

Wyandotte, Michigan April 14, 2014

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Pro Tempore Lawrence S. Stec presiding.

ROLL CALL

Present: Councilpersons Fricke, Miciura, Sabuda, Schultz

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

April 3, 2014

City Clerk and the Wyandotte City Council 3200 Biddle Avenue Wyandotte, MI. 48192

Re: Recent installment of gas lines in Wyandotte

Honorable Mayor Peterson and members of the City Council:

My name is Al Starzec, a City resident at 1804 Cora. I am a retired construction worker and retired Vice- President of the former Jerome Construction Company. I am writing to express my concerns and also to make the City administration aware of my observations.

The ongoing construction of installing gas mains and feed lines to residences in the area has been underway since December and continued through one of the harshest winters of all time. The area of concern is the corner neighbors at Cora and Davis who have had handicap approaches and sidewalks reconstructed last summer. In addition the City had installed new street drains and replaced broken underground sewers, and installed new curbs, street paving and gutters in front of 1804 and 1805 Cora.

The recent thaw has revealed my concerns, and they are these: The new street concrete poured last summer has a severe break, where the gas excavation was done in front of 1805 Cora as well as the new sidewalk concrete approach being chipped. My question is: WILL THIS STREET REPAIR BE MADE BY THE CONTRACTOR? The contractor cannot possibly know if the street was cracked before they started, however we know it was brand new last summer.

My previous experience has been that contractors have always been held responsible to leave the construction site in the same or better state as before the work had commenced. I sincerely hope the City administration will oversee that this is done. Wyandotte's budget constraints and millage shortages make financing any re-work clearly not in the best interest of the City taxpayers.

It may be too early to question work that hasn't been a problem yet, but I believe that forewarned is forearmed. The information is here and hopefully the utility company will do what is necessary.

Thank you your time to listen to my concerns and thank you for all you do for the betterment of our great City of Wyandotte.

Sincerely and respectfully;
Albert Starzec

PERSONS IN THE AUDIENCE

Tim Crawford, representative of Bank of America, regarding 3525 – 17th, will process repairs. In discussion with Engineer. Would like time to make repairs. This is a foreclosure process. Engineer recommends an escrow account, letter of credit, to complete this project and be placed with the City. Held in abeyance for two weeks and stop demolition on said property.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALSCITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #2

ITEM: Downriver Central Animal Control (DCACA) – Budget Amendments

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The Downriver Central Animal Control Authority (DCACA) met on April 2, 2014. Per the attached minutes, a budget amendment was adopted to increase certain fees and amend the budget to provide for a part-time shelter attendant for the summer months.

STRATEGIC PLAN/GOALS: To be financially responsible.

ACTION REQUESTED: The undersigned recommends the City Council approve the budget amendments as authorized by the DCACA board.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: See Attachment 1

IMPLEMENTATION PLAN: The Department of Administration will coordinate the hiring of the part-time attendant and the fee structure will be modified at the shelter facilities.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: 1. Proposed Budget Amendment
 2. Minutes of DCACA Meeting – April 2, 2014

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #3

ITEM: Bishop Park Concession Stand Lease Agreement 2014

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

BACKGROUND: The Recreation Department solicited bids for the operation of the Bishop Park Concession Stand through the MITN Bid System and the News-Herald. Sixty three vendors were notified through the MITN Bid System. We received no formal bids.

The tenant from last year, Mohamed Ali, contacted us and expressed interest in the returning this year. He said he was out of the State for several months when bid information went out and missed the bid deadline. He has stated that he will pay the same amount he paid last year (\$2,625), which is more than the minimum bid of \$2,000. He also stated that he will pay the amount due in one payment due May 1st.

The importance of the restrooms being opened on a daily basis (weather permitting) and keeping them in a clean and satisfactory condition were stressed. Mr. Ali was informed that the Recreation Department would be performing random checks on the cleanliness. Mr. Ali said the restrooms would be kept clean. Mr. Ali was informed that failure to do so could result in termination of the rental agreement.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$2,625 will be deposited into 101000-651-610-030 (Bishop Park Concession)

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

COMMISSION RECOMMENDATION: The Recreation Commission approved this agreement at their April 8th, 2014 meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal Affairs 2/10/14

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: 1) Copies of Three Bishop Park Concession Contracts

