

Wyandotte, Michigan April 7, 2014

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

ROLL CALL

Present: Councilpersons Fricke, Sabuda, Schultz, Stec

Absent: Councilperson Galeski, Miciura

COMMUNICATIONS MISCELLANEOUS

Wyandotte City Council
3200 Biddle, Wyandotte, MI 48192

Dear Council Members

We would like to share a wonderful experience we had recently at the Southgate Downriver Central Animal Control.

My sheepdog had been misdiagnosed by one of the local animal hospitals and had gone through multiple rounds of antibiotics. She was not improving and we had feared that maybe she just wasn't going to get any better.

At the encouragement of Aaron Bertera we decided to take her to see Dr. John Hermann at Southgate's wellness clinic where we were given a different diagnosis and new medications. After less than a month she is healthier and more energetic than she has been in the past two years.

We have asked Aaron's help and advice on different occasions over the past few years and he has always been a great help. It is a comfort to know that we have such dedicated and caring people here in our community. Thank you for supporting these individuals and making this kind of care available to all of us downriver.

We would like thank everyone at the Southgate Downriver Animal Control for being so helpful, nice, and professional.

Gary Pawlowicz
Vicki Pawlowicz
17819 Reno, Riverview, MI 48193

Honorable Mayor and Council

As a suggestion please consider planting arborvitaes on west side of city parking lot, between c parking spots and my wooden fence.

You can almost picture how nicely would accent the area, provide some privacy and may reduce noise.

Paul Hickey, DoHickey's, 232 Maple Street, Wyandotte, MI
Cell 734-752-3396

PERSONS IN THE AUDIENCE

Anthony Decuir, 1877 – 8th, regarding Saint Joseph church pictures. Objected to action by Councilperson Fricke inside the church.

Russell Dave Lewis, 547 Vinewood, disabled veteran, complaint against Wyandotte Swat Team for actions at 746 Vinewood; looking for a gun, grandchildren in home, etc. Abused and kicked. Son taken to jail. Unnecessary abuse and actions by Swat Team.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALSCITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE March 31, 2014 AGENDA ITEM #3

ITEM: Reappointment - Department of Legal Affairs

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Appointment occurs every two years.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution to reappoint Look, Makowski and Look PC as the City of Wyandotte's Department of Legal Affairs. Term effective April 16, 2014 to April 15, 2016.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$78,000 annually for two years

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: Letter from William Look.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE April 7, 2014

AGENDA ITEM #4A

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.

The Phoenix Theory - \$1,000 The Ghost Wolves - \$1,200 Union Specific - \$500

STRATEGIC PUN/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 - \$2,700

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 RECOMMENDATON: Concurs with recommendation, signature on file

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Contracts

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE April 7, 2014

AGENDA ITEM #4B

ITEM: Wyandotte Street Art Fair Beverage Area Manager Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: The Special Event Office staff is currently planning our special events for 2014. As you know, the Wyandotte Jaycees have worked with the Wyandotte Street Art Fair for many years and have managed the Riverfront Beverage area for the past few. We would like to continue this relationship once again this year, please see the attached contract for the 2014 Wyandotte Street Art Fair, July 9th through the 12th; we feel that the Wyandotte Jaycees knowledge and experience will benefit not only the beverage distribution but the fair as a whole.

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 request authorization for the Mayor or city clerk to sign and return original contract to the Special Event Coordinator.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: WSAF Expense Account - 285-225-925-730-860

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 RECOMMENDATON: Concurs with recommendation, signature on file

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

2014 Wyandotte Jaycee Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE April 7, 2014

AGENDA ITEM #4C

ITEM: Special Event Application – Wyandotte Jaycees Easter Egg Hunt

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find an application and information sheet map from the Wyandotte Jaycees for the event to be held April 18th and 19th 2014. The Wyandotte Jaycees are asking permission for the following items:

a. Permission to utilize Bishop Park for their event

If there are any overtime costs for any city staff for said event, the Wyandotte Jaycees will be responsible for those fees. Any tents must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the Wyandotte Jaycees. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the Wyandotte Jaycees add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and map).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their event held April 18th and 19th 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'S RECOMMENDATION: Concurs with recommendation, signature on file

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Special Event Application and map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE April 7, 2014

AGENDA ITEM #4D

ITEM: Special Event Application – Everal Race Management

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find an application and information sheet map from the Everal Race Management for the event to be held July 12th 2014. The Wyandotte Jaycees are asking permission for the following items:

a. Permission to utilize city sidewalks and streets stated on the attached map.

