

Wyandotte, Michigan

May 19, 2014

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

ROLL CALL

Present: Councilpersons Fricke, Miciura, Schultz, Stec

Absent: Councilpersons Galeski, Sabuda

COMMUNICATIONS MISCELLANEOUS

City of Wyandotte 3200 Biddle Ave.
Wyandotte, MI 48192

Moslem Shriners' Annual Hospital Fund Drive to benefit Shriners Hospitals for Children is being held on Thursday, June 12 through Saturday June 14th 2014 in all of the communities in the eleven southeastern Michigan counties within our jurisdiction.

This letter is a request for permission for our members to solicit in your community on these dates. Shriners do not conduct a door-to-door solicitation, but stand at intersections and in front of businesses after gaining the business owners prior approval.

The enclosed brochure, "20 Questions" gives you a brief outline of what contributions collected are used for. It explains the medical services provided by Shriners Hospitals for children from birth through age 18 with orthopedic and burn needs. All medical treatment is provided to these children regardless of their race, religion, national origin or relationship to a Shriner.

Thank you for your past support and your consideration to permit us to conduct our Annual Hospital Fund Drive in your community. Please direct all correspondence to the attention of our coordinator, Pam York, at the address below.

Sincerely,
Robert Pate, Illustrious Potentate

May 10, 2014

Mayor Joseph Peterson
City Council of Wyandotte 3131 Biddle Avenue
Wyandotte MI. 48912

Dear Mayor and City Council

We would like to request your permission for the Polish Army Veterans Association of America, Post 95, to be able to sell blue poppies in the City of Wyandotte on June 06, 07, 08, 2014 and June 18, 19, 20, 2014. The collected funds will be used to help the handicapped and the needy veterans.

Gratefully,
Kazimierz Szymczuk, Commander, Post 95

PERSONS IN THE AUDIENCE

Tom Pillar, 2397 – 23rd, Fort Street is looking shabby, troubles with maintenance; referred to Engineer. Walnut & 23rd Streets, running of stop signs; referred to Police Department

Catherine Forte, 1295 – 23rd, bad sidewalks, did not space the slabs properly.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #3

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 Frederick DeLisle, a vacancy now exists on the Municipal Service Commission. Mayor Peterson is recommending the appointment of Bryan Hughes as Fred DeLisle's replacement on the board. Term will expire April 2017.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Bryan Hughes, 465 Forest, Wyandotte, MI 48192, as a member of the Municipal Service Commission. Term to expire April 2017.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Resignation letter from Fred DeLisle & resume of Bryan Hughes

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #4

ITEM: Appointment to the Building Code Board of Appeals

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Due to the resignation of Theodore Dziengelewski, a vacancy now exists on the Building Code Board of Appeals. Mayor Peterson is recommending the appointment of Mark Havlicsek as Theodore Dziengelewski's replacement. Term will expire April 2018.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Mark Havlicsek, 1837 Electric, Wyandotte, MI 48192, as a member of the Building Code Board of Appeals. Term to expire April 2018.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Letter of Resignation from Theodore Dziengelewski and resume of Mark Havlicsek

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #5

ITEM: Feasibility Study for potential development of a hotel in Wyandotte.

PRESENTER: Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: Given the fact that the Sterling Hotel development project did not come to fruition, the DDA and the Engineering and Building Department have been working together to seek another hotel developer for the downtown area. We have been meeting with Cobblestone Hotels and as a part of this ongoing process, we are in need of a specialized feasibility study in order that we might attract Cobblestone or another small hotel to the area.

Proposals from 3 different firms were solicited for this project and Core Distinction Group was the lowest bidder and was able to provide us with the most comprehensive study with a price of \$8,000.00 for the study.

STRATEGIC PLAN/GOALS: The specialized feasibility study will further reinforce the City's Strategic Plan and Wyandotte commitment to revitalize the downtown by giving the DDA the tools and information needed to attract a hotel to the downtown area.

ACTION REQUESTED: Adopt a resolution authorizing the approval to authorize the DDA and Core Distinction Group to sign the proposed contract for services related to a hotel feasibility study.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$8,000.00 from account number 499.200.926.790

IMPLEMENTATION PLAN: Downtown Development Authority Director and City Engineer will work with representatives of Core Development to prepare the feasibility study.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: N/A

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #6

ITEM: Commercial Facilities Exemption Certificate – Schedule Public Hearing for 3249 Biddle Avenue

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND

Attached is the application of GLPMR, LLC (Great Lakes Physical Medicine & Rehabilitation, P.C.) for a Commercial Facilities Exemption Certificate ("Certificate") for the property at 3249 Biddle Avenue. The Council previously approved establishing Commercial Redevelopment District No. 12 on December 16, 2013.

In accordance with the Commercial Redevelopment Act, Public Act 255 of 1978, before acting upon the application, a public hearing must be held on the application and public notice given to the applicant, the assessor, a representative of the affected taxing jurisdictions, and the general public.

If the Certificate is approved, a tax known as the Commercial Facilities Tax would be levied upon the building for 1-12 years after the completion of construction, with the actual duration to be determined by the City Council. To summarize, the Certificate encourages the replacement, restoration and new construction of commercial property by abating property taxes. For a new or replacement facility, the Commercial Facilities Tax provides a 50 percent reduction in the number of mills levied as ad valorem taxes, excluding only the State Education