

Wyandotte, Michigan March 17, 2014

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

ROLL CALL

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

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

From: Donald Cox (dnldcox@yahoo.com)
Sent: Wednesday, March 12, 2014 7:40 PM
To: clerk@wan.org
Subject: request to forward letter of appreciation

From: Donald C Cox, 207 Perry Place, Wyandotte, Mi

Dear Mr. William Griggs, Wyandotte City Clerk,:

Would you be so kind to have this email acknowledged before our next Wyandotte Council Meeting.

On February 28, 2014: My wife and I were preparing to leave our residence for a short vacation. At approximately 11:30 pm prior to our departure, water line broke directly in front of my residence and I immediately contacted the Wyandotte Engineering/water department; their employees were on the scene in less than 30 minutes.

The responding Wyandotte Engineering/water employees worked the entire night until 6 am the following day and I might add the temperature was well below freezing and high winds.

We I was able to depart on our vacation knowing the problem had been corrected. But more important the responding Wyandotte employees should be recognized for their professional approach and customer service, under sever weather conditions.

We all have seen recent reports in other cities, where the residents complained of poor services, especially concerning water main breaks, obviously our Wyandotte employees are prepared and are dedicated professionals.

Sincerely
Wyandotte residence -- Don Cox

March 11, 2014

Honorable Mayor Joe Peterson and Wyandotte City Council, Wyandotte City Hall
3131 Biddle Avenue, Wyandotte, MI 48192

RE: Use of City Parking Lot

Dear Mayor Peterson:

The St. Vincent Pallotti Parish Parent's Club is requesting permission to use the city parking lot located at First and Chestnut streets for our fundraising event during the Wyandotte Street Fair. We wish to use the city lot, along with St. Patrick's parking lot to park cars of the visitors to the Wyandotte Street Fair.

We would like to request "No Parking" signs to be placed on the east side of First Street between Chestnut and Superior Street. This will allow for two way traffic to pass. We also observed a traffic back-up on Chestnut between Biddle and 1st street. It would help with traffic flow if there was "no parking" on Chestnut between Biddle and 1st street.

Monies generated from this fundraising event will benefit St. Vincent Pallotti Parish.

Thank you for your consideration. Please let me know if this has been approved, so we can make appropriate arrangements.

***St. Vincent Pallotti Parish has been made aware of the parking issues that occurred last year under the control of the St Patrick's Parent Club and understand a parking referendum has been put through by the City of Wyandotte due to those issues. St. Vincent Pallotti Parish will abide by all parking requirements put forth by the City of Wyandotte.

Sincerely,
Mary Look, Co-Chairperson - Vincent Pallotti Parish Parent Club
Goodlooking657aol.com 734-536-0864

March 11, 2014

Dear Sir/Madam

We at Wm. Molnar Roofing Inc. have a contract with Mr. Leo Stevens to remove and replace the roof at R.P. McMurphy's on Biddle Ave. We are requesting your permission to block off approximately 120 feet of the sidewalk, parking area as well as the east bound side of Oak St (Please see the attached sketch for location.) We would need to block this area for two days to safely set up our boom truck and dump truck. We will not need to block the area off for the entire days work. Once we are done with the trucks for the day we will break down and reopen the area for traffic. Our only other option would be to block off the same size area on Biddle Ave. in front of R.P. McMurphys. We feel that this area would cause more of a traffic problem for the city.

Thank you, for your consideration.
Raymond C Pottorff, Wm. Molnar Roofing Inc.
12455 Hale Street, Riverview, MI 48193
Phone 734-281-0591 Fax 734-281-7303

The fore mentioned is acceptable.
The fore mentioned is unacceptable.

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

March 11, 2014
Mayor and City Council City of Wyandotte
3200 Biddle Avenue Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2014-02

After review, the Traffic Bureau and Inspector Pouliot recommend the installation of "Handicap Parking Signs" in front of 1532 Maple, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2014-02 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely, Daniel J. Grant Chief of Police

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 17th, 2014 AGENDA ITEM #5

ITEM: Three Yack Arena Rental Contracts – Woodhaven High School Graduation, Circus Pages, and Step It Up – Health and Wellness Expo
*CONTRACTS ON FILE IN THE CITY CLERK'S OFFICE

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

BACKGROUND: These three rentals are annual rentals of the Yack Arena during the Spring/Summer once the ice and hockey boards come down. Woodhaven High School plans to hold their graduation ceremony outside on their football field, however, if there is inclement weather they plan on using the Yack Arena as a backup site. In order to hold the building, they will submit a non-refundable \$650 deposit. If they use the Yack Arena, they will be billed for the remainder of the building rental fee and any additional fees associated with their rental.