If there are any overtime costs for any city staff for said event, Everal Race Management will be responsible for those fees. Any tents must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by Everal Race Management. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the Everal Race Management add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and map).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their event held July 12th 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'S RECOMMENDATION: Concurs with recommendation, signature on file.

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Special Event Application and map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE April 7, 2014

AGENDA ITEM #4E

ITEM: Special Event Application – Wyandotte Business Association – Road Closures

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Below please find the requested dates for streets/property the Wyandotte Business Association (WBA) would like to utilize for their Third Friday and special events. The WBA is asking permission for the following items: (see attached Special Event applications for details)

April 18th 2014

Permission to utilize city property

May 3rd 2014

Permission to utilize the Old Theatre Lot from 2 pm to 8 pm

Request to close First Street between the end of the Parking Lot and Elm Street

Request to close Elm Street from First Street to the Alley

May 16th 2014

Permission to close Sycamore Street to 3rd Street

Permission to utilize the grassy area near City Hall and Sycamore

Permission to block off small area of Yack Arena Parking Lot

June 20th 2014

Permission to close Elm east side of Biddle Avenue toward to alley

July 18th 2014

Permission to close First Street between Parking lot and Elm

Permission to close Elm between First and Alley

August 15th 2014

Request to close Biddle Avenue between Oak and Eureka Road plus adjacent side streets

September 19th 2014

Request to close Biddle Avenue between Oak and Eureka Road plus adjacent side streets

October 17th 2014

Permission to use the grassy area near City Hall and Sycamore

Permission to close Sycamore from Biddle to the end of the business block (Coastal Thai)

October 24th, 2014

Permission to utilize city property

November 21st 2014

Permission to utilize city property

November 29th 2014

Permission to utilize city property

December 19th 2014

Permission to utilize city property

If there are any overtime costs for any city staff for said event, the WBA will be responsible for those fees. Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the WBA. This means any glass, spills; broken items will need to be cleaned during the event. The WBA must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial (Please see the attached applications).

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Special Event Application and information sheet

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE March 31, 2014 AGENDA ITEM #5

ITEM: Rezoning of the property known as 2101 Grove Street (Former Madison School Building),Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Paragon Support Systems, Inc., 2101 Grove Street, Owner, requested the rezoning of the property at 2101 Grove from Residential District (RA) to Plan Development District (PD). This requested was referred to the Planning Commission to hold the required public hearing.

The hearing was held on March 20, 2014, and the Commission Resolution was to approve the request to rezone the property at 2101 Grove to Plan Development District (PD). The rezoning as requested is consistent with the Master Plan.

STRATEGIC PLAN/GOALS: The City is committed to enhancing the community's quality of life by, fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas, ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods, promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Concur with recommendation of the Planning Commission.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: March 20, 2014

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes of the Planning Commission

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE March 31, 2014 AGENDA ITEM #6

ITEM: Annual Permit for Maintenance, Pavement Restoration and Special Events performed in the Wayne County Right of Way

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City is required to apply annually for permits from Wayne County for the following activities in the County Right-of-Way:

1. Sanitary sewer inspection, repair, and routine maintenance.
2. Watermain inspection, repair, routine maintenance and installation of residential and commercial water service connections.
3. Application of dust palliatives.
4. Repair and replacement of existing sidewalks.
5. Perform street seeping operations during daylight hours only.
6. Replace and repair pavement cuts due to utility repairs.
7. Temporarily close a county road for a reasonable length of time for a parade, marathon, festival or similar activity
8. Use a county road as a detour of traffic around such activity taking place on a non-county road
9. Place a temporary banner with in the county right-of-way

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Approve submission of annual permits and authorize the City Engineer as the position authorized to apply.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Forward the three (3) adopted Resolutions to Wayne County

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Resolutions and Applications

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE March 31, 2014 AGENDA ITEM #7

ITEM: Neighborhood Stabilization Homes (NSP3) - Sales Price

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: On October 29, 2013, the City Council approved the listing of the NSP3 Home at 1749 2nd Street for the amount \$119,900. As of the date of this communication, no offers have been received. In accordance with the NSP2 Single-Family Sales Program Guidelines, Adjustment in Asking Price, the Engineering Department is requesting to reduce the sales price of this unit by 10% or to \$107,910.00. This home must be sold to a veteran that earns less than 50% of Area Median Income.

