

Wyandotte, Michigan April 28, 2014

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

ROLL CALL

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

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

Mr. Mayor and City Council

The property in question is 1234 Ford Avenue Wyandotte Michigan 48192.

Zoning change of this property from B2 to B1.

This property has been B2 since its construction in 1954

Being denied B2 zoning by the Planning Commission. That is the purpose of my meeting with the Council tonight. To see if a more favorable conclusion can be reached on this matter tonight.

Thanks for your time and consideration.

Ronald Janiszewski

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014

AGENDA ITEM #1B

ITEM: Rezoning of the property known as 1234 Ford Avenue, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Mr. Ronald Janiszewski, 1234 Ford Avenue, Owner, requested the rezoning of the property at 1234 Ford Avenue from Neighborhood Business District (B-1) to General Business District (B-2). This requested was referred to the Planning Commission to hold the required public hearing.

The hearing was held on April 17, 2014, and the Commission Resolution was to deny the request to rezone the property at 1234 Ford Avenue. The rezoning as requested is inconsistent with the adopted 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: April 17, 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

Wyandotte, April 22, 2014

Dear Mayor and Council!

I am writing to let DTE to be aware that 14 slabs of City walk in front of my house must be replaced. Also, sink hole north side of my driveway which is part of city walk. Also, curb and portion of street which is indicated with orange paint done by engineering department.

Thank you.

Sincerely,
Helen M. Mosczynski, 1767 Electric Ave., Wyandotte, Michigan 48192

PERSONS IN THE AUDIENCE

Jeff Thomas, regarding closing of Copeland Center for Election Day. Objects.

John Stoyka, 984 Elm, regarding 994 Elm, vacant, trash, squatters, etc., are an issue.

Richard Miller, 1202 – 2nd, supports May 6, 2014 millage election.

Councilman Miciura, vote “no” on May 6, 2014 millage election.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Mayor Joseph Peterson 3200 Biddle Ave., Wyandotte, MI 48192

Dear Mayor Peterson,

This letter is to advise you that I do not wish to be considered for reappointment to the Wyandotte Municipal Services commission following the expiration of my current term at the end of this month.

I appreciate the opportunity given to me to be a part of the commission these last five years. I continue to have the highest respect for everyone associated with WMS including appointed officials, management, and all of the dedicated employees. I wish the City and Wyandotte Municipal Services continued success in the future.

Respectfully,
James S. Figurski,
Commission President, Wyandotte Municipal Services Commission

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014

AGENDA ITEM #3B

ITEM: Appointment to the Municipal Service Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Due to the resignation of James Figurski, a vacancy now exists on the Municipal Service Commission. Mayor Peterson is recommending the appointment of Robert Alderman as James Figurski's replacement on the board. Term will expire April 2019.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Robert Alderman, 2784 - 20th St., Wyandotte, MI 48192, as a member of the Municipal Service Commission. Term to expire April 2019.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014

AGENDA ITEM #4

ITEM: Re-appointment to the Beautification Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Section 2-87 of the Wyandotte Code of Ordinance establishes a Beautification Commission consisting of seven members appointed by the mayor, subject to the approval of the council. The term of each member shall be three (3) years. John Darin and Linda Orta are members of the Beautification Commission and have requested to be reappointed.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with Mayor Peterson's recommendation to re-appoint the following members to the Beautification Commission, terms to expire April 2017:

John Darin, 851 Orchard, Wyandotte, MI 48192 Linda Orta, 456 Forest, Wyandotte, MI 48192

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Email from Commissioner John Darin

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014

AGENDA ITEM #5

ITEM: 3525 17th Street

PRESENTER: William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: William R. Look

BACKGROUND: Code enforcement of 3525 17th Street and holding in abeyance the demolition of said property upon execution of Letter of Credit in the amount of \$5,000.

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to enhancing the community's quality of life.

ACTION REQUESTED: Adopt Resolution to hold demolition order in abeyance pursuant to the terms of the attached Resolution and Letter of Credit.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: Approved

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014

AGENDA ITEM #6

ITEM: Purchase/installation of New Equipment for Police Patrol Vehicles

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: As approved by the City Council on March 3, 2014, we have taken delivery of three Chevrolet Tahoe police-package patrol vehicles. Much of the equipment from the discontinued Ford Crown Victoria police vehicle such as the rear seat safety shield, push bumpers, computer racks, exterior emergency lights, and center console radio racks will not fit in other vehicle models resulting in the need to purchase new equipment.

