

Wyandotte, Michigan March 3, 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

February 12, 2014

The Honorable Mayor and Council, City of Wyandotte  
3200 Biddle Avenue, Suite 300  
Wyandotte, Michigan 48192

RE: Proposed Bulk Storage Permit in River Rouge/Ecorse for Storage of Petcoke

Dear Mayor Peterson and Council:

I have been notified of an informational meeting scheduled for Wednesday, March 5, 2014 regarding the petition of Detroit Bulk Storage for a permit to store its toxic petcoke (a waste product from petroleum processing) on the shores of the Detroit River. You may be aware that their petition to store in Detroit was recently rejected by residents after very viable concerns with the petcoke washing into the water as well as the huge black clouds of dust which swirl in the area on windy days. There is documentation from the MDEQ of lung and asthma problems from people who live near these massive, unsightly storage piles as well as evidence of high levels of the petcoke inside their homes. The fine particles can be extremely dangerous to a person's lungs.

I would like to know if the City Of Wyandotte has plans to have a representative attend this informational meeting. My wish would be that the City of Wyandotte as a whole strongly object to the issuance of this Permit as it will surely affect the surrounding cities by endangering our water and air supply. There are quite enough issues with both without adding another dangerous contaminant from a company whose respect for the law and environment is sketchy at best. Please note that the company illegally stored these three story high piles on the shores of the river in Detroit with NO permit for many months and applied for one only after public outcry and videos of the swirling dust and debris surfaced. If possible, I would like the City Council and Mayor to consider having someone attend these meetings and as a follow up, would request that Wyandotte formally take a position against the issuance of these permits.

I have attached information regarding the March 5 MDEQ meeting. Thank you for your attention and I look forward to hearing when this issue may be addressed at a Council meeting.

Sincerely,  
Judith A. Maiga, 128 Cedar, Wyandotte, MI 48192  
734-6247457

PERSONS IN THE AUDIENCE

Richard Custer, 505 Pine, regarding the poor turnout for election and the need to advertise. Phone minutes available for military personnel. UAW scholarships available – students need to apply.

Mary Anne Reiman, 3148 Van Alstyne, feels Wyandotte water has too much chlorine. The lids on trash containers get lost - not part of Waste Management Contract to secure lids.

Phil Smith, Veterans Organization, veterans can apply for accessibility; privacy is primary on all veteran business.

Don Howard, American Legion, objects to discrediting of Mayor on veteran's affairs, etc.

Nick Bader, WBA, donated \$1,500 check to Salvation Army; requested thirty day extension for full WBA report (reviewed through the Bovitz CPA Group). Discussion developed on the \$30,000 and how it is spent.

John Riley, Michigan President (Vets), veterans filing for benefits and safety of the information is imperative.

Kevin VanBoxell, 1271 – 12<sup>th</sup>, veterans are being questioned about their disabilities.

Don Icenogle, 1302 – 13<sup>th</sup>, great schools, thanked citizens for support.

## COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #2

ITEM: Authorization to Assign Police Officer to DEA Task Force

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

**BACKGROUND:** In December 2013, I met with a Supervisory Agent with the United States Drug Enforcement Administration (DEA) who advised me that they had an opening for an assignment to one of their Task Force Teams. This team specializes in the illegal distribution of pharmaceutical drugs and any assets which are seized as a result of this illegal activity will be shared between member agencies. In past years, such teams have seized sufficient assets to cover the expense of the salary/benefits of the assigned Officer along with substantial funds in excess of that amount. The DEA will supply a vehicle and cover the cost of any overtime up to \$17,000 per year.

Our agency had three Officers interested in this assignment and the DEA Supervisory staff conducted interviews of the applicants resulting in the selection of one of our Officers to become part of the Task Force Team.

**STRATEGIC PLAN/GOALS:** The distribution and illegal use of pharmaceutical drugs has been a serious problem throughout our region and our participation in a unit specializing in enforcement of such law violations will in my opinion be an enhancement to our service as provided to our residents. Such delivery of services to our residents is consistent with the City of Wyandotte's strategic plan.

**ACTION REQUESTED:** City Council approval for the assignment of a Police Officer to the DEA Task Force specializing in the investigation of the illegal distribution/use of pharmaceutical drugs.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** The Police Department will obviously lose one uniformed patrol position however in speaking with other area agency administrators who have assigned personnel to similar DEA Task Force Units, they have had forfeiture funds returned to their communities which have exceeded the budgeted amount for the Officers salary/benefits.

**IMPLEMENTATION PLAN:** If approved by the City Council, the DEA will conduct a screening process on our selected Officer prior to his being assigned to the Task Force Team. With Officers who have been on post-surgery sick leave who are scheduled to return in the near future, our staffing levels will be sufficient until we receive Federal Forfeiture Funds sufficient to consider back-filling the position as assigned.

**COMMISSION RECOMMENDATION:** The Police Commission has received this proposal and approved the purchase at their regular meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.  
(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.  
(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS: 1. Position posting for DEA assignment dated Dec. 20, 2013.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #3

ITEM: Upgrade of recording equipment in Detective Bureau interview room

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: Since the new police facility was completed, we have used a data/video recording system in our Detective Bureau interview rooms which was installed by EO Integrated Systems, Inc. This system has worked very well for the recording of investigative interviews however with advances in technology and new requirements for the recording and storage of such interviews, we need to make some upgrades on this system. With the equipment as proposed, we will be able to record interviews and then attach the recording onto our police records system for storage and use in court proceedings. Recent changes in the law also mandate the recording of serious felonies along with how such information will be stored so this upgrade will insure our compliance with the requirements

STRATEGIC PLAN/GOALS: Maintaining our interview recording system will assure compliance with the Michigan law while assisting our agency in the delivery of quality service to our residents which is consistent with the City of Wyandotte's strategic plan.

ACTION REQUESTED: City Council approval for the upgrade of our recording system in the police department Detective Bureau interview rooms.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The funds for the upgrade of this equipment in the amount of \$2,043.88 will be paid from our Equipment Maintenance account 101-301-825-430. Once the City of Wyandotte prepares a check for this payment, a copy of the check along with the invoice will be forwarded to the Downriver Community Conference (DCC) where I have been approved for full reimbursement with Community Oriented Policing funds. This upgrade will be completed at no cost to the City of Wyandotte.

IMPLEMENTATION PLAN: If approved by the City Council, the order will be placed with EO Integrated Systems, Inc. and the upgraded equipment will be installed and the Detectives/ Supervisory staff will be trained in the use of the new equipment.

COMMISSION RECOMMENDATION: The Police Commission has received this proposal and approved the purchase at their regular meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.  
(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.  
(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS: 1. Price Quote from EO Integrated Systems, Inc.

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #4

ITEM: Purchase of Police Package Chevrolet Tahoe Patrol Vehicles

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: Since several of our patrol cars are in need of replacement we are requesting approval from the City Council to purchase three (3) new patrol vehicles. Our vehicle of choice for the past 15 years has been the Ford "Crown Vic" Police Interceptor which is no longer available from Ford Motor Company. We have looked at several of the available "police package" vehicles available and the Chevrolet Tahoe is highly rated and the Tahoe's that we have been operating in our fleet have been very reliable and efficient.

I am requesting to purchase the patrol vehicles from Berger Chevrolet Inc. which is the dealership awarded the State of Michigan and Oakland County contracts.

STRATEGIC PLAN/GOALS: Maintaining our fleet of patrol vehicles enables our Police Officers to maintain patrols throughout the City of Wyandotte and effectively respond to calls for service from our residents which is consistent with the City of Wyandotte's strategic plan.

ACTION REQUESTED: City Council approval for the purchase of three (3) Chevrolet Tahoe police package patrol vehicles.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The funds for the purchase of 2 vehicles will come from the Vehicle Account 101-301-850-530 and the third will be financed from the OWI Forfeiture Account.

IMPLEMENTATION PLAN: If approved by the City Council, the order will be placed with Berger Chevrolet Inc. and when the vehicles are delivered the necessary equipment will be installed and vehicles will be deployed for patrol service.

COMMISSION RECOMMENDATION: The Police Commission has received this proposal and approved the purchase at their regular meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.  
(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.  
(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS:

1. Price Quote from Berger Chevrolet Inc.
2. Copy of advertisement from Police Chief's magazine
3. Price comparison from other dealerships

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #5

ITEM: Recreation Master Plan for 2014-2018

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

**BACKGROUND:** In order to be eligible to apply for several different grants offered by the State, every five years the city of Wyandotte is required to submit a Five Year Recreation Master Plan to the Department of Natural Resources. Our most recent plan expired at the end of 2013. We held a public input meeting in November 2013 seeking suggestions as to what types of recreation offerings people would like to see in Wyandotte. We also took into consideration suggestions that had been made at City Council meetings, media articles, and one on one discussions with citizens. A plan was drafted and put out for review on the City's website as well as hard copies in the Recreation Office. The review period was just over a month and then we held a second meeting seeking comments/questions on the plan.

Everything in this plan will not come to fruition, but to be eligible to apply for grants from the State for any recreation project, it must be included in the Recreation Master Plan. During the next five years, if there is something that is not in the plan that we want to add to the plan, we can make amendments to the plan.

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

**ACTION REQUESTED:** Adopt a resolution concurring with the Superintendent of Recreation's recommendation to approve the Recreation Master Plan for 2014-2018.

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

**IMPLEMENTATION PLAN:** Plan will be submitted to the Department of Natural Resources, SEMCOG, and Wayne County.

**COMMISSION RECOMMENDATION:** Approved the Master Plan at their February 11th, 2014 meeting.

**CITY ADMINISTRATOR'S RECOMMENDATION:** Concur with recommendation TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** N/A

**MAYOR'S RECOMMENDATION:** Concur with recommendation Joseph R. Peterson

**LIST OF ATTACHMENTS:** Recreation Master Plan 2014-2018

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

**MEETING DATE:** March 3, 2014

**AGENDA ITEM #6**

**ITEM:** Five Yack Arena Rental Contracts – Annual North American Model Engineering Expo (NAMES), Annual Southern Wayne County Regional Chamber Business Expo, Annual Walk for MS, Wyandotte Roosevelt High School Graduation, and Southgate Anderson High School Graduation

**PRESENTER:** Justin N. Lanagan, Superintendent of Recreation

**INDIVIDUALS IN ATTENDANCE:** Justin N. Lanagan

**BACKGROUND:** These five rentals are annual rentals of the Yack Arena during the Spring/Summer once the ice and hockey boards come down. The NAMES Expo features steam and gasoline powered model engines and various vendors relating to model engineering. The Business Expo features various booths and displays of businesses located in southern Wayne County. The Walk for MS is a special event to raise money for Multiple Sclerosis. The Yack Arena serves as the registration and hospitality, as well as the start and finish for their 5k walk through the city. The Roosevelt and Southgate Anderson High School Graduations will be the commencements for the Class of 2014.

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

**ACTION REQUESTED:** Adopt a resolution concurring with the Superintendent of Recreation's recommendation to have the Mayor and City Clerk sign the attached contract for the various upcoming events.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** 101-000-654-610-020. Last year, these rentals generated over \$19,000.00 in revenue in building, table/chair, and pipe and drape rental fees.

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

**COMMISSION RECOMMENDATION:**

**CITY ADMINISTRATOR'S RECOMMENDATION:** Concur with recommendation

**LEGAL COUNSEL'S RECOMMENDATION:** Approved by Legal Affairs

**MAYOR'S RECOMMENDATION:** Concur with recommendation

**LIST OF ATTACHMENTS:**

1. Copies of Three Arena Rental Contracts per event
2. Copies of Three Hold Harmless Agreements per event

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

**MEETING DATE:** March 3, 2014

**AGENDA ITEM #7**

**ITEM:** COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

**PRESENTER:** Mark A. Kowalewski, City Engineer and Justin Lanagan, Recreation Superintendent

**INDIVIDUALS IN ATTENDANCE:** Mark A. Kowalewski and Justin Lanagan

**BACKGROUND:** Based on Wyandotte's population the City receives Community Development Block Grant (CDBG) dollars through Wayne County. The County receives grant dollars via the Housing Urban Development (HUD). The federal requirements of the program require a public hearing describing how the City will spend the grant dollars. The Council heard comments on the proposed project on February 10, 2014, comments from this public hearing were referred to the City Engineer. Now, a Public Hearing is required on the projects that Wyandotte has selected. A date of March 10th has been set for this Public Hearing. After the public hearing a request will be made to Wayne County for fiscal year 2014-2015.

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

**ACTION REQUESTED:** Adopt a Resolution concurring with the City Engineer to set a public hearing for March 10, 2014.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** The grant allows for reimbursement to the City monies spent as part of the CDBG Program.

**IMPLEMENTATION PLAN:** Hold public hearing on March 10, 2014 and complete application for submission to Wayne County.

**COMMISSION RECOMMENDATION:** Forthcoming after next scheduled meeting.

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** n/a

**MAYOR'S RECOMMENDATION:** Joseph R. Peterson

**LIST OF ATTACHMENTS:** Notice of Public Hearing

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #8

ITEM: Purchase Agreement – 3061 &amp; 3063 Biddle Avenue

PRESENTER: Natalie Rankine, DDA Director

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

BACKGROUND: As you are aware, the Downtown Development Authority has been working to redevelop the vacant property located at 3061/3063 Biddle Avenue. The proposed development would entail the renovation of the existing three-story building into a mixed-use building. The building will house both commercial on the first floor and residential units above.

The attached project proposal outlines preliminary development plans for the proposed project. It is anticipated that the project will require approximately \$4 million in investment.

In late 2012, the City solicited for proposals for the redevelopment of this building. Two proposals were received: A not-to-exceed offer of \$40,000.00 for a mixed-use development and an offer in the amount of \$350,000.00 for a boutique hotel. Although the City has actively pursued the Hotel Sterling proposal from Ken and Rebecca Wickenheiser, it appears at this time that they are unable to meet the commitments associated with redevelopment of this property.

As council is aware, we had previously secured \$458,000.00 in grant pledges through the Michigan Economic Development Corporation (MEDC) for redevelopment at this building. This grant pledge is not transferrable, but upon conversations with the MEDC it was discovered that state grant funding up to \$1,000,000 could be obtained by the developer if certain requirements are met in a timely manner. Thus, the ability to have significant, timely performance by the developer (signed purchase agreement, financing, approved construction documents, etc.) is essential to ensure that MEDC grant funding for redevelopment of this building remain in the City of Wyandotte.

In order to meet the State's timeframe, the City reached out to Daly Real Estate Services to determine if there was interest in the project. The result of this communication is the attached project proposal and purchase agreement.

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

ACTION REQUESTED: Approve the attached Purchase Agreement

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The financial terms of the purchase agreement are consistent with the previous initial purchase agreement for this property. The sale price is \$350,000 with \$100,000 paid at closing and \$250,000 paid over the next one hundred eighty (180) months via monthly payments of \$1,389. The proceeds from the sale will be returned to the DDA-TIF Fund who purchased the property.

IMPLEMENTATION PLAN: The Downtown Development Director and Department of Legal Affairs will coordinate the closing of the property between the City and Roebuck Residential, LLC.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur

MAYOR'S RECOMMENDATION: Joseph R. Peterson

## LIST OF ATTACHMENTS

1. Signed purchase agreement
2. Project proposal
3. Outline of expenditures associated with 3061/3063 property

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #9

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.

Please note that this request was originally sent to the January 27th Council meeting and WBA financial information was requested by Council. Information supplied by the WBA to the DDA is attached to this document.

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 TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur

MAYOR'S RECOMMENDATION: Concur Joseph R. Peterson

LIST OF ATTACHMENTS:

1. WBA Quarterly reports for Fiscal Year 2013
2. WBA yearly expenses report for Fiscal Year 2013

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #10

ITEM: Contract for DDA Strategic Planning Services

PRESENTER: Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: As a part of our 2014 fiscal year planning, the Downtown Development Authority will undertake the project of Strategic Planning.

As you are aware, the DDA currently has an operating budget of \$485,875.00. A significant portion of this budget (\$191,072.00) is currently earmarked toward projects and initiatives which the DDA has elected to pay for over the course of a period of time: Downtown Streetscape Projects, Homby purchase, Fogel purchase and the Wyandotte Arts Center project. Beginning Fiscal Year 2015 and beyond a large portion of these debt commitments will be met. This will leave the DDA with a greater percentage of revenue for development, projects and initiatives Downtown.

The proposed DDA Strategic Plan will identify initiatives and project priorities, outline strategies to accomplish these priorities, and identify potential funding sources for future initiatives for the next 5 years and beyond.

STRATEGIC PLAN/GOALS: The Proposed DDA Strategic Plan will further reinforce the City's Strategic Plan and Wyandotte's commitment to revitalize the downtown with new developments and to make our downtown a destination of choice for residents throughout Southeast Michigan.

ACTION REQUESTED: Approve the attached Strategic Planning Contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The financial terms of the proposed contract are consistent with the DDA's 2014 Fiscal Year Budget: Account number 499-200-926-790.

IMPLEMENTATION PLAN: The Downtown Development Director will coordinate the Strategic Planning process with the consultant, Beckett & Raeder.

COMMISSION RECOMMENDATION: DDA board concurs with the proposed contract.

CITY ADMINISTRATOR'S RECOMMENDATION:TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

## LIST OF ATTACHMENTS

1. DDA Strategic Planning Contract with Beckett & Raeder MODEL RESOLUTION:

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #11

ITEM: Restaurant Week in Wyandotte 2014

PRESENTER: Natalie Rankine, Downtown Development Authority

INDIVIDUALS IN ATTENDANCE: N/A

**BACKGROUND:** In an effort to bring awareness about our many fine restaurants, coffee shops, bars and sweets shops in Wyandotte the Downtown Development Authority (DDA) and the Wyandotte Business Association (WBA) will once again host Restaurant Week in Wyandotte from March 24th to 29th of 2014. The DDA and the WBA will actively market this event and offer a variety of restaurant giveaways to visitors during this week. We'll be profiling participating restaurants through E-Newsletters, press releases and social media avenues. The event is an effort to raise awareness about the vast array of dining choices available in the City of Wyandotte. Weeklong specials will be listed on our website at [www.wyandotte.net](http://www.wyandotte.net) or the Wyandotte Business Association's website at [www.wyandottebiz.org](http://www.wyandottebiz.org).

**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:** Receive information regarding Restaurant Week in Wyandotte and place on file.

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

**IMPLEMENTATION PLAN:** N/A

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** N/A

**MAYOR'S RECOMMENDATION:** Joseph R. Peterson

**LIST OF ATTACHMENTS**

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

**MEETING DATE:** March 3, 2014

**AGENDA ITEM #12A**

**ITEM:** Special Event Application – Axe N Ladder Event

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

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

**BACKGROUND:** Attached please find the Special Event Application from Axe N Ladder to hold their charity event in Wyandotte, April 26th 2014 near the business at Sycamore and Biddle Avenue. The business is requesting the below:

- Road closure of Sycamore Avenue next to Axe N Ladder Deli, east of Biddle Avenue to the alley way.
- This road is requested to remain closed during the event from 6 pm to 12 am.

This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

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

**ACTION REQUESTED:** It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city sidewalks and property for their event held April 26th 2014.

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

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

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

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

**MAYOR'S RECOMMENDATION:** JPeterson

**LIST OF ATTACHMENTS**

Special Event Application - Axe N Ladder

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** March 3, 2014

**AGENDA ITEM #12B**

**ITEM:** Special Event Application – Light the Night

**PRESENTER;** Heather A. Thiede, Special Events Coordinator

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

**BACKGROUND:** Attached please find the Special Event Application from the Leukemia and Lymphoma Society to hold their Light the Night Walk in Wyandotte, Saturday, September 27th at Bishop Park. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

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

**ACTION REQUESTED:** It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city sidewalks and property for their event held September 27th.

**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 RECOMMENDATION:** Concurs with recommendation, approval on file.

**MAYOR'S RECOMMENDATION:** JPeterson

**LIST OF ATTACHMENTS**

Special Event Application – Light the Night

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #12C

ITEM: Special Event Application - Week in Wyandotte

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from Wyandotte Family Church requesting to hold their annual Week in Wyandotte on August 9th and 10th 2014 in Bishop Park. This event has been reviewed and approved by Police Chief, Fire Chief, Recreation Superintendent, and Department of Public Service provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of the City Park and property for their event held on August 9th and 10th 2014

BUDGET IMPLICATIONS &amp; 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: Concurs with recommendation, approval on file.

MAYOR'S RECOMMENDATION: JRP

## LIST OF ATTACHMENTS

Special Event Application - Wyandotte Family Church

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #12D

ITEM: Special Event Application – WSAF Entertainment Contracts

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Herewith, please find the entertainment contracts assembled and recommended by my office for the 2014 Wyandotte Street Art Fair. For details please see the below listing.

Mega 80's - \$ 4,000

Boogie Dynamite \$ 1,850

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 brining 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 and authorize Mayor Peterson or William Griggs, City Clerk to sign the attached contracts.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

285.225.925.730.860 - \$5,850

IMPLEMENTATION PLAN: Contract to be signed by Mayor Joseph R. Peterson or William Griggs, City Clerk to be returned to Heather A. Thiede for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Tangerine Moon Productions Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #12E

ITEM: Special Event Application – WSAF Lemonade Agreement

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Please find the attached Wyandotte Street Art Fair Lemonade Agreements for Lori's Festive Catering to provide & supply five lemonade stands at the Wyandotte Street Art Fair - July 9 through July 12, 2014. The Contract has been approved by the Department of Legal Affairs and their insurance will be submitted by June 2, 2014, pending approval of this contract. We feel that this vendor will once again provide excellent service and will help make our downtown Wyandotte Street Art Fair a destination of choice for residents of not only Southeast Michigan but to the numerous visitors from various States. We appreciate your consideration and support of special event programming in the City of Wyandotte.

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

ACTION REQUESTED: We feel that Lori's Festive Catering will once again provide excellent service and request your support of this contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

2014 Art Fair Lemonade Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #13

ITEM: Department of Engineering - Proposed Special Assessment District for Parking Lot at 2441 Fort Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

On June 17, 2013, the City Council directed the City Engineer to prepare plans and estimated costs to construct a parking lot on City owned property at 2441 Fort Street, with the recommendation that a Special Assessment District encompassing the business district be created to pay for the parking lot construction. On October 14, 2013, the City Council approved the sale of the north one (1) foot of property to the owner of 2433 Fort Street. This resolution included a \$2,000.00 reduction of any future assessment for the construction of a public parking lot if the owner bricked the south wall of the building.

Chapter XIV, Subdivision 2, Section 8, of the City Charter indicates that when the owners of sixty (60) per centum of the frontage of lands, liable to be assessed in any special assessment district, shall petition the Council for any public improvement, the Council shall order such improvement to be made. In other cases public improvements shall be made at the discretion of the Council. The approximate estimated cost of this project is \$35,000.00, all of which would be assessable.

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

STRATEGIC PLAN/GOALS:

This proposed improvement is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in providing infrastructure improvements for the stability and expansion of commercial property on Fort Street.

ACTION REQUESTED:

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The improvement would be funded from the 2014 Fiscal Year Budget Account 249-450-825.466 Public Parking Lots.

IMPLEMENTATION PLAN:

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Council Resolution dated June 18, 2013  
Council Resolution dated October 15, 2013  
Proposed Resolution for the Construction of a Parking Lot  
Notice of Hearing of Objections  
Proposed Resolution for the Creation of a Special Assessment District  
Estimated Cost for the Construction of the Parking Lot  
Proposed Special Assessments

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #14

ITEM: SHOW CAUSE HEARING FOR ASBESTOS CONTAINING MATERIAL (ACM) REMOVAL AT 96 PERRY PLACE

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: Council directed the demolition of 96 Perry Place after a show cause hearing on August 5, 2013. (See Attached). Council hired 21st Century to demolish 96 Perry Place on October 22, 2013. (See Attached). City Engineer hired ASTI Environmental to conduct an ACM survey on December 11, 2013. (See Attached). Prior to demolition it was discovered that ACM was present (see attached report). A more detailed ACM survey using a more precise method (gravimetric reduction) determined that ACM is required to be removed prior to demolition. (See attached). Based on the results bids were solicited (See attached).

A copy of this communication has been sent to the parties of interest. (See Attached)

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

ACTION REQUESTED: Since the low bid to remove the ACM is \$26,500 it is recommended to conduct another show cause hearing before proceeding.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: NA

IMPLEMENTATION PLAN: City Clerk to schedule show cause hearing with City council

COMMISSION RECOMMENDATION: NA

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Council Resolutions of August 5, 2013, and October 21, 2013, regarding 96 Perry Place  
ASTI's ACM reports (2)  
ACM removal bids (2)  
List of parties of interest

Communication from the City Engineer submitting a rezoning application on behalf of Paragon Support Systems Inc. for property located at 2101 Grove between 20<sup>th</sup> & 22<sup>nd</sup> on the south side of the street.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #16

ITEM: DEMOLITION OF VARIOUS STRUCTURES

PRESENTER: Mark Kowalewski - City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND: The City of Wyandotte in an effort to remove blighted houses and open space for future development solicited bids for the demolition of six (6) properties from the three (3) contractors under contract with the City. These bids were opened on February 7, 2014. Homrich was determined to be the best bid received for Section 1 in the amount of \$19,350 and Section 2 in the amount of \$21,650. Pro Excavation was determined to be the best bid received for Section 3 in the amount of \$21,000. See attached bid summary.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Homrich and Pro Excavation as the contractor of record for the demolition of various structures.

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

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

CITY ENGINEER:

CITY A MINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Summary of bids from Pro Excavation, 21<sup>st</sup> Century Salvage and Homrich

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #17

ITEM: Amendment to Purchase Agreement for the Former 534 Orchard

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This Purchase Agreement was approved by City Council on September 9, 2013. The Lapp's are purchasing the property for the construction of a single family dwelling. The Lapp's are requesting additional time, due to weather conditions, to secure the required Building Permit until April 30, 2014. All other terms and conditions shall remain in full force and effect.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it residents 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.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute First Amendment to Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #18

ITEM: DEMOLITIONS BIDS for 3525 17th Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The City of Wyandotte in an effort to remove blighted houses solicited bids for 3525 17th Street.

Council directed the demolition of 3525 17th Street after a show cause hearing on January 13, 2014. (Attached)

Bids were received on February 18, 2014, and Pro Excavation 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 Pro Excavation as the contractor of record.

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

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

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Council Resolution from January 13, 2014.  
Summary of bids for demolition.

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #19

ITEM: File 4634 Lawn Cutting Services

PRESENTER: Mark Kowalewski - City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND: The City lots are in need of lawn cutting services. Bids were solicited by the Engineering Department and opened on February 10, 2014. These bids were received, reviewed and Frank's Landscaping was determined to be the lowest and 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's recommendation to award Frank's Landscaping the lawn cutting services.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form Account No. 492-200-850.520 for the City lots and Account No. 101-448-825-480 for Memorial Park.

IMPLEMENTATION PLAN: Frank's Landscaping will enter into a contract and begin the lawn cutting in the early spring of 2014.

COMMISSION RECOMMENDATION: NA

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

## LIST OF ATTACHMENTS

Summary of bids.

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #20

ITEM: Department of Engineering - Special Assessment District #936

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

## BACKGROUND:

On May 20, 2013, Council received a communication from Richard and Amy Nagy, 2947 22nd Street, requesting a five (5) year special assessment to pay for the cost of reconstructing their sewer service from the front property line to the City sewer main which is located under 22nd St. The Nagy's also requested that Quint Plumbing and Heating, Inc. be used for this portion of the work as Quint was also performing the work from the house to the property line. A quote of \$6,900.00 from Quint was submitted covering the labor, material and equipment cost to replace the sewer from the property line to the main, including road restoration.

On June 3, 2013, the City Council held a public hearing and passed a Resolution creating Special Assessment District #936 to pay for the cost of reconstructing a private sewer in the right of way of 22nd Street at 2947 22nd Street. The costs to be assessed to 2947 22nd would be those incurred in the reconstruction of the private sewer service line from the east property line of 22nd Street to the public sewer under the eastern portion of 22'd Street and restoration of the road.

That work has been completed and the cost of \$6,900.00 has been paid to Quint Plumbing and Heating, Inc. by the City of Wyandotte.

**STRATEGIC PLAN/GOALS:**

To provide the finest services and quality of life to residents.

**ACTION REQUESTED:**

The Department of Engineering and Building recommends that this be referred to the City Assessor and City Treasurer for certification and collection respectfully, in accordance with Chapter XIV of the City Charter.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**

The improvement in the amount of \$6,900.00 has been funded from the 2013 Fiscal Year Budget Account 249-450-825.461, Sidewalks Special Assessment.

**IMPLEMENTATION PLAN:**

If approved by Council, direct the City Assessor and City Treasurer to begin certification and collection procedures in accordance with Chapter XIV of the City Charter, and authorize the City Clerk to give notice of the Special Assessment, setting the time and date when the City Council and City Assessor will meet to review said assessment.

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** ok William R. Look

**MAYOR'S RECOMMENDATION:** Joseph R. Peterson

**LIST OF ATTACHMENTS:**

Proposed Resolution

Letter from Richard and Amy Nagy dated May 14, 2013

Council Resolution to create SAD dated May 20, 2013

Council Resolution creating SAD #936 dated June 3, 2013

Invoice from Quint Plumbing and Payment

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** March 3, 2014

**AGENDA ITEM #21**

**ITEM:** Amendment to Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District, Sub-Section 2(j)(1) Attention Getting Devices

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

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

**BACKGROUND:** The current ordinance regulating attention getting devices including searchlights, balloons, banners and similar devices or ornamentation designed for purposes of attracting attention, promotions or advertising in the CBD, 0-S, B-1 and B-2 Zoning Districts does not clarify the time allowed for these devices. Therefore, enclosed is an ordinance recommending these devices be allowed for thirty (30) days.

**STRATEGIC PLAN/GOALS:** Promoting the finest in design, amenities and associated infrastructure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Proposed amendment to the Zoning Ordinance

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #22

ITEM: Repairs to the Wheel Loader Department of Public Service (DPS)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The DPS is in need of repairing the 2003 Wheel Loader. The steering pump, brake pump and fan pump are all in need of rebuilding. This equipment is used year round and is a valuable asset to the Department and should be repaired. Therefore, attached you will find a quote from Michigan CAT in the amount of \$16,655.30 for said repair. Michigan CAT 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 Michigan CAT in an amount not to exceed \$16,655.30.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 101-448-850-540 in the amount of \$15,000 and Account No. 101-448-850-530 in the amount of \$1,655.30

IMPLEMENTATION PLAN: Repair equipment for continued use.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Quote from Michigan CAT

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #23

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 144 toters from Cascade Engineering of Grand Rapids, Michigan to meet this demand. Cascade Engineering has supplied the previous carts to the City. The cost of \$6,730.56 (144 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. To date 1,831 toters have been leased.

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 144- ninety-six gallon carts at a cost of \$6,730.56 from Cascade Engineering.

BUDGET IMPLICATIONS &amp; 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: Joseph R. Peterson

LIST OF ATTACHMENTS: None

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #24

ITEM: WMS DIGITAL BANDWIDTH RECLAMATION (GOING ALL DIGITAL) PROJECT

PRESENTER: Steve Timcoe, Superintendent Telecommunications

INDIVIDUALS IN ATTENDANCE: Rod Lesko, General Manager  
Paul LaManes, Asst. General Manager

BACKGROUND: Wyandotte Municipal Services offers our full expanded basic cable lineup in analog format. Technology has advanced such that cable operators now offer most or their entire cable programming lineup digitally. Not only is the service signal quality improved in the digital format but we can offer many more digital services in the same bandwidth that the analog signals currently occupy. Reclaiming the bandwidth now occupied by our analog signals will allow us to offer many more services that we are not currently able to provide. This bandwidth reclamation project (also called "going all digital") will allow us to launch many additional HD channels, enhance our Internet services, expand our VOD offerings and open up the possibility of other service launches to enhance our overall product offerings. It will also allow us to conduct our commercial insertion (ad sales) operations on basic, digital and HD versions of various programming networks. The AMT bid is valid through May 30, 2014 and if awarded to AMT, is only valid for work performed in calendar year 2014.

**STRATEGIC PLAN/GOALS:** Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

**ACTION REQUESTED:** Concur with the resolution from the Wyandotte Municipal Service Commission to authorize the General Manager to accept the proposal from the lowest qualified bidder (AMT – Advanced Media Technologies) for the WMS Bandwidth Reclamation Project (bid file # 4600) as recommended by WMS Management.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** This project was approved as part of the FY2014 Cable Telecommunications Capital Budget (project # 1045CA). The approved capital budget total is \$663,125. It is planned that \$437,338 dedicated to customer premise equipment will be directly recovered via an equipment fee estimated at \$1.99 per month which provides a ROI on the equipment of approximately 18 months.

**IMPLEMENTATION PLAN:** Award bid to AMT as the lowest qualified bidder. Plan and execute project as detailed in the AMT Bandwidth Reclamation Bid/Project Response.

**COMMISSION RECOMMENDATION:** Award bid to Advanced Media Technologies as lowest qualified bidder. Plan and execute project as detailed in the AMT – Advanced Media Technology Wyandotte Municipal Services digital Bandwidth Reclamation Project Response.

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** Approved to Form – William R. Look, Attorney. Reviewed and approved - Paul Breakman, Attorney (Duncan-Allen)

**MAYOR'S RECOMMENDATION:** Joseph R. Peterson

#### LIST OF ATTACHMENTS

- Request for Commission Action – Digital Bandwidth Reclamation "Going all Digital" project
- Public Bid WMS DIGITAL BANDWIDTH RECLAMATION PROJECT (partial)  
WMS Digital Bandwidth Reclamation Project letter  
Public Bid File Project info  
Project Description and Scope  
Note: full document on file
- AMT – Digital Bandwidth Reclamation Project Response (partial)  
Summary of Proposal  
Proposal Pricing Options  
Detailed Pricing Quote  
Statement of Work  
Note: Full document on file
- WMS Digital Bandwidth Reclamation Project Bid Summary

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #25

ITEM: Municipal Services – Quarter Ending 12/31/2013 Financial Results

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko – General Manager

**BACKGROUND:** Quarterly Financial Results (As currently required by the City Charter) are presented within 45 days after calendar quarter end. Attached are the quarterly results for the quarter ending December 31, 2013.

**STRATEGIC PLAN/GOALS:** Fiscally responsible operations.

ACTION REQUESTED: Receive and place on file the quarterly financial results for the City of Wyandotte – Department of Municipal Services for the quarter ending December 31, 2013.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

- Executive Summary of Operating Results
- 12/31/2013 Municipal Services Financial Results by Fund – Actual v. Budget
- 12/31/2013 Municipal Services Financial Results by Fund – FY14 v. FY13

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #26

ITEM: Fiscal 2013 City of Wyandotte-Department of Municipal Services Audited Financial Statements

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko – Acting General Manager

BACKGROUND: An independent audit of the Department of Municipal Services Financial Statements for the fiscal year ending September 30, 2013 was recently completed by Plante & Moran. Electric, Water and Cable all experienced positive operating results for Fiscal 2013 and the auditors rendered an unqualified opinion that the financial statements presented fairly, in all material respects, the financial position of each fund.

STRATEGIC PLAN/GOALS: Continued fiscally responsible operations for the City of Wyandotte - Department of Municipal Services.

ACTION REQUESTED: Receive and place on file the audited financial statements for the City of Wyandotte - Department of Municipal Services for the year ending September 30, 2013.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

9/30/2013 Audited Financial Statements

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	February 7 - February 19, 2014	\$1,430,140.58
Financial Services Daily Cash Receipts	February 21- February 25, 2013	\$ 47,556.78
Design Review Committee	February 4, 2014	
Building Code Board of Appeals	February 10, 2014	
Fire Commission	January 28, 2014	
Police Commission	January 28, 2014	
Municipal Service Commission	February 5, 2014	
Police Commission	February 11, 2014	
Beautification Commission	January 8, 2014	
Beautification Special Meeting	January 22, 2014	
Beautification Meeting	February 12, 2014	
Retirement Commission	February 20, 2014	
Cultural & Historical Commission	January 9, 2014	
Cultural & Historical Commission	February 13, 2014	
Municipal Service Commission	February 19, 2014	
Municipal Service working meeting	February 19, 2014	
Fire Commission	February 11, 2014	
Police Commission	February 25, 2014	
Recreation Commission	February 11, 2014	

CITIZENS PARTICIPATION:

None

RECESSRECONVENINGROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Judith A. Maiga, 128 Cedar, Wyandotte, Michigan 48192 relative to the proposed Bulk Storage Permit in River Rouge/Ecorse for Storage of Petcoke is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and Council directs that the information relative to the public meeting on Wednesday, March 5, 2014 at the Grand Harbor Banquet Event Center, 1 Saint John Street from 4-7 p.m. be posted on the city web-site and municipal cable for information to the citizens of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the Chief of Police to authorize the assignment of one (1) Police Officer to the DEA Task Force Group #6. AND BE IT FURTHER RESOLVED that the Chief of Police will keep records pertaining to asset forfeiture along with the amounts that have been returned to the City of Wyandotte throughout this assignment in accordance with the Federal Forfeiture requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: Councilman Sabuda

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the Chief of Police to upgrade the existing recording equipment located in the Police Department Detective Bureau interview rooms. AND BE IT FURTHER RESOLVED said equipment will be purchased from EO Integrated Systems, Inc. at a cost of \$2,043.88; with the expenditure for this equipment fully reimbursed with Community Oriented Policing funds as obtained from the Downriver Community Conference.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the Chief of Police to purchase three (3) Chevrolet Tahoe police package patrol vehicles from Berger Chevrolet, Inc.; which is the dealership awarded the contract for the State of Michigan and Oakland County. The pricing as quoted is the same pricing afforded in the aforementioned contracts; AND BE IT FURTHER RESOLVED that this expenditure for two (2) of the vehicles will be paid from the Police Department Vehicle account # 101-301-850-530 and one (1) vehicle will be paid from the Drug Forfeiture Fund # 265-301-925-740; AND FURTHER Council directs the Finance Department to make a budget amendment in the Drug Forfeiture Fund for \$28,168 for the necessary expenditure for the third vehicle.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation and Recreation Commission hereby APPROVES the Recreation Master Plan for 2014-2018 as submitted to Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation and hereby APPROVES the Benjamin F. Yack Arena rental contracts for the following:

North American Model Engineering Expo; April 10-12, 2014

Southern Wayne County Regional Chamber Business Expo; April 25-27, 2014

Walk for MS; May 17, 2014

Wyandotte Roosevelt High School Graduation; June 4, 2014

Southgate High School Graduation; June 12, 2014

these events are in the amount of \$1,300.00 per day including all associated rental costs payable in full upon completion of the event as stipulated in the Contract and including a Hold Harmless Agreement. AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to execute said rental agreements on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the City Engineer and Superintendent of Recreation regarding the Community Development Block Grant (CDBG) Funds; AND FURTHER that Council has set a Public Hearing for March 10, 2014 for receiving public comments on the proposed distribution of Community Development Block Grant (CDBG) Funds.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator, City Engineer, Director of the Downtown Development Authority dated March 3, 2014 regarding the sale of 3061-3063 Biddle Avenue, AND BE IT FURTHER RESOLVED that Council accepts the offer from Roebuck Residential, LLC and Joseph S. Daly, for 3061-3063 Biddle Avenue in the amount of \$350,000.00 pursuant to the attached purchase agreement and project proposal date February 26, 2014; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the concurrence of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Natalie Rankine, Director of the Downtown Development Authority is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby CONCURS in the conditions of the contract between the Downtown Development Authority and the Wyandotte Business Association for the purchase of promotional services from the WBA in the amount of \$30,000 to be paid in four (4) equal payments of \$7,500 quarterly. AND BE IT FURTHER RESOLVED that all conditions of said Agreement be adhered to as outlined and that the Mayor is hereby directed to execute the contract on behalf of the City of Wyandotte. AND FURTHER the Wyandotte Business Association will provide a profit and loss statement on a timely basis.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Downtown Development Authority Director dated March 3, 2014 to enter into a contract for DDA Strategic Planning Services with Beckett and Reader, 535 West William, Ann Arbor, Michigan 48103 AND HEREBY APPROVES same in the amount of \$2,400.00; funds to be derived from account #499-200-926-790. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the concurrence of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Downtown Development Authority Director relative to Restaurant Week in Wyandotte from March 24th through March 29, 2014 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council APPROVE Restaurant Week in the City of Wyandotte and encourages all citizens to take part in same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Special Events Coordinator relative to the Axe n Ladder charity Firefighter/Charity auction in support of Children's Hospital of Michigan with moneys raised forwarded directly to the burn unit to take place on April 26, 2014 from 6:00 p.m. to 12:00 a.m. next to the Deli, east of Biddle Avenue 160' to the alley way is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES said event including the road closure request provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that said resolution is hereby referred to the Police Chief, Fire Chief, Superintendent of Recreation and Superintendent of Public Service for coordination of said event as outlined in the communication. AND BE IT FURTHER RESOLVED that the \$50.00 road closure fee be waived.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the use of city sidewalks and property for the Leukemia & Lymphoma Society Light the Night Walk on Saturday, September 27th, 2014 at Bishop Park provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and the proper insurance is placed on file in the City Clerk's Office. AND BE IT FURTHER RESOLVED that said resolution is hereby referred to the Police Chief, Fire Chief, Superintendent of Recreation and Superintendent of Public Service for coordination of said event as outlined in the communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the use of Bishop Park for the Week in Wyandotte event sponsored by the Wyandotte Family Church on August 9th and 10th, 2014; provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and the proper insurance is placed on file in the City Clerk's Office. AND BE IT FURTHER RESOLVED that said resolution is hereby referred to the Police Chief, Fire Chief and Superintendent of Recreation and Superintendent of Public Service for coordination of said event as outlined in the communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the contract between Tangerine Moon Productions for entertainment during the Street Art Fair which includes the Bands: Mega 80's in the amount of \$4,000 and Boogie Dynamite in the amount of \$1,850 for a total of \$5,850 funds to be derived from account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council APPROVES the contract between the City of Wyandotte and Lori's Festive Catering for the 2014 Lemonade concessions during the Wyandotte Street Art Fair, July 9th through July 12th, 2014. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

RESOLUTION FOR CONSTRUCTION OF A PUBLIC PARKING LOT AND FOR THE  
CREATION OF A SPECIAL ASSESSMENT DISTRICT #938 AND THE SETTING OF A  
PUBLIC HEARING

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

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

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

That the City Council of the City of Wyandotte deems it advisable and necessary for the public health, safety and welfare of said City, and its inhabitants, and it is a necessary public improvement and beneficial to the City of Wyandotte, and its inhabitants, to construct a parking lot in the City of Wyandotte, more particularly described as:

The 54' X 100' vacant lot at the former 2441 Fort Street, more particularly described as:

All of Lots 38 and 39, both inclusive, and the south 14' of Lot 40, "Scherer's Westgate Manor Being a Subd'n of Lots 21, 22 and part of 23 of the Subd'n. of the N1/2 of Sec. 30," T. 3 S., R. 11 E., City of Wyandotte, Wayne Co., Michigan, as recorded in Liber 58 of Plats, Page 94, Wayne County Records.

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expenses, plats and diagrams of said improvement and of the locality to be improved, the same are available for public examination at the Engineering Department offices: and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

Lots 20 thru 37, both inclusive, Lot 40, except the south 14', and Lots 41 thru 48, both inclusive, "Scherer's Westgate Manor Being a Subd'n of Lots 21, 22 and part of 23 of the Subd'n. of the N1/2 of Sec. 30," T. 3 S., R. 11 E., City of Wyandotte, Wayne Co., Michigan, as recorded in Liber 58 of Plats, Page 94, Wayne County Records.

RESOLVED FURTHER that the cost and expenses of grading and paving to construct a parking lot on the vacant lot formerly known as 2441 Fort Street located between Walnut Street and Vinewood Avenue shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting therefrom.

RESOLVED FURTHER, that said estimates, plats and diagrams of said improvement and of the vacant lot to be improved having been made available at the Engineering Department offices for public examination, said City Clerk shall give notice, according to the City Charter, of the proposed district to be specially assessed for said improvement and of the time and place when this Council will meet to consider said detailed estimate, plats and diagrams, and to hear objections thereto, and notice shall be given by said City Clerk, in writing, of the proposed district to be specially assessed for said improvements and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by mailing by first class mail addressed to such owner or party at the address shown on the tax records, at least ten (10) days before the date of such hearing. The public hearing is scheduled for Monday, March 24, 2014, at 7:00 p.m. in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing Resolution.

Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ABSENT: None



Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation from the City Engineer regarding the First Amendment to Purchase Agreement to Purchase Agreement for the sale of former 534 Orchard; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the First Amendment to Purchase Agreement between the City and Mr. and Mrs. Lapp as submitted to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation from the City Engineer and hereby authorizes the acceptance of Pro Excavation's bid of \$6,400 for the demolition of 3525-17th street from account # 492-200-850-519; with the cost to be assessed against 3525-17th Street.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the acceptance of Bid File # 4634 Lawn Cutting Services from Frank's Landscaping in the amount of \$30,950.40 for the lawn cutting services from account #492-200-850-520 for city lots and account #101-448-825-480 for memorial park is hereby held in abeyance for one month ( April 7, 2014).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer that the Assessment District #936-Construction of a Private Sewer in a Public Right-of Way, as presented by the City Engineer be referred to the City Assessor for certification and the City Treasurer for collection of said assessment upon the designated lots of 2947-22nd Street. AND BE IT FURTHER RESOLVED that the City clerk shall be directed to publish the notice of Special Assessment, setting the time when the City Council and City Assessor will meet to review said assessment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer regarding changes to the Wyandotte Zoning Ordinance, article XXIV - General provisions, Section 2408 Signs, Section (F) Permitted signs by Zoning District, Sub Section 1 (h) and article XXIV- General provisions, section 2408 Signs, Section (F) Permitted signs by Zoning District, Sub-Section 2 (j) (1) Attention Getting Devices is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer regarding acceptance of the quote from Michigan CAT in the amount not to exceed \$16,655.30; utilizing funds from account #101-448-850-540 in the amount of \$15,000 and account #101-448-850-530 in the amount of \$1,655.30 for repairs to the 2003 Wheel Loader is hereby APPROVED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to purchase 144-Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,730.56 from account #290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and including a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby authorizes the General Manager to award the WMS Digital Bandwidth Reclamation Project to Advanced Media Technology (AMT) per Advanced Media Technologies (AMT) submission of their "Wyandotte Municipal Services Digital Bandwidth Reclamation Project Response" for an amount not to exceed \$225,787.00 for project infrastructure and for an amount not to exceed \$437,338.00 for customer premise equipment to be recovered through an equipment fee as recommended by WMS Management with the total project cost not to exceed \$663,125.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the quarterly financial results for the Department of Municipal Services for the quarter ending December 31, 2013 as submitted by the General Manager and Assistant General Manager is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the audited Financial Statements for the Department of Municipal Services for the fiscal year ending September 30, 2013 as submitted by the General Manager and Assistant General Manager is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,918,625.72 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 S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

That we adjourn.

Carried unanimously

Adjourned at 10:49 PM

March 3, 2014

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William R. Griggs, City Clerk