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #4

ITEM: WMS Homes per Node Reduction Internet Bandwidth Capacity Project

*BID SPECIFICATIONS AND BID INFORMATION ON FILE IN THE CITY CLERK'S OFFICE

PRESENTER: Steve Timcoe, Superintendent – CATV

INDIVIDUALS IN ATTENDANCE: Rod Lesko. General Manager

BACKGROUND: Wyandotte Municipal Services currently operates a 750 MHz Hybrid Fiber/Coax cable telecommunications plant that was designed at approximately 1000 home passing's per node and was built in 1999. We have reached the point at which the increased demand for bandwidth related to our internet service offerings will soon exceed the capacity of the plant within its current architecture. All cable plant is now designed at 500/250 home passing's per node average or less and most cable operators have altered their architecture such that the homes per node average is now 500, 250, 125 or less. WMS must make technical (equipment) and architectural alterations to our plant to accommodate the increased demand for bandwidth. Failure to do so will result in the inability to meet these capacity needs and the degradation of internet service operations will occur. This request is for the completion of the 1st phase and partial completion of the 2nd phase, as proposed in the ARRIS's bid to make the necessary upgrades and address the current capacity restrictions of our cable plant.

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

ACTION REQUESTED: Concur with the resolution from the Wyandotte Municipal Service Commission to authorize the General Manager to accept the proposal from the lowest qualified bidder, ARRIS for the WMS Homes per Node Reduction Project (bid file # 4618) as recommended by WMS Management for an amount not to exceed \$ 401,045.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This project was approved as part of the FY2014 Cable Telecommunications Capital Budget (project # 1046CA). The approved capital budget total is \$401,045. It is planned that \$1 16,830 be dedicated to phase I which will allow for the necessary plant equipment upgrades (segmented nodes) and \$284,215 will be dedicated to partial completion of Phase 2 which will allow for head end equipment and wiring architecture

upgrades to address the nodes that require immediate attention to alleviate the cable plants capacity restrictions. As further upgrades become necessary WMS management will propose funding as part of future fiscal year cable telecommunication budget requests when required.

IMPLEMENTATION PLAN: Award bid to ARRIS as the lowest qualified bidder. Plan and execute project as detailed in the ARRIS Homes Per Node Reduction Bid/Project Response.

COMMISSION RECOMMENDATION: WMS Cable Telecommunications Homes per Node Reduction Internet Bandwidth Capacity project was approved by the Municipal Services Commission at the April 2, 2014 Municipal Services Commission meeting.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

Approved WMS Commission Resolution 04-2014-01

Public Bid WMS HOMES PER NODE REDUCTION PROJECT (Partial)

WMS Homes Per Node Reduction Project letter & Q&A addendum letter

Public Bid File Project info

Project Description and Scope

Note: full document on file

ARRIS -Homes Per Node Reduction Project Response (Partial)

Bid File #4618 Summary

General Comments-Proprietary Notice-Terms & Conditions

Arris Key Contacts

Executive Summary

Arris Phase 1, Phase 2 & Phase 3 Quote Detail

Draft Summary of Work

Note: Full document on file

WMS Homes Per Node Reduction Project Bid Summary

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #5

ITEM: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Based on Wyandotte's population the City receives Community Development Block Grant (CDBG) dollars through Wayne County. The County receives grant dollars via the Housing Urban Development (HUD). In 2012, the City was awarded \$20,000 which was programmed to be used for housing rehabilitation. To date, this funding has remained unspent due to program limitations.

Thus, the City has worked with Wayne County to allow for the use of CDBG funds to defray the cost of our participation in the Downriver Central Dispatch (DCD). This is an allowable expenditure with the guidelines of the grant. The City's share of the DCD is approximately \$191,000 and the approval of reprogramming of these funds will defray \$20,000 of the cost in the current fiscal year. It is hoped that the use of CDBG funding for this purpose will become an annual program that will assist in relieving financial pressures to the City's General Fund.

Thus, in order to comply with the Federal guidelines, it is necessary to hold a public hearing relative to the reprogramming of these funds.

STRATEGIC PLANGOALS: To be financially responsible.

ACTION REQUESTED: Adopt a Resolution concurring with the City Administrator to set a public hearing for April 28, 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The use of \$20,000 in CDBG funding to defray eligible costs of the dispatch center will provide a like amount of financial resources to become available in the City's General Fund.

