

Wyandotte, Michigan March 24, 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

PERSONS IN THE AUDIENCE

Val Zavala, 2346 – 9th, regarding Bondie Street, three homes burned down. Asked what the City is doing to protect its citizens. Wants City Officials to sign affidavit that they will not spy on confidential records.

Richard Custer, 505 Pine, thanked everyone involved for the large response on the donated phones for the military.

Theodore Roszkowski, 3510 – 14th, regarding Third Street incident. Police did a good job. People need to speak up.

Diana Giaimo, 218 Bondie, afraid of vandalism on Bondie Street.

Debra Page, 221 Bondie, Police did a good job with follow up. Bomb in garage blew up. Neighbors worried, sleeping in shifts.

Mayor Peterson to Engineer: take down 210 Bennett as soon as possible.

Ms. Jones, 208 Bondie, pickup truck with scrap metal driving through the area.

Jeff McGuinness and Ed Gorecki, regarding American Legion Baseball, want to start it up again, will play fifteen games per year, looking for sponsors and additional funding.

Delmas Page, 221 Bondie, regarding dog ordinance officer and disrespect by citizens. Need for lights on truck to make him safe.

Theodore Roszkowski, 3510 – 14th, citizens need to call 911 or command officer if there is a problem. Need to get around 911.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #1

ITEM: Senate Bill #849

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND:

On March 5, 2014, Senate Bill No. 849 was introduced which would amend the Michigan election law to allow for early voting. Adoption of this legislation would require polls to be open later, and increase the workload to city departments and election workers. Additionally, this bill would increase costs to municipalities.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt proposed resolution requesting Senators oppose adoption of

Senate Bill No. 849

BUDGET IMPLICATIONS & ACCOUNT NUMBER: If this Senate Bill is passed, it would increase election costs by approximately \$10,000 per election.

IMPLEMENTATION PLAN: Send adopted resolution to legislators for consideration.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Senate Bill No. 849

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #2**

ITEM: Oppose Pet Coke Storage

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: On March 5, 2014, a public hearing was held in Wyandotte to discuss the storing of pet coke in the River Rouge-Ecorse area.

STRATEGIC PLAN/GOALS: We are 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.

We are committed to enhancing the community's quality of life by 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 proposed resolution opposing the storage of pet coke within the City of Wyandotte and the surrounding areas.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Send adopted resolution to MDEQ and state legislators.

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 24, 2014 AGENDA ITEM #3

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.

Larry Lee and Back in the Day- \$2,400

The Rushmore's - \$1,200

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

ACTION REQUESTED: Adopt a resolution to concur with the above recommendation and authorize Mayor Peterson or William Griggs, City Clerk to sign the attached contracts.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 285.225.925.730.860 - \$3,600

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, signature on file.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

Larry Lee and The Rushmore's Contracts

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #4

ITEM: DDA Strategic Plan: Community Engagement Session

PRESENTER: Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: As a part of the Strategic Planning process, the Downtown Development Authority will be hosting an open Community Engagement Session at the James R. DeSana Center for Arts and Culture on Wednesday, April 2nd from 6:00 pm to 9:00 pm. The purpose of this session is to gather information from business owners and the public regarding downtown redevelopment, marketing and living. The session is open to the public and Council and current commissioners are all encouraged to attend. The session is informal in nature and attendees it is not required that attendees stay for the entire 3 hour duration.

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

ACTION REQUESTED: Receive the information and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Downtown Development Authority Director will work with representatives of Beckett and Raeder to host and gather information at DDA Community Engagement Session.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: n/a

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #5

ITEM: Zagster Bike Rental Proposal

PRESENTER: Natalie Rankine - DDA Director, Mark Kowalewski - City Engineer, William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND: Response relative to Council request dated November 25th to determine a location for the Zagster Bike Rental rack in Downtown Wyandotte. The aforementioned departments have consulted with Legal Counsel and have made the determination that the proposal would be a positive addition to Wyandotte. The departments recommend the rack be placed on Sycamore Street just east of Third Street as noted on the attached description.