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 listing of the home at 1749 2nd Street with Downriver Real Estate Group for \$107,910.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Continue to advertise homes at a reduced sales price with Downriver Real Estate Group.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Resolution approving listing price; NSP2 Single-Family Sales Program Guidelines

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE March 31, 2014 AGENDA ITEM #8

ITEM: Municipal Services - Concurrence to Inspect Turbine #5 for Repair Evaluation

PRESENTER: Curt Campau -- Power Plant Engineer

INDIVIDUALS CONSULTED: Charlene Hudson - Power Systems Supervising Engineer, Chris Brohl – Assistant Power Plant Supervisor, Rod Lesko - General Manager

BACKGROUND: In June 2013, due to a loss of power, 5 Turbine tripped offline. During this event, the backup electric oil pump did not have power and therefore failed to start. The loss of the oil caused the rotor to seize and consequently now the turbine needs to be evaluated. Since the turbine work is specialized, 3 quotes for evaluation were gathered from qualified companies. The work to be performed will include opening and inspection of the turbine and all bearings. An assessment of the damage will be compiled and the necessary repair steps will be documented. Full reviews of the quotations were evaluated along with the review of the vendor list and past work experience with WMS. The quoted pricing from three vendors came in as follows: Power Generation Services at \$83,850, TurboCare at \$89,750 and Turbine Generator Maintenance (TGM) at \$110,695. Upon evaluation, TurboCare was selected due to the completeness of the work quoted and their expertise in the field.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Concur with the resolution from the Wyandotte Municipal Service Commission to authorize the General Manager to accept the proposal from the most qualified bidder (TurboCare) for the opening and inspection of Turbine 5 for the amount not to exceed \$ 89,750 as recommended by WMS management.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This project will encumber \$89,750.00 of the O&M Budget accounted for in account #591-003-511-901-760 Turbine/Generator/Condenser for turbine repairs.

Approved Total FY14 O&M Budget for Turbine/Generator/Condensers - \$ 280,000
Actual FY14 YTD Expenses - \$0

IMPLEMENTATION PLAN: Upon City Council concurrence, proceed with a purchase order to TurboCare to schedule project.

MAYOR'S RECOMMENDATION: JRP

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS:

Price/Terms page from three (3) quotes

Municipal Service Commission Approved Resolution # 03-2014-03

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE March 31, 2014 AGENDA ITEM #9

ITEM: Municipal Services – Concurrence to hire Michigan CAT to assist in completion of the HMI Upgrade for the Power Plant Diesel Generator Site

PRESENTER: Curt Campau – Power Plant Engineer

INDIVIDUALS CONSULTED: Charlene Hudson – Power Systems Supervising Engineer, Chris Brohl –Assistant Power Plant Superintendent, Rod Lesko - General Manager

BACKGROUND: In 2012, the Diesel Power Plant interface was updated by Rockwell Corp., with the ultimate goal to have this information transported into the Power Plant's control console. Due to the proprietary nature of the programmable logic controller code, Michigan CAT must assist Rockwell to ensure the coding is handled properly when transferred into the Rockwell system. Since the generator location is remote from the plant, it is necessary to incorporate this information into the operator control consoles. The diesel information could then be added into the PI historian software and be utilized in our reporting records. This is a sole sourced item.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Concurrence with the resolution from the Wyandotte Municipal Services Commission to authorize the General Manager to approve Michigan CAT to assist in the Power Plant Diesel controls project, as recommended by WMS management, for an amount not to exceed \$9,612.

BUDGET IMPLICATIONS: Budget accounted for in O&M Engineering Services account #591-003-511901-070.

Approved total FY14 Budget for Engineering Services - \$ 700,000
YTD FY14 Expenses through 3/26/2014 - \$ 485,709

IMPLEMENTATION PLAN: Upon Council concurrence, issue PO to Michigan CAT and schedule project.

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR RECOMENDATION: TDrysdale

LEGAL COUNSEL RECOMENDATION: N/A

LIST OF ATTACHMENTS:

Approved Commission Resolution #03-2014-04

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE April 7, 2014 AGENDA ITEM #10

ITEM: Neighborhood Stabilization Program 2 (NSP 2) Program Income Grant and Sale of the old City Hall, 3131 Biddle Avenue, the Vacant Lot and City Parking Lot South of City Hall
*APPLICATION ON FILE IN THE CITY CLERK'S OFFICE

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

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, Engineer and Anthony Loduca, MJC