There are a very limited number of companies that do installation of emergency equipment into police/fire vehicles and we are requesting to use Herkimer Radio Service in Monroe as they are the Downriver Mutual-Aid Task Force radio repair shop and they have done our installations in the past. Herkimer has been in the law enforcement equipment business for over 45-years and they have been excellent in supporting warranty work and doing emergency repairs with their mobile service that responds directly to our agency. The cost for the purchase of all new equipment with installation will be \$27,647.04 as noted on the attached price quotes.

Along with the emergency equipment as requested, I am also requesting to purchase 3 new in-car mobile computers as the units currently being used are over 7 years old and have become obsolete and are frequently in need of repairs, The majority of agencies are now using the Panasonic Toughbook computers which are geared for law enforcement use as a result of their "ruggedized" construction and the ability to handle the extreme variance of temperatures in the patrol vehicles. We have checked into the purchase of the Panasonic Toughbook CF-195DYAXLM which can easily be switched between patrol vehicles as needed. The price quote we got from the State of Michigan through the Mi-Deal program was \$3,249.95 per unit and we found slightly lower pricing from CDW-G at a price of \$3,126.97 per unit which includes a 3-year warranty. The total price for the three computers will be \$9,478.68 for a total of \$37,125.72 for all equipment.

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

ACTION REQUESTED: City Council approval for the purchase/installation of new equipment and computers in our newly purchased Chevrolet Tahoe police package patrol vehicles.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: There is currently \$15,000 in the vehicle changeover account 101-301-850-531 and I am requesting the remainder of funds in the amount of \$22,125.72 to be transferred into that account from the State Forfeiture Account.

IMPLEMENTATION PLAN: If approved by the City Council, the order will be placed with CDW-G for the three new mobile computers and the equipment will be installed by Herkimer Radio Service of Monroe.

COMMISSION RECOMMENDATION: The Police Commission has received this proposal and I am confident that it will be approved at their next regular meeting on May 13, 2014.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS:

1. Price quote from Herkimer Radio.
2. Price quote for Panasonic Toughbook from Mi-Deal.
3. Price quote for Panasonic Toughbook from CDW-G.

April 24, 2014

Honorable Mayor Peterson
 Honorable Wyandotte City Council 3200 Biddle Ave.
 Wyandotte, MI 48192

Dear Mayor and City Council:

The City has been receiving complaints from business owners in the Central Business District concerning the use of rollerblades on the sidewalks. It would be my recommendation that our rollerblade ordinance be amended to restrict the use of rollerblades on certain streets in the Central Business District and signs would be posted with the prohibition. Also, a resolution would be adopted indicating the streets that rollerblading would be restricted which is attached.

A copy of the proposed ordinance is also attached.

Respectfully submitted,
 Daniel Grant, Chief of Police

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014

AGENDA ITEM #8

ITEM: Change in Paying Agent — 2006 Capital Improvement Bonds

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: In 2006, the City sold Capital Improvement Bonds to fund the construction of the new 27th District Court and Police Department facility as well as to renovate the Yack Arena. At that time, an agreement was entered into with BNY Mellon to serve as the paying agent for this bond issue. In essence, their role is to pay the bondholders on a semi-annual basis and maintain the recordkeeping of these transactions. The fee for this service has been \$200/year. The City recently received notice that this fee would be increased to \$750/year. After conducting research and reviewing the Paying Agent Agreement with BNY Mellon, we have concluded that we should change paying agents to Huntington Bank who will charge \$250/year which is not subject to change over the remaining life of the bond issue. As such, a resolution from the City Council will be necessary to consummate this change.

STRATEGIC PLAN/GOALS: To be financially responsible.

ACTION REQUESTED: Adopt a Resolution concurring with the City Administrator to request a change from the current paying agent, BNY Mellon, to Huntington National Bank effective immediately.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Defer the increase in costs of \$550/year after year one. BNY Mellon will charge a one-time fee of \$500 to process the transfer to the new paying agent. Thereafter, a cost increase of \$50/year will result from old fee charged since 2006.