Additionally, the Legal Department has drafted a Grant of License agreement between The City and NuPath Credit Union for the installation of the Zagster Bike Rack.

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: Approve the proposed Zagster location and the Grant of License agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Engineering to coordinate installation of bike rack with NuPath Credit Union and Zagster representatives.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

1. Legal Description for proposed Zagster location
2. Site map for proposed Zagster location
3. Grant of license agreement
4. Corporate resolution from NuPath authorizing Kathy White to sign agreement.

Communication from the City Engineer submitting a rezoning application on behalf of the Oak Club Inc.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #7

ITEM: Sale of the former 1503 Maple (30' x 112')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with UDAG Funds. Recommendation is to sell the former 1503 Maple to the adjacent property owner at 1509 Maple, Mr. and Mrs. Garza, for the amount of \$1,500.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 90' x 112'.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #8

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 288 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 \$13,461.12 (288 x \$46.74) to purchase these toters will be funded from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

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

ACTION REQUESTED: Approve the DPS to purchase 288- ninety-six gallon carts at a cost of \$13,461.12 from Cascade Engineering.

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: None

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #9**

ITEM: City Purchasing 155 Ford Avenue, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: MJC Templin, LLC, has requested to exercise the Option to Purchase additional property at Biddle/Spruce/Ford/2nd Street Site in their Sale and Option Agreement dated March 10, 2010. The Option provides for the development of a 15,000 square feet professional office building on 44,000 square feet of property. The Engineering Department has negotiated the purchase of 155 Ford Avenue for the amount of \$120,000. This proposed purchase is contingent on entering into a corresponding Sales Agreement with MCJ Templin LLC for this property. It is anticipated that MCJ Templin's Sales Agreement would increase their acquisition cost of the property by 50% of the City's cost to acquire 155 Ford Avenue.

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: Approve the Purchase Agreement for the City to acquire property and authorize the Mayor and City Clerk to execute same.

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

IMPLEMENTATION PLAN: Mayor and City Clerk execute the Purchase Agreement. Complete contingency in Purchase Agreement by City Engineer negotiating a Sales Agreement with MJC Templin, LLC for the purchase of this property and present Sales Agreement to City Council for

approval. Close and sell property simultaneously.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Purchase Agreement and Map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #10

ITEM: Purchase Agreement to sell City owned property known as former 664 Orange

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The former 664 Orange was offered for sale in accordance with the attached Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home. Darryl and Katherine Blackwell are proposing to construct a one story single family home consisting of approximately 1,422 square feet, 2 bedrooms, 2 baths, full basement and detached garage. The exterior will be brick/stone up to the 1st floor joist with vinyl siding on remaining portions and vinyl aluminum trim.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by:

1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. 3. Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The Purchasers will be purchasing this property for \$10,000 which will be placed as a mortgage on the property payable if the property is sold or transferred in any manner within ten (10) years of the date of closing date. Should the property sell or is transferred in any manner before the ten (10) years have expired the entire purchase price plus all closing cost will be due immediately upon sale or transfer to the City of Wyandotte. The mortgage will be executed at time of closing.

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #11

ITEM: Neighborhood Enterprise Zone (NEZ) for former 664 Orange now known as 668 Orange, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was listed for sale in accordance with the City's specifications for Build a Future in Wyandotte. If Council approves the Purchase Agreement, the Purchasers, Mr. and Mrs. Blackwell are requesting Your Honorable Body support issuing a Neighborhood Enterprise Zone (NEZ) exemption certificate for the home being construction on this lot. This request is consistent with the Resolution adopted December 7, 1992.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by: 1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. 3. Fostering the maintenance and development of stable and vibrant neighborhood.

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Forward Resolution to and application to Michigan Department of Treasurer

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Resolution Establishing NEZ Zone
Application for Neighborhood Enterprise Zone Certificate

REPORTS AND MINUTES

Police Commission Meeting March 11, 2014

CITIZENS PARTICIPATION:

Richard Custer, 505 Pine, suggests NEZ's twelve year abatement be left in tact. Regarding pet-coke being stored in McClouth's Steel Building?

