

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, OCTOBER 21st , 2013 , 7: 00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE SHERI M. FRICKE

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

COMMUNICATIONS MISCELLANEOUS:

1. Communication from Troy Burris regarding an encroachment on his easement.
2. Communication from the Marine Corps League, 1323 Eureka requesting to utilize the lot on Eureka and 14th for overflow parking during their Birthday celebration on November 10, 2013.

PERSONS IN THE AUDIENCE

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

3. Communication from the Secretary of the Retirement Commission and the City Administrator regarding the approval of the supplemental benefit allowance to retirees and/or beneficiaries also known as the 13th check.

4. Communication from the City Clerk relative to the transfer of a liquor license.
5. Communication from the Special Event Coordinator relative to the City of Wyandotte Christmas Parade to be held on SATURDAY, NOVEMBER 16, 2013.
6. Communication from the City Engineer relative to the sale of city-owned property.
7. Communication from the City Engineer regarding demolition bids.
8. Communication from the City Engineer regarding the demolition of property within the City of Wyandotte.
9. Communication from the City Engineer relative to Special Assessment District Payments.
10. Communication from the City Engineer regarding an Amendment to the Code of Ordinances-Section 14-2 Entitled "Receptacles-Generally" and Section 14-08.1 Entitled "Same Collection Requirement"

CITIZENS PARTICIPATION:

FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND THE CODE OF ORDINANCES
OF THE CITY OF WYANDOTTE BY AMENDING SECTION 14-2(b)
ENTITLED "RECEPTACLES-GENERALLY" and
SECTION 14-8.1 (14) "TOTER CARTS"

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	October 16, 2013	\$166,427.45
Financial Services Daily Cash Receipts	October 17, 2103	\$121,419.14
Retirement Commission Meeting	October 16, 2013	
Police Commission Meeting	October 10, 2103	
Beautification Commission	October 9, 2013	
Beautification Commission	September 11, 2013	

1

October 16, 2013

Mayor Joseph R. Peterson & City Councilmembers
3200 Biddle Avenue
Wyandotte, Michigan 48192

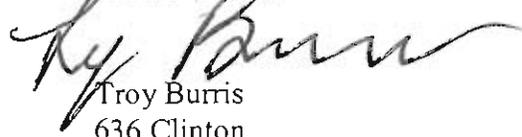
Dear Mayor and Council:

I was recently approached by numerous Ordinance Officers and told I must remove the rocks from the easement area near my driveway. We placed the rocks there because my neighbor owns a very large boat which he trailers in and out during boating season and has run over my grass creating deep ruts. Also if you refer to the Code of Ordinance Section 35-46 (which I have attached) he is illegally parking this size boat ; as it is not parked in his rear yard as defined in the Ordinance.

So I do not think it is fair for me to be told to remove the rocks when my neighbor can continue to run over my grass and ruin it while illegally parking his boat. I would appreciate you considering both sides of this issue.

Thanking you in advance for your attention to this matter.

Sincerely yours,



Troy Burris
636 Clinton
Wyandotte, Michigan 48192

(d) No more than two (2) of the following type vehicles may be parked and/or stored in permitted areas on residential lots and they shall not be subject to the length, height, and width limits set forth in this section:

- (1) Recreational type vehicles including travel trailers;
- (2) Non-recreational type vehicles including travel trailers;
- (3) Motor homes (but not converted buses);
- (4) Boats with trailers;
- (5) Snowmobiles with trailers.

Such parking and storage of said vehicles is allowed only in a rear yard. The rear yard shall be as defined in the Wyandotte Zoning Ordinance and is an open space extending the full width of the lot, the depth of which is the minimum horizontal distance between the rear lot line and the nearest line of the main building. Any vehicle under this section may only be parked or stored on a hard surface (such as concrete, blacktop, or other comparable surfaces, but not gravel). Any other vehicle not described above must be housed in a garage when not in use.

The city may grant a variance from the requirements of this subsection as follows:

- a. If a property owner or occupier of the property upon receiving notice from the city as set forth in the section entitled "enforcement" believes he or she cannot comply with the requirements of this section, an application in writing shall be made with the city engineer's office within twenty-one (21) days of receiving the notice from the city. The application shall include the required application fee and be supplemented with a drawing of the lot in question showing the lot dimensions and all setbacks from the neighboring property lines to aid the zoning board panel described in subsection (2) below in the analysis of the requested variance. The application fee shall be fifty dollars (\$50.00) and this may be adjusted from time to time by council resolution.
- b. The request for a variance for purposes of this subsection only, shall be reviewed by a panel consisting of three (3) or more members from the zoning board of appeals and when acting in this capacity shall be referred to as the appeal board. Notice of a public hearing to consider the variance shall be sent to the immediate neighboring property owners on each side of the lot in question (including the rear lot neighbor) and to any other neighboring lot owner that the engineer's office finds that the front or side yard view of the property owner may be adversely affected.
- c. Following the public hearing, the zoning board panel shall decide the best location for the parking and storage of the recreational vehicle, in accordance with the standards below. The zoning board panel in making its decision shall consider the purpose of the subsection and may establish requirements or conditions that will secure substantially the objectives and requirements of this subsection. The zoning board panel shall state the reasons for its finding or decision.
- d. The decision on a variance request shall be based on a finding that practical difficulties result from compliance with specific provisions of the subsection. In making its finding,

(b) The records bureau shall have the authority to grant a parking permit in the form of a suitable permit indicating the date of issuance, the residential street, and signed by the chief of police. The holder shall then place the permit in the right corner of the windshield of his/her automobile, provided, however that such permit shall not grant the holder any privilege to park in any area where or when parking is prohibited; and provided further, that no permit shall be issued to anyone residing in a multiple dwelling except in the discretion of the police and fire commission with regard to the number of residential units and the available space for parking, fronting such residence.

(Code 1956, § 27-95; Ord. No. 934, § 1, 3-2-92; Ord. No. 1053, § 1, 10-19-98; Ord. No. 1285, § 1, 8-13-07)

Sec. 35-46. Parking on city streets and parking in residential areas.

(a) The following vehicles may be parked on any city street provided said vehicle (with attachment when allowed) does not exceed twenty-two (22) feet in length and is moved after forty-eight (48) hours:

- (1) Automobile;
- (2) Motorcycle;
- (3) Pickup truck without attachment such as a snow plow blade, tow bar, or the like, not exceeding one (1) ton hauling capacity;
- (4) Pickup truck with living quarters or other attachments which do not exceed the width of the pickup cap;
- (5) Noncommercial passenger vans or recreation type vehicles which do not exceed twenty-two (22) feet in length or eighty (80) inches in width, or eighty (80) inches in height.

(b) Other vehicles may be permitted to park on any city street for the purpose of loading and unloading or the making of emergency repairs for a period not exceeding one (1) hour, or at the written direction of a police officer or ordinance officer for a period not exceeding twenty-four (24) hours.

(c) No more than one (1) of the following type vehicles may be parked on residential lots, exclusive of the driveway area of the premises, if properly licensed and registered and owned by the property occupant:

- (1) Automobile;
- (2) Motorcycle;
- (3) Pickup truck;

Such parking and storage of said vehicles (other than as permitted in the driveway area of the premises) may not be between the front lot line and nearest line of any residential building on said lot. Any vehicle under this section may only be parked or stored on a hard surface (such as concrete, blacktop, or other comparable surfaces, but not gravel).

INCORPORATED BY ACT OF CONGRESS AUGUST 4, 1937

2

"Once A Marine"



"Always A Marine"

DOWNRIVER DETACHMENT • MARINE CORPS LEAGUE
Chartered May 25, 1941
"UNITED STATES MARINE CORPS VETERANS OUTFIT"

1323 EUREKA • WYANDOTTE, MI 48192
(734) 282-0233

October 16, 2013

To Whom it may concern;

The Downriver Marine Corps League will be celebrating their Birthday on November 10th. 2013

Would it be possible for us to use the empty lot on Eureka and ^{south-west corner} 14th street for overflow parking on that day?

Past Commandant,

Dale A. LeBeau
Dale A. LeBeau

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

October 16, 2013

The Honorable Joseph R. Peterson and
City Councilmembers
3200 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson & City Councilmembers:

On Wednesday, October 16, 2013, the Wyandotte Employee's Retirement Commission met and passed the following motion:

MOTION BY Commissioner Brohl, supported by Commissioner LaManes, that we concur in the recommendation of the City Administrator regarding the rate of \$30.86 per year of credited service set forth in the communication dated October 3, 2013 and further implement the special supplemental retirement benefit allowance to retirees and or beneficiaries in accordance with Section 2-238 and 2-245 of the Wyandotte Retirement System Ordinance and further recommend to the Mayor and Council that they concur in said recommendation and declare the above provisions in effect for the fiscal year.

MOTION UNANIMOUSLY CARRIED.

Sincerely yours,

William R. Griggs
Secretary, Retirement Commission

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
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Leonard T. Sabuda
Donald C. Schultz
Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial & Administrative Services regarding the rate of \$30.86 per year of credited service set forth in the communication dated October 3, 2013, and further implements the special supplemental retirement benefit allowance to retirees and or beneficiaries in accordance with Section 2-238 and 2-245 of the Wyandotte Retirement System Ordinance and further the Wyandotte Employee Retirement Commission recommend to the Mayor and City Council that they CONCUR in said recommendation and declare the above provisions in effect for the fiscal year.

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas Woodruff
CITY ASSESSOR



MAYOR
Joseph R. Peterson

COUNCIL
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Donald Schultz
Lawrence S. Stec

TODD A. DRYSDALE, C.P.A.
CITY ADMINISTRATOR

October 3, 2013

The Honorable Chairman
and Retirement Commission Members
Wyandotte, Michigan 48192

RE: Special Supplemental Benefit Payment (13th Check) to Retirees and/or Beneficiaries in
Accordance with Sections 2-238 & 2-245 of the Wyandotte Retirement System Ordinance

Dear Sirs,

Listed below is a breakdown of service for each unit of the retirement payroll:

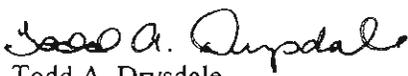
General City	1,964.28497 years of service
Municipal Services	1,928.08331 years of service
Police and Fire	3,053.33285 years of service
Total.....	6,945.70113 years of service

The above breakdown represents the amount of credited service for all retirees and/or beneficiaries that retired before October 1, 2012. Also, enclosed for your convenience is the calculation of the benefit rate based on the total number of years of credited service for the aforementioned recipients of a retirement allowance.

Per Section 2-238 of the Retirement System Ordinance, the commission may annually allocate up to one and one-quarter (1.25%) of the mean balance of the retirement reserve fund for the improvement of retirement allowances payable to retirants of the retirement system. During the budget sessions that were held for the adoption of the City's 2014 Fiscal Year Operating Budget, the City Council concurred with maintaining the methodology and approximate budgetary allocation for the 13th Check that was established in the prior year. Thus, the undersigned is recommending an allocation of 0.455% of the mean balance of the retirement reserve fund which would increase the rate per year of credited service to **\$30.86**. This represents an increase of 0.47% over the prior year's rate.

The undersigned recommends the Commission approve the above referenced rate to be used for the 2013 Special Supplemental Benefit Payment if this benefit is deemed desirable to approve.

Sincerely,


Todd A. Drysdale
City Administrator

RESOLUTION

Concur in the recommendation of the City Administrator regarding the rate of \$30.86 per year of credited service set forth in the communication dated October 3, 2013, and further

Implements the special supplemental retirement benefit allowance to retirees and or beneficiaries in accordance with Section 2-238 and 2-245 of the Wyandotte Retirement System Ordinance and further

Recommend to the Mayor and City that they concur in said recommendation and declare the above provisions in effect for the fiscal year.

City of Wyandotte
 13th Month Check - Calculated Mean Balances
 October 3, 2013
 Source: Section 2-234,238,245 (13th Check Calculated)

Date	Total	City 394.010	Municipal Service 394.020	Police & Fire 394.040
October 1, 2012	\$50,030,160.67	\$11,679,006.41	\$11,007,555.53	\$27,343,598.73
November 1, 2012	\$49,549,231.51	\$11,569,741.04	\$10,905,818.16	\$27,073,672.31
December 1, 2012	\$49,050,815.15	\$11,461,739.41	\$10,804,387.88	\$26,784,687.86
January 1, 2013	\$48,563,369.80	\$11,352,990.26	\$10,704,439.04	\$26,505,940.50
February 1, 2013	\$48,080,457.30	\$11,246,650.82	\$10,603,742.68	\$26,230,063.80
March 1, 2013	\$47,585,149.08	\$11,140,311.38	\$10,490,822.16	\$25,954,015.54
April 1, 2013	\$47,093,299.35	\$11,033,971.94	\$10,381,360.13	\$25,677,967.28
May 1, 2013	\$46,603,305.01	\$10,927,071.50	\$10,274,314.49	\$25,401,919.02
June 1, 2013	\$46,106,903.04	\$10,819,356.79	\$10,161,675.49	\$25,125,870.76
July 1, 2013	\$45,608,390.13	\$10,711,355.20	\$10,046,757.71	\$24,850,277.22
August 1, 2013	\$45,112,714.83	\$10,604,750.03	\$9,933,281.12	\$24,574,683.68
September 1, 2013	\$44,606,001.51	\$10,498,144.86	\$9,808,766.51	\$24,299,090.14
Totals	\$567,989,797.38	\$133,045,089.64	\$125,122,920.90	\$309,821,786.84
Mean Average Balance	\$47,332,483.12	\$11,087,090.80	\$10,426,910.08	\$25,818,482.24
Total Mean Average	\$47,332,483.12			
Retirement Allowance Improvement %	0.455000%	\$215,362.80	(Maximum allowed by Ordinance is 1.25%)	
Retirement Reserve Fund Balance - 9/30/12		\$213,372.03	731-000-395-000	
Required Balance - Retirement Reserve Fund		\$428,734.83		
Credit to Retirement Reserve - 50% (PLUGGED)		\$214,367.41		
Total Service Years		6,945.70113		
Service Value per Year		\$30.86		

2012 13th Check years of service	6,873.49992	
Currens, Barbara	(15.08333)	
Elliott, William	(25.08333)	
Gilliland, Bernice	(29.83333)	
Johnson, Alma	(30.58333)	
Krogol, Sophie	(29.41667)	
Lesko, Ralph	(25.83333)	
Gingras Knapp, Betty	(16.91667)	
Popp, Yvonne	(28.00000)	
Simon, Paul	(28.66667)	
Sutka, Joseph	(27.20880)	
Syc, Joseph	15.99000	
Syc, Lorraine	4.92000	
Gosselin, Bernadette	23.08333	
Stacks, Phillip	16.91667	
Stanko, John	37.33333	
Affholter, Scott	27.41667	
Foley, Daniel	26.41667	
Harkleroad, William	25.66667	
Heck, Bobie	29.50000	
Liberacki, David	28.66667	
Macdonald, Michael	30.25000	
Sieg, Joseph	11.25000	
Whitman, Terrence	25.33333	
Zavala, Valentino	26.08333	
Calculated	6,945.70113	
2012 13th Check years of service	6,945.70113	<---- input
Difference	0.00000	
Less Ineligible Employees		
Eligible Years of Credited Service	6,945.70113	