Circus Pages is a returning circus that has been renting the Yack Arena for years. Their act features live animals, clowns, magicians, daredevils, acrobats, and more.

Step It Up – Health and Wellness Expo is an event offering health screenings, healthy cooking and exercising demonstrations, and other information for leading a healthier lifestyle.

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 nearly \$4,000 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 17th, 2014 AGENDA ITEM #6

ITEM: Special Event Office- 2013 CALENDAR YEAR SPECIAL EVENT REPORT
*REPORT ON FILE IN THE CITY CLERK'S OFFICE

PRESENTER: Heather A. Thiede, Special Event Coordinator
Jody L. Egen, Director of Museums and Cultural Affairs

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Event Coordinator
Jody L. Egen, Director of Museums and Cultural Affairs

BACKGROUND: Herewith, please find annual reports on the 2013 calendar year events compiled by the staff of the Special Event and Museums Office. Contained therein is an overview of the City of Wyandotte's Special Events and the Wyandotte Museums Heritage Event Series, including all marketing initiatives, individual event summaries and analysis, staff recommendations, a detailed breakdown of the financial information.

We look forward to continuing the many events here in the city, and developing new public programs that enhance the quality of life for the citizens of our city and beyond. We submit these reports for your collective review. Should you have any questions, please do not hesitate to contact the Special Event or Museums' offices. *hard copy of each report is on file in the City Clerk's Office for viewing.

STRATEGIC PLAN/GOALS: In accordance with the strategic plan; quality of life.

ACTION REQUESTED: Adopt a resolution to receive and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Receive and place on file.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION Joseph R. Peterson

LIST OF ATTACHMENTS: 2013 Calendar Year Special Event Report

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 17th, 2014 **AGENDA ITEM #7**

ITEM; Wyandotte Street Art Fair Website Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: The key role of a website is to generate business, while demonstrating creativity. This is vital to attracting potential artists, sponsors as well as visitors to the Wyandotte Street Art Fair. We seek to contract with Media Grump to provide support for our wyandottestreetartfair.org website for the 2014 year.

Please find attached a contract with Media Grump to provide website support for the 2014 Wyandotte Street Art Fair. This fee will be paid from the Street Art Fair Expense account and has been approved by the Wyandotte Street Art Fair Committee and our Department of Legal Affairs.

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 Media Grump will provide excellent service and request your support of this contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

WSAF Expense Account - 285-225-925-730-860 \$1,975.00 total

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: Concur with recommendation, approval on file.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

Media Grump Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 17th, 2014 AGENDA ITEM #8

ITEM: Property Acquisition

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The attached Purchase Agreement for the property known as Doherty Hall (IHM Convent), 140 Superior, is \$90,000. The property is 100' x 150' and is zoned Single Family (RA). The demolition/Phase I Environmental Survey including any removal of asbestos at the rectory located at 353 Elm Street and construction of a surfaced parking lot are Improvements (Paragraph 10) that the City would agree to complete as a Project.

The Archdiocese has agreed to reimburse the City up to \$90,000 of the cost to complete the Project, provided that if the cost to complete the Project, determined prior to commencement of the Project, exceeds \$90,000, either party may elect to terminate the Agreement.

The Archdiocese will also be purchasing the vacant lot at former 333 Maple for \$1.00 for the construction of a single family dwelling. This home would consist of approximately 1,467 square feet, 3 bedrooms, exterior to be vinyl siding, full basement, and two (2) car detached garage.

The City has the right to terminate the Agreement after conducting a Phase I Environmental Survey of Doherty Hall, 140 Superior.

The public will have use of the parking lot owned by St. Vincent Pallotti (St. Joseph Campus) between Elm Street and Maple Street between 3rd Street and 4th Street except during church events for a twenty (20) year term for \$1.00.

NOTE: The Engineering Department will apply to the Downriver Community Conference Brownfield Consortium USEPA Assessment Grant Program for the Phase I Environmental Assessment for 140 Superior and 353 Elm.

STRATEGIC PLAN/GOALS: The City is committed to a three-pronged economic development strategy: 1. Commercial expansion in the Downtown and Fort Street; 2. By being a "Good Neighbor" to BASF and other current and prospective industries; and 3. Expansion and "Good Neighbor" to the city's growing Medical and Health complex along Biddle surrounding Wyandotte Henry Ford Hospital by; a. Seeking out industrial opportunities which build on the new leadership position of the State of Michigan, as well as the growing -strengths of Wyandotte and the Detroit Metro region in clean technology (especially renewable energy manufacturing and servicing). This is an emerging industry that could benefit from Wyandotte's traditional industrial strengths and highly skilled workforce; b. Developing a plan for increasing professional, scientific and technical service jobs, which include occupations such as attorneys, accountants, software developers, architects, engineers and health care workers. These professions represent key opportunities for growth, especially along the Biddle corridor; c. Focusing economic development efforts on increasing commercial and industrial developments.

This would result in an increase in the ratio of commercial/industrial assessed valuation to residential valuation, increase local employment and further develop a healthy business climate in the City and d. Creating an Economic Development Commission to serve as advisors to the City Council on Opportunities for improving the business climate.

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the Purchase Agreement for 140 Superior, direct the City Engineer to conduct a Phase I Environmental Assessment of 353 Elm Street and 140 Superior. Direct the City Engineer to obtain bids to construct a surfaced parking lot at 353 Elm Street and the demolition of 353 Elm Street and 140 Superior with a report back to City Council on the costs.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: TIFA 492-200-850-519 acquisition.

IMPLEMENTATION PLAN: Proceed with Purchase Agreement as presented to City Council

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Proposed Purchase Agreement.

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 17th, 2014 AGENDA ITEM #9**

ITEM: File #4631 – Cleaning and Televising Existing Sanitary and Storm Sewers 2014-2017

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: In accordance with the EPA Consent Decree for the Sewage Treatment Plant in Wyandotte the City's Operation & Maintenance (O & M) Work Plan was approved January 18, 2006. The O & M Work Plan requires the cleaning, televising and repair of all sewers in the City. The Engineering Department has solicited bids for the Cleaning and Televising of existing Sanitary and Storm Sewers for 2014-2017. The bid tabulation is attached. Based on past contracts, 1,000 to 2,000 hours of additional work for heavy cleaning and root cutting is expected for this project. Therefore, it is recommended that acceptance of the proposal from United Resources, LLC of Livonia, Michigan be accepted as the best proposal. The bid quantities reflect work as if the City received the SAW Grant that the City has applied for from MDEQ. Since the SAW Grant has not been awarded, to date, then the current budget permits an award of \$110,000. If the SAW Grant is received a revised contract will be presented to City Council

STRATEGIC PLAN/GOALS: 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: Approval of the contract with United Resources, LLC of Livonia, Michigan in the amount of in the amount of \$110,000.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No.590-200-926-310. The remaining work depends on the receiving the SAW Grant or additional budgeting in the 2015, 2016 and 2017 budget years.

IMPLEMENTATION PLAN: Once approved, United Resources, LLC will perform work.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Bid Tabulation

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 17th, 2014 AGENDA ITEM #10

ITEM: Electronic Collection Center

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Bacon Memorial District Library is offering electronics collection at the Bacon Library for area residents, schools and businesses on Wednesday, April 23, from 7:30 a.m. to 10:30 a.m.

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

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

ACTION REQUESTED: No actions required

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Post notice on City's website

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Flyer with information regarding event

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 17th, 2014 AGENDA ITEM #11

ITEM: Department of Engineering – Proposal to Vacate and Abolish a Public Alley

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The fifteen (15) foot wide public alley south of Goodell Street from Biddle Avenue to the public alley west of Biddle Avenue, abuts the south property line of the commercial property known as 1158 Biddle Avenue. Property owners at 1158 Biddle Avenue through the years have used this public alley as part of the business operations. This public alley is without sewer, water, electrical, or any other utility passing over or under said alley right-of-

way. Since there are no utilities in this public alley, and it has been historically used a part of the abutting property at 1158 Biddle Avenue, it is recommended that the public alley be vacated and abolished. The alley is within the same subdivision as 1158 Biddle Avenue and therefore would become part of that property. The current property owner of 1158 Biddle Avenue, Walter Fronzak, is in favor of this alley vacation.

The Department of Legal Affairs has prepared the necessary resolution setting a hearing of objections to proceed with vacating and abolishing the public alley.

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

ACTION REQUESTED: Determine that vacating and abolishing the public alley is a necessary and beneficial public improvement and adopt the prepared resolution setting the time and date for a public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The alley vacation and abolishment will have no budget implications.

IMPLEMENTATION PLAN: If approved by Council, authorize the City Clerk to give notice of the hearing of objections in accordance with the City Charter and set the time and date for the public hearing.

COMMISSION RECOMMENDATION: na

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION – WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Proposed Resolution for setting the Hearing of Objections and Notice of Hearing of Objections

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 17th, 2014 AGENDA ITEM #12

ITEM: Dangerous Structure at 2927-2929 Biddle Avenue, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Engineering Department has been seeking compliance from the property owners since June 5, 2013, to complete the demolition of the structure at 2927-2929 Biddle Avenue (See Attachments). On July 8, 2013, February 5, 2014, and March 10, 2014, Show Cause Hearings were held in the Engineering and Building Department regarding the removal of the remaining portion of this building. Attached is the letter of violation and minutes of the Hearings.

At the last two (2) hearings it was determined that the structure and premises are in a state of dilapidation and deterioration from the fire and incomplete demolition making the structure unsafe. The structure and premises were ordered to be demolished on or before March 7, 2014. As of today's date, the order has not been complied with.

Therefore in accordance with Section PM-107.6 Filings of findings, the undersigned requests that your Honorable Body set a hearing to show cause why the structure should not be demolished in accordance with Section PM-107.7 Council Action, of the Wyandotte Property Maintenance Code.

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

ACTION REQUESTED: Schedule Show Cause Hearing to determine if property should be demolished.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Schedule Show Cause Hearing and proceed as resolved.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Violation Letter, Show Cause Hearing Minutes of July 8, 2013, February 5, 2014 and March 10, 2014.

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 17, 2014 AGENDA ITEM #13**

ITEM: Neighborhood Stabilization Program 2 (NSP 2) Program Income Grant

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City has an opportunity to apply to Michigan State Housing Development Authority (MSHDA) Neighborhood Stabilization Program 2 (NSP2) Program Income Grant Round One for additional funds to continue construction of homes in the NSP2 Area. The City, through NSP2, has constructed 42 homes; closed on 39 of the homes, two (2) homes have executed Purchase Agreements and one (1) home is still available for purchase. The average sales price of the 39 homes was \$106,756.41. The enclosed application would continue this program by applying for funds in the amount of \$2,907,034. The homes would have the same features of the NSP2 homes: 1,500 square feet, exterior to have stone veneer with brick veneer and/or vinyl siding, 3 bedrooms, 2 full baths, full basement with egress window well and 1 car garage. However, these homes will not have geothermal.

The location of homes would be on vacant City Owned Lots in the original area for NSP2 but also include the expanded eligible Census Tract 5801 (Northline to St. Johns between Biddle to Railroad).

Further, a requirement of this Application is to hold a Public Hearing to hear comments, which has been scheduled on the March 17, 2014, Agenda.

STRATEGIC PLAN/GOALS: 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. Also by promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Adopt a resolution approving the Engineering Department to proceed with the application to MSHDA for NSP2 Program Income Funds to construction single family homes in the NSP2 Area Census Tract 5806, 5807 and 5801 on City owned vacant lots.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Apply for grant from MSHDA, inform Council if grant is awarded

by submitting Grant Agreement to Council for approval.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Application for Round One Funding of MSHDA, NSP2 Program Income Grant

LATE ITEM

March 17, 2014

Honorable Mayor and City Council,

This letter is in regard to the lot at 2927-2929 Biddle Ave. Pro Excavation has been hired to complete the demolition at this site and a permit was obtained this morning. Due to Pro-Excavation's current workload, it may take up to 5 weeks to complete. Thank you for your patience and cooperation in this matter.

Sincerely,

Joshua Cade

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	March 10, 2014	\$139,364.72
Fire Commission Meeting	February 25, 2014	
Police Commission Meeting	February 25, 2014	
Design Review Committee	March 4, 2014	

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

HEARING

HEARING TO HEAR COMMENTS ON THE PROPOSED
APPLICATION BY THE CITY OF WYANDOTTE TO THE
MICHIGAN STATE HOUSING AUTHORITY (MSHDA)
COMMUNITY DEVELOPMENT DIVISION (CDD)
FOR NEIBHORHOOD STABILIZATION PROGRAM (NSP2)
PROGRAM INCOME (PI) ROUND ONE REQUEST FOR
PROPOSALS (RFP)

None

RESOLUTIONS

Wyandotte, Michigan March 17, 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 March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Donald C. Cox, 207 Perry Place, Wyandotte, Michigan 48192 relative to the water main break in front of his home on February 28, 2014 is hereby received and placed on file. AND BE IT FUTHER RESOVLED that said communication thanking the Municipal Service Water Department employees be forwarded to them; along with accolades from Mayor and Council for their hard work during this extreme cold winter that resulted in numerous water main breaks.

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

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Mary Look; Co-Chairperson-Vincent Pallotti Parish Parent Club regarding permission to use the city-owned parking lot at First and Chestnut streets for their fundraising event during the Wyandotte Street Art Fair is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the use of the city-owned parking lot along with St. Patrick's parking lot to park cars on July 9th through July 12, 2014; provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND FURTHER that the parking requests are hereby referred to the Special Event Coordinator and the Chief of Police and Traffic Division with copies of this resolution to be forwarded to Police and Fire and DPS AND BE IT FURTHER RESOLVED that THERE IS NO PARKING ON THE GRASS OF SUPERIOR BLVD.

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

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Raymond C. Pottorff, W. Molnar Roofing Inc.; 12455 Hale Street, Riverview, Michigan 48193 regarding the replacement of the roof at R.P. McMurphy's is hereby received and placed on file. AND BE IT FURTHER RESOLVED that permission is granted to block off approximately 120 feet of the sidewalk, parking area as well as the east bound side of Oak Street during the roof replacement process; provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs; and provided said traffic rerouting is reviewed and approved by the Police Department Traffic division.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the Traffic Control Order 2014-2 as submitted by the Chief of Police for the installation of "Handicap Parking Signs" at 1532 Maple. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

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 Woodhaven High School Graduation - June 10th, 2014 (*note special circumstances for the Woodhaven contract;) Circus Pages- June 14, 2014; and Step It Up-Health and Wellness Expo July 26, 2014 in the amount of \$1,300 per day including all associated rental costs payable in full upon completion of the event as stipulated in the Contract. AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign said rental agreements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the 2013 Calendar Year City of Wyandotte Special Events and Wyandotte Heritage Events annual reports as submitted by the Director of Museums and Cultural Affairs and Special Event Coordinator are hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator to approve the contract between the City of Wyandotte and Media Grump for Website support of the 2014 Wyandotte Street Art Fair in the amount of \$1,975.00 from account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said contract 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, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCUR with the recommendation of the City Engineer to acquire the property at 140 Superior in the amount of \$90,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that Council directs the City Engineer to conduct a Phase I Environmental Survey at 353 Elm Street and 140 Superior to obtain bids for the demolition of both properties and obtain a bid for the construction of a surfaced parking lot with a report back to City Council on said costs; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding File # 4631-Cleaning and Televising Existing Sanitary and Storm Sewers 2014-2017 and accepts the proposal from United Resources, LLC of Livonia, Michigan in the amount of \$110,000 to be paid from account # 590-200-926-310 as an initial budget of \$110,000, the remaining work depends on receiving the SAW Grant or additional budgeting in the 2015, 2016, and 2017 budget years; FURTHER the following conditions of acceptance are set forth : 1. A water truck is required to be utilized during additional work for heavy cleaning and root cutting. 2. A 120 gallon/minute vactor truck is to be utilized during execution of the contract. AND BE IT FURTHER RESOLVED that the bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

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

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer relative to the Bacon Memorial District Library, 45 Vinewood, Electronic Collection Day, Wednesday, April 23, 2014, from 7:30 a.m. to 10:30 a.m., is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said information be placed on the city's web-site and on municipal cable.

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

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that it is a necessary public improvement for the health, welfare, comfort and safety of the People of the City of Wyandotte, and is deemed advisable to vacate and abolish the following land as a public alley in the City of Wyandotte, Wayne County, Michigan more particularly described as:

The fifteen (15) foot wide east-west public alley south of Goodell Street between Biddle Avenue and the public alley west of Biddle Avenue abutting Lot 19 "Noah LeBlanc's Biddle Ave. Sub." of Part of Fractional Sects. 20 and 21, T. 3 S, R., 11 E, City of Wyandotte, Wayne Co. Michigan as recorded in Liber 56 of Plats, Page 87, Wayne County Records. RESOLVED FURTHER that this Council will meet in Monday, April 14, 2014, at 7:00 p.m. in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, in said City, to hear objections to the proposed vacation and abolishing of said described land as a public alley. RESOLVED FURTHER, that the City Clerk shall give notice of such meeting, with a copy of this Resolution, in a newspaper published and circulating in said City, in accordance with the provisions of the City Charter.

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

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS a hearing has been held in the Office of the City Engineer in the Department of Engineering and Building, 3200 Biddle Avenue, Wyandotte, Michigan on March 10, 2014, wherein the property owners or other interested parties, have been given opportunity to show cause, if any they had, why the structure and premises at 2927-2929 Biddle Avenue have not been demolished in accordance with the City's Property Maintenance Ordinance, and WHEREAS the City Engineer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on May 12, 2014 at 7:00 p.m. ; at which time all interested parties shall show cause, if any they have, why the structure and premises have not been demolished or why the City should not have the structure and premises demolished at 2927 and 2929 Biddle Avenue. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Joshua Cade relative to 2927-2929 Biddle Avenue is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council received an application for round one (1) funding of Michigan State Housing Development Authority (MSHDA) Neighborhood Stabilization Program 2 (NSP2) Program Income Grant in an amount up to \$2,907,034.00 from the City Engineer. The application was available for review by the public and the City Council conducted a public hearing to receive input on the application. All comments were positive with support for continuation of the previous NSP2 Projects in Wyandotte. There was further support for the building of houses in expanded census area track no 5801 in which this area did not have any projects in the original NSP2 Grant; NOW THEREFORE BE IT RESOLVED, that City Council supports the proposed projects described in the City of Wyandotte's application and requests MSHDA provide the City of Wyandotte up to \$2,907,304.00 or any available funding as identified in the application based on the number of houses that funding is available for to develop and support affordable housing in the City of Wyandotte; AND BE IT FURTHER RESOLVED, the City Engineer is authorized to submit said application to MSHDA.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS, on March 17, 2014, the Wyandotte City Council held a hearing to hear comments on the proposed application by the City of Wyandotte to the Michigan State Housing Authority (MSHDA) Community Development Division (CDD) for Neighborhood Stabilization Program (NSP2) Program Income (PI) Round One Request for Proposals (RFP); AND WHEREAS, the Program Income Grant funding would be utilized in eligible Wyandotte Census Tracts 5806, 5807 and 5801 or the area from the Detroit River to 15th Street between Eureka to Northline (Ford Avenue) and the area from the Detroit River to the Railroad Tracks between Northline (Ford Avenue) and St. Johns Street. AND FURTHER Wyandotte's grant request would be to build new single family homes in City vacant lots for purchase by eligible buyers at or below 120% Area Median Income (AMI). NOW, THEREFORE, BE IT RESOLVED that all comments be referred to the City Engineer for consideration in the application; AND BE IT FURTHER RESOLVED that Council supports said application.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 17, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the total bills and accounts in the amount of \$3,161,352.83 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, 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 7:50 PM

March 17, 2014

William R. Griggs, City Clerk