Theodore Roszkowski, 3510 – 14th, are we selling water or trying to sell water to other cities?

Mr. & Mrs. Blackwell, 23359 Tumbleweed, Brownstown, Michigan, will their NEZ be approved?

RECESSRECONVENINGROLL CALL

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

Absent: Councilperson Galeski

HEARINGS

(The hearing for objections to the proposed construction of a public parking lot at 2441 Fort and the creation of Special Assessment District #938 has been removed from the Agenda as per the request of Mayor Peterson.)

NOTICE OF A SHOW CAUSE HEARING
AT WHICH TIME ALL INTERESTED PARTIES SHALL SHOW CAUSE
IF ANY THEY HAVE WHY THE CITY SHOULD NOT HAVE
THE ASBESTOS CONTAINING MATERIAL (ACM)
REMOVED at 96 PERRY PLACE AND THEN DEMOLISH 96 PERRY PLACE
WYANDOTTE, MICHIGAN

Nothing in writing.

Various Show Cause Hearing Minutes on file.

Lou Parker, remove asbestos and demolish.

RESOLUTIONS

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

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 Leonard Sabuda

Supported by Councilperson Donald Schultz

ROLL ATTACHED

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

WHEREAS, Senate Bill No. 849 proposes to create a system of early voting in the State of Michigan; and WHEREAS, the goal of accommodating voters in pursuit of greater participation in the democratic process is a worthy goal; and WHEREAS, this bill would in reality increase workloads, add more costs to the election process, and ultimately serve to confuse voters more than it would accommodate their needs; and WHEREAS, this bill would require a public facility to be open and available to registered voters starting 13 days before an election for early polling, possibly conflicting with if not pushing out other important uses for these buildings, causing inconvenience to residents; and WHEREAS, this bill requires retraining of poll workers and dramatically increased hours, as well as chain of custody requirements to protect the voting process, despite the fact that recruiting and training polls workers is already a difficult process; and WHEREAS, this bill would increase costs to municipalities, including overtime pay for workers; and WHEREAS, this bill does not outline a specific amount nor dedicated funding. NOW, THEREFORE, BE IT RESOLVED, that governing body of the City of Wyandotte does hereby oppose Senate Bill No. 849; and BE IT FURTHER RESOLVED, the governing body of the City of Wyandotte does hereby call upon its representatives in the State Legislature to oppose the adoption of this bill; and BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Office of Governor Snyder, State Representative Clemente, Senator Hopgood, sponsors of SB849, the Downriver Community Conference, and the Michigan Municipal League.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