City of Wyandotte
 Analysis of Reserve for Retired Benefit Accounts - General City
 City of Wyandotte Retirement System
 October 3, 2013

Date(s)	Benefits Paid Per Month	731-000-394-010 Net Account Balance	Balance at Beginning of Month for Calculation Purposes
Beginning Balance - 10/1/12 (Audited)		\$11,679,006.41	10/01/12
10/15/2012	\$109,265.37	\$11,569,741.04	11/01/12
11/15/2012	\$108,001.63	\$11,461,739.41	12/01/12
12/15/2012	\$108,749.15	\$11,352,990.26	01/01/13
1/15/2013	\$106,339.44	\$11,246,650.82	02/01/13
2/15/2013	\$106,339.44	\$11,140,311.38	03/01/13
3/15/2013	\$106,339.44	\$11,033,971.94	04/01/13
4/15/2013	\$106,900.44	\$10,927,071.50	05/01/13
5/15/2013	\$107,714.71	\$10,819,356.79	06/01/13
6/15/2013	\$108,001.59	\$10,711,355.20	07/01/13
7/15/2013	\$106,605.17	\$10,604,750.03	08/01/13
8/15/2013	\$106,605.17	\$10,498,144.86	09/01/13
9/15/2013	\$109,027.34	\$10,389,117.52	
Totals	<u>\$1,289,888.89</u>	<u>\$10,389,117.52</u>	
Balance - General Ledger		<u>\$10,327,299.92</u>	(\$10,327,299.92 + \$61,817.60) THIRTEENTH CHECK 2012

City of Wyandotte
Analysis of Reserve for Retired Benefit Accounts - Municipal Services
City of Wyandotte Retirement System
October 3, 2013

Date(s)	Benefits Paid Per Month	731-000-394-020 Net Account Balance	Balance at Beginning of Month for Calculation Purposes
Beginning Balance - 10/1/12 (Audited)		\$11,007,555.53	10/01/12
10/15/2012	\$101,737.37	\$10,905,818.16	11/01/12
11/15/2012	\$101,430.28	\$10,804,387.88	12/01/12
12/15/2012	\$99,948.84	\$10,704,439.04	01/01/13
1/15/2013	\$100,696.36	\$10,603,742.68	02/01/13
2/15/2013	\$112,920.52	\$10,490,822.16	03/01/13
3/15/2013	\$109,462.03	\$10,381,360.13	04/01/13
4/15/2013	\$107,045.64	\$10,274,314.49	05/01/13
5/15/2013	\$112,639.00	\$10,161,675.49	06/01/13
6/15/2013	\$114,917.78	\$10,046,757.71	07/01/13
7/15/2013	\$113,476.59	\$9,933,281.12	08/01/13
8/15/2013	\$124,514.61	\$9,808,766.51	09/01/13
9/15/2013	\$121,090.43	\$9,687,676.08	
Totals	\$1,319,879.45	\$9,687,676.08	
Balance - General Ledger		<u>\$9,630,821.04</u>	(\$9,630,821.04+ \$56,855.04) THIRTEENTH CHECK 2012

City of Wyandotte
 Analysis of Reserve for Retired Benefit Accounts - Police & Fire
 City of Wyandotte Retirement System
 October 3, 2013

Date(s)	Benefits Paid Per Month	731-000-394-040 Net Account Balance	Balance at Beginning of Month for Calculation Purposes
Beginning Balance - 10/1/12 (Audited)		\$27,343,598.73	10/01/12
10/15/2012	\$269,926.42	\$27,073,672.31	11/01/12
11/15/2012	\$288,984.45	\$26,784,687.86	12/01/12
12/15/2012	\$278,747.36	\$26,505,940.50	01/01/13
1/15/2013	\$275,876.70	\$26,230,063.80	02/01/13
2/15/2013	\$276,048.26	\$25,954,015.54	03/01/13
3/15/2013	\$276,048.26	\$25,677,967.28	04/01/13
4/15/2013	\$276,048.26	\$25,401,919.02	05/01/13
5/15/2013	\$276,048.26	\$25,125,870.76	06/01/13
6/15/2013	\$275,593.54	\$24,850,277.22	07/01/13
7/15/2013	\$275,593.54	\$24,574,683.68	08/01/13
8/15/2013	\$275,593.54	\$24,299,090.14	09/01/13
9/15/2013	\$275,593.54	\$24,023,496.60	
Totals	\$3,320,102.13	\$24,023,496.60	
Balance - General Ledger		\$23,933,186.20	(\$23,933,186.20 + \$90,310.40) THIRTEENTH CHECK 2012

City of Wyandotte
 Historical Data - 13th Check
 October 3, 2013

	Years of Credited Service	\$ Per Year	% Increase
1996	6,614.08190	45.43	
1997	6,546.66666	47.32	4.16% calculated
1998	6,462.58326	49.38	4.35% calculated
1999	6,521.49992	49.58	0.41% calculated
2000	6,670.16659	49.32	-0.52% calculated
2001	6,700.08326	50.33	2.05% calculated
2002	6,718.91660	51.34	2.01% calculated
2003	6,787.16658	53.68	4.56% calculated
2004	6,760.74992	54.96	2.38% recommended
2005	6,673.91659	27.00	-50.87% recommended
2006	7,245.99992	27.49	1.81% recommended
2007	7,187.74995	28.44	3.46% recommended
2008	7,075.74993	29.69	4.40% recommended
2009	6,978.74992	30.06	1.24% recommended
2010	6,925.41659	30.22	0.53% recommended
2011	6,895.16659	30.54	1.07% recommended
2012	6,873.49992	30.72	0.59% recommended
2013	6,945.70113	30.86	0.47% recommended

Note that the maximum calculated amounts were as follows:

2004	58.46
2005	61.93
2006	45.21
2007	53.95
2008	56.80
2009	56.63
2010	56.57
2011	57.50
2012	57.86
2013	57.95

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR



COUNCIL
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Lawrenee S. Stec

October 15, 2013

Mayor Joseph R. Peterson and City Councilmembers
3200 Biddle Avenue
Wyandotte, Michigan 48192

Re: Magdaleno 152 Elm (formerly Michael Angelo's)

Dear Mayor Peterson and Councilmembers:

A request was received from Michigan Liquor Control as follows:

Transfer ownership escrowed 2013 Class C license with Sunday Sales permit (PM) and Dance Permit from Shar-Ron Sunshine, LTD 27758 W. Warren , Westland to 152 Elm, Wyandotte CANCEL existing DANCE PERMIT; new SDM License in conjunction to CEM Hospitality Management, LLC.

Said request has been forwarded to Engineering, Municipal Service, Fire, Police, Treasurer and Department of Legal Affairs.

In view of the above, said application is being forwarded to your for your consideration.

Sincerely yours,


William R. Griggs
City Clerk

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

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Lawrence S. Stec

October 7, 2013

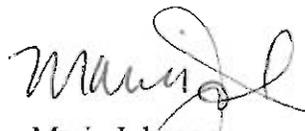
- ✓ Mark A. Kowalewski, City Engineer
- ✓ Jeffrey Carley, Fire Chief
- ✓ Daniel J. Grant, Chief of Police
- William R. Look, Department of Legal Affairs
- ✓ Robert J. Szczechowski, Deputy City Treasurer
- ✓ Valerie Hall, Supervisor Municipal Service

Re: Magdaleno 152 Elm (formerly Michael Angelo)

Attached you will find a request for a transfer of a liquor license from the Michigan Liquor Control as follows:

Transfer ownership escrowed 2013 Class C license with Sunday Sales permit (PM) and Dance Permit from Shar-Ron Sunshine, LTD 27758 W. Warren, Westland to 152 Elm, Wyandotte CANCEL existing DANCE PERMIT; new SDM License in conjunction.

Please review this application as it pertains to your department and submit a letter to the City Clerk's Office ASAP so we can complete this process.


Maria Johnson
Deputy City Clerk



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
MICHIGAN LIQUOR CONTROL COMMISSION
ANDREW J. DELONEY
CHAIRMAN

STEVE ARWOOD
DIRECTOR

WYANDOTTE CITY CLERK
2013 OCT -4 P 12:50

October 1, 2013

City Clerk
City of Wyandotte
3131 Biddle St.
Wyandotte, MI 48192

The purpose of this letter is to notify this local legislative body that the Michigan Liquor Control Commission has received an application for a license, as follows:

Request ID#: 714325

Transfer ownership and location of Class C w/ new SDM in conjunction

Name of applicant(s): CEM Hospitality Management, LLC

Business address and phone: 152 Elm, Wyandotte, MI 48192, Wayne County

Home address and phone number of partner(s)/subordinates:
Christian E. Mura, 6663 Lakeway St., Ypsilanti, MI 48197; B 734-283-8200, C 313-377-3779

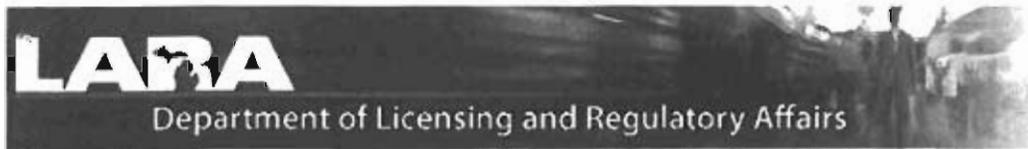
Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit. Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

Tomaria Johnson



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Business Id - 234372
Applicant/Licensee - CEM HOSPITALITY MANAGEMENT, LLC
DBA Name - NONE
Address - 152 ELM WYANDOTTE, MI 48192

Request Details

Request Id	Status	Transaction	Transaction Completion Date
<u>714325</u>	Pending	TRANSFER OWNERSHIP ESCROWED 2013 CLASS C LICENSE WITH SUNDAY SALES PERMIT (PM) AND DANCE PERMIT FROM SHAR-RON SUNSHINE, LTD. TRANSFER LOCATION FROM 27758 W. WARREN, WESTLAND TO 152 ELM, WYANDOTTE CANCEL EXISTING DANCE PERMIT NEW SDM LICENSE IN CONJUNCTION TRANSFER GOVERNMENTAL UNIT UNDER MCL 436.1531(1) FROM WESTLAND CITY TO WYANDOTTE CITY AND CHANGE LGU FROM D-227 TO D-241	

Re-Query

Return

Michigan Liquor Control Commission

Lansing, MI 48909-7505

Ph: 517-322-1400

Fx: 517-322-6137

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OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



MAYOR
Joseph R. Peterson

COUNCIL

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

MARK A. KOWALEWSKI, P.E.
CITY ENGINEER

October 7, 2013

2013 OCT 11 P 1:14
WYANDOTTE CITY CLERK

Mr. William R. Griggs
City Clerk
City Hall
Wyandotte, Michigan

Dear Mr. Griggs:

In response to the request to transfer of escrow Ownership 2013 Class C & SDM License with Sunday Sales Permit (PM), Dance Permit from Shar-Ron Sunshine, LTD to 152 Elm at 152 Elm. Further, 152 Elm is requesting to cancel existing dance permit and add new SDM License, therefore the following applies. The Owners have placed \$1,000.00 in escrow to insure the repairs as indicated on the attached communications are completed.

Therefore, the undersigned recommends said transfers for 152 Elm Street, Wyandotte be approved.

Very truly yours,

Mark A. Kowalewski
City Engineer

Attachment

MAK:kr
Attachment

Commercial Code Inspection for 152 Elm, performed on 05/10/13:

Building Inspection (Claude):

1. Repair rear door paint rust holes repair.
2. Remove deteriorated screening material at rear of building at roof.
3. Repair asphalt patch area of gravel trench.
4. Paint and patch stairway area, stairs and janitor closet, kitchen and basement wall. Note: Mold on walls in basement requires attention.
5. Paint or replace ceiling tiles. Repair loose grill and clean.
6. Clean walls.
7. Repair hole in door to kitchen area and paint.
8. Employees' restroom repair ceiling tiles.
9. Employees' restroom door requires paint.
10. Door to basement paint.
11. Clean and pant handrail to basement.
12. Repair broken stair riser.

Electrical Inspection (Wally):

1. Clean panel in kitchen.
2. Box cover basement east.
3. GFCI outlets in kitchen.
 1. Outlet S/E bar GFCI
5. All outlets, lights and switches shall be in working order and have cover plates.
6. Clean panel in kitchen.

Plumbing Inspection (Bob):

1. Water supply to the post mix carbonator requires ASSE 1022 backflow preventer.
2. Water supply to all coffee and drink dispensers require backflow preventer.

Mechanical Inspection (Bob):

1. Have heat exchanger checked for leaks by a licensed contractor and provide a copy of the report to the Department of Building & Engineering.
2. Domestic water heater gas valve to turn off only the water heater.

Fire Inspection (Jeff):

1. See attached letter from Fire Chief.

OFFICIALS

WILLIAM R. GRIGGS
CITY CLERK

ANDREW A. SWIECKI
CITY TREASURER

COLLEEN A. KEEHN
CITY ASSESSOR



MAYOR
JOSEPH R. PETERSON

CITY COUNCIL
TODD M. BROWNING
JAMES R. DESANA
SHERI M. SUTHERBY-FRICKE
DANIEL E. GALESKI
LEONARD T. SABUDA
LAWRENCE S. STEC

**CERTIFICATE OF OCCUPANCY
INSPECTION REPORT**

Date: May 10, 2013

Address: 152 Elm

Business: A-2

(First Inspection)

1. 703.1 Maintenance of Ceiling tiles
 - a. Ceiling tiles in place/intact in closet near bathrooms
 - i. Code Comment 703.1 Maintenance
 - ii. Once a building is occupied, its components parts are often damaged, altered or penetrated for installation of new piping, wiring and the like. This section requires an annual visual inspection by the building owner of non-concealed element be repaired in a manner that restores the original required performance characteristics.
2. 906.6 Portable fire extinguisher Unobstructed and un-obscured.
 - a. K-Class extinguisher
 - i. Portable fire extinguisher shall not be obstructed or obscured from view.
 - ii. Remove obstruction from in front of K-Class extinguisher in kitchen
3. 605.6 Unapproved conditions.
 - a. Cover plates in place, switches and outlets to Basement off Kitchen
 - i. Open junction boxes and open-wiring splices shall be prohibited. Approved covers shall be provided for all switch and electrical outlet boxes.
4. 605.3 Working space and clearance.
 - a. Clearance in basement electrical panel
 - b. A working space of not less than 30 inches in width, 36 inches in depth and 78 inches in height shall be provided in front of electrical service equipment. Where the electrical service equipment is wider than 30 inches, the working space shall not be less than the width of the equipment. No storage of any materials shall be located with the designated working space.
5. 305.1 Clearance from ignition sources
 - a. Clearance around Hot Water Heater in basement
 - b. Clearance between ignition source, such as luminaries, heaters, flame-producing devices and combustible materials, shall be maintained in an approved manner (36 inches).