BACKGROUND: MJC Construction Management Service (MJC) is applying to Michigan State Housing Development Authority (MSHDA) Neighborhood Stabilization Program 2 (NSP2) Program Income Grant Round One for funds to construct a four (4) story mixed-use building at 3131-3149 Biddle Avenue, the vacant lot and City parking lot south of City Hall. This development will consist of approximately 9,000 square feet of commercial space on the first floor, 40 units of residential housing on floors 2-4, interior atrium, underground and at-grade parking, and traditional-styled architecture, with total investment estimated at approximately \$12 million. MJC is requesting \$2,250,000 in funding from MSHDA. MJC will be required to provide 7 rental units to the population that is at or below 50% Area Median Income (AMI) and 11 rental units to the population at or below 120% AMI.

MJC has presented this proposed development to the DDA, Design Review Committee and the Planning Commission and all have approved this project (see attached). MJC is requesting Your Honorable Body to support their application to MSHDA.

Further, MJC has requested an extension to exclusively negotiate the purchase of this property until July 31, 2014. MJC will continue with monthly progress reports on the 1st of each month.

STRATEGIC PLAN/GOALS: We are committed to revitalize the downtown with new residential and commercial developments and to make our downtown a destination of choice for residents throughout Southeast Michigan by redeveloping the city block where the city hall is now located with a mixed-use development project emphasizing street-level commercial and high-rise residential development affording new residents a view of the river and surrounding scenic areas.

ACTION REQUESTED: Adopt resolution supporting the grant application by MJC to MSHDA for NSP2 Program Income Funds to construct a 4 story mixed-use building consisting of approximately 9,000 square feet of commercial space on the first floor, 40 units of residential housing on floors 2-4, interior atrium, underground and at-grade parking, and traditional-styled architecture, with total investment estimated at approximately \$12 million. Also support the extension to exclusively negotiate with MJC for the purchase of the property known as 3131-3149 Biddle Avenue, Vacant Lot and City Parking Lot south of the former City Hall, until July 31, 2014, with monthly progress reports on the 1 St of each month.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Forward Resolution to MJC for their application to MSHDA, and Continue negotiations with MJC Construction Management exclusively for the property at 3131 Biddle Avenue and the vacant lot and City parking lot south of City Hall until July 31, 2014.

COMMISSION RECOMMENDATION: Approval by DDA, Design Review Committee and Planning Commission.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Application for Round One Funding of MSHDA, NSP2 Program Income Grant; Resolution by DDA, Design Review Committee and Planning Commission.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE April 7, 2014 AGENDA ITEM #11

ITEM: FILE #4634 Lawn Cutting Services

PRESENTER: Mark A. Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On March 3, 2014, the Lawn Cutting Services award was held in abeyance pending further review of the proposals. The second bidder, R.F.C. LLC was received and determined to be a qualified bidder.

Attached is the Request for Council Action and Council Resolution from March 3, 2014.

Also attached are pages 47-48 of the Lawn Cutting Services Specifications which details the General Information/Scope of Services for the contract.

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 R.F.C. LLC for 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: R.F.C LLC will enter into a contract and begin the lawn cutting in the early spring of 2014.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Resolution of March 3, 2014

Agenda Item "File 4634 Lawn Cutting Services" of March 3, 2014

Page 47 and 48 of Lawn Cutting Services Specifications

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE April 7, 2014 AGENDA ITEM #12

ITEM: Sale of the former 1116 3rd Street (30' x 100')

PRESENTER: Mark A. Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with TIFA Funds. Recommendation is as follow:

Sell 22.50 feet to the adjacent property owner at 1110 3rd Street, Samantha Kassab, for the amount of \$1,125.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 52.50' x 100'.

Sell 7.50 feet to the adjacent property owner at 1122 3rd Street, Michael and Robbin Hodge, for the amount of \$375.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 52.50' x 100'.

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 Agreements to sell property to the adjacent property owners.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

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

AUTOMATIC REFERRALS:

A. Post #7 requesting to sponsor a Parade from Post 7 to Our Lady of Mount Carmel Cemetery for a field Mass on Monday, May 26, 2014 to honor our fallen comrades. Requesting to close FORD AVENUE FROM 4TH STREET TO THE ENTRANCE OF Mount Carmel Cemetery from 9:15 a.m. until 10:00 a.m. with the return to the post about 11:30 a.m.

PERMISSION GRANTED: COPIES TO POLICE, FIRE AND DEPARTMENT OF PUBLIC SERVICE; AND DEPARTMENT OF LEGAL AFFAIRS FOR A HOLD HARMLESS AGREEMENT.