WHEREAS, petroleum coke ("pet coke") is a solid by-product of petroleum refining which generally contains high concentrations of carbon, sulfur and also may include trace elements of metals such as vanadium, nickel, chromium and lead; and WHEREAS, black dust from pet coke is known to cover homes, yards and cars of neighborhoods near pet coke storage facilities; and WHEREAS, inhaling pet coke can contribute to respiratory health problems, particularly for individuals who suffer from heart and lung disease; and WHEREAS, the mayor of Detroit, MI recently ordered the removal of pet coke piles stored along the Detroit River; and WHEREAS, a public meeting by the Michigan Department of Environmental Quality was held on March 5, 2014 to discuss storing pet coke in the River Rouge-Ecorse area; WHEREAS, the City of Wyandotte intends to prevent the public nuisance being caused by the emissions of airborne particulates from the storage, handling, and transport of pet coke; and WHEREAS, the City Council of the City of Wyandotte finds that it is in the best interest of the public health, safety and welfare to prohibit the storage, handling, and transport of pet coke within the City of Wyandotte; NOW, THEREFORE, BE IT RESOLVED, that governing body of the City of Wyandotte does hereby oppose the storage of petroleum coke in Wyandotte, as well as the surrounding communities of Wyandotte. BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Michigan Department of Environmental Quality, Congressman Dingell, Senator Hopgood, and State Representative Clemente.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Special Event Coordinator regarding the Wyandotte Street Art Fair Entertainment Contracts is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the contracts with Larry Lee and Back in the Day in the amount of \$2,400 and The Rushmore's in the amount of \$1,200 for a total of \$3,600 from account #285-225-925-730-860. AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to execute said contracts on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Downtown Development Authority Director regarding the DDA's Community Engagement Session at the James R. DeSana Center for the Arts and Culture on Wednesday, April 2, 2014 from 6:00 p.m. to 9:00 p.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council encourages all citizens to take part in same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the response from the DDA Director, City Engineer and Legal Counsel regarding the placement of Zagster Bike Rental racks from Michael Paschke is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Mayor and Council approve the proposed location for the bike rack and FURTHER that the Mayor and Clerk be authorized to execute said Grant of License agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the rezoning application submitted by the City Engineer on behalf of Phyllis Harmon for the Oak Club Inc.; treasurer James Humenick for the property located at 2957-11th Street requesting to rezone the property from RT (Church) to B-1 (Private Club or Lodge Hall) is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council APPROVES the purchase agreement to sell the former 1503 Maple, to Christa and Jason Garza, the adjacent property owner at 1509 Maple, in the amount of \$1,500.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to purchase 288-Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$13,461.12 from account # 290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and include a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 155 Ford Avenue in the amount of \$120,000.00 to be appropriated from TIFA Area Funds; AND BE IT 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; AND BE IT RESOLVED that William R. Look, City Attorney is authorized to execute closing documents for the purchase of said property on behalf of the Mayor and City Clerk; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at former 664 Orange is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Council CONCURS with the recommendation to sell the property known as former 664 Orange to Darryl and Katherine Blackwell in the amount of \$10,000.00; AND BE IT FURTHER RESOLVED that if the purchasers, Darryl and Katherine Blackwell do not undertake development within six (6) months from time of closing and complete construction within one (1) year. "Undertaking development" is defined as: the commencement of the building construction. Failure to undertake development or complete construction will result in Seller's right to repurchase property including any improvements for one (\$1.00) Dollar. A Deed Restriction will be placed on the property which will include this contingency; NOW THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 664 Orange, between Darryl and Katherine Blackwell and the City of Wyandotte for \$10,000.00 as presented to Council on March 24, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the Application for a Neighborhood Enterprise Zone Certificate for the former 664 Orange now known as 668 Orange; AND BE IT FURTHER RESOLVED that the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that based on the recommendations of the Mayor and City Engineer Special Assessment District # 938 is hereby CANCELLED. AND BE IT FURTHER RESOLVED that said assessment for the construction of the public parking lot (formerly known as 2441 Fort Street) is hereby referred to the Finance Director to amend the City's budget to include the paving of the public lot formerly known as 2441 Fort Street with UDAG funds in the amount of \$35,000.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that a hearing was held on the 24th of March 2014, where all parties were given an opportunity to show cause, if any they had, why the structure at 96 Perry Place, Wyandotte should not be demolished and asbestos containing material (ACM) removed otherwise made safe, and BE IT FURTHER RESOLVED that the Council considered the property maintenance letter dated January 9, 2013 and May 28, 2013, and show cause hearing minutes of May 29, 2013, and ASTI Environmental Survey dated December 11, 2013, recommendation of the Hearing Officer and the City Engineer's Office and all other facts and considerations were brought to their attention at said hearing; AND BE IT RESOLVED that the City Council hereby directs that said property located at 96 Perry Place, Wyandotte should be demolished, and that all costs to remove this structure be assessed against the property in question as a lien. BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within TWENTY-ONE (21) DAYS of the date of this resolution if they so desire; AND BE IT RESOLVED if the structure is not demolished within sixty (60) days then the City will proceed with demolition of said structure and assess the cost of same against said property.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

That we adjourn.

Carried unanimously

Adjourned at 9:06 PM

March 24, 2014

William R. Griggs, City Clerk