Jeffery Carley, Fire Chief

OFFICIALS

WILLIAM R. GRIGGS
CITY CLERK

TODD BROWNING
CITY TREASURER

THOMAS WOODRUFF
CITY ASSESSOR



MAYOR

JOSEPH R. PETERSON

CITY COUNCIL

SHERI M. SUTHERBY-FRICKE
DANIEL E. GALESKI
TED MICIURA JR.
LEONARD T. SABUDA
DONALD SCHULTZ
LAWRENCE S. STEC

October 8, 2013
William R. Griggs, City Clerk
City of Wyandotte
3200 Biddle, Avenue
Wyandotte, Michigan 48192

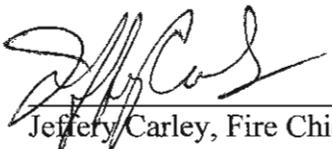
RE: Class C liquor license for 152 Elm.

Dear Mr. Griggs,

The undersigned has reviewed the request regarding the transfer ownership escrowed 2013 Class C license with Sunday sales permit (PM) and Dance permit from Shar-Ron Sunshine, LTD to 152 Elm, Cancel existing Dance Permit: new SDM license This department has no objection to the transfer Liquor License.

If you should have any other questions regarding this matter, please contact me at your convenience.

Sincerely,



Jeffery Carley, Fire Chief

MAYOR
Joseph R. Peterson

CITY CLERK
William R. Griggs

TREASURER
Todd M. Browning

CITY ASSESSOR
Thomas R. Woodruff



CITY COUNCIL
Sheri Sutherby Fricke
Daniel E. Galeski
Ted Miciura, Jr.
Leonard T. Sabuda
Donald C. Schultz
Lawrence S. Stec

DANIEL J. GRANT
CHIEF OF POLICE

October 8, 2013

William R. Griggs, City Clerk
City of Wyandotte
3131 Biddle Avenue
Wyandotte, MI 48192

2013 OCT 10 P 12:33
WYANDOTTE CITY CLERK

Dear Mr. Griggs:

SUBJECT: LCC REQUEST – Magdaleno – 152 Elm

The Police Department has reviewed the request to transfer ownership of an escrowed 2013 Class C license with Sunday Sales permit (PM) and Dance Permit from Shar-Ron Sunshine. LTD 27758 W. Warren, Westland to 152 Elm, Wyandotte, Michigan, Wayne County and CANCEL existing DANCE PERMIT; new SDM License in conjunction. Concluding a review of the proposed request, the police portion of the request is recommended for approval.

The Police Department's final recommendation to the Liquor Control Commission is subject to the applicant meeting all laws and ordinances as required by the Fire and Engineering Departments, and approval of the Mayor and City Council through Resolution. If the City Council resolution is approved, the "Law Enforcement Recommendation" will be forwarded to the Liquor Control Commission.

If there are any additional questions, please feel free to contact my office.

Sincerely,

Daniel J. Grant
Chief of Police

**2013
SUMMER
TAX STATEMENT
CITY AND PARTIAL SCHOOL TAX
PARTIAL COUNTY TAX**

606678 **CITY OF WYANDOTTE**
TODD M. BROWNING
CITY TREASURER
3200 BIDDLE AVENUE
WYANDOTTE, MICHIGAN 48192
CHECKS PREFERRED

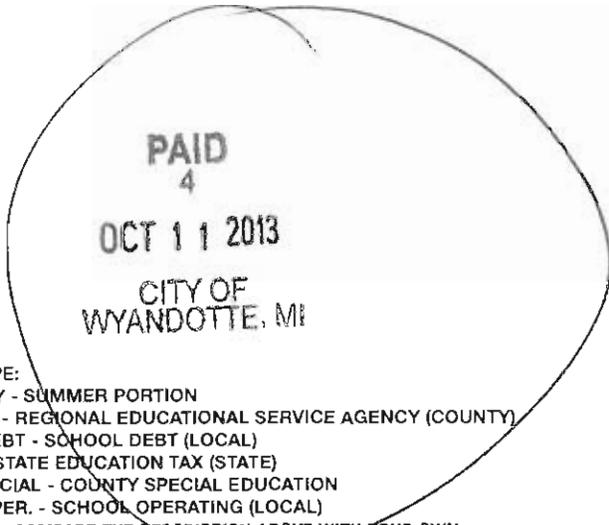
**2013
CITY TAX, PARTIAL
SCHOOL TAX AND
PARTIAL COUNTY TAX
TAXPAYER'S PORTION
DUE DATE SEPT. 26, 2013**

WYD77 57 999 00 3923 009

MICHELANGELO'S BISTRO
152 ELM
WYANDOTTE MI 48192

152 ELM
PERSONAL PROPERTY
PERSONAL PROPERTY

STATE EQUALIZED VALUE		11,600	251
TAXABLE VALUE		11,600	
TAX TYPE		TAX AMOUNT	
CITY			218.50
SUM COUNTY			65.52
COM SCH OP			34.33
DRAIN #5			39.59
LIBRARY			17.81
RESA/OPER			1.11
SCH. DEBT			40.60
S. E. T.			69.60
WCSPECIAL			39.06
TAXES			526.12
1% ADMIN FEE			5.26
TOTAL DUE			531.38
w/ late penalty			552.63



TAX TYPE:
COUNTY - SUMMER PORTION
R.E.S.A. - REGIONAL EDUCATIONAL SERVICE AGENCY (COUNTY)
SCH. DEBT - SCHOOL DEBT (LOCAL)
S.E.T. - STATE EDUCATION TAX (STATE)
WC SPECIAL - COUNTY SPECIAL EDUCATION
SCH. OPER. - SCHOOL OPERATING (LOCAL)

COMPARE THE DESCRIPTION ABOVE WITH YOUR OWN
RECORD OF TITLE BEFORE PAYING THIS TAX

IF NAME OR ADDRESS IS NOT CORRECT PLEASE NOTIFY
CITY ASSESSORS OFFICE IN WRITING.

ADDITIONAL INFORMATION ON BACK OF TAX STATEMENT

FAILURE TO RECEIVE YOUR BILL DOES NOT WAIVE
PENALTY AND INTEREST

SAVE RECEIPT FOR TAX PURPOSES

ck# 1254

Reinfall

DMS City of Wyandotte
R E P R I N T
*** CUSTOMER RECEIPT ***

Batch ID: MBRADLEY

10/17/13 01

Receipt no: 6904

Customer	Location	Type	SvcCd	Description	Amount
91131	5944	UP		DMS-UTILITY PAYMENT	\$2564.11

MICHELANGELO'S ITALI
152 ELM
WYANDOTTE, MI 48192
Remaining balance:

\$.00

pd in full

Tender detail

CK Ref#:	1259	\$2564.11
Total tendered:		\$2564.11
Total payment:		\$2564.11

Trans date: 10/17/13 Time: 14:16:53

**** THANK YOU FOR YOUR PAYMENT ****

LOOK, MAKOWSKI AND LOOK
PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW

2241 OAK STREET
WYANDOTTE, MICHIGAN 48192

(734) 285-6500
Fax (734) 285-4160

WILLIAM R. LOOK
STEVEN R. MAKOWSKI

RICHARD W. LOOK
(1921 - 1993)

October 15, 2013

To: Honorable Mayor and City Council

From: Department of Legal Affairs

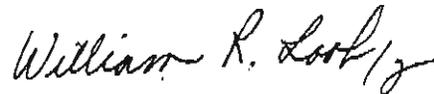
Re: 152 Elm (Magdaleno)

Dear Mayor and City Council:

I am in receipt of the communication from the City Clerk concerning the transfer of ownership of an escrowed 2013 Class C License with Sunday Sales permit and Dance Permit for the above named entity.

My department is not aware of any legal issues that would prohibit said request provided the applicant has signed the city agreement concerning Dance and Entertainment Permits.

Respectfully submitted,
Department of Legal Affairs
LOOK, MAKOWSKI and LOOK
Professional Corporation



William R. Look

WRL:mag

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION



MEETING DATE: October 21st 2013

AGENDA ITEM # _____

ITEM: City of Wyandotte Christmas Parade Event Approval

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: This will be our 70th Annual City of Wyandotte Christmas Parade, to be held, November 16th 2013. The parade will necessitate closing Biddle Avenue from Ford Street to Plum Street. Traffic to be rerouted northbound to Third Street and to Ford Street, and Southbound on Fourth Street from Ford Street.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: In accordance with the provisions of Michigan Public Act # 200 of the Public Acts of 1969 of the State of Michigan, please request the Department of Public Works to close Biddle Avenue from 8 AM to Noon for the 70th Annual Wyandotte Christmas Parade Saturday, November 16th, 2013.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closure permit. He should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should be notified of this event to reroute emergency vehicles.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The budget for the said event is - \$7,000

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign and return to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *TD*

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: *AK*

LIST OF ATTACHMENTS: None

MODEL RESOLUTION:

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 21, 2013

AGENDA ITEM #

6

ITEM: Sale of part of the former 1528 10th Street (99' x 130')

PRESENTER: Mark A. Kowalewski, City Engineer *Mark Kowalewski, 10-15-13*

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with TIFA Funds. Recommendation is to sell 11.5 feet of this property to the adjacent property owner at 1548 10th Street, Ms. Josephine McKee, for the amount of \$575.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 54' x 130'. The remaining 88.5' x 130' will be sold for the construction of a new single family dwelling.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *Shayda*

LEGAL COUNSEL'S RECOMMENDATION: *W. Jook*

MAYOR'S RECOMMENDATION: *OK*

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

LOOK, MAKOWSKI and LOOK
 ATTORNEYS AND COUNSELORS AT LAW
 PROFESSIONAL CORPORATION
 2241 OAK STREET
 WYANDOTTE, MICHIGAN 48192-5390
 (734) 285-6500
 FAX (734) 285-4160
OFFER TO PURCHASE REAL ESTATE

William R. Look
 Steven R. Makowski

Richard W. Look
 (1912-1993)

1. THE UNDERSIGNED hereby offers and agrees to purchase the following land situated in the { City
 XXXXXXXX of
 XXXXXXX
Wyandotte Wayne County, Michigan, described as follows:
 south 11.5 feet of Lot 17 Electric Highway Park Subdivision as recorded in Liber 46, Page 18 of Plats WCR being known as part of the part of the Former 1528 10th Street, together with all improvements and appurtenances, including all lighting fixtures, shades, Venetian blinds, curtain rods, storm windows and storm doors, screens, awnings, TV antenna, gas conversion unit and permit if any, now on the premises, and to pay therefor the sum of Five Hundred Seventy Five Dollars and 00/100 (\$575.00) Dollars, subject to the existing building and use restrictions, easements, and zoning ordinances, if any, upon the following conditions;

THE SALE TO BE CONSUMMATED BY: Paragraph A
 (Fill out one of the four following paragraphs, and strike the remainder)

<i>Cash Sale</i>	A. Delivery of the usual Warranty Deed conveying a marketable title. Payment of purchase money is to be made in cash or certified check. <u>certified check</u>
<i>Cash Sale with New Mortgage</i>	B. Delivery of the usual Warranty Deed conveying a marketable title. Payment of Purchase money is to be made in cash or certified check. Purchaser agrees that he will immediately apply for a _____ mortgage in the amount of \$ _____, and pay \$ _____ down plus mortgage costs, prepaid items and adjustments in cash. Purchaser agrees to execute the mortgage as soon as the mortgage application is approved, a closing date obtained from the lending institution, and, if applicable, final inspection of the property approved by the Veterans Administration or F. H. A.
<i>Sale to Existing Mortgage</i>	C. Delivery of the usual Warranty Deed conveying a marketable title, subject to mortgage to be deducted from the purchase price. Payment of the purchase money is to be made in cash or certified check less the amount owing upon an existing mortgage now on the premises, with accrued interest to date of consummation, held by _____ upon which there is unpaid the sum of approximately _____ Dollars, with interest at _____ per cent, which mortgage requires payment of _____ Dollars on the _____ day of each and every month, which payments DO, DO NOT include prepaid taxes and insurance. If the Seller has any accumulated funds held in escrow for the payment for any prepaid items, the Purchaser agrees to reimburse the seller upon proper assignment of same. The Purchaser agrees to assume and pay said mortgage according to the terms thereof.
<i>Sale on Land Contract</i>	D. Payment of the sum of _____ Dollars, in cash or certified check, and the execution of a Land Contract acknowledging payment of that sum and calling for the payment of the remainder of the purchase money within _____ years from the date of Contract in monthly payments of not less than _____ Dollars each, which include interest payments at the rate of _____ per cent per annum; and which DO, DO NOT include prepaid taxes and insurance.
<i>Sale to Existing Land Contract</i>	If the Seller's title to said land is evidenced by an existing by an existing land contract with unperformed terms and conditions substantially as above set forth and the cash payment to be made by the undersigned on consummation hereof will pay out the equity, an assignment and conveyance of the vendee's interest in the land contract, with an agreement by the undersigned to assume the balance owing thereon, will be accepted in lieu of the contract proposed in the preceding paragraph. If the Seller has any accumulated funds held in escrow for the payment of prepaid taxes or insurance, the Purchaser agrees to reimburse the Seller upon the proper assignment of same.
<i>Evidence of Title</i>	2. As evidence of title, Seller agrees to furnish Purchaser as soon as possible, a complete Abstract of Title and Tax History, certified to a date later than the acceptance hereof. In lieu, thereof, a Policy of Title Insurance in an amount not less than the purchase price, bearing date later than the acceptance hereof and guaranteeing the title in the condition required for performance of this agreement, will be accepted. Purchaser to pay premium for title insurance policy at time of closing.
<i>Time of Closing</i>	3. If this offer is accepted by the Seller and Purchaser and if title can be conveyed in the condition required hereunder, the parties agree to complete the sale upon notification that Seller is ready to close; however, if the sale is to be consummated in accordance with paragraph B, then the closing will be governed by the time there specified for obtaining a mortgage. In the event of default by the Purchaser hereunder, the Seller may, at his option, elect to enforce the terms hereof or declare a forfeiture hereunder and retain the deposit as liquidated damages.
<i>Purchaser's Default</i>	4. In the event of default by the Seller hereunder, the purchaser may, at his option, elect to enforce the terms hereof or demand, and be entitled to, an immediate refund of his entire deposit in full termination of this agreement.
<i>Seller's Default</i>	5. If objection to the title is made, based upon a written opinion of Purchaser's attorney that the title is not in the condition required for performance hereunder, the Seller shall have 30 days from the date, is notified in writing of the particular defects claimed, either (1) to remedy the title, or (2) to obtain title insurance as required above, or (3) to refund the deposit in full termination of this agreement if unable to remedy the title the Purchaser agrees to complete the sale within 10 days of written notification thereof. If the Seller is unable to remedy the title or obtain title insurance within the time specified, the deposit shall be refunded forthwith in full termination of this agreement.
<i>Title Objections</i>	6. The Seller shall deliver and the Purchaser shall accept possession of said property, subject to rights of the following tenants: <u>None</u>
<i>Possession</i>	If the Seller occupies the property, it shall be vacated on or before <u>closing</u> From the closing to the date of vacating property as agreed, SELLER SHALL PAY the sum of \$ <u>NA</u> per day. THE BROKER SHALL RETAIN from the amount due Seller at closing the sum of \$ <u>NA</u> as security for said occupancy charge, paying to the Purchaser the amount due him and returning to the Seller the unused portion as determined by date property is vacated and keys surrendered to Broker.

THIS IS A LEGAL BINDING CONTRACT, IF NOT UNDERSTOOD SEEK COMPETENT HELP

<p><i>Taxes and Prorated Items</i></p>	<p>7. All taxes and assessments which have become a lien upon the land at the date of this agreement shall be paid by the Seller. Current taxes, if any, shall be prorated and adjusted as of the date of closing in accordance with <u>due date</u> (Insert one: "Fiscal Year" "Due Date." If left blank, Fiscal Year applies) basis of the municipality or taxing unit in which the property is located. Interest, rents and water bills shall be prorated and adjusted as of the date of closing. Due dates are August 1 and December 1.</p> <p>8. It is understood that this offer is irrevocable for five (5) days from the date hereof, and if not accepted by the Seller within that time, the deposit shall be returned forthwith to the Purchaser. If the offer is accepted by the Seller, the Purchaser agrees to complete the purchase of said property within the time indicated in Paragraph 3.</p>
<p><i>Broker's Authorization</i></p>	<p>9. The Seller is hereby authorized to accept this offer and the deposit of <u>0.00</u> Dollars may be held by him under Act No. 112. P.A. of 1960 Sect. 13, (j) and applied on the purchase price if the sale is consummated.</p>

10. APPLICABLE TO F. H. A. SALES ONLY:

It is expressly agreed that, notwithstanding any other provisions of this contract, the Purchaser shall not be obligated to complete the purchase of the property described herein or to incur any penalty by forfeiture of earnest money deposits or otherwise unless the Seller has delivered in the purchaser a written statement issued by the Federal Housing Commissioner

setting forth the appraised value of the property for mortgage insurance purpose of not less than \$ _____ which statement the Seller hereby agrees to deliver to the Purchaser promptly after such appraised value statement is made available to the Seller. The Purchaser shall, however, have the privilege and the option of proceeding with the consummation of this contract without regard to the amount of the appraised valuation made by the Federal Housing Commissioner.

It is further understood between Purchaser and Seller that the additional personal property listed herein has a value of \$ _____.

11. The covenants herein shall bind and inure to the benefit of the executors, administrators, successors and assigns of the respective parties.

By the execution of this instrument the Purchaser acknowledges THAT HE HAS EXAMINED THE ABOVE described premises and is satisfied with the physical condition of structures thereon and acknowledges the receipt of a copy of this offer.

The closing of this sale shall take place at the office of the City Engineer, 3131 Biddle Avenue, Wyandotte, MI

However, if a new mortgage is being applied for, Purchasers will execute said mortgage at the bank or mortgage company from which the mortgage is being obtained. Additional conditions, if any: This Agreement is contingent upon the following: 1. City Council approval; 2. Purchaser combining this property with property currently owned by Purchaser known as 1548 10th Street. 3. Purchaser is responsible for all closing fees including title premium, Wayne County Fee of \$150.00 and recording fees. Closing fees will be due at time of closing. 4. Property is being purchased in an "as is" condition.

CHECK BOX IF CLOSING FEE OF \$200.00 IS TO BE PAID BY PURCHASER IS REQUIRED.

IN PRESENCE OF:

Josephine McKee

Josephine McKee L. S.
 Josephine McKee Purchaser

 _____ L. S.
 Purchaser

Dated 9-8-13

Address 1744 1/2 Ray Street, Riverview, Michigan 48192-6614
 Phone: 1-734-281-7754

SELLER'S ACKNOWLEDGMENT OF DEPOSIT

Received from the above named Purchaser the deposit money above mentioned, which will be applied as indicated in Paragraphs 8 and 9 above, or will be returned forthwith after tender if the foregoing offer and deposit is declined.

Address _____

Phone _____

By: _____

 _____ Seller

This is a co-operative sale on a _____ basis with _____.

ACCEPTANCE OF OFFER

TO THE ABOVE NAMED PURCHASER AND BROKER:

The foregoing offer is accepted in accordance with the terms stated, and upon consummation Seller hereby agrees to pay the Broker for services rendered a commission of (_____ Dollars) (_____ per cent of the sale price), which shall be due and payable at the time set in said offer for the consummation of the sale, or if unconsummated, at the time of Seller's election to refund the deposit, or of Seller's or Purchaser's failure, inability or refusal to perform the conditions of this offer; provided, however, that if the deposit is forfeited under the terms of said offer, the Seller agrees that one-half of such deposit (but not in excess of the amount of the full commission) shall be paid to or retained by the Broker in full payment for services rendered.

By the execution of this instrument, the Seller acknowledges the receipt of a copy of this agreement.

IN PRESENCE OF:

CITY OF WYANDOTTE:

 _____ L.S.
 Joseph R. Peterson, Mayor

 _____ L.S.
 William R. Griggs, City Clerk
 Address 3131 Biddle Avenue, Wyandotte

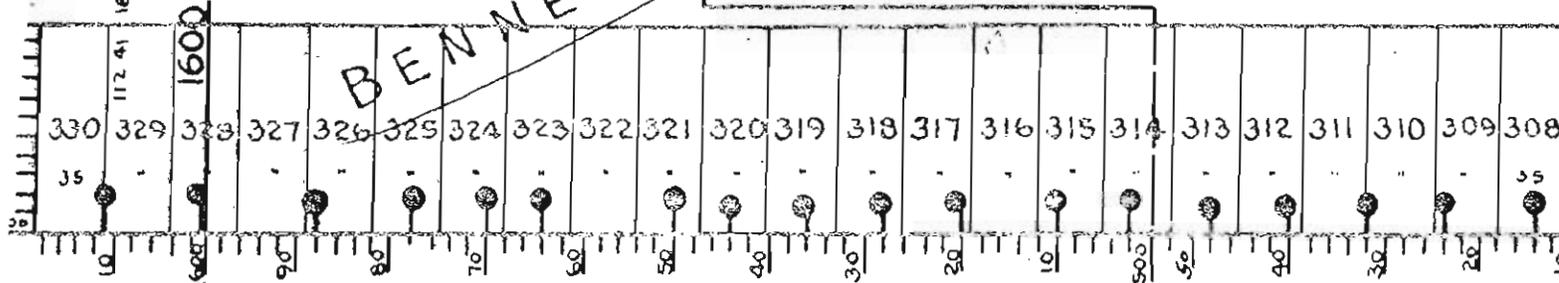
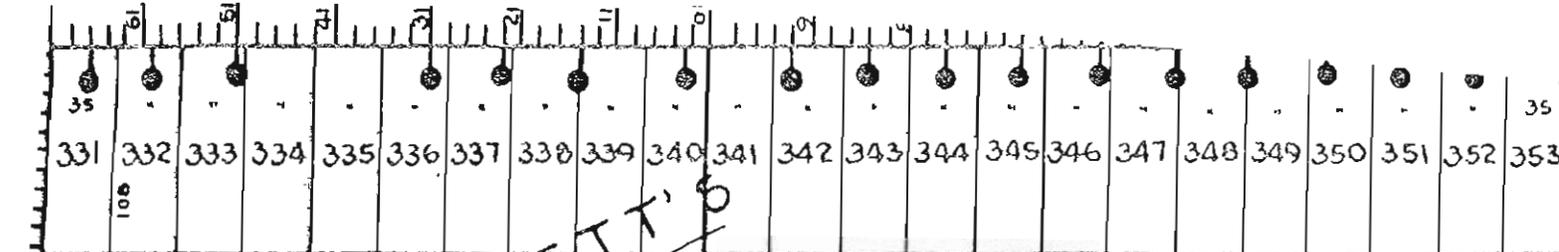
Dated: _____

Phone 734-324-4555

PURCHASER'S RECEIPT OF ACCEPTED OFFER

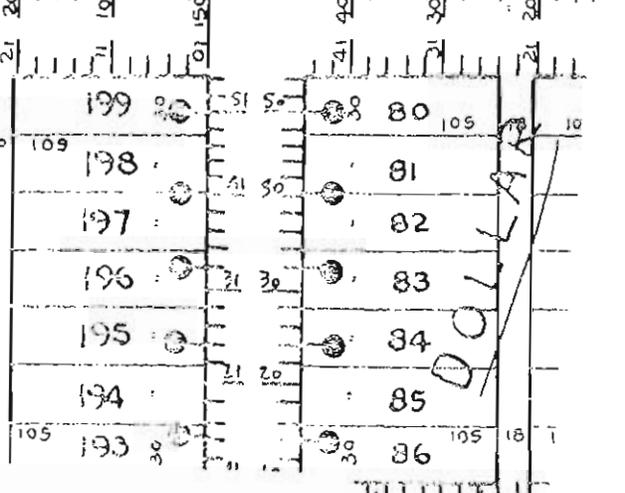
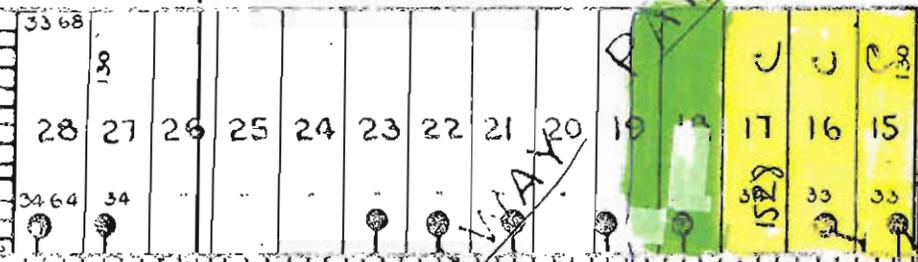
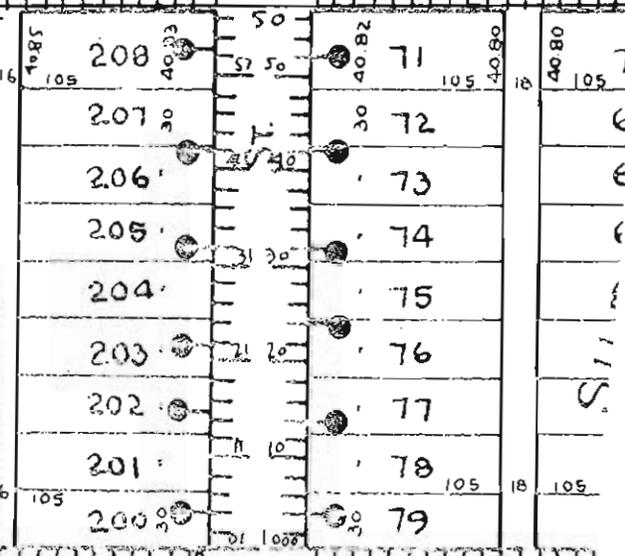
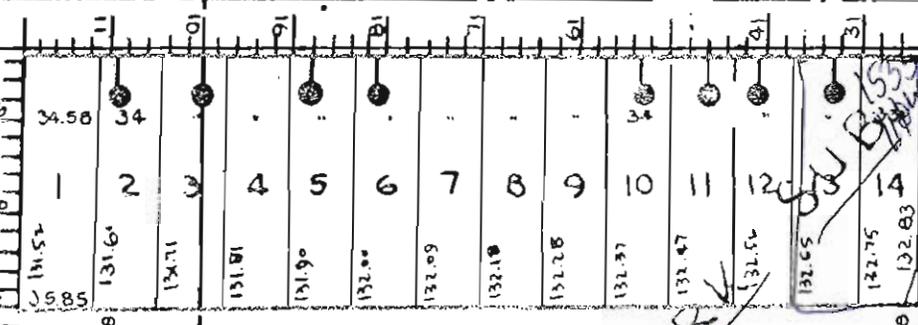
The undersigned Purchaser hereby acknowledges the receipt of the Seller's signed acceptance of the foregoing Offer to Purchase.
 Dated _____ L. S.

 Purchaser



BENNETT'S

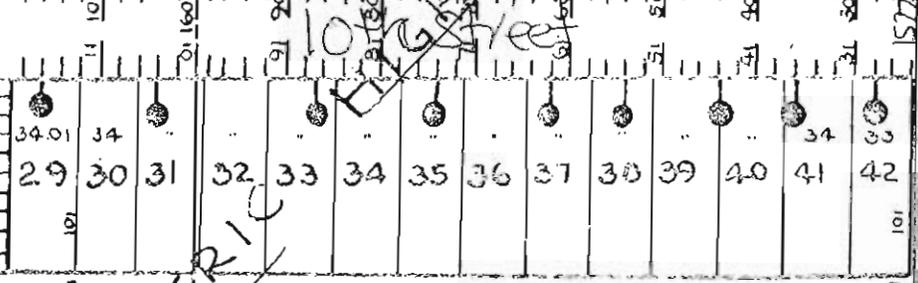
1600



100' WIDE AVENUE

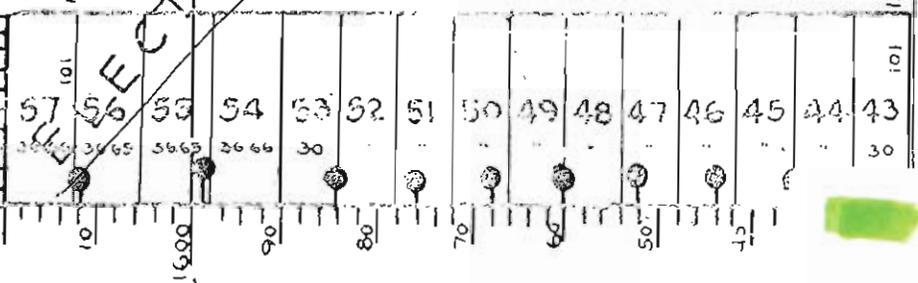
1548-10th 4250x130

1528-10th 99x130



1548-10th - 4250x130

1528-10th - 99x130



FORD ESTATE SUB

MILLION

POLICY FOR THE SALE OF NON-BUILDABLE LOTS

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



COUNCIL

Todd M. Browning
James R. DeSana
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Leonard T. Sabuda
Lawrence S. Stec

September 11, 2012.

JOSEPH R. PETERSON
MAYOR
RESOLUTION

Marjorie Griggs
2442-9th Street
Wyandotte, Michigan 48192

By Councilman Leonard Sabuda
Supported by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Marjorie Griggs, 2442-9th Street, Wyandotte relative to the purchase of adjacent property is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer's office is directed to offer for sale all non-buildable lots at the cost of \$50.00 per front foot and to permit the purchase to be made by deferred payment. This resolution applies to any pending sales that have not yet closed.

YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda Stec

NAYS: None

RESOLUTION DECLARED ADOPTED

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on September 10, 2012.

William R. Griggs
William R. Griggs
City Clerk

CC: City Engineer, City Assessor

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 21, 2013

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that Council approves the Purchase Agreement to sell 11.5 feet of the former 1528 10th Street, to Josephine McKee, in the amount of \$575.00; AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said

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	_____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 21, 2013

AGENDA ITEM # _____

7

ITEM: DEMOLITIONS FOR BIDS DATED August 13, 2013

PRESENTER: Mark Kowalewski – City Engineer

Mark Kowalewski 10-15-13

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The City of Wyandotte in an effort to remove blighted houses solicited bids for two (2) properties.

Council directed the demolition of 96 Perry Place after a show cause hearing on August 5, 2013. (Attached)

The property owner of the garage at 95 Mulberry requested that the City demolish the garage with the property owner reimbursing the City for the cost pursuant to the attached indemnity agreement.

Bids were received on August 13, 2013, and 21st Century was determined to be the most qualified bid. See attached bids.

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting 21st Century as the contractor of record. Accept the indemnity agreement with the owner of 95 Mulberry.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 492-200-850-519.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to 21st Century directing them to begin demolition.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *shupdale*

LEGAL COUNSEL'S RECOMMENDATION: *w. both*

MAYOR'S RECOMMENDATION: *ok good*

LIST OF ATTACHMENTS:

- Council Resolution from August 5, 2013, concerning 96 Perry Place.
- Indemnity Agreement of the 95 Mulberry property owner.
- Summary of bids for demolition of two (2) properties opened August 13, 2013.

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



COUNCIL

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

August 6, 2013

RESOLVED
BY THE CITY COUNCIL
AND BE IT FURTHER
RESOLVED
MAYOR

Lou Parker, Hearing Officer
Department of Engineering
3200 Biddle Avenue
Wyandotte, Michigan 48192

By Councilman Ted Miciura Jr.
Supported by Councilwoman Sheri M. Fricke

RESOLVED by the City Council that a hearing was held on Monday, August 5, 2013, where all parties were given an opportunity to show cause , if any they had, why the structure at 96 Perry Place, Wyandotte should not be demolished, removed or otherwise made safe, and BE IT FURTHER RESOLVED that the Council considered the property maintenance letter dated January 9, 2013 and inspection report dated September 11, 2012 and re-inspected on January 8, 2013, January 9, 2013 and May 28, 2013 and how cause hearing minutes of May 29, 2013, recommendation of the Hearing Officer and City Engineer's Office and all other facts and considerations were brought to their attention at said hearing; AND BE IT RESOLVED that the City Council hereby directs that said property located at 96 Perry Place, Wyandotte should be DEMOLISHED, and that the costs be assessed against the property in question as a lien. BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within TWENTY-ONE (21) days of the date of this resolution if they so desire; AND BE IT RESOLVED if the structure is not demolished within 60 days, then the City will proceed with demolition of said structure and assess the cost of same against said property.

YEAS: Councilmembers Fricke Galeski Miciura Sabuda Schultz

NAYS: None

RESOLUTION DECLARED ADOPTED

I, Maria Johnson, Deputy City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte at the regular meeting held on August 5, 2013.

Maria Johnson
Maria Johnson
Deputy City Clerk

CC: Department of Legal Affairs, Interested Parties; City Assessor

INDEMNITY AGREEMENT
AUTHORIZATION FOR DEMOLITION OF GARAGE

THE UNDERSIGNED verify that they are the sole current owner(s) of the property known as 95 Mulberry, Wyandotte, Michigan, which is described as the follow: Property located in the City of Wyandotte, County of Wayne and State of Michigan described as:

E 45 OF N 1/2 OF LOT 2
BLOCK 51, PT OF WYANDOTTE

It is agreed that that garage located at the above described address will be demolished by City of Wyandotte and/or it's contractor pursuant to the request of the undersigned and said cost shall be reimbursed to the City by the undersigned pursuant to the terms of a promissory note and said note shall be secured by a mortgage on the above described property. The note will require reimbursement of the cost of the demolition and the title search in a minimum payment of \$50.00 each month with the first payment commencing on the first day of the month after said garage shall be demolished with interest accruing at 6% per annum on the unpaid balance.

The undersigned further represent that no one else has any lawful interest in said real property or garage and that the undersigned is authorized to grant permission to the City of Wyandotte and or it's contractor to demolish said structure. The undersigned acknowledge that the garage constitutes a dangerous building under the City Code of Ordinances and waives any hearing concerning the condition of said garage.


Owner

Owner

95 Mulberry
Address

Address

734-324-3044
Phone Number

Phone Number

Dated: 10-15-2013

subscribed and sworn to me this 15 day of October 2013 by Cynthia Harrison,
Notary Public Acting in Wayne County

My Commission Expires: 2/10/19

Summary of Bids for Demolition of Properties Opened August 13, 2013

	96 Perry Place		95 Mullberry (Garage)		Total
	ACM	Demo	ACM	Demo	
Homrich	NA	\$8,450	NA	\$3,150	\$11,600
Pro Excavation	NA	\$7,700	NA	\$2,000	\$9,700
21st Century	NA	\$5,925	NA	\$3,200	\$9,125

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 21, 2013

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the City Engineer in the following resolution.

A Resolution authorizing the acceptance of 21st Century's bid of \$9,125 for the demolition of various properties from account 492-200-850-519 and accepts the indemnity agreement from the owner at 95 Mulberry.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 21, 2013

AGENDA ITEM # _____

8

ITEM: Demolition of 1400 Maple, Wyandotte

PRESENTER: Mark Kowalewski – City Engineer

Mark Kowalewski - 10-16-13

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The home at 1400 Maple caught fire and is required to be demolished. The Engineering Department solicited proposals from the City's Demolition Contractors and Pro Excavation, Inc. was determined to be the most qualified bid in the amount of \$9,200.00. See attached bids.

The City is holding a Fire Escrow in accordance with Michigan Public Act 216 of 1998 in the amount of \$38,494.48. The owners of the property have requested half of the escrow be returned to them and the City retain \$19,247.24 until the completion of the demolition. The Engineering Department has no objections to this request.

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Pro Excavation as the contractor of record. Accept the indemnity agreement with the owner of 1400 Maple.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form Account No. 701-000-278-000

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Pro Excavation directing them to begin demolition.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

Spuydale

LEGAL COUNSEL'S RECOMMENDATION:

w/Book

MAYOR'S RECOMMENDATION:

OKM

LIST OF ATTACHMENTS: Indemnity Agreement and Summary of bids for demolition

INDEMNITY AGREEMENT

The undersigned verify that they are the sole current owner(s) of the property known as 1400 Maple, Wyandotte, Michigan, which has the following legal description:

LOT 97 THE STEEL PLANT SUB, L18 P53

It is agreed that said house known as 1400 Maple, Wyandotte a Two Family Dwelling on the above described land will be demolished by City of Wyandotte and or it's contractor at no cost to the property owners.

The undersigned further represent that no one else has any lawful interest in said structure or real property and that the undersigned is authorized to grant permission to the City of Wyandotte and or it's contractor to demolish said structure.

In consideration of the City of Wyandotte demolishing the above captioned property, the undersigned release the City of Wyandotte from any and all claims the undersigned many have against the City as a result from said demolition.

Further, the cost to demolish the above captioned property will be paid from the Insurance Escrow Funds being held by the City of Wyandotte.

James Tavelly
Owner

Rosemarie Trulliger
Owner

15097 Brest Southgate, Mi
Address

15097 Brest Southgate, Mi.
Address

313-675-0144
Phone Number

734-775-2469
Phone Number

Dated: 10.11.13

subscribed and sworn to me this _____ day of _____ 20____, by _____, Notary Public Acting in Wayne County

My Commission Expires: _____

*We expect the pay amount of 9200.00 for demolishing property at 1400 Maple, Wyandotte, Mi. 48192
Contractor: Pro Excavation Inc.*

DEMOLITION BIDS RECEIVED October 2, 2013

<u>ADDRESS</u>	<u>PRO EXCAVATION</u>	<u>21ST CENTURY SALVAGE</u>	<u>HOMRICH</u>
1400 Maple	\$ 9,200.00	\$ 12,000.00	\$ 13,700.00

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 21, 2013

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council concurs with the recommendation of the City Engineer regarding the demolition of the home at 1400 Maple; AND

BE IT FURTHER RESOLVED that Council accepts the proposals of Pro Excavation bid of \$9,200 for the demolition of the property from account 701-701-000-278-000 and accepts the Indemnity Agreement from the owner at 1400 Maple; AND

BE IT FURTHER RESOLVED that Council authorizes the release of Fire Escrow to the property owners at 1400 Maple in the amount of \$19,247.24 and the City retaining \$19,247.24 until the completion of the demolition by Pro Excavation.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 21, 2013

AGENDA ITEM # 9

ITEM: Special Assessments District Payments

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 10-15-13

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City Departments have enacted a Pending Special Assessment/Special Assessment Form which informs Title Companies if there are any liens or assessments owed to the City of Wyandotte. This Form is forwarded to various Departments throughout the City for completion. If there is an SAD on a property, the Title Company is requesting a Resolution indicating the Special Assessment District (SAD) is required to be paid in full. The City has various SAD's which are levied to properties and payments are made by property owners over five (5) year, ten (10) year and twenty (20) year installments. At this time, the City has no Resolution requiring these assessments to be paid in full when the property is sold or transferred. This letter is to request your Honorable Body to adopt a Resolution wherein if a property is sold or transferred and there are SAD's levied against the property it is required to be paid in full.

STRATEGIC PLAN/GOALS: The City is committed to creating fiscal stability, streamling government operations; make government more accountable and transparent to its citizens.

ACTION REQUESTED: Concur with recommendation that any SAD levied against the property it is paid in full at time of sale or transfer of real property.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: *N/A*

IMPLEMENTATION PLAN: Inform Title Agencies of any SAD's levied against real property that it is due at time of sale or transfer.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

Support

LEGAL COUNSEL'S RECOMMENDATION:

w/ both

MAYOR'S RECOMMENDATION:

OK

LIST OF ATTACHMENTS: Pending Special Assessment/Special Assessment Form

PENDING SPECIAL ASSESSMENT/SPECIAL ASSESSMENT FORM
CITY OF WYANDOTTE
Page 1 of 2

Date of Request: _____

Property Address: _____ Tax ID #: _____

Name of Requestor: _____

Fax No: _____ Email Address: _____

ENGINEERING DEPARTMENT:

• **Pending Special Assessment:**

___ Yes ___ No GRASS CUTTING

If yes: Date of Cutting: _____ Amount: _____
Date of Cutting: _____ Amount: _____
Date of Cutting: _____ Amount: _____
Date of Cutting: _____ Amount: _____

Amount Due: \$ _____

Completed by: _____ Date: _____

• **Pending Special Assessment:**

___ Yes ___ No SIDEWALK REPLACEMENT If yes the following applies:

___ This property is located within the City of Wyandotte's proposed Special Assessment District
_____. The sidewalks may be marked for replacement and become a lien on the property within
the next 12 months.

___ Sidewalks have already been replaced and the cost of replacement is estimated at \$ _____.
This cost will become a future lien on the property and should be paid before transfer of property.

Completed by: _____ Date: _____

• **Pending Special Assessment:**

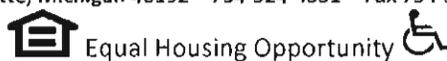
___ Yes ___ No SOLID WASTE PICK-UP

If yes: Date of Pick-up: _____ Amount: _____
Date of Pick-up: _____ Amount: _____
Date of Pick-up: _____ Amount: _____

Amount Due: \$ _____

Completed by: _____ Date: _____

3200 Biddle Avenue, Suite 200 • Wyandotte, Michigan 48192 • 734-324-4551 • Fax 734-324-4535 • email: engineering1@wyan.org



PENDING SPECIAL ASSESSMENT/SPECIAL ASSESSMENT FORM
CITY OF WYANDOTTE
Page 2 of 2

FINANCE DEPARTMENT:

• **SPECIAL ASSESSMENT:**

___ Yes ___ No Special Assessment If yes: Total Amount Due: _____ As of date: _____

Customer Number: _____ SAD # _____

This is considered a lien on the property and should be paid before transfer of property.

Completed by: _____ Date: _____

MUNICIPAL SERVICE:

• **WATER OWING:**

___ Yes ___ No Water Owing If yes: Amount Due: _____

This amount would be placed as a lien on the property if not paid and should be paid before transfer of property.

Completed by: _____ Date: _____

TOTAL AMOUNT DUE TO CITY: \$ _____

Amounts owing are as of the date signed off. It is recommended that if closing does not occur within two (2) weeks of these dates, that an updated request be made.

RESOLUTION

Wyandotte, Michigan
Date: October 21, 2013

RESOLUTION by Councilperson _____

BE IT RESOLVED That Council concurs with the recommendation of the City Engineer to require all Special Assessments levied against real property be paid in full at time of sale or transfer.

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	_____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

10

MEETING DATE: October 14, 2013

AGENDA ITEM # _____

ITEM: Amendment to the Code of Ordinances – Section 14-2 Entitled “Receptacles – Generally” and Section 14-08.1 Entitled “Same Collection Requirements”

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 10-15-13

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Since there has been an increase in rodents in the Downriver Area it is the recommendation of the undersigned that the City require trash placed for collection to be in a metal or durable plastic, or an approved equal material with a tight-fitting cover sufficient to make it water tight, flyproof, odor proof, and prevent entry by rodents or other animals. Such containers shall not exceed thirty-two (32) gallon in capacity and shall not weigh more than sixty (60) pounds when filled. In order to require this, an amendment to the Code of Ordinances is necessary. Therefore, attached for your consideration is said amendment to the Code of Ordinance which will require all residents utilize trash containers. If approved, this Ordinance will take effect February 1, 2014.

Furthermore, the City has available for a two (2) year lease ninety-six (96) gallon totes with two hundred fifty (250) pound capacities for a fee of \$48.00.

STRATEGIC PLAN/GOALS: The City is committed to enhancing the community’s quality of life by fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Hold the required reading of the Ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Hold the required reading of the Ordinance, once approved a notice will be placed in the utility bills and on cable.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR’S RECOMMENDATION: *Shuydals*

LEGAL COUNSEL’S RECOMMENDATION: *w/ both*

MAYOR’S RECOMMENDATION: *OK*

LIST OF ATTACHMENTS: Proposed Amendment to Code of Ordinance

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: October 21, 2013

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that the Council concurs with the recommendation of the City Engineer regarding amendment to Section 14-2 Entitled "receptacles – Generally and Section 14-8.1 entitled Same-Collection Requirements; AND

BE IT RESOLVED that the said revision be read for the 1st reading at the October 21, 2013 Council meeting.

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	_____

First Reading

AN ORDINANCE ENTITLED
“AN ORDINANCE TO AMEND THE CODE OF ORDINANCES
OF THE CITY OF WYANDOTTE BY AMENDING SECTION 14-2(b)
ENTITLED “RECEPTACLES – GENERALLY” and
SECTION 14-8.1(14) “TOTER CARTS”

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Section 14-2(b) under 14-2 entitled “Receptacles – Generally” as follows:

Sec. 14-2 Receptacles – Generally.

(b) Each receptacle for solid waste shall be constructed of metal or durable plastic, or an approved equal material, and shall have a tight-fitting cover sufficient to make it water tight, fly-proof, odor-proof, and prevent entry by rodents or other animals. Such containers shall not exceed thirty-two (32) gallons in capacity and shall not weigh more than sixty (60) pounds when filled. In addition to the above, the city will make available for lease ninety-six (96) gallon totes with two hundred fifty-pound capacities. Receptacles shall not include plastic bags.

Section 2. Amendment of Section 14-8.1(14) entitled: “Toter Carts” as follows:

Sec. 14-8.1 Same-Collection Requirements.

(14) Toter Cart: The City will provide ninety-six (96) gallon toter carts for lease in the city. A service fee approved by the city council will apply.

Section 3. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 4. Effective Date.

This Ordinance takes effect February 1, 2014 and this ordinance or a summary shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

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

Absent: _____

I hereby approve the adoption of the foregoing ordinance this
day of _____, 2013.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the _____ day of _____, 2013.

Dated: _____, 2013

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

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 October 14, 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 Mr. Mayor,

I live on 14th St. near Pine Street. There are many cars speeding and running the yield sign at that corner. Everyday a Trinity Cab runs the sign. Some teenagers in trucks do it almost daily as well. We also have a problem with people going the wrong way down 14th, at Pine Street. Is there any way we can get the yield sign on 14th changed to a stop sign before someone gets hit and injured or worse? Also, can the police make a few extra passes in the Area? There are many young kids right in that area that like to play outside together and it's getting too dangerous for them.

Thank you for your time and concern in this matter. I will watch the council meeting on TV for your discussion and response to this matter. Thanks again!

Ted Roszkowski, 3510 – 14th, Wyandotte, 734-284-1816

PERSONS IN THE AUDIENCE

Corki Benson, 404 Vinewood, regarding Superior Blvd, thanks for all the work done, cleared of trees and overgrown weeds, looks very good.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 14, 2013

AGENDA ITEM #2

ITEM: Appointment of Cultural and Historical Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Due to the resignation of Donald Schultz, a vacancy now exists on the Cultural and Historical Commission. Mayor Peterson is recommending the appointment of Vernon E. Elmore, as Donald Schultz's replacement on the board. Term will expire December 2017.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Vernon E. Elmore, 2356 17th St., Wyandotte, MI 48192, as a member of the Cultural and Historical Commission. Term to expire December 2017.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: see attached

LIST OF ATTACHMENTS: Recommendation Letter from Mayor Peterson, Resume of Vernon E. Elmore

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 14, 2013

AGENDA ITEM #3

ITEM: Special Event Application - Wyandotte Yacht Club - Hayrides

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Please see the attached letter and application from the Wyandotte Yacht Club requesting permission to hold their annual hayride, Saturday, October 26th. Below are the areas in which the hayride will take place.

- The group will be taking a trailer from Silver Shores Marina at James DeSana Drive down Biddle Avenue to Eureka and turn on Eureka to Brooklyn's. They have been doing this event for multiple years and will be sure to follow all of the appropriate traffic laws as well as not disrupt normal traffic.

This event has been reviewed and approved by the Police Chief, Fire Chief, Recreation Superintendent and DPS Superintendent pending the signing of a hold harmless agreement Wyandotte Yacht Club representative.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their event held October 26th.

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: Concurred with recommendation, approval on file.

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Special Event Application/Letter

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 14, 2013

AGENDA ITEM #4

ITEM: Sale of the former 3635 6th Street (65' x 50')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with TIFA Funds. Recommendation is to sell this property to the adjacent property owner at 564 Plum, Mr. Thomas Carson, for the amount of \$1,610.00 which is based on \$50 per front footage price. This sale also includes the purchase of the garage for the amount of \$500 for a total sales price of \$1,650.00. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 140'.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 14, 2013

AGENDA ITEM #5

ITEM: Senate Bill #313

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Senate Bill #313 would amend state legislation to limit the fee charged for rental inspections to \$40.00 per unit. Wyandotte's current fee is \$180.00. Adoption of this legislation would require general fund fees to support the Rental Inspection Program or discontinuing the program. Other portions of the proposed legislation would limit the time frame between inspections to six (6) years and require the inspector to obtain permission from each lessee instead of the owner to conduct an inspection.

STRATEGIC PLAN/GOALS: The City is committed to enhancing the community quality of life by fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt proposed resolution requesting Senators oppose adoption of Senate Bill #313.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: If this Senate Bill is passed and the City continues to inspect Rental Units the cost to the General Fund would be \$140 per inspection or approximately \$29,000 annually.

IMPLEMENTATION PLAN: Send adopted Resolution to the State Senate for consideration.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: October 2, 2013, letter to State Local Governmental Elections Committee Members

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 14, 2013

AGENDA ITEM #6

ITEM: File #4629 – Truck Lift Replacement

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The Department of Public Service has four (4) lifts in the service bays with two (2) lifts for heavy equipment. One (1) of the heavy equipment lifts is out of service and in need of replacement. Bids were received on September 30, 2013, and Allied Incorporated, Ann Arbor, Michigan in the amount of \$29,248.00 was the only bid received. See attached bid.

STRATEGIC PLAN/GOALS: Maintaining service equipment to better serve the community.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Allied Incorporated as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 101-448-750270

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Allied Incorporated directing them to begin work.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: Account 101-448-750-270 (Building Maintenance) has a total budget of \$90,000 (see attached request from City Engineer). Note that this account is for all public building maintenance with an estimated amount allocated to the DPS facility of \$12,500. The total building maintenance costs from the prior two (2) years averaged approximately \$95,000. Consequently, the approval of this item for \$29,248, or 30% of the requested budget, will likely result in budgetary stress related to expenses associated with public building maintenance. Without a deviation from historical results, it is likely that a budget increase will be requested later in the fiscal year. Thus, proper and prudent management of this line-item will be necessary for the remainder of the fiscal year in order to stay within the financial framework adopted by the City Council.

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Summary of bid from Allied Incorporated opened September 30, 2013. Request for Expenditures (Building Maintenance) – City Engineer

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 14, 2013

AGENDA ITEM #7

ITEM: Neighborhood Enterprise Zone (NEZ) for 3131 Biddle Avenue, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer and Natalie Rankine, DDA Director

BACKGROUND: On August 26, 2013, the attached Resolution provided for exclusive negotiations with MJC Construction Management until January 1, 2014. MJC is requesting Your Honorable Body to support issuing a Neighborhood Enterprise Zone (NEZ) exemption certificate for any housing units constructed as part of the this redevelopment for their application to Michigan State Housing Development Authority (MSHDA) for funding (attached). This request is consistent with the Resolution adopted June 4, 2007, which is also attached.

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

ACTION REQUESTED: Adopt a resolution concurring with recommendation to approve the NEZ application subject to the proper application materials being submitted to the city and the project's compliance with the NEZ Act, Act 147 of 1992, as amended.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Forward Resolution to MJC for application to MSHDA (NSP2), Program Income Reuse Plan

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: Resolution dated August 27, 2013
Letter dated October 1, 2013 MJC Companies
Resolution dated June 5, 2007

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 14, 2013

AGENDA ITEM #8

ITEM: Amendment to the Code of Ordinances – Article II. Chapter 29 Plumbing Code, Sec 29-23 Amendments, Section P-114.2 Fee Schedule

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: After review of the sewer permit fees in other surrounding communities, it is recommended that Wyandotte reduce the permit fee when a sewer is being tapped into the City sewer main from \$2,000 to \$500. If you concur with this recommended change, the First Reading should be held at tonight's meeting.

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 infra-structure improvements in all new developments

ACTION REQUESTED: Hold the required reading of the Ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Reduction to Plumbing Permit Fees received for a one (1) year period could be approximately \$15,000 (10 new constructions @ \$1,500 per tap).

IMPLEMENTATION PLAN: Hold the required reading of the Ordinance.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok TDrysdale

LIST OF ATTACHMENTS: Current Fee Schedule and Proposed Amendment to Code of Ordinance

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 14, 2013

AGENDA ITEM #9

ITEM: Sale of part of the former 2441 Fort Street (1' x 100')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: During demolition of the building at 2441 Fort, Westgate Appliance, it was discovered that the building at 2433 Fort, Helene's Magic Mirror Hair Salon was built after Westgate Appliance. Since Helene's Magic Mirror Salon was built adjacent to Westgate Appliance, when the City's building was removed it exposed a non-finished wall at Helene's Magic Mirror. This building is now in need of a finished wall. To accomplish this, it is necessary to sell 1 foot of the property to the adjacent property owner. Attached is a Purchase Agreement from Anthony and Linda Mastrodonato, owners of 2433 Fort Street for the amount of \$1.00. The wall finish would be required to be brick. In exchange for the brick, should the City develop the property to south as a Special Assessment District, Mr. and Mrs. Mastrodonato's assessment would be reduced by \$2,000.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Agreement reviewed and approved by legal

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Sales Agreement and property map.

REPORTS AND MINUTES

Police Commission Meeting	September 24, 2013
Building Code Board of Appeals	October 7, 2013
Municipal Service Commission	September 24, 2013
Fire Commission Meeting	October 8, 2013
Fire Commission Meeting	September 24, 2013

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FIRST READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND CHAPTER 29 PLUMBING AND GAS
ARTICLE II PLUMBING CODE SEC. 29-23 AMENDMENTS
SECTION P-114.2 FEE SCHEDULE-SEWER TAP NEW
OF THE CITY OF WYANDOTTE CODE OF ORDINANCES

FINAL READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
 "AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE RETIREMENT
 ORDINANCE BY AMENDING IN PART SECTIONS 2-206 AND 2-207 OF THE
 CODE OF ORDINANCES OF THE CITY OF WYANDOTTE"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment to Section 2-206 "Definitions" by Amending the Definition of "Final Average Compensation" in Subparagraphs (1) and (2)

Sec. 2-206 Definitions

Final average compensation means:

(1) For general members, the average of any three (3) consecutive years of a member's credited service producing the highest total amount of said member's base wage plus the average longevity payments made to the member during the last three (3) years of his employment, effective October 6, 1980. If a member has less than three (3) years of credited service, his final average compensation received by him during his total period of credited of service. Notwithstanding anything herein to the contrary, effective October 5, 1987, for members of the American Federation of State, County and Municipal Employees (A.F.S.C.M.E), Local 894, and for members of the Police Officers Association of Michigan (P.O.A.M.), final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick leave amounts shall in no event increase a member's final average compensation more than ten (10) per cent. Notwithstanding anything herein to the contrary, effective February 1, 1990, for nonunion general members, for members of the American Federation of State, County and Municipal Employees (A.F.S.C.M.E.) local 894, and members of the F.O.P. police/fire dispatcher/clerkal, final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick leave amounts shall in no event increase a member's final average compensation more than twenty-five (25) per cent. Notwithstanding anything herein to the contrary, effective February 1, 2000, for nonunion general members and for members of the American Federation of State, County, and Municipal Employees (A.F.S.C.M.E) local 894, final average compensation means the average of the highest three (3) consecutive years of compensation, and includes all base wages, overtime, and longevity. Final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) will also include accrued sick and vacation time paid on retirement. The accrued sick and vacation amounts shall not increase a member's final average compensation by more than twenty-five (25) per cent. Notwithstanding anything herein to the contrary, effective February 1, 2013, for nonunion general members, and June 30, 2013, for members of the American Federation of State, County, and Municipal Employees (A.F.S.C.M.E) local 894, final average compensation means the average of the highest three (3) consecutive years of compensation, and includes all base wages and longevity. Final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) will also include accrued sick and vacation time paid on retirement. The accrued sick and vacation amounts shall not increase a member's final average compensation by more than twenty-five (25) per cent.

(2) For police members, the best twelve (12) months of compensation plus holiday pay for the three hundred sixty-five-day period preceding the effective date of retirement plus longevity contained in the last year of credited service, effective October 6, 1980. Notwithstanding anything herein to the contrary, effective February 1, 1987, for members of the patrol officers bargaining unit only, final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick leave amounts shall in no event increase a member's final average compensation more than ten (10) per cent. Notwithstanding anything herein to the contrary, for police members and police department command officers, final average compensation means the best twelve (12) consecutive months of compensation, plus longevity contained in the last year of credited service, and shall also include holiday pay for the three hundred sixty-five-day period preceding the effective date of retirement, effective October 5, 1981. Notwithstanding anything herein to the contrary, effective February 1, 1990, for police members and police department command officers, final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick leave amounts shall in no event increase a member's final average compensation more than twenty-five (25) per cent. Notwithstanding anything herein to the contrary, effective February 1, 1999 for police patrol members and February 1, 2000 for police command

members, final average compensation means the average of the highest three (3) out of the last ten (10) years of compensation, and includes all base wages, shift differential, eligible overtime as defined in the collective bargaining agreement, annual payments of accrued compensatory time, longevity pay, and holiday pay. Final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) will also include sick and vacation time paid on retirement. The accrued sick and vacation amounts shall not increase a member's final average compensation by more than twenty-five (25) per cent. For fire members "final average compensation" means the best twelve (12) months of compensation plus longevity contained in the last year of credited service, effective October 4, 1976, and "final average compensation" shall also include holiday pay for the three hundred sixty-five-day period preceeding the effective date of retirement, effective October 5, 1981. Notwithstanding anything herein to the contrary, effective February 1, 1987, for fire members, final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick leave amounts shall in no event increase a member's final average compensation by more than ten (10) percent. Notwithstanding anything herein to the contrary, effective February 1, 1990, for fire members, final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick leave amounts shall in no event increase a member's final average compensation more than twenty-five (25) per cent. Notwithstanding anything herein to the contrary, effective February 1, 2000, for fire members final average compensation means the average of the highest three (3) out of the last ten (10) consecutive years of compensation, and includes all base wages, ALS premium pay, overtime, longevity, food allowance and holiday pay. Final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) will also include accrued sick and vacation time paid on retirement. The accrued sick and vacation amounts shall not increase a member's final average compensation by more than twenty-five (25) per cent. Notwithstanding anything herein to the contrary, effective February 1, 2012, for fire members final average compensation means the average of the highest three (3) consecutive years out of the last ten (10) years of compensation, and includes all base wages, ALS premium pay, food allowance and holiday pay for this time period. Final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) will also include accrued sick and vacation time paid on retirement. The accrued sick and vacation amounts shall not increase a member's final average compensation by more than twenty-five (25) per cent.

Existing Subparagraphs (3) and (4) immediately following the above remain unchanged.

Section 2. Amendment of Definition of "General Member" in Section 2-206 "Definitions" by Amending Subparagraph (4)

Member means any person who is included in the membership of the retirement system as set forth below:

(4) General member means any member, including nonunion administrative, technical, and clerical employees and members of the American Federation of State, County and Municipal Employees (A.F.S.C.M.E.), Local 894, and members of the Police Officers Association (P.O.A.M.), except i) a policeman or fireman member, (ii) a hospital member, (iii) a municipal service member, (iv) nonunion administrative, technical, or clerical employees of the city hired after October 1, 1999, (v) members of the American Federation of State, County and Municipal Employees (AFSCME), Local 894, hired after March 31, 2000, (vi) nonunion administrative, technical, or clerical employees of the city hired before October 1, 1999 who voluntarily elected to leave membership of the retirement system on March 31, 2001 pursuant to the rules in effect at that time, (vii) members of the American Federation of State, County and Municipal Employees (A.F.S.C.M.E.), Local 894, hired before March 31, 2000 who voluntarily elected to leave membership of the retirement system on March 31, 2001 pursuant to the rules in effect at that time, (viii) members of the Police Officers Association of Michigan (P.O.A.M.)-Dispatchers/Clerical bargaining unit hired after July 1, 2001, (ix) members of the Police Officers Association of Michigan (P.O.A.M.)-Dispatchers/Clerical bargaining unit hired before July 1, 2001, who voluntarily elected to leave membership of the retirement system on June 30, 2002 pursuant to the rules in effect at that time, and (x) members of the American Federation of State, County and Municipal Employees (A.F.S.C.M.E.), Local 894, hired before March 31, 2000 who voluntarily elected to leave membership of the retirement system on March 31, 2013 pursuant to the rules in effect at that time.

Section 3. Amendment to Section 2-207 "Membership" by amending 2-207(b) and adding a new subparagraph (c) and by redesignating the existing subparagraph (c) to Subparagraph (d).

Sec. 2-207. Membership

(b) The membership of the retirement system, effective April 1992, shall not include:

- (1) Elective and appointive officials who are not in full time employment with the city;
- (2) Any person whose services are compensated on a fee or contractual basis;
- (3) Any person in a position normally working less than eighty (80) hours per month;
- (4) Any person hired on a temporary part-time seasonal, co-op, internship or emergency or volunteer basis, including crossing guards and park rangers;
- (5) The medical director and actuary;
- (6) Any person who cannot complete the minimum credited service requirements, other than those eligible under section 2-262 dealing with the Reciprocal Retirement Act;
- (7) Any person in receipt of retirement allowance from the City of Wyandotte Employee's Retirement System.

(c) In addition to the exclusions identified in (b) above, Membership of the retirement system shall not include:

- (8) Any police patrol member hired after February 1, 1999;
- (9) Any nonunion administrative technical or clerical employees of the city hired after October 1, 1999;
- (10) Any member of the American Federation of State, County and Municipal Employees (A. F. S. C. M. E.) Local 895, hired after March 31, 2000;
- (11) Any police command member hired after February 1, 1999;
- (12) Any fireman member hired after October 1, 2000;
- (13) Any nonunion administrative, technical, or clerical employee of the city hired before October 1, 1999 who voluntarily elected to leave membership of the retirement system on March 31, 2001 pursuant to the rules in effect at that time;
- (14) Any member of the American Federation of State, County and Municipal Employees (A. F. S. M. E.) local 894, hired before March 31, 2000 who voluntarily elected to leave membership of the retirement system on March 31, 2001 pursuant to the rules in effect at that time;
- (15) Any member of the dispatch/clerical bargaining unit hired after July 2, 2001;
- (16) Any member of the dispatch/clerical bargaining unit hired before July 1, 2002 who voluntarily elected to leave membership of the retirement system on June 30, 2002 pursuant to the rules in effect at that time;
- (17) Any municipal service employee hired after September 30, 2006;
- (18) Any municipal service employee hired before October 1, 2006 who voluntarily elected to leave membership of the retirement system.
- (19) Any member of the American Federation of State, County and Municipal Employees (A. F. S. C. M. E.), Local 894, hired before March 31, 2000 who voluntarily elected to leave membership of the retirement system on March 31, 2013 pursuant to the rules in effect at that time.

(d) In all cases of doubt, the commission shall decide who is a Member of the system within the meaning of this article.

Section 4. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 5. Effective Date.

This Ordinance takes effect fifteen (15) days from the date of its passage and a summary shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

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

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 14th day of October, 2013.

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 October 14, 2013.

DATED: October 14, 2013

Joseph R. Peterson, Mayor

William R. Griggs, City Clerk

Wyandotte, Michigan October 14, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell the former 3635-6th Street, which includes the garage, to Thomas Carson in the amount of \$1,650.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan October 14, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the Wyandotte City Council has reviewed Senate Bill #313 and disagrees with adoption of this Bill for the following reasons:

1. Limiting rental inspection fees is not necessary because fees CANNOT exceed the cost of the program. The Michigan Supreme Court decision of Bolt vs. Lansing confirmed that monies collected for a service yet used for another purpose (general fund, etc.) is a tax not a fee according to the Michigan Constitution. Housing Code of Michigan (1917 PA 167, Sec 126, (12)) states, "The fee shall not exceed the actual, reasonable cost of providing the inspection for which the fee is charged." By limiting the fee to \$40 in the proposed legislation would mean Wyandotte would have to subsidize the Rental Inspection Program with the General Fund revenue by approximately \$29,000 annually or not conduct rental inspections; AND
2. Wyandotte began inspecting rentals in 1987, and has experience with different time periods of three (3) years, five (5) years and ten (10) years and found five (5) years is best in Wyandotte. Shorter time frames may be needed for communities that have a college and larger turnover of rentals. Limiting the time frame to six (6) years between inspections by the proposed legislation is not necessary as the time frame should be determined by each community based on their type of rental properties; AND
3. The proposed legislation would require the inspector to obtain permission from each lessee instead of the owner to conduct an inspection. This could take a lot of time to complete and require more administrative time and costs. This could cause Cities to initiate potential legal action to require vacating rental units until inspection could take place; AND

BE IT FURTHER RESOLVED that this Resolution be forwarded to all State Senators, Downriver Community Conference Cities, and Michigan Municipal League.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan October 14, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby authorizes the acceptance of Allied Incorporated's bid of \$29,248.00 for the Truck Life Replacement from account # 101-448-750-270.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan October 14, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that

WHEREAS a policy setting resolution was adopted by the Wyandotte City Council on June 4, 2007, for the City of Wyandotte to offer 12-year tax abatements for new buildings constructed in Neighborhood Enterprise Zones within the City of Wyandotte; and

WHEREAS the former Wyandotte City Hall property at 3131-49 Biddle is within the City of Wyandotte's Neighborhood Enterprise Zone #8 adopted on August 3, 2009;

NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the recommendation of City Engineer and Director of the DDA as set forth in their communication of October 14, 2013, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment of the former Wyandotte City Hall property at 313149 Biddle Avenue, subject to the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan October 14, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding amendment to Article II Plumbing Code, Sec 29-23 Amendments, Section P-114.2 Fee Schedule to amend the fees for sewer pipe new City sewer being tapped to \$500.00; AND BE IT FURTHER RESOLVED that the said revision be submitted as a First Reading at the October 14, 2013 City Council Meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

YEAS: Councilmembers Sabuda, Schultz

NAYS: Councilmembers Fricke, Galeski, Miciura, Stec

MOTION FAILED TO PASS

Wyandotte, Michigan October 14, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer regarding the sale of 1 foot of the former 2441 Fort Street, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Anthony and Linda Mastradonato to acquire 1 foot of the former 2441 Fort Street in the amount of \$1.00; AND BE IT FURTHER RESOLVED if the City should approve a Special Assessment District for the development of the property to the south known as former 2441 Fort Street, the property owners at 2433 Fort Street assessment will be reduced by \$2,000; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan October 14, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,332,779.62 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence Stec

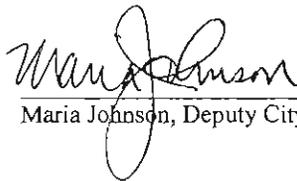
Supported by Councilperson Sheri Fricke

That we adjourn.

Carried unanimously

Adjourned at 8:10 PM

October 14, 2013



Maria Johnson, Deputy City Clerk

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 10-16-13

BEGINNING DATE 10-16-13 AND ENDING DATE 10-16-13
 SALES RECEIPT # 453172 THRU 453180 & 453182

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - WAYNE CTY NUISANCE	101-000-041-010	XL	<u>33,000.00</u>
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	<u> </u>
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>1,283.40</u>
LIQUOR LICENSE	101-000-600-030	S2	<u> </u>
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	<u>68,425.21</u>
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	<u>25,146.70</u>
WORK FORCE WYANDOTTE	101-000-650-011	M2	<u>3,320.00</u>
WORK FORCE RIVERVIEW	101-000-650-017	M6	<u>2,760.00</u>
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	<u>2,740.00</u>
COURT DRUG TESTING FEES	101-000-650-020	M9	<u>640.00</u>
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	<u>3,350.00</u>
CHEMICAL AWARENESS	101-000-650-024	AW	<u>1,825.00</u>
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	<u> </u>
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	<u> </u>
JAIL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	<u> </u>
PARKING LOT LOANS	284-000-060-030	AR	<u> </u>
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	<u> </u>
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	<u> </u>
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	<u> </u>
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	<u> </u>
HEALTH INS. REIMB. - RETIREE	731-000-231-020	3R	<u> </u>
QUARTERLY HEALTH M.S. RETIREE	731-000-670-010	7R	<u> </u>
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	<u>4399.74</u>
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	<u>552.40</u>
DLACA SHELTER REVENUE 2013 FY	101-000-041-011	XI	<u>18,930.00</u>
ANIMAL LICENSES	101-000-451-020	LB	<u>55.00</u>

TOTAL MONIES RECEIVED 166,427.45

TODD A. DRYSDALE
 DIRECTOR OF FINANCIAL SERVICES

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 10-17-13

BEGINNING DATE 10-17-13 AND ENDING DATE 10-17-13
 SALES RECEIPT # 453181 AND 453183 - 453184

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - RESCUE	101-000-041-020	XL	
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	
LIQUOR LICENSE	101-000-600-030	S2	
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	
WORK FORCE WYANDOTTE	101-000-650-011	M2	
WORK FORCE RIVERVIEW	101-000-650-017	M6	
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	
COURT DRUG TESTING FEES	101-000-650-020	M9	
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	
CHEMICAL AWARENESS	101-000-650-024	AW	
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	
JAIL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	
PARKING LOT LOANS	284-000-060-030	AR	
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	
HEALTH INS. REIMB. - RETIREE	731-000-231-020	3R	
QUARTERLY HEALTH M.S. RETIREE	731-000-670-010	7R	
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	
RIVERVIEW HEALTH INSURANCE	101-136-725-160	MZ	<u>4,219.14</u>
DUE TO RIVERVIEW - LATE PROPERTY TRANSFER AFFIDAVIT FEE	101-000-257-099	MZ	<u>200.00</u>
MBT INVESTMENTS	499-000-013-010	MZ	<u>117,000.00</u>

TOTAL MONIES RECEIVED 121,419.14

TODD A. DRYSDALE
 DIRECTOR OF FINANCIAL SERVICES

MINUTES FOR THE RETIREMENT COMMISSION MEETING
WEDNESDAY, OCTOBER 16, 2013, 9:00 A.M.

ROLL CALL

Present: Commissioners Brohl, LaManes, Lyon, Mayhew, Schultz

Absent: Commissioners Browning, Yoscovits

Also Present: William R. Look
Sam Galanis, Oppenheimer
Andrew M. Temming, CFA Renaissance Investments

RESOLUTION ON THE MINUTES

MOTION by Commissioner Mayhew, supported by Commissioner Brohl that the reading of the minutes of the September 18, 2013 meeting be dispensed with and the same stand approved as recorded. UNANIMOUSLY CARRIED.

COMMUNICATION-MISCELLANEOUS

MOTION by Commissioner Brohl, supported by Commissioner Mayhew that we receive and place on file the Wyandotte Employees' Proxy Report dated July 1, 2013 to September 30, 2013. UNANIMOUSLY CARRIED.

MOTION by Commissioner Brohl, supported by Commission LaManes that the Retirement Commission concur in the recommendation of the City Administrator relative to the Special Supplemental Benefit Payment (13th Check) in the amount of \$30.86 per year of credited service. UNANIMOUSLY CARRIED.

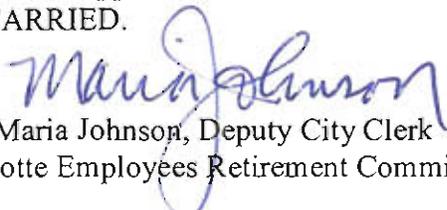
SPECIAL ORDER

Sam Galanis, of Oppenheimer reviewed the City of Wyandotte Employees Retirement System month ending September 30, 2013 report. In review our pension fund is performing well in an unpredictable market.

Andrew M. Temming of Renaissance Investments gave an indepth presentation touching on global markets and various investment decisions that impacted the 2013 year. In conclusion Renaissance prided themselves in providing quality growth at a reasonable price.

ADJOURNMENT

MOTION by Commissioner Brohl, supported by Commissioner LaManes, that we adjourn at 9:45 a.m. UNANIMOUSLY CARRIED.


Maria Johnson, Deputy City Clerk
Wyandotte Employees Retirement Commission

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
October 10, 2013

ROLL CALL

Present: Chief Daniel Grant
Commissioner John Harris
Commissioner Doug Melzer
Commissioner Dr. Michael Izzo

Absent: None

Others Present: None

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:20 p.m.

The Minutes from the regular Police Commission meeting on September 24, 2013, were presented.

Harris moved, Izzo seconded,
CARRIED, to approve the regular minutes of September 24, 2013, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. **Police Statistics** – September 2013 and Year to Date Figures

Chief Grant noted that nothing was “off the charts” with these latest statistics.

Melzer moved, Izzo seconded,
CARRIED to receive the September 2013 and Year to Date Police Statistics and place on file.

2. **Bills and Accounts** –October 8, 2013 \$39,224.20

It was noted that \$21,696.45 of the bills was for the OSSI licenses and software for the upcoming year; this is why the current bills and accounts are so substantial.

Melzer moved, Harris seconded,
CARRIED, to approve payment of the bills for October 8, 2013 for \$39,224.20

NEW BUSINESS

1. Drug Drop Box

Chief Grant indicated there has been a National Drug Take Back program generally held one day in April and one day in October each year. However, our Department now has a full time drop off box which the Rotary Club paid for to be located in our main lobby. In approximately two months, we have already collected 80 lbs. of drugs. National Steel is partnering with us to safely and properly dispose of the discarded drugs.

2. Downriver Consolidated Dispatch

Many of the Downriver communities are exploring the opportunity to create a consolidated dispatch much larger than what is in place at our Department. Initial discussions indicate that all are in favor of such an operation.

The current committee exploring this opportunity consists of four Fire Chiefs, four Police Chiefs. Dan Grant as Chair and Kim Donahey from the DCC. The DCC would be the home for the new consolidated dispatch if it comes to fruition, and would occupy two or three classrooms in the building.

Chief Grant also said the DCC is implementing a \$7 million upgrade to the current radio system and may house key components of the system in it's building as well. The DCC is considered a neutral site.

The committee is still working through key details for the consolidated dispatch and will present the concept to the respective communities soon.

One current sticking point is that several smaller communities have lock ups which require personnel to be physically present for inmate monitoring purposes. One way to address this issue would be to create regional lockups, and this is currently being explored.

The next meeting for this committee is set for November 7, 2013. The agenda will include the volume of 911 calls for each community and the staffing levels of the consolidated dispatch.

3. New Hires

Commissioner Melzer inquired as to how the new Police Officers were doing. Chief Grant said that both were doing very well. Officer Gray was hired without prior police experience, but Officer Jacobs had been with the Westland Police Department prior to joining us.

4. Wyandotte Henry Ford Hospital Drill

Commissioner Melzer also inquired as to how the recent drill went at the hospital. Chief Grant said the whole exercise went well, and our department did a great job responding.

The exercise took place on the 3rd and 4th floors of the rehab building and included shooting Airsoft rounds.

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the commission. there was a motion to adjourn the meeting at 6:40 p.m.

Harris moved, Izzo seconded,
CARRIED, to adjourn meeting at 6:40 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department

A handwritten signature in cursive script that reads "Laura Allen".

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES
OCTOBER 9, 2013

Members Present: John Darin, Chairperson, Michael Bozymowski, Denise Donlon, Noel Galeski, Lisa Lesage, Linda Orta, Stephanie Pizzo, , Bill Summerell, Karen Tavernier, Alice Ugljesa.

Members Excused: Andrea Fuller

Guests: None

1. Call to Order: The meeting was called to order by John at 6:00 pm.
2. Reading and Approval of Previous Minutes:
 - a. September 11th, 2013 Regular Meeting: Motion was made by Alice, seconded by Mike, to approve the minutes of the September 11th, 2013 regular meeting of the Beautification Commission as written. The minutes were approved unanimously.
3. Chairperson's Report:
 - a. John introduced Commissioner Lisa Lesage and welcomed her as a new commissioner.
 - b. John distributed an updated Contact List and Attendance Report
 - c. John distributed the program from the BCSEM September 26th meeting he attended. John requested the Wyandotte Beautification Commission host the June 2014 BCSEM meeting at the Wyandotte Boat Club and included a hand out with the list of host duties. After discussion, Linda asked if we could host the meeting in September and John will research the request. John distributed a flyer from Sterling Heights', "Pride and Shine Day". A discussion regarding the Commission hosting a Clean-Up the Town take place in the future
 - d. John reminded the Commissioners of the Keep Michigan Beautiful Annual Conference & Awards program on October 17th & 18th in Ann Arbor.
 - e. John distributed a revised draft to the WBC Commissioner Roles and Responsibilities with some additions and changes. The Commissioners should review the Roles & Responsibilities for the November meeting discussion.
 - f. Election of Officers and Coordinator's Schedules will take place at the November 13th, 2013 meeting. A discussion took place regarding a Co-Chairperson, to eliminate the position or rotate the position.
4. Treasurer's Report:
 - a. FY 2012-2013 YTD Expense Report: An updated report was distributed. One expense was reported this period for a total of \$157.39 for winter decorations for pots from various retail stores. The remaining account balance is \$71.59, as of 9/30/13.
 - b. FY 2013-2014 Budget Request: John sent an email to Natalie requesting the FY 2013-2014 budget remains the same at \$6,000.00. A copy of the email was given to the Commissioners.
 - c. FY 2013-2014 Budget Plan Review: John handed out a Proposed Budget Plan and explained the line items expenses. John made a motion to accept the Proposed Budget Plan and Mike seconded the motion and the plan was approved unanimously. John will email the FY 2013-2014 Budget Plan to Natalie.
5. Public and Media Communications:
 - a. Andrea reported by email that there were no significant communications to report.
6. Community Garden Update: **Work Day Scheduled October 19th, 2013 at 9:00 am**
 - a. Karen reported the theft of the garden's gate wreath and a few personal items of the gardeners such as statues, sunflower heads, vegetables and plants. Karen will write a letter to the gardeners explaining the theft at the garden. Karen plans to attend the November 4th, 2013 Wyandotte City Council Meeting during "Persons in the Audience" to make the Council and the public aware of the theft at the Community Garden. The Garden closing is on November 9th, 2013. Karen will have the water cut off for the winter. Denise reported the regret she had in cancelling the Harvest Bash and thanked everyone for their help, especially Noel.

Beautification Commission Meeting Minutes

October 9, 2013

Page 2

7. Fall Mum & Bulb Dig- In:
 - a. Linda reported the planting of fall bulbs throughout the city. Linda has 150 bulbs remaining and the Commissioners can plant the bulbs on October 19th 2013, during the Community Garden Work Day.
8. City-Wide "Beautify Wyandotte" Initiative
 - a. Alice and Linda planted bulbs throughout the city.
9. Beautification Awards Presentation Update:
 - a. Alice thanked the Commissioners for their help and support during the Awards Presentation and stated all went well.
10. Old Business:
 - a. The planting has begun at Fort & Eureka Avenue Electronic Sign and John included an email in the Commissioner packet regarding the plantings as well as photographs of some of the plants.
 - b. John distributed the Vietnam Veterans Memorial Landscaping Action Plan Draft and explained the three phases. The plan will be taken to the Veterans Meeting in 2014. A motion was made by John and seconded by Karen to accept the plan and the motion passed unanimously.
 - c. John photographed the City of Wyandotte Welcome signs and the Walgreen's sign for discussion by the Commission and consideration for the Adopt-A-Spot Campaign.
11. New Business: Stephanie is waiting for the footing to be poured so the new urns can be delivered and set in place. Noel suggested the commission hold an early spring cleanup on the flower boxes downtown before the plantings. Noel presented photographs of sidewalks bordered with hostas she saw in Petoskey as an idea for the future. Mike asked the chair for clarification about the election process.
12. Announcements: There were no announcements.
13. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, November 13th, 2013 at 6:00 pm in City Hall Council Chambers, Third Floor, 3200 Biddle Avenue.
14. Adjournment: The meeting was adjourned at 8:05 pm.

Respectfully Submitted,

Michael W. Bozymowski
Acting Recording Secretary,
Wyandotte Beautification Commission

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES
SEPTEMBER 11, 2013

Members Present: John Darin, Chairperson, Michael Bozymowski, Andrea Fuller, Noel Galeski, Linda Orta, Stephanie Pizzo, Karen Tavernier, Alice Ugljesa.

Members Excused: Denise Donlon, Bill Summerell

Guests: None

1. Call to Order: The meeting was called to order by John at 6:02 pm.
2. Reading and Approval of Previous Minutes:
 - a. August 14th, 2013 Regular Meeting: Motion was made by Alice, seconded by Stephanie, to approve the minutes of the August 14th, 2013 regular meeting of the Beautification Commission as written. The minutes were approved unanimously.
3. Chairperson's Report:
 - a. John announced that Brandon Calvin has submitted his resignation from the Beautification Commission, effective August 21, 2013. His resignation was accepted with regrets, and Brandon was recognized for his contributions to the Beautification Commission.
 - b. John distributed an updated Attendance Report, Contact List, and Event Dates List. The date of the Beautification Awards presentation to Mayor and City Council was confirmed to be Monday, September 23, 2013. All commissioners were encouraged to attend.
 - c. John distributed and reviewed photos of the Fimco water pump sprayer modifications and improvements. It can now be used with a garden hose or water wand to water Commission plantings. The new set-up, which includes a new wiring harness, new water wand, and direct battery connection, was reviewed with Maggie Molnar by John for her ongoing use. It has enhanced safety for the user, and is good risk management by the Commission. It was noted by John that Mr. Chuck Belchunas of Boaters Value Store graciously donated the wiring harness supplies and hardware. Andrea will post a big Thank You! on the Commission's Facebook page to acknowledge this gift.
4. Treasurer's Report:
 - a. FY 2012-2013 YTD Expense Report: An updated report was distributed. One expense was reported this period for a total of \$13.50 for registration fees for John for the BCSEM Quarterly meeting to be held in Sterling Heights on September 26. The remaining account balance is \$1,698.30, as of 8/20/13.
 - b. Miscellaneous Expense Planning: It was noted that the 2012-2013 fiscal year ends September 30. After much discussion, motion was made by Mike, seconded by John, to approve additional planned expenses and responsible persons, as follows: Beautification awards (Alice) - \$200; Decorative and ornamental items for pots (Andrea) - \$200; Planter pots (Noel & Stephanie) - \$400; and Bulbs and hardy mums for Fall Dig-In (Alice & Linda) - \$900. Motion was approved unanimously. All responsible persons were reminded that all expenses must be incurred on or before 9/30/13 to be posted to this current fiscal year. Expense Reports with receipts must be submitted for all expenses.
5. Public and Media Communications:
 - a. Andrea reported that there were no significant communications to report.
6. Community Garden Update:
 - a. Alice is coordinator for the month. It was noted by Karen that there is very little to do for garden maintenance, and the work force will not be needed. Commission work day activities will be limited, which provides opportunity for other Dig-In activities to be conducted that day downtown.

7. City-Wide "Beautify Wyandotte" Initiative:
 - a. Alice distributed an updated "We've Noticed" Postcard Distribution list noting that 26 businesses and 43 residences received postcards recognizing their beautification efforts, as of September 6, 2013.
 - b. Alice reported that she has completed decorating a display case recognizing the Beautification Commission and its "Beautify Wyandotte Initiative". The display will stay up throughout the month of September.

8. Fall Dig-In – Saturday, September 21, 9:00 am
 - a. Linda led the discussion regarding planting bulbs at the three open spaces at 1st and Elm Streets. The bulbs would be alliums and narcissus/daffodils. Linda made a motion, seconded by John, to approve the purchase of bulbs in an amount not to exceed \$400 from the Netherland Bulb Company. The motion was approved unanimously.
 - b. Alice will order mums for planting in various locations in the DDA, per approval granted during the Treasurer's Report.
 - c. There was discussion regarding the breakage of a planter pot at the Purple Heart Memorial Garden. It was agreed that attention will be paid to proper storage of these planter pots during winter months.

9. Landscaping the Vietnam Veterans Memorial:
 - a. John presented the first draft of the Landscaping Action Plan for review and discussion. There were many suggestions and comments. It was the consensus of the Commission that the water line installation will not likely happen until early Spring, 2014, since we are rapidly approaching the time that sprinkler systems need to be winterized. Therefore, all timelines will be adjusted to reflect this likelihood. John will make all recommended changes, and will present at the next meeting.
 - b. Andrea was commended for her very well done color rendering of the proposed landscaping at the memorial.
 - c. Karen proposed that the design of the ribbon be angled and elevated to be seen from Van Alstyne and from the sidewalk. This idea has much merit and will be discussed further.
 - d. In addition, there was much discussion regarding the appropriate plant materials for the ribbon planting. This will need to be well-researched before final recommendations can go forward.

10. Selection of Beautification Award Recipients – Award Presentation Monday, September 23, 2013:

There were entries in both residential and business categories. All nominees were rated on a scale of 1 (poor) – 5 (excellent) regarding their landscaping efforts, taking into account: Color, Texture, Creative Design, Variety, Hardscape Elements, Planting, and Maintenance. Each property was scored by each Commissioner (1-5), and the scores were averaged. An average score of less than 3.0 received no formal recognition. All properties scoring 3.0 or higher will receive "We've Noticed" postcards. All properties scoring 3.5 or higher will also be formally nominated for Beautification Awards. The nominees will be contacted by Alice, and if they agree to Terms and Conditions, including posting their properties on the Beautification Commission web page, they will receive their award at the upcoming September 23rd City Council meeting. The initial screening results, subject to final approval, are as follows:

Business Property Nominees (6):

St. Patrick Church, 39 points, avg. 4.9
Garfield Elementary School, 37 points, avg. 4.6
Silk Thumb, 34 points, avg. 4.3
20 Chestnut Condominiums, 31 points, avg. 3.9
Riverside Kayak Connection, 31 points, avg. 3.9
Downriver Stone Design

Residential Property Nominees (12):

1742 Ash Street, 40 points, avg. 5.0
1754 Ash Street, 40 points, avg. 5.0
2095 23rd Street, 37 points, avg. 4.6
608 Kings Highway, 36 points, avg. 4.5
445 Plum Street, 34 points, avg. 4.3
156 Vinewood Avenue, 34 points, avg. 4.3
160 Walnut Street, 33 points, avg. 4.1
1404 Chestnut Street, 33 points, avg. 4.1
1295 Walnut Street, 31 points, avg. 3.9
654 Orchard Street, 30 points, avg. 3.8
334 Riverbank Street, 30 points, avg. 3.8
569 Plum Street, 28 points, avg. 3.5

11. Old Business: There was no Old Business to discuss.
12. New Business: There was no New Business to discuss.
13. Announcements: There were no announcements.
14. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, October 9th, 2013 at 6:00 pm in City Hall Council Chambers, Third Floor, 3200 Biddle Avenue.
15. Adjournment: The meeting was adjourned at 8:08 pm.

Respectfully Submitted,

John Darin
Chairman,
Wyandotte Beautification Commission