B. Permission requesting the use of some of the city-owned lots for the placement of festival signs from April 19th until May 11, 2014 for the Spring Fling Festival sponsored by St. Vincent Pallotti Parish to take place at the Yack Arena on May 9 and 10th, 2014.

PERMISSION GRANTED: COPIES TO DEPARTMENT OF LEGAL AFFAIRS FOR HOLD HARMLESS AGREEMENT; AND POLICE.

C. Knights of Columbus requesting permission to solicit donations for the "Mentally Impaired" April 11th through April 13, 2014 at the traffic signals at Northline and Biddle; Oak and Biddle; Eureka and fort and the Eureka turnaround intersections.

PERMISSION GRANTED: COPIES TO POLICE, FIRE AND DEPARTMENT OF LEGAL AFFAIRS FOR A HOLD HARMLESS AGREEMENT.

D. Downriver Crop Walk Coordinator requesting the use of the City Sidewalks on Sunday, April 27, 2014 for the 28th Annual Downriver CROP Hunger Walk between the hours of 2:00 p.m. and 5:00 p.m. to support the mission of church World Services.

PERMISSION GRANTED: COPIES TO POLICE, FIRE AND DEPARTMENT OF LEGAL AFFAIRS FOR A HOLD HARMLESS AGREEMENT.

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	March 12-March 20, 2014	\$61,703.83
Financial Services Daily Cash Receipts	April 3, 2014	\$125,563.19
Police Commission	March 25, 2014	
Beautification Commission Meeting	March 19, 2014	
Fire Fighter's Civil Service	January 15, 2014	
Retirement Commission Meeting	March 20, 2014	
Cultural and Historical Commission	March 13, 2014	
Cultural and Historical Commission	February 13, 2014	
Municipal Service Commission	March 19, 2014	
Planning Commission	March 20, 2014	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Sabuda, Schultz, Stec

Absent: Councilpersons Galeski, Miciura

RESOLUTIONS

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

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 Donald Schultz
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Gary and Vicki Pawlowicz regarding the wonderful experience they had recently at the Southgate Downriver Central Animal Control at the encouragement of Animal Control Officer Aaron Bertera relative to the health of their dog is hereby received and placed on file with a copy forwarded to Aaron Bertera to acknowledge a job well done.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Paul Hickey of DoHickeys, 232 Maple, Wyandotte requesting the planting of arborvitaes on the west side of the city parking lot between C parking spots and their wooden fence is hereby referred to the Downtown Development Director and Beautification Commission to explore the possibility of such plantings.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation set forth by Mayor Peterson in his communication dated March 27, 2014 to re-appoint the firm of Look, Makowski and Look, P.C. as the Department of Legal Affairs for the City of Wyandotte for a two-year contract effective April 16, 2014 to April 15, 2016 with a salary of \$78,000 per year.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec, Mayor Peterson

NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the Special Event Coordinator regarding the WSAF Entertainment Contracts is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the entertainment contracts for the following:

The Phoenix Theory	\$1,000
The Ghost Wolves	\$1,200
Union Specific	\$ 500

funds to be derived from the Wyandotte Street Art Fair account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the WSAF Beverage Area Manager Contract is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the Beverage Area Manager Contract with the Wyandotte Jaycees as outlined in the contract for the management of the Riverfront Beverage Area. 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 Donald Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the Special Event Coordinator regarding the request from the Wyandotte Jaycees to utilize Bishop Park and the Log Cabin for their Easter Egg Hunt to take place on April 18th, and 19th, 2014 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES said use provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Police, Fire, Department of Public Service and Recreation Departments for information. AND FURTHER that the City of Wyandotte be named as additionally insured and said insurance be placed on file in the City Clerk's Office prior to the event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the request of the Everal Race Management to utilize the city sidewalks and street for their Race on July 12, 2014 is hereby received and placed on file provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Police, Fire, Department of Public Service and Recreation Departments for information. AND FURTHER that the City of Wyandotte be named as additionally insured and said insurance be placed on file in the City Clerk's Office prior to the event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the requests from the Wyandotte Business Association as submitted by the Special Events Coordinator for the utilization of city-owned property; road closures, electricity and water usage for various Third Friday Events and Special Events as outlined in said applications and listed below:

April 18, 2014	Girls Night Out
May 3, 2014	Cinco de Mayo
May 16, 2014	Mayor's Rib Throwdown
June 20, 2014	Art on the Avenue
July 18, 2014	Kid-a-pa-looza
August 14, 2014	Wine Crawl (BIDDLE AVE. CLOSURE REQUESTED from Oak to Eureka)
September 19, 2014	Beer Fest (BIDDLE AVE. CLOSURE REQUESTED from Oak to Eureka)
October 17, 2014	Fall Festival & Chili Cook off
October 24, 2014	Downtown Trick or Treat
November 21, 2014	Tree Lighting
December 19, 2014	Home Town Holiday

provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and that the City of Wyandotte is named as additionally insured and said insurance is placed on file in the City Clerk's Office. AND FURTHER that the Chief of Police is directed to apply to the Wayne County Office of Public Service for road closing permits for the designated dates as outlined within said communication and further is hereby authorized and directed to sign said permit. AND FURTHER the City of Wyandotte assumes responsibility for all damage claims which may arise from the road closing and FURTHER the Fire Department is hereby notified to reroute emergency vehicles.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as 2101 Grove Street, Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission and hereby APPROVES the rezoning of the property at 2101 Grove Street, Wyandotte, Michigan; AND BE IT FURTHER RESOLVED that this resolution be forwarded to the Department of Legal Affairs to prepare the proper ordinance.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec
 NAYS: None

MODEL COMMUNITY RESOLUTION AUTHORIZING EXECUTION OF
 ANNUAL MAINTENANCE PERMITS

Resolution No.

At a Regular Meeting of the Wyandotte City Council (Name of Community Governing Board) on April 7, 2014 (date), the following resolution was offered:

WHEREAS, the City of Wyandotte (hereinafter the "Community") periodically applies to the County of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the "County") for permits to conduct emergency repairs and annual maintenance work on County roads located entirely within the boundaries of the Community, as needed from time to time to maintain the roads in a condition reasonably safe and convenient for public travel;

WHEREAS, pursuant to Act 51 of 1951, being MCL 247.651 et seq, the County permits and regulates such activities and related temporary road closures;

NOW THEREFORE, in consideration of the County granting such Permit, the Community agrees and resolves that:

To the extent allowed by law, it will fulfill all permit requirements and will save harmless, represent and defend the County of Wayne and all of its officers, agents and employees:

from any and all claims and losses occurring or resulting to any and all persons, firms, or corporations furnishing or supplying work, services, materials, or supplies to the Community as the result of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road; and

from any and all claims of every kind for injuries to, or death of, any and all persons, and for loss of or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road, except claims resulting from the direct negligence or willful acts or omissions of said County performing permit activities.

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors or any other person not a party to the Permit without its specific prior written consent and notwithstanding the issuance of the Permit.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

With respect to any activities authorized by Permit, when the Community requires insurance on its own or its contractor's behalf, it shall also require that such policy include as named insured the County of Wayne and all officers, agents and employees thereof.

The incorporation by the County of this resolution as part of a Permit does not prevent the County from requiring additional performance security or insurance before issuance of a Permit.

The resolution shall stipulate that the requesting city, incorporated village or township shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

The resolution shall stipulate that the requesting city, incorporated village or township shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This resolution shall continue in force from this date until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any Permit which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way or local roads on behalf of the Community.

Name	and/or	Title
Mark A. Kowalewski		City Engineer
Bill Weirich		Water Department, Superintendent

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wyandotte County of Wayne, Michigan, on April 7, 2014.

MOTION by Councilperson Donald Schultz
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec
 NAYS: None
 Member Absent: Councilpersons Galeski, Miciura

MODEL COMMUNITY RESOLUTION AUTHORIZING EXECUTION OF
ANNUAL PAVEMENT RESTORATION PERMIT

Resolution No.

At a Regular Meeting of the Wyandotte City Council (Name of Community Governing Board) on April 7, 2014 (date), the following resolution was offered:

WHEREAS, the City of Wyandotte (hereinafter the "Community") periodically applies to the County of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the "County") for permits to conduct permanent pavement repairs due to emergency repairs on County roads located entirely within the boundaries of the Community, as needed from time to time to maintain the roads in a condition reasonably safe and convenient for public travel;

WHEREAS, pursuant to Act 51 of 1951, being MCL 247.651 et seq, the County permits and regulates such activities and related temporary road closures;

NOW THEREFORE, in consideration of the County granting such Permit, the Community agrees and resolves that:

To the extent allowed by law, it will fulfill all permit requirements and will save harmless, represent and defend the County of Wayne and all of its officers, agents and employees:

from any and all claims and losses occurring or resulting to any and all persons, firms, or corporations furnishing or supplying work, services, materials, or supplies to the Community as the result of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road; and

from any and all claims of every kind for injuries to, or death of, any and all persons, and for loss of or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road, except claims resulting from the direct negligence or willful acts or omissions of said County performing permit activities.