IMPLEMENTATION PLAN: Hold public hearing on April 28, 2014 and complete revised application for submission to Wayne County.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Notice of Public Hearing

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #6

ITEM: Metal Detecting — Vacant City Property

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The City recently received a request from a resident seeking permission to search vacant City lots with a metal detector. In consultation with the City Engineer and Department of Legal Affairs, this request is acceptable provided that the attached Hold Harmless Agreement and Release. The Engineering Department will provide each requestor with a list of properties which can be searched and keep the requestor's apprised of any changes in eligible properties via email.

STRATEGIC PLAN/GOALS: Committed to enhancing the community's quality of life.

ACTION REQUESTED: The undersigned recommends the City Council authorize the approval of any request to search vacant City lots with metal detectors provided the appropriate Hold Harmless and Release is filed with the Engineering Department.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: The Engineering Department will maintain the required paperwork on file and communicate the eligible properties to authorized parties.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: 1. Request for Access to Properties
2. Hold Harmless Agreement and Release

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #7

ITEM: Leave of Absence Request of Giacomo Sclafani

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Under Article 11.1 of the Agreement between the City of Wyandotte and American Federation of State, County and Municipal Employees (AFSCME) Local #894 states,

"A regular employee may be granted, at the discretion of the City Council, a leave without pay for any of the following reasons, except that in the case of physical or mental disability of the employee, the Council shall grant approval for a leave of absence without pay upon written recommendation of the City Engineer to the City Council and in accordance with the terms of the federal Family and Medical Leave Act, where application:

- A. Physical or mental disability of the employee.
- B. Election or appointment to any public office, except to the office of Mayor and Councilman in the City of Wyandotte
- C. Reasons sufficient in the opinion of the Council to warrant such leave of absence."

Mr. Sclafani was granted a leave of absence on September 30, 2013, which is due to expire on April 10, 2014. Mr. Sclafani is requesting his leave of absence be extended. I recommend his leave be extended an additional six (6) months to October 10, 2014, in accordance with Item A above.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with the City Engineer to approve the request for extending the leave of absence by Giacomo Sclafani.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Authorize extending the leave of absence to Giacomo Sclafani

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Letter from Giacomo Sclafani

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 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 was effective. Therefore, the demand for leasing toters has increased. The Department of Public Service (DPS) desires to purchase an additional 144 toters from Cascade Engineering of Grand Rapids, Michigan to meet this demand. Cascade Engineering has supplied the previous carts to the City. The cost of \$6,730.56 (144 x \$46.74) to purchase these toters will be funded from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

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

ACTION REQUESTED: Approve the DPS to purchase 144- ninety-six gallon carts at a cost of \$6,730.56 from Cascade Engineering.

BUDGET IMPLICATIONS & 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: April 14, 2014

AGENDA ITEM #9

ITEM: Department of Engineering – 2014 Street Projects

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

The Department of Engineering has reviewed the needs of the City's streets and the street funds available and has made the selection of streets and work to be performed as shown on the attached 2014 Street Repair, Resurfacing and Reconstruction Projects.

STRATEGIC PLAN/GOALS:

This work is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED:

Approve the attached proposed 2014 Street Repair, Resurfacing and Reconstruction Projects.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The work will be funded from: \$514,400 Major Street Fund Account #202-440-825.460; \$506,000 Local Street Account #203-440-825.460; \$185,000 TIFA Street Resurfacing Account #492-200825.460; and \$98,621 from the 2013 Block Grant Program Funds.

IMPLEMENTATION PLAN:

If approved by Council, authorize the City Engineer to proceed with the recommended work.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: W Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Proposed Resolution

2014 Street Repair, Resurfacing and Reconstruction Projects

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #10

ITEM: Department of Engineering — Quality Assurance Testing and Reporting for the MDOT Oak Street Concrete Repair Project

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

The Department of Engineering has solicited quotes from several local concrete testing companies for the testing of concrete work to be performed during the referenced Michigan Department of Transportation funded project. The testing work would encompass a certified concrete technician performing on-site slump, temperature, and air content testing; constructing compressive strength test cylinders; performing compressive strength tests on the cylinders; providing daily reports and compressive strength testing reports to the City; and, providing a Quality Assurance Plan meeting MDOT requirements.

Copies of the proposals received are attached. The undersigned recommends acceptance of the proposal from Testing Engineers & Consultants, Inc., Troy, Michigan, in the amount of \$8,120.00 as being the best proposal received.

STRATEGIC PLAN/GOALS:

This work is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED:

Approve award of contract to Testing Engineers & Consultants, Inc.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The work will be funded from the Major Street Fund Account 202-440-825.460 (\$8,120.00).

IMPLEMENTATION PLAN:

If approved by Council, enter into an agreement with Testing Engineers & Consultants, Inc.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: W Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Proposed Resolution
Proposals From: Testing Engineers & Consultants, Inc.; Somat Engineering, Inc., and, Soils and Materials Engineers, Inc.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #11

ITEM: Department of Engineering – 2014 Concrete Street Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

The Department of Engineering has met with G. V. Cement Contracting Co. regarding extension of their contract for concrete street repair and reconstruction work at various locations in the City of Wyandotte. Mr. Vince Vitale, President of G.V. Cement, has indicated that G. V. Cement can perform the 2014 Concrete Street Repair and Reconstruction Program at the unit rates set forth in the contract with the City for the 2012 Concrete Street and Alley Repair and Reconstruction Program, File #4595. The conditions of the contract extension would be as set forth in the attached Amendment to Contract.

STRATEGIC PLAN/GOALS:

This work is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED:

Approve contract extension.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The work will be funded from the TIFA Street Fund Account 492-200.825.460 (\$24,000), Major Street Fund Account 202-440-825.460 (\$260,000) and Local Street Fund Account 203-440-825.460 (\$299,000).

IMPLEMENTATION PLAN:

If approved by Council, authorize Mayor and Clerk to sign said Amendment to Contract.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Proposed Resolution

Amendment to Contract 2012 Concrete Street and Alley Repair and Reconstruction Program, File #4595

Letter from Mr. Vince Vitale, President, G. V. Cement Contracting Co.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #12

ITEM: Neighborhood Stabilization Homes (NSP2) – Sales Prices

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: On, February 25, 2013, the City held the Lottery Drawing for the sale of the 451 Ford Avenue and 459 Ford Avenue. At that time, no offers were received on 459 Ford Avenue. On February 10, 2014, Your Honorable Body approved the reduction in the sale price for 459 Ford Avenue from \$108,000 to \$97,200. As of the date of this communication, no offers have been received for 459 Ford Avenue. Therefore, the Engineering Department is requesting to reduce the sales price of this unit by 10% or from \$97,200 to \$87,480.00, which is in accordance with the NSP2 Single-Family Sales Program Guidelines, Adjustment in Asking Price.

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 459 Ford Avenue with Downriver Real Estate Group for \$87,480.

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: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: NSP2 Single-Family Sales Program Guidelines

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #13

ITEM: DEMOLITION OF 210 Bennett

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The City of Wyandotte owns the house at 210 Bennett which Homrich was awarded the demolition work. However, during investigation asbestos material was found. Therefore, the Engineering Department has solicited three (3) bids for the removal of this asbestos and Homrich was determined to be the best bid received in the amount of \$15,430.00. See attached bid summary.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Homrich as the contractor of record for the removal of asbestos materials at 210 Bennett.

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

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

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Summary of Bids

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #13

ITEM: Environmental Consulting Services

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City has entered into a Purchase Agreement with the Archdiocese of Detroit for the acquisition of 140 Superior for \$90,000. The demolition/Phase I Environmental Survey at 353 Elm Street and construction of a surfaced parking lot are improvements the City has agreed to complete as a Project.

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

The Phase I and Hazardous Material Survey is \$4,500. (See attached proposals from SME).

STRATEGIC PLAN/GOALS: The City is committed to a three-pronged economic development strategy: 1. Commercial expansion in the Downtown and Fort Street; 2. By being a "Good Neighbor" to BASF and other current and prospective industries; and 3. Expansion and "Good Neighbor" to the city's growing Medical and Health complex along Biddle surrounding Wyandotte Henry Ford Hospital by; a. Seeking out industrial opportunities which build on the new leadership position of the State of Michigan, as well as the growing strengths of Wyandotte

and the Detroit Metro region in clean technology (especially renewable energy manufacturing and servicing). This is an emerging industry that could benefit from Wyandotte's traditional industrial strengths and highly skilled workforce; b. Developing a plan for increasing professional, scientific and technical service jobs, which include occupations such as attorneys, accountants, software developers, architects, engineers and health care workers. These professions represent key opportunities for growth, especially along the Biddle corridor; c. Focusing economic development efforts on increasing commercial and industrial developments. This would result in an increase in the ratio of commercial/industrial assessed valuation to residential valuation, increase local employment and further develop a healthy business climate in the City and d. Creating an Economic Development Commission to serve as advisors to the City Council on opportunities for improving the business climate.

ACTION REQUESTED: Authorize the acceptance of SME proposal in the amount of \$4,500 for the Phase 1 and Hazardous Material Survey.

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

IMPLEMENTATION PLAN: Hire SME to perform the Phase 1 and Hazardous Material Survey at 353 Maple, Wyandotte.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Proposals from SME

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 14, 2014

AGENDA ITEM #15

TEM: 2014 Fiscal Year Budget Amendments

PRESENTER: Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Budget amendments are required to meet General Fund and Special Revenue Fund obligations.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations. The budget amendments keep the City in compliance with Public Act 621 of 1978.

ACTION REQUESTED: Adopt the resolution concurring with the Deputy Treasurer/Assistant Finance Director's recommendation of the 2014 Fiscal Year budget amendments.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: See attachment A.

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS:

1. Budget amendments (attachment A)
2. Department requests/information

REPORTS AND MINUTES

Design Review Committee	April 8, 2014
Municipal Service Commission	April 2, 2014
Fire Fighter's Civil Service Commission	March 24, 2014
City of Wyandotte, County of Wayne	
2014 March Board of Review/Assessment Roll	
Corrections.	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Miciura, Sabuda, Schultz

Absent: Councilperson Galeski

HEARING

NOTICE OF HEARING OF OBJECTIONS TO THE
PROPOSED VACATING AND ABOLISHING OF AN
ALLEY IN THE CITY OF WYANDOTTE
(EAST-WEST PUBLIC ALLEY SOUTH OF
GOODELL STREET BETWEEN BIDDLE AVENUE AND THE
PUBLIC ALLEY WEST OF BIDDLE AVENUE)
IN THE CITY OF WYANDOTTE
WAYNE COUNTY MICHIGAN

Nothing in writing.

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED
AN ORDINANCE SETTING THE SALARY FOR
THE DEPARTMENT OF LEGAL AFFAIRS

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE TO REZONE THE PROPERTY KNOWN AS 2101 GROVE
FROM ONE FAMILY RESIDENTIAL DISTRICT (RA) TO PLANNED DEVELOPMENT
DISTRICT (PD)

RESOLUTIONS

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

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 Sheri Fricke
Supported by Councilperson Ted Miciura
ROLL ATTACHED

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the scheduled demolition of 3525-17th Street, Wyandotte is hereby suspended for two (2) weeks and the City Engineer is directed to notify DTE; BE IT FURTHER RESOLVED that Bank of America is required to submit a letter of credit in the amount of \$5,000 to the City of Wyandotte within two (2) weeks in a form that must be approved by the City Council. BE IT FURTHER RESOLVED that Bank of America is required to submit a plan within two (2) weeks to the City Council which shall indicate what steps Bank of America will take to secure the premises and to maintain the outside of the premises; said plan must be approved by the City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

ROLL ATTACHED

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Albert Starzec, 1804 Cora, Wyandotte, Michigan 48192 relative to the damage to sidewalks and streets incurred by the Gas Company contractors during the installation of gas mains and feed lines to residences in his neighborhood is hereby referred to the Engineer to contact the Gas Company to receive a report as to responsibility and timeline of said repairs as outlined in said communication. AND FURTHER that a friendly request be made to DTE to send a representative to speak to Mayor and Council and answer questions for the public.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

ROLL ATTACHED

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation set forth by the City Administrator in his communication dated April 14, 2014 and hereby APPROVES the budget amendment by \$6,312 for the Downriver Central Animal Control (DCACA) as outlined in his communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Superintendent of Recreation and the Recreation Commission to award the 2014 Bishop Park Concession Stand Lease to Mohamed Ali, 13800 Wellesley, Dearborn, MI. 48216 in the amount of \$2,625; payable by May 1, 2014 commencing April 15, 2014 through October 5, 2014 provided the proper insurance is placed on file in the City Clerk's Office and all stipulations are adhered to as outlined in said lease. AND BE IT FURTHER RESOLVED that the Council authorizes the Mayor and City Clerk to sign said lease agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES the WMS Homes Per Node Reduction internet Bandwidth Capacity project as recommended by WMS Management to authorize the WMS General manager to award the Homes Per Node Reduction Internet Bandwidth Capacity project to the lowest qualified bidder, ARRIS, for an amount not to exceed \$401,045.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the City Administrator regarding the Community Development Block Grant (CDBG) Funds; AND BE IT FURTHER RESOLVED that Council has set a Public Hearing for April 28, 2014, to hear public comments on the proposed distribution of Community Development Block Grant (CDBG) Funds.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

ROLL ATTACHED

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Administrator and APPROVES the procedure to grant access to requesting parties who desire to exercise the hobby of metal detection on city-owned property held for resale provided that the necessary Hold Harmless and Release is signed and filed with the Engineering Department and further instructs the Engineering Department to continually update the parties with a list of properties eligible to be used for this purpose.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the request to extend the leave of absence for Giacomo Sclafani as submitted by the City Engineer is hereby APPROVED for an additional six (6) month period to October 10, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and City Engineer to APPROVE the 2014 Street Repair, Resurfacing and Reconstruction Projects list as submitted; and directs the City Engineer to proceed with said recommended work, and FURTHER, approves the funding of the work from the Major Street Fund Account # 202-440-825-460 in the amount of \$514,000; the Local Street fund Account # 203-440-825-460 in the amount of \$506,000, the TIFA Street Resurfacing Fund Account # 492-200-825-460 in the amount of \$185,000 and the 2013 Block Grant Program in the amount of \$98,621, FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and City Engineer to accept the proposal from Testing Engineers & Consultants, Inc. Troy, Michigan, in the amount of \$8,120.00 as being the best proposal received for the testing of concrete work performed during the MDOT funded Oak Street Concrete Repair Project. FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. FURTHER that the work will be funded from the Major Street Fund Account # 202-440-825-450 (\$8,120.00).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and City Engineer to amend the 2012 Concrete Street and Alley Repair and Reconstruction Program, File #4595 contract with G.V. Cement Contracting Co. to include the 2014 Concrete Street Repair and Reconstruction Program as set forth in the Amendment To Contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment; FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. FURTHER RESOLVED that the work will be funded from the TIFA Street Fund Account # 492-200-825-460 (\$24,000), Major Street Fund Account # 202-440-825-460 (\$260,000) and Local Street Fund Account # 203-440-825-460 (\$299,000).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Sabuda, Schultz, Mayor Pro-tem Stec

NAYS: Councilman Miciura

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the City Engineer to reduce the listing price for the NSP2 property at 459 Ford Avenue to \$87,480.00 in accordance with the NSP2 Single Family Sales Program Guidelines. All buyers also receive a minimum of 17.5% or \$15,309.00 in homebuyer subsidy. Therefore, the maximum required mortgage amount would be \$72,171.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the removal of asbestos containing materials at 210 Bennett; AND BE IT FURTHER RESOLVED that Council accepts the bid of Homrich, Carleton, Michigan in the amount of \$15,430.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council authorizes the hiring of SME to perform the Phase I and Hazardous Material Survey in the amount of \$4,500 from account # 492-200-850-519 for the property known as 353 Elm.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendations of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2014 Fiscal Year Budget amendments as outlined in this communication dated April 10, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that WHEREAS, this Council by resolution has deemed it advisable and necessary for the health, welfare, comfort and safety of the people of the City of Wyandotte, to vacate and abolish the hereinafter described land in the City of Wyandotte, County of Wayne, State of Michigan, as a public alley, more particularly described as: The fifteen (15) foot wide east-west public alley south of Goodell Street between Biddle Avenue and the public alley west of Biddle Avenue abutting Lot 19 "Noah LeBlanc's Biddle Ave. Sub." of Part of Fractional Sects. 20 and 21, T. 3 s, R., 11 E., City of Wyandotte, Wayne Co. Michigan as recorded in Liber 56 of Plats, Page 87, Wayne County Records. WHEREAS, due notice has been given of the hearing of objections to said vacation and abolishment; and WHEREAS, said hearing having taken place in accordance with such notice, and objections having been offered, and this Council still being of the opinion that said vacation and abolishment is advisable; now, therefore, BE IT RESOLVED that the above described alley shall be and the same is hereby declared VACATED AND ABOLISHED as a public alley,

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the Council Meeting of Monday, April 21, 2014 is hereby CANCELLED due to the Easter Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan April 14, 2014

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,352,031.46 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura

That we adjourn.

Carried unanimously

Adjourned at 8:47 PM

April 14, 2014

William R. Griggs, City Clerk