.
6. Community Garden Update: **Garden Work Day Saturday, August 17th, 2013 at 9:00 am.**
 - a. Alice is the Coordinator for the month. Karen reported by email of a donation of two lilac bushes from a garden plot participant to be planted at the garden. The signs are up at the garden. Noel initiated discussion on the feasibility of laying some type of gravel at the rear of the Community Garden.
 - b. The second bench for the Community Garden is in need of a side piece, which is on order, to complete the assembly.

7. City-Wide "Beautify Wyandotte" Initiative:
 - a. Alice distributed an updated "We've Noticed" Postcard Distribution list noting that 24 Businesses and 28 Residents received postcards recognizing their beautification efforts.
 - b. The deadline to submit nominations for Beautification Awards is September 7th, 2013.
 - c. Alice requested and received permission to display "Beautify Wyandotte Initiative" information in a display case at the Wyandotte Public Library during the month of September. Alice will decorate the display case.

8. Tour de Ford Event Update: **Sunday, September 15th, 2013**
 - a. Planning for this event has been dropped from the agenda.

9. Old Business:
 - a. John made modifications and improvements to the water pump, converting it from a high-pressure herbicide sprayer to a water wand system appropriate for watering landscape plants. He distributed two photographs of the modifications. The pump is reportedly not working, and John will investigate.

10. New Business:
 - a. None

11. Announcements:
 - a. None

12. Landscaping the Vietnam Veterans Memorial Brainstorming Session:
 - a. Alice stated the water source had not yet been installed. Alice suggested low maintenance plantings with the issue of road salt to be considered along the road. Alice would like to mirror the Purple Heart Memorial with some Stella de Oro daylilies, Knock Out roses, ornamental grasses and Boxwood bushes. Mike recommended the red, white and blue theme with annuals and planter pots. Noel will inquire with Downriver Stone Design for granite planter pots. Noel will send an email to the Commissioners to meet at the Vietnam Veterans Memorial on Saturday, August 17th, 2013 after the Garden Work Day to lay out the plan in detail to place an order for the plants. John distributed photographs of the memorial landscape areas. John distributed an email from Alice regarding the Veterans Memorial.

13. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, September 11th, 2013 at 6:00 pm in City Hall Council Chambers, Third Floor, 3200 Biddle Avenue.

14. Adjournment: The meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Michael Bozymowski,
Acting Recording Secretary
Wyandotte Beautification Commission