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors or any other person not a party to the Permit without its specific prior written consent and notwithstanding the issuance of the Permit.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

With respect to any activities authorized by Permit, when the Community requires insurance on its own or its contractor's behalf, it shall also require that such policy include as named insured the County of Wayne and all officers, agents and employees thereof.

The incorporation by the County of this resolution as part of a Permit does not prevent the County from requiring additional performance security or insurance before issuance of a Permit.

The resolution shall stipulate that the requesting city, incorporated village or township shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

The resolution shall stipulate that the requesting city, incorporated village or township shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This resolution shall continue in force from this date until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any Permit which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way or local roads on behalf of the Community.

Name	and/or	Title
Mark A. Kowalewski		City Engineer
Bill Weirich		Water Department, Superintendent

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wyandotte County of Wayne, Michigan, on April 7, 2014.

MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec
NAYS: None
Member Absent: Councilpersons Galeski, Miciura

MODEL COMMUNITY RESOLUTION AUTHORIZING EXECUTION OF
ANNUAL SPECIAL EVENTS PERMITS

Resolution No.

At a Regular Meeting of the Wyandotte City Council (Name of Community Governing Board) on March 31, 2014 (date), the following resolution was offered:

WHEREAS, the City of Wyandotte (hereinafter the "Community") requests an annual permit from the County of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the "County") to temporarily close a County road for a parade, event, celebration, block party or similar activity or, to erect a banner within the County road right-of-way, and the County road or road-right-of-way is located entirely within the boundaries of the Community;

WHEREAS, pursuant to Act 200 of 1969, being MCL 247.323 et seq, the County permits and regulates such activities, banners and related temporary road closures;

NOW THEREFORE, in consideration of the County granting such an Annual Permit, the Community agrees and resolves that:

To the extent allowed by law, it will fulfill all permit requirements and will save harmless, represent and defend the County of Wayne and all of its officers, agents and employees:

from any and all claims and losses occurring or resulting to any and all persons, firms, or corporations furnishing or supplying work, services, materials, or supplies to the Community as the result of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road; and

from any and all claims of every kind for injuries to, or death of, any and all persons, and for loss of or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road, except claims resulting from the direct negligence or willful acts or omissions of said County performing permit activities.

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors or any other person not a party to the Permit without its specific prior written consent and notwithstanding the issuance of the Permit.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

The resolution shall stipulate that the requesting city, incorporated village or township shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

The resolution shall stipulate that the requesting city, incorporated village or township shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This resolution shall continue in force from this date until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any permit which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way or local roads on behalf of the Community.

Name	and/or	Title
Mark A. Kowalewski		City Engineer
Daniel Grant		Police Chief

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wyandotte County of Wayne, Michigan, on April 7, 2014.

MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec
NAYS: None
Member Absent: Councilpersons Galeski, Miciura

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the City Engineer to reduce the listing price for the NSP3 property at 1749-2nd Street from \$119,900 to \$107,910.00 in accordance with the NSP2 Single Family Sales Program Guidelines. All buyers are also eligible to receive homebuyer subsidy between \$18,884.25 and \$72,190.00. Therefore, the minimum required mortgage amount would be \$35,000.00 and the maximum mortgage amount would be \$89,025.75.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby authorizes the General Manager to award the Turbine #5 inspection bid to TurboCare based on their expertise and completeness of work quoted as recommended by the Wyandotte Municipal Management Team for an amount not to exceed \$89,750.00.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby authorizes the General Manager to APPROVE the purchase of materials for the Upgrade of the Power Plant Diesel Generator as recommended by the Wyandotte Municipal Service Management in an amount not to exceed \$9,612.00 from the sole source vendor; Michigan CAT.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED BY THE MAYOR AND CITY COUNCIL;

WHEREAS the City Engineer and DDA Director submitted a recommendation for a "Michigan State Housing Development Authority (MSHDA) Neighborhood Stabilization Program (NSP2) Program Income: Round One" funding application from MJC Construction Management Services (MJC) for a proposed project at 3131 Biddle Avenue, Vacant Lot and City Parking Lot south of the former City Hall (collectively referred to as 3131-49 Biddle Avenue) and the Mayor and Council received said communication and application; and WHEREAS the application requests funding from MSHDA in an amount up to approximately \$2,250,000 to provide approximately 18 rental housing units to a population that is at or below 120% Area Median Income (AMI), including approximately \$875,000 (39%) of the grant would be utilized for a population that is at or below 50% Area Median Income (AMI) or 7 rental units; and WHEREAS plans for the proposed project have been submitted, indicating that it is a mixed-use development consisting of approximately 9,000 square feet of commercial space on the first floor, 40 units of residential housing on floors 2-4, interior atrium, underground and at-grade parking, and traditional-styled architecture, with total investment estimated to exceed \$12 million; and WHEREAS the proposed project is consistent with the City of Wyandotte's Strategic Plan for 2010-2015, adopted by the Mayor and Council on January 11, 2010, which states: We are committed to revitalizing the downtown with new residential and commercial development and to make our downtown a destination of choice for residents throughout Southeast Michigan by: (1) Redeveloping the city block where the former City Hall is located with a mixed-use development project emphasizing street-level commercial and high-rise residential development affording new residents a view of the Detroit River and surrounding scenic areas. (2) Relocating City Government to the bank building at 3200 Biddle Avenue and designing and developing a government center campus in the area, including the Yack Arena and a fire station. WHEREAS the Wyandotte Planning Commission adopted a resolution approving the proposed plans on March 20, 2014, after holding a public hearing where public input and support for the project was received; and WHEREAS the Wyandotte Design Review Committee adopted a resolution approving the plans on March 4, 2014; and WHEREAS the Wyandotte Downtown Development Authority (DDA) adopted a resolution supporting the project on March 11, 2014; and WHEREAS the City of Wyandotte has authorized additional approvals to indicate its support for the project, including, but not limited to: City Council adopting a resolution expressing its intent to approve a Neighborhood Enterprise Zone (NEZ) Exemption Certificate for the residential portion of the project (on October 14, 2013); City Council establishing a Commercial Redevelopment District to allow the project to obtain a Commercial Facilities Exemption Certificate for the commercial portion of the project (on January 13, 2014); the Wyandotte Downtown Development Authority (DDA) and Wyandotte Brownfield Redevelopment Authority (WBRDA), on March 11, 2014, and March 18, 2014, respectively, adopting a resolution approving an Interlocal Agreement to allow the DDA and WBRDA to share tax increment from the project to fund Brownfield Plan eligible activities (e.g., underground parking and demolition of the former City Hall building), and the WBRDA adopting a resolution authorizing the preparation of a Brownfield Plan for the project on November 26, 2013. NOW THEREFORE BE IT RESOLVED that the City Council supports the proposed project, encourages MSHDA to approve MJC's application for Neighborhood Stabilization Program (NSP2) Program Income funds, and hereby certifies that the project is consistent with a locally approved plan, that required approvals have been secured, and that public input and support for the proposed project has been received. BE IT FURTHER RESOLVED that as evidence of site control by MJC, the City Council will exclusively negotiate the sale of the property to MJC until July 31, 2014 with monthly progress reports due from MJC to the City Engineer on the 1st of each month, with additional extensions available if necessary to complete negotiations, application documents, or other project-related matters. BE IT FURTHER RESOLVED that the City Council adopted a resolution on March 17, 2014, supporting the City's application for \$2,907,034, for the construction of new single family homes utilizing MSHDA NSP2 Program Income Round One funding and considers MJC's application to have priority consideration for funding when evaluating both applications from Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer as set forth in his communication dated April 7, 2014 to accept the bid from R.F.C. LLC, 15040 Dumay, Southgate, Michigan 48192 for Bid File # 4634 for the lawn cutting services in the City of Wyandotte in the amount of \$34,176.00 from account # 492-200-850-520 for city lots and account # 101-448-825-480 for memorial park.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council APPROVES the purchase agreement as set forth by the City Engineer for the sale and division of the former 1116-3rd Street as follows: Sell 22.50 feet to the adjacent property owner, Samantha Kassab at 1110-3rd Street for the amount of \$1,125.00; Sell 7.50 feet to the adjacent property owner, Michigan and Robin Hodge at 1122-3rd for the amount of \$375.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan April 7, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$788,275.78 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec
NAYS: None

ADJOURNMENT

MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
That we adjourn.
Carried unanimously
Adjourned at 8:15 PM
April 7, 2014

William R. Griggs, City Clerk