IMPLEMENTATION PLAN: City Administrator will coordinate with the paying agents to facilitate the change. **COMMISSION RECOMMENDATION:** N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Reviewed and concurred by Miller Canfield

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Letter from BNY Mellon

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014

AGENDA ITEM #9A

ITEM: Wyandotte Street Art Fair Event Approval

PRESENTER, Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: The 53rd Annual Wyandotte Street Art Fair will be held on July 9-12, 2014. This letter is sent to request that the Public Works Department be notified to close Biddle Avenue, from Oak to Eureka, for the 2014 Wyandotte Street Art Fair from Sunday, July 6, starting at 12:01 AM through Monday, July 14, 8 AM. North and southbound traffic will be rerouted on Third Street with detours at Oak Street and Eureka, all truck traffic to be rerouted to M-85 (Ford Street) via Eureka or Ford (Northline).

5STRATEGIC PLAN/COALS: 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: The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

Also, the Wyandotte Street Art Fair would like to request the following:

1. Permission to allow the city sidewalks listed below to be used during the Art Fair only, July 9-12, and by those merchants who are issued permits from the Art Fair Committee/Special Events Office:

Biddle Avenue, Eureka to Chestnut Street Oak Street, Van Alstyne to Third Street Elm Street, Van Alstyne to Third Street Maple Street, Van Alstyne to Third Street Sycamore Street, Van Alstyne to Third Street Eureka Road, Van Alstyne to Third Street First Street, Oak to Maple

Further, this permission should extend only to those merchants who have been issued a permit. They are not authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.

2. Permission for the use of First Street from Oak to Maple Street for the display and sale of handmade craft items as authorized by the Wyandotte Street Art Fair Committee/Staff and the utilization the Parking Lot # 10 on First Street for their crafter parking.

3. Permission for a non-profit group/organization to have paid parking in parking lot # 11 from July 9 through July 12 funds from this lot are to return to the non-profit/organization with a small percentage to be donated to the Wyandotte Street Art Fair.

4. The Wyandotte Street Art Fair Committee request that outdoor sale and drinking of all alcoholic beverages be done by licensed vendors which have been authorized by the Art Fair Committee. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 25-9. It is to be prohibited for any person to bring in their own alcoholic beverages at the Wyandotte Street Art Fair.

5. Permission to utilize the Chase Bank Building Parking Lot, area closest to Third Street, July 9 through July 12, as a parking lot for with a charge for the benefit of the Wyandotte Goodfellows and Old Time Ballplayers.

6. Permission to utilize the waterfront parking lot #1, grassy area, and adjacent between Elm and Oak, for entertainment and refreshment area.

7. Permission to utilize Biddle Avenue, from Eureka to Plum Street, to be utilized as a designated parking area, under the control of the Wyandotte Boat Club, subject to approval and coordination of the Department of Legal Affairs, Engineering Dept. and Police Department.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the necessary departments.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014

AGENDA ITEM #9B

ITEM: Wyandotte Street Art Fair Beverage Distributor

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the beverage distributor agreement assembled and recommended by my office for the 2014 Wyandotte Street Art Fair. We have worked with West Side Beer Distributing for several years and are endorsing their contract renewal for the 2014 WSAF.

West Side Beer Company will provide us with a donation of \$14,000, boxes of wrist bands for free, signage for the entertainment area, mobile media center: Sports Chassis and offers a frozen beverage as well as Michigan craft beer for our patrons. For details please see the below chart. For these reasons we recommend working with West Side Beer Company.

2 varieties American Lager	\$87 per keg
1 Malt Lager	\$100 per keg
16 oz. Plastic Cups	\$59 per case
Wrist Bands	\$0 per case
Malt Beverage	\$20 per case
Frozen Beverage	\$43 per case

Monetary Donation	\$14,000
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STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 285.225.925.730.860

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014 AGENDA ITEM #9C

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.

American Mars - \$750 Captain Ivory - \$450 The Audio Band - \$400

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 285.225.925.730.860 - \$1,600

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Contracts

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014 AGENDA ITEM #9D

ITEM: Special Event - Symon Rental

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the contract for Symon Rental for the use of tents, tables, etc. for the 2014 Wyandotte Street Art Fair, July 9th - 12th, We have worked with Symon Rental for many years and would like to continue to work with them once again for the 2014 WSAF.

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 recommendation of the Special Event Coordinator and support the contract for Symon Rental for the 2014 Wyandotte Street Art Fair. Please consider authorization of this contract by Mayor Peterson and the City Clerk, Mr. Griggs.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:
WSAF Expense Account - 285-225-925-730-860 \$3,170

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Symon Rental Invoice

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014 AGENDA ITEM #9E

ITEM: Wyandotte Street Art Fair Beverage Ticket Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: As you know, St. Pius Men's Club has worked with the Wyandotte Street Art Fair for many years and has managed the Beverage Ticket areas 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 St. Pius Men's Club 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 RECOMMENDATION: Concurs with recommendation, approval on file.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

2014 Wyandotte Ticket Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014 **AGENDA ITEM #**9F

ITEM: Special Event Application – Bourbons and Stone Pub

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 businesses Bourbons and Stone Pub for an event to be held May 3rd 2014. They are asking permission for the following items:

- a. Permission to close Sycamore Street from Biddle to the Alley near Coastal Thai

If there are any overtime costs for any city staff for said event, the businesses 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 businesses. This means any glass, spills; broken items will need to be cleaned during the event. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the businesses sign a hold harmless agreement and a live safety inspection take place prior to the events beginning to review event and tent set up by the Fire Chief. (Please see the attached application and information sheet).

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 May 3rd 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, approval on file.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Special Event Application and information sheet

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014 AGENDA ITEM #9G

ITEM: Special Event Application – National Day of Prayer

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find an application and information letter from the First Presbyterian Church of Wyandotte/Wyandotte Ministerial Association for the event to be held May 1st 2014. The WMA are asking permission for the following items:

Permission to utilize city sidewalks and property in Bishop Park

Permission to utilize the showmobile free of charge

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 WMA. The Wyandotte Ministerial Association will sign a hold harmless agreement for the above date. (Please see the attached letter).

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 May 1st 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, approval on file.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Letter

Communications from the City Engineer submitting Planned Development District Applications on behalf of Valerie Kaiser and Phillip S. Nagorski regarding the property located at 2101 Grove Street between 22nd and 20th.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014 AGENDA ITEM #11

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Gregory J. Mayhew, Assistant 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 became effective. Since then, 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 toters 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 toters 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: jrp

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014 AGENDA ITEM #12

ITEM: Request for Outdoor Café at 3233 Biddle Avenue

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Elizabeth A. Krimmel, Chairperson

BACKGROUND: The City received a request from Alvin Fritz/Alvis BBQ, 3233 Biddle Avenue to utilize the City owned property adjacent to their property for an outdoor café. The Planning Commission held the required public hearing on April 17, 2014, wherein the outdoor café layout was reviewed. The Planning Commission received comments from the Police Chief, Fire Chief and City Engineer. The Planning Commission has no objection to this use. Please see the attached duly adopted Resolution.

Since the outdoor cafe is on City owned property, a Grant of License, Hold Harmless Agreement and Insurance would be required. Further, Wayne County will also be required to approve same.

STRATEGIC PLAN/GOALS: The City is committed to making the downtown a destination of choice for residents throughout Southeast Michigan by encouraging existing businesses to expand.

ACTION REQUESTED: Concur with recommendation provided a Grant of License, Hold Harmless and Insurance is received by the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Execute Grant of License, Hold Harmless and receive Insurance Certification

COMMISSION RECOMMENDATION: Approved by Planning Commission April 17, 2014

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes of the Planning Commission

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 28, 2014 AGENDA ITEM #13

ITEM: Rezoning of the property known as 2957 11th Street, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Ms. Phyllis Harmon, (Owner) and the Oak Club, Inc. (Appellant) have requested the rezoning of the property at 2957 11th Street from Two Family Residential District (RT) to Neighborhood Business District (B-1). This requested was referred to the Planning Commission to hold the required public hearing.

The hearing was held on April 17, 2014, and the Commission Resolution was to deny the request to rezone the property at 2957 11th Street. The rezoning as requested is inconsistent with the adopted 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: April 17, 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: April 28, 2014

AGENDA ITEM #14

ITEM: Zoning Ordinance Amendment – Article XXIV General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District Sub-Section 1 (h) and Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District Sub-Section 2(j)(1).

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: Request from the City Engineer to amend the current ordinance regulating attention getting devices including searchlights, balloons, banners and similar devices or ornamentation designed for purposes of attracting attention, promotions or advertising in the CBD, O-S, B-1 and B-2 Zoning Districts was referred by your Honorable Body to the Planning Commission to hold the required public hearing. The public hearing was on April 17, 2014, no objections were received. Therefore, the Planning Commission recommends approval of these changes.

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

ACTION REQUESTED: Adopt a resolution receiving and placing the communication on file and setting first reading of the ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

COMMISSION RECOMMENDATION: Approved by the Planning Commission April 17, 2014

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes of the Planning Commission meeting on April 17, 2014.

AUTOMATIC REFERRALS:

1. American Legion Auxiliary requesting permission to collect donations for their poppy drive on May 1, 2 and 3 , 2014 on the Street corners of Eureka and Fort Street; Northline and Fort Street and Biddle and Eureka. PERMISSION GRANTED, COPIES TO POLICE AND FIRE
2. Veterans of Foreign Wars Post # 1136 requesting permission to conduct their Annual "Buddy Poppy Days" street sales on Thursday, May 8th, Friday, May 9th and Saturday, May 10th, 2014. PERMISSION GRANTED; COPIES TO POLICE AND FIRE

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	April 4-April 11, 2014	\$138,684.64
Planning Commission	April 17, 2014	
Downtown Development Authority	March 11, 2104	
Beautification Commission	March 19, 2014	
Downtown Development Authority	February 11, 2014	
Beautification Commission	April 9, 2014	
Municipal Service working session	April 16, 2014	
Municipal Service Commission	April 16, 2014	
Recreation Commission	April 8, 2014	

CITIZENS PARTICIPATION

John Schartz, 505 Superior, Oak Club is a great club, building for the club requires Council to approve zoning.

RECESSRECONVENINGROLL CALL

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

Absent: Councilperson Galeski

HEARING

CITY OF WYANDOTTE
NOTICE OF PUBLIC HEARING AND
STATEMENT OF OBJECTIVES AND PROPOSED USE OF FUNDS
REGARDING THE REPROGRAMMING
OF 2012 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

No objections.

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE XXIV-General Provisions, section 2408 Signs, Section (f) Permitted Signs by Zoning
District Sub-Section (1) (h) and Sub-Section 2 (j) (1) Attention Getting Devices

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND SEC. 25-24 ENTITLED "USE OF ROLLERBLADES"
OF THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE

FINAL READING OF ORDINANCES

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

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Salary for Department of Legal Affairs

The salary for the law firm of Look, Makowski and Look, P.C. as the Department of Legal Affairs for the City of Wyandotte shall be at a yearly salary of Seventy-Eight Thousand and no 100 (\$78,000.00) Dollars to cover the period from April 16, 2014 to April 15, 2016. In addition, the law firm shall be reimbursed for miscellaneous costs and expenses incurred when acting as legal counsel for the City of Wyandotte.

Section 2. Severability

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent necessary to give this Ordinance full force and effect.

Section 3. Effective Date

The Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and the Ordinance or its summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. A copy of this Ordinance may be inspected or obtained at the City of Wyandotte Clerk's Office, 3131 Biddle Avenue, Wyandotte, Michigan.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

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

NAYS: None

ABSENT: Councilperson Galeski

I hereby approve the adoption of the foregoing ordinance this 28th day of April, 2014.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 28th day of April, 2014.

Dated: April 28, 2014

JOSEPH R. PETERSON, Mayor
WILLIAM R. GRIGGS, City Clerk

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)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows:

Lots 5,6,7 & 8 except the north 20 feet including vacated alleys adjacent thereto, also including vacated 21st Street adjacent thereto and the northerly ½ vacated Marshall Avenue adjacent thereto, of the Detroit River Land Co's Subdivision. Known as 2101 Grove, Wyandotte, Michigan be and is hereby rezoned from One Family Residential District (RA) to Planned Development District (PD).

Section 2. Amendment of Zoning Map.

The Zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map. No. 278

Section 3. Severability

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent necessary to give this Ordinance full force and effect.

Section 3. Effective Date

The Ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days from the date of its adoption or seven (7) days after publication whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance and the place and time where a copy of the Ordinance may be purchased or inspected.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

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

NAYS: None

ABSENT: Councilperson Galeski

I hereby approve the adoption of the foregoing ordinance this 28th day of April, 2014.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 28th day of April, 2014.

Dated: April 28, 2014

JOSEPH R. PETERSON, Mayor
WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

ROLL ATTACHED

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the communication from Ronald Janiszewski, 1234 Ford Avenue relative to the zoning change to his property is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as 1234 Ford Avenue, 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 DENIES the rezoning of the property at 1234 Ford Avenue, Wyandotte, Michigan.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the communication from Helen M. Moczynski, 1767 Electric relative to various repairs surrounding her home due to the gas main renewal program is hereby referred to the DTE gas main renewal supervisor ; Ryan Scratch with a copy forwarded to the City Engineer for information.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the communication from James S. Figurski, Municipal Service Commission President relative to his reappointment to the Municipal Service Commission is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council thank Mr. Figurski for his dedicated service to the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson as set forth in his communication dated April 28, 2014 to appoint Robert Alderman, 2784-20th, Wyandotte, Michigan to the Municipal Service Commission, term to expire April 2019.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson as set forth in his communication dated April 28, 2014 to re-appoint the following individuals to the Beautification Commission terms to expire April 2017: John Darin, 851 Orchard, Wyandotte, Michigan 48192 Linda Orta, 456 Forest, Wyandotte, Michigan 48192

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that WHEREAS, the City Council previously passed a Resolution to demolish the home at 3525-17th Street, Wyandotte, Michigan due to various code violations and vacancies; and WHEREAS, on April 14, 2014, the attorney for Bank of America, who is the holder of the mortgage of 3525-17th Street, appeared before City Council asking for a suspension of the demolition for the purpose of allowing them to complete the foreclosure of said property; and WHEREAS, Bank of America has authorized a Letter of Credit in the sum of \$5,000 and deposited said sum with the City of Wyandotte; NOW THEREFORE, BE IT RESOLVED by the City Council that the previous resolution to demolish the home at 3525-17th Street will be suspended provided that Bank of America, in addition to providing the Letter of Credit, complied with the following conditions:

1. Secures the premises at 3525-17th Street and
2. Maintains the outside of the property in compliance with the City of Wyandotte's property maintenance code, including addressing the items noted on the July 15, 2013 building inspection checklist; and
3. Proceed with due diligence in the foreclosure of said property; and provide reports to Mayor and Council through the Engineering Department every thirty (30) days.
4. Upon expiration of the redemption period, Bank of America will arrange within thirty (30) days to have the premises inspected by the City; and
5. Bank of America will reimburse the costs incurred by the City for the code enforcement to date of said property in the amount of \$1,911.95.

BE IT FURTHER RESOLVED that Bank of America shall take immediate steps to sell said property and the Letter of Credit will remain effective until said property is sold by Bank of America.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council CONCURS with the Chief of Police to purchase three (3) Panasonic Toughbook CF19 mobile computers for the newly purchased Chevrolet Tahoe police package patrol vehicles. AND FURTHER Council CONCURS with the selection of Herkimer Radio Service of Monroe, Michigan and hereby APPROVES said installation of the required police emergency/communications equipment in the patrol vehicles. AND FURTHER said funds for the installation shall be derived from the Vehicle changeover account # 101-301-850-531 along with the State Forfeiture Funds transferred into the account with the total cost for this transaction in the amount of \$37,125.72.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the communication from the Chief of Police is hereby received and placed on file. AND BE IT FURTHER RESOLVED that rollerblading is prohibited on the sidewalks along the following located streets:

*Biddle between Chestnut Street and Eureka Road

*1st Street between Chestnut and Maple

*2nd Street between Chestnut and Maple

*Oak Street between Biddle Avenue and 2nd Street

*Elm Street between Van Alstyne and 2nd Street

*Maple Street between Van Alstyne and 2nd Street

*Sycamore Street between Van Alstyne and Yack Arena parking lot

AND BE IT FURTHER RESOLVED that a first reading of an ordinance will be held for the amended ordinance on rollerblading at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council CONCURS with the City Administrator regarding changing the Paying Agent for the 2006 Capital Improvement Bonds AND BE IT FURTHER RESOLVED that Council authorizes the change in the Paying Agent for the 2006 Capital Improvement Bonds from BNY Mellon to Huntington National Bank effective immediately.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event Coordinator to close Biddle Avenue, from Oak to Eureka, for the 2014 Wyandotte Street Art Fair from Sunday, July 6, 2014 starting at 12:01 AM through Monday, July 14, 2014; 8:00 a.m. with North and Southbound traffic rerouted on Third Street with detours at Oak Street and Eureka, all truck traffic to be rerouted to M-85 (Fort Street) via Eureka or Ford (Northline). AND BE IT FURTHER RESOLVED that the Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit 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 and the Department of Public Service is to assist in the road closures as outlined in said communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council CONCURS with the Special Event Coordinator and hereby APPROVES the beverage distribution agreement with West Side Beer Distributing for the 2014 Wyandotte Street Art Fair as outlined in the communication dated April 28, 2014; funds to be derived from the Wyandotte Street Art Fair account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to execute said contract when received on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council CONCURS with the Special Event Coordinator and hereby APPROVES the following contracts for Entertainment for the 2014 Wyandotte Street Art Fair:

American Mars	\$750.00
Captain Ivory	\$450.00
The Audio Band	\$400.00

funds to be derived from account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and 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 Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council CONCURS with the Special Event Coordinator and hereby APPROVES the invoice as submitted from Symon Rental in the amount of \$3,170.00; funds to be derived from account # 285-225-925-730-860; for services rendered for the Wyandotte Street Art Fair to be held July 9th through July 12, 2014. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said contract once received.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the agreement between the City of Wyandotte and the St. Pius Men's Club for the operation of the 2014 Wyandotte Street Art Fair beer ticket sales in the River Front and entertainment area with compliance of all aspects of the agreement; with 5% of the gross beer sales awarded to the St. Pius Catholic School Men's Club. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council APPROVES Special Events Application as submitted by the Special Event Coordinator and hereby GRANTS permission to Bourbons and Stone Pub to close Sycamore between Biddle Avenue and the alley near Costal Thai on May 3, 2014 provided all stipulations as outlined in said communication dated April 28, 2014 are adhered to. AND BE IT FURTHER RESOLVED that said communication be forwarded to the Police, Fire and Department of Public Service for information.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the communication from the Special Events Coordinator regarding the National Day of Prayer sponsored by the Wyandotte Ministerial Association to take place on May 1, 2014 at 7:00 p.m. in Bishop Park is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said use including all requests as outlined in said communication. AND BE IT FURTHER RESOLVED that said communication be forwarded to the Police, Fire and Department of Public Service for coordination of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the PD Planned Development District application as submitted by the City Engineer on behalf of Valerie Kaiser relative to the change of use for the property located at 2101 Grove between 22nd and 20th, is hereby referred to the Planning Commission to conduct the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the PD Planned Development District application as submitted by the City Engineer on behalf of Phillip S. Nagorski regarding the change of use for the property located at 2101 Grove between 22nd and 20th, is hereby referred to the Planning Commission to conduct the property public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to purchase 144-Ninety-Six Gallon toters from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,730.56 from account # 290-448-850-770-540; each toter 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 Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning Commission to grant the request of Alvin Fritz/Alvis BBQ, 3233 Biddle Avenue for an outdoor café in conjunction with said business from March 15 through October 31 from 12:00 a.m. through 12:00 midnight; AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement and Grant of License be executed by the Owners of Alvis BBQ and liability insurance and property damage coverage in the minimum amount of \$2,000,000 naming the City as additional insured is submitted to the City every year of operation , AND BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the Grant of License as prepared by the City Attorney.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as 2957-11th Street, Wyandotte is hereby received and placed on file; AND BE IT FURTHER RESOVLED that Council CONCURS with the recommendation of the Planning Commission and hereby DENIES the rezoning of the property at 2957-11th Street, Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the communication from the Planning Commission, regarding changes to Article XXIV-General Provisions, Section 2408 Signs, Section (f) Permitted Signs by Zoning District Sub-Section 1 (h) concerning attention-getting devices in the CDB Central Business District and Article XXIV-General provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District Sub-Section 2 (j) (1) concerning attention-getting devices in the O-S, B-1 and B-2 Districts are hereby received and placed on file; AND BE IT FURTHER RESOLVED that said 1st reading of an Ordinance be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that Council hereby APPROVES the projects for the 2011-2012 Community Development Block Grant Program (CDGB) as recommended by the City Administrator, AND BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the Subrecipient Agreement Community Development Block Grant (CDBG) between the Charter County of Wayne and the City of Wyandotte, AND BE IT FURTHER RESOLVED that the Final Statement from Wayne County be published in the News Herald by the City Clerk.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the Council Meeting of Monday, May 5, 2014 is hereby CANCELLED due to the City of Wyandotte Special Millage Election to take place on Tuesday, May 6, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan April 28, 2014

RESOLUTION by Councilperson Ted Miciura

RESOLVED by the City Council that the bills and accounts in the amount of \$519,424.21 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri Fricke

That we adjourn.

Carried unanimously

Adjourned at 9:17 PM

April 28, 2014

William R. Griggs, City Clerk