

Wyandotte, Michigan January 27, 2014

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

January 13, 2014

The Honorable Mayor Joseph Peterson and Members of the City Council  
City of Wyandotte, 3200 Biddle Ave, Wyandotte, MI 48192

Dear Mayor Peterson and Members of the City Council:

While we are still in the grips of winter, thoughts of warmer spring weather are not far behind.

It is my pleasure to inform you that the 50th Hebda Cup Rowing Regatta will be contested on Saturday April 26th, 2014 and the Wy-Hi Regatta will follow on Saturday May 3rd. In case of bad weather both regattas will run on the following day.

We are expecting both boys' and girls' high school rowing teams to compete from around the state of Michigan.

We ask your permission to use the BASF Waterfront Park for these dates and also ask for your support in providing assistance as has been afforded us in the past by the Division of Public Services and the Recreation Department.

We once again ask that Biddle Avenue be closed between Pine and Third Streets during the regattas to provide parking and storage for the visiting schools' busses and shell-trailers. We will work with the DPS to minimize the time that the street will be closed.

We also look forward to the Mayor and Council members presenting the City of Wyandotte's Mayor's Trophy to the overall winning crew at the end of the Wy-Hi Regatta.

We consistently receive complements every year about BASF Park and the city from the visiting crews, and are proud to play host to these dedicated high school male and female athletes.

In addition we do hear from local businesses that these events bring in extra business and dollars for our city.

Sincerely yours, For The Wyandotte Boat Club, Fred Mekolon Jr., Regatta Chair  
Wyandotte Boat Club, 1 Pine Street, Wyandotte, Michigan 48192

January 16, 2014

City of Wyandotte  
Attn: Mayor Joseph Peterson, 3200 Biddle Ave., Wyandotte, MI 48192

Dear Mayor Peterson,

The Leukemia & Lymphoma Society's (US) 2014 Downriver Light The Night Walk is planned for Saturday, September 27th at Bishop Park. Last year's Downriver Walk raised over \$70,000 to further LLS's efforts in research, education and patient services in the state of Michigan. This year, our short 1-mile evening Walk to celebrate and commemorate the lives touched by blood cancers, has a goal to raise \$80,000 in 2014.

On behalf of The Leukemia & Lymphoma Society, we are asking for your heartfelt consideration to reduce the rental cost for the Wyandotte showmobile. Understandably, your rentals costs have increased as the city incurred more and high costs. Having our Walk located in downtown Wyandotte, and utilizing its showmobile over the past few years, has added such a wonderful element to our event, especially for the hundreds of participants present. As a non-profit, we seek to reduce our event cost of the showmobile to the same rate as your resident fee so that donations will go directly toward our mission. It would be great to have your support this year in discounting the rental fee. Please know that your support will make a great impact on the success of our event.

The Leukemia & Lymphoma Society is the world's largest health organization dedicated to finding cures for blood cancers and improving the quality of life for patients and their families. Thanks to your support, and that of the many other Light The Night participants, 85% of children with acute lymphocytic leukemia, the most common form of childhood leukemia, will survive. This is a testimonial to all who offer their assistance as we continue our search for a cure.

Again, thank you for making a difference.

Sincerely,

Stephanie Holland, Campaign Director  
Leukemia & Lymphoma Society  
Federal Tax ID# 13-5644916  
Michigan Chapter  
1471 E. 12 Mile Rd., Madison Heights, MI 48071  
248.581.3900

#### PERSONS IN THE AUDIENCE

Elmer Trombley, 17738 Brinson, Riverview, Michigan, regarding Veterans' Act to reduce property taxes for veterans at local level and objection by Wyandotte resident to Mayor receiving benefit of said Act.

#### COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

##### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #3

ITEM: Purchase Approval — Fire Station Phones

PRESENTER: David Fuller, Director of Information Technology

#### INDIVIDUALS IN ATTENDANCE:

**BACKGROUND:** The City and Municipal Service has made an investment in a modern VOIP phone system and IT has worked with our phone system vendor, Ricoh USA, Inc., to convert remaining city sites to the new system. Converting the fire stations will reduce overall costs and provide a more reliable technology infrastructure.

**STRATEGIC PLAN/GOALS:** "To excel technologically and to be financially responsible: to encourage and respect citizen participation and provide transparency in all city matters; to comply with and enforce all the requirements of our laws and regulations"

**ACTION REQUESTED:** Approve Statement of Work for both Fire Stations from Ricoh USA, Inc.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Cost of implementation will be \$4,968.56 from Fire Building & Equipment Maintenance account 101-336-825-490. Reduction in maintenance costs and vendor charges will result in an average of \$500/month savings creating an effective return on investment of less than a year.

IMPLEMENTATION PLAN: Upon approval, IT will work with Ricoh USA, Inc. to set an implementation date for installation.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Statements of Work for Fire Stations 1 & 2

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #4

ITEM: Contract between Downtown Development Authority (DDA) and Wyandotte Business Association (WBA) - Promotional Services

PRESENTER: Natalie Rankine, Downtown Development Authority Director

INDIVIDUALS IN ATTENDANCE: Natalie Rankine, Downtown Development Authority Director

BACKGROUND: The Downtown Development Authority hires the WBA to perform services related to the execution of Third Friday events in the Downtown District each third Friday of the month throughout the year.

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

ACTION REQUESTED: Adopt a resolution authorizing the approval to authorize the DDA and WBA to sign the proposed contract for the upcoming fiscal year.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This contract is in accordance with the adopted 2014 DDA budget approved by Mayor and Council. The amount reflected in this budget is \$30,000.00, payable quarterly. Account number 499-200-925-730-797.

IMPLEMENTATION PLAN: The approved contract will be forwarded to the WBA to sign.

COMMISSION RECOMMENDATION: Concur

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Concur

MAYOR'S RECOMMENDATION: Concur

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #5

ITEM: Updated Special Event Application

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the updated City of Wyandotte Special Event Application assembled and recommended by my office. The following items were added and/or updated to this agreement:

- Schedule of dates to guide the applicant through the special event approval process
- Information on marketing tools that the City of Wyandotte offers
- Site map of event is required
- Cost estimates for city services
- Tent requirements, waste management and recycling
- Electrical services and electrical application

By updating the application the Special Event Office is fully informed on the details of each special event and can pass along information to the necessary departments for review and approval and then seek approval from Mayor and City Council. These updates have been reviewed and approved by the City Attorney, Mr. Look.

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

ACTION REQUESTED: Adopt a resolution to concur with the above recommendation.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMENDATION: N/A

CITY ADMINSTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: City of Wyandotte Special Event Application

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #6

ITEM: 2014 Flicks on Bricks

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, Special Event Office is currently organizing the 2014 Flicks on Bricks special event series; an outdoor movie night taking place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars. We would like to once again, contract with Richard Paul and Associates for the movie screen, projector, before movie cartoons and music as well as after movie music.

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: We feel that Richard Paul and Associates will once again provide excellent service and request your support of this contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER

Flicks on Bricks – 285-225-925-730-891 \$2,700

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.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

Contracts from Richard Paul and Associates for 2014

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #7

ITEM: 2014 Flicks on Bricks

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, the Special Event Office is currently organizing the 2014 Flicks on Bricks special event series; an outdoor movie night taking place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars.

Flicks on Bricks will provide additional opportunities for sponsorship, increased foot traffic, and entertainment value for the whole family.

Flicks on Bricks will run the following dates:

- June 27th
- July 25th

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: This letter is sent to request that the Department of Public Service be notified to close the following:

- Elm Street to Biddle Avenue to First Street
- Elm Street from First Street to the Alley between First and Second Street
- The parallel parking spaces on the west side of First Street between Oak and Elm Street.

The closure outlined above proved the most appropriate and convenient for event go-ers and local businesses. It permits First Street to remain open for through traffic to access to local businesses, yet maintains a safe and confined area for the event. Closure times for each of the preceding bulleted Friday dates should be approximately 5:00 PM. Parking notices should be posted on applicable areas of Elm and First Streets on the Wednesday immediately before each of the aforementioned dates.

Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department and Police Department should also be notified of this event to reroute emergency vehicles.

We appreciate your consideration and support of special event programming in the City of

Wyandotte.

**BUDGET IMPLICATEONS & ACCOUNT NUMBER:**

Flicks on Bricks Expense Account: 285-225-925-730-891 - \$3,590

**IMPLEMENTATION PLAN:** The resolutions and all necessary documents will be forwarded to the Special Event Coordinator, Department of Public Service and Police Department.

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

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

**MAYOR'S RECOMMENDATION:** jrp

**LIST OF ATTACHMENTS:** N/A

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** January 27, 2014

**AGENDA ITEM #8**

**ITEM:** City of Wyandotte Independence Day Parade Event Approval

**PRESENTER:** Heather A. Thiede, Special Event Coordinator

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

**BACKGROUND:** As you know, the Special Event staff is in the process of coordinating the 2014 City of Wyandotte Special Events. This year the 2014 4th of July Parade will be held, Friday, July 4th. 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 provision of Act #200 of the Public Acts of 1969 of the State of Michigan, please request the Public Works Department to close Biddle Avenue for the Independence Holiday Parade from 8 am to 12 noon on July 4, 2014.

The parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing 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 also 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:** TDrysdale

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

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #9

ITEM: City of Wyandotte 4th of July Parade and Christmas Parade, Hold Harmless Agreements from BASF

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you know, the annual Independence Day Parade will be held July 4th, 2014 and the Christmas Parade shall be held November 22nd 2014. As per normal procedure, attached for your approval is the Hold Harmless Agreement with BASF relative to the use of their property on Biddle Avenue north of Ford for parade participation line up.

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: Please take these agreements into consideration, as your approval and subsequent signing will allow us to continue planning this celebratory event.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

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: TDrysdale

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

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Hold Harmless from BASF 4th of July

Hold Harmless from BASF Christmas Parade

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #10

ITEM: Fishing Derby 2014

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: The City of Wyandotte has a strong commitment to area youth. On Saturday June 7th, 2014, we would like to have permission to continue the following popular youth event.

1. The 27th Annual Wyandotte Fishing Derby at the Bishop Park fishing pier from 10 a.m. to 12:30 PM

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:** This letter is also being sent to request the Dept. of Public Service be notified to close the Fishing Pier to the general public from 9 a.m. to 1 p.m. that day for the Fishing Derby.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**

Fishing Derby Expense Account: 285-225-925-730- \$1,375.00

**IMPLEMENTATION PLAN:** The resolutions and all necessary documents will be forwarded to the Special Event Coordinator, Department of Public Service and Police Department.

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

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

**MAYOR'S RECOMMENDATION:** ok jrp

**LIST OF ATTACHMENTS:**

None

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** January 27, 2014

**AGENDA ITEM #11**

**ITEM:** City Recyclers

**PRESENTER:** Mark A. Kowalewski, City Engineer

**INDIVIDUALS IN ATTENDANCE:** Mark A. Kowalewski, City Engineer

**BACKGROUND:** City Recyclers of Detroit requested placement of fifteen clothing recycling boxes in the City. Requests for additional information have been made to City Recyclers and they have not provided complete responses.

**STRATEGIC PLAN/GOALS:** N/A

**ACTION REQUESTED:** Deny City Recycler's request.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** N/A

**IMPLEMENTATION PLAN:** Inform City Recyclers of denial.

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:**

**MAYOR'S RECOMMENDATION:** jrp

**LIST OF ATTACHMENTS:** Council Resolution, emails with City Recyclers

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #12

ITEM: Purchase M &amp; B Straight Blade for Department of Public Service (DPS)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: During the last snow events, which included some ice packed snow, it was determined that the snow removal operations in the Central Business District (CBD) were difficult when utilizing the TORO with the broom attachment. Having a blade attachment would have enabled the work to be completed more efficiently. The DPS utilized a backhoe to perform this snow removal during the last snow removal. Therefore, attached you will find a quote from Spartan Distributors, Sparta, Michigan in the amount of \$3,210.00 for a snow removal attachment blade. Spartan Distributors is a single source provider for this equipment; therefore no other quotes were sought.

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

ACTION REQUESTED: Approve acceptance of quote from Spartan Distributors, Sparta, Michigan in an amount of \$3,210.00.

BUDGET IMPLICATIONS &amp; ACCOUNT NUMBER: 101-448-850-530

IMPLEMENTATION PLAN: Utilize blade for snow removal operations with ice packed snow.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Quote from Spartan Distributors

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #13

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City offers residents to rent 96 gallon toters for \$48 for a two (2) year term. On February 1, 2014, the City's new ordinance regarding the use of a metal, durable plastic, or an approved container of equal material to be used for the collection of solid waste will be effective. Therefore, the demand for leasing toters has increased. The Department of Public Service (DPS) desires to purchase an additional 432 toters from Cascade Engineering of Grand Rapids, Michigan to meet this demand. Cascade Engineering has supplied the previous carts to the City. Cascade Engineering's price of \$46.74 per cart pricing is an increase of \$1.32 per container. This increase is due to the increase in resin cost to produce this product. This is the 1st price increase since the City has purchased toters from this company. The cost of \$20,191.68 (432 x \$46.74) to purchase these toters will be funded from the Solid Waste Fund. These carts

will be black with the City of Wyandotte logo stamped on the container.

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

ACTION REQUESTED: Approve the DPS to purchase 432 carts at a cost of \$20,191.68 from Cascade Engineering.

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Price increase information from Cascade Engineering

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #14

ITEM: Grant of License for 305 Superior, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Engineering Department received a request from Deborah Jayne Fudge, 305 Superior, Wyandotte, to encroach onto the City property at 313-315 Superior. Ms. Fudge is requesting to place their electrical service underground which will encroach 5 feet on the adjacent City owned property. Attached please find a Grant of License and Hold Harmless Agreement to allow this encroachment.

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

ACTION REQUESTED: Approve required Grant of License.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None.

IMPLEMENTATION PLAN: Direct the City Attorney to record Grant of License against said property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Documents prepared by Legal Department.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Grant of License and Hold Harmless Agreement

cc: Wyandotte Community Alliance

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	January 15-22, 2014	\$98,023.93
Financial Services Daily Cash Receipts	January 15, 2014	\$14,683.21
Fire Commission Meeting	December 10, 2013	
Beautification Commission	November 13, 2013	
Police Commission	January 14, 2014	
Police Commission	December 10, 2013	
Beautification Commission	January 8, 2014	
Retirement Commission	January 15, 2014	
Zoning Board of Appeals & Adjustments	January 8, 2014	
Wyandotte Cultural & Historical Commission	January 9, 2014	

CITIZENS PARTICIPATION:

Alisa Roszkowski, fishing, caught a white bass at the fishing derby contest. Will come back next week at 7 PM

RECESSRECONVENINGROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec  
Absent: None

RESOLUTIONS

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of Fred Mekolon Jr. Regatta Chairman, Wyandotte Boat Club for the use of the BASF Waterfront Park for the 50th Hebda Cup Rowing Regatta to be held on Saturday, April 26, 2014 and the Wy-Hi Regatta to be held on Saturday, May 3, 2014 (in case of bad weather both regattas will run on the following day); subject to the execution of Hold Harmless Agreements as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOVLED that the Department of Public Service and Recreation Departments are directed to provide assistance during these events and that the Chief of Police is hereby designated and authorized to sign said street closing permit documents on behalf of the City of Wyandotte and further that the City of Wyandotte hereby holds harmless the County of Wayne for the closure of said street with responsibilities for all damage claims that may arise from said street closing to be assumed by the City of Wyandotte and further that a copy be forwarded to the Wyandotte Fire Department.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the Leukemia and Lymphoma Society, Michigan Chapter; 1471 E. 12 Mile Road Madison Heights, Michigan 48071 relative to their request to hold their 2014 Downriver Light The Night Walk on Saturday, September 27, 2014 at Bishop Park is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said walk including the use of the showmobile at the reduced rate as requested provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND FURTHER that said resolution be forwarded to the Police, Fire, Department of Public Service and Superintendent of Recreation and Special Events for coordination of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the Director of Information Technology as set forth in his communication dated January 27, 2014 and hereby APPROVES the purchase of phone equipment and professional services for the Wyandotte Fire Department from Ricoh USA Inc. as specified in the State of Work in an amount of \$4,968.56 from the Fire Building & Equipment Maintenance account # 101-336-825-490.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the Agreement between the Downtown Development Authority and the Wyandotte Business Association be held in abeyance for one (1) month. AND FURTHER; Mayor and Council request the Wyandotte Business Association submit their financial quarterly reports including expenses and profits for the year to Council for their review. AND BE IT FURTHER RESOLVED that the financial reports submitted to the Downtown Development Authority by the WBA be submitted to Mayor and Council from this date forward.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the updated Special Event Application as submitted by the Special Event Coordinator as outlined in the provided communication dated January 27, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator as set forth in her communication dated January 27, 2014 and hereby APPROVES the contract between Richard Paul and Associates for services rendered for the 2014 Flicks on Bricks Movie Nights (June 27 and July 25, 2014) in the amount of \$2,700; account # 285-225-925-730-891.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator as set forth in her communication dated January 27, 2014 and hereby APPROVES the request to close Elm Street to Biddle Avenue to First Street, Elm Street from First Street to the Alley between First and Second Street and the parallel parking spaces on the west side of First street between Oak and Elm Street on June 27th and July 25, 2014 to accommodate the Flicks on Bricks event. AND BE IT FURTHER RESOLVED that the Department of Public Service, Police and Fire are notified of said events to coordinate same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event coordinator to close Biddle Avenue from Ford Avenue to Plum Street (traffic to be rerouted northbound to Third Street and to Ford Avenue, and Southbound on Fourth Street from Ford Avenue.) from 8:00 a.m. to Noon for the City of Wyandotte's 2014 Fourth of July Parade to be held on Friday, July 4, 2014. AND BE IT FURTHER RESOLVED that the Department of Public Service be requested to assist in said road closure. AND FURTHER that the Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and further is hereby authorized and directed to sign said permit. AND FURTHER the City of Wyandotte assumes responsibility for all damage claims which may arise from the road closing and FURTHER the Fire Department is hereby notified to reroute emergency vehicles.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event coordinator to seek permission from BASF for the use of their property for the line up of the 4th of July 2014 Parade to be held on Friday, July 4, 2014 and the Christmas Parade, November 22, 2014 and hereby authorizes the Mayor and City Clerk to execute the Hold Harmless Agreements for said events on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event coordinator to utilize Bishop Park for the 27th Annual Fishing Derby on Saturday, June 7, 2014 from 10:00 a.m. to 12:30 p.m. AND BE IT FURTHER RESOLVED that the Department of Public Service and Recreation Department be so notified to coordinate same; with copies to Police and Fire.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to DENY the request of City Recyclers; 8100 Joy Road, Detroit, Michigan 48204, to place clothing recycling boxes in the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer as set forth in his communication dated January 27, 2014 and hereby APPROVES the purchase of a M & B Straight Blade from Spartan Distributors, Sparta, Michigan in the amount of \$3,210.00 from account # 101-448-850-530.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to purchase 432-96 gallon carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$20,191.68 from account # 290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and include a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer regarding the underground electrical at 305 Superior is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council APPROVES the Grant of License between Ms. Fudge and the City for the placement of their underground electrical at 305 Superior provided that the Grant of License and Hold Harmless Agreement is executed by Ms. Fudge and the City; AND FURTHER that the Mayor and City Clerk are hereby authorized to sign said Grant of License and Hold Harmless Agreement; AND FURTHER that Ms. Fudge is to pay the administrative fee of \$200.00 for the recording of the Grant of License by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,062,017.63 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

That we adjourn.

Carried unanimously

Adjourned at 8:50 PM

January 27, 2014

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William R. Griggs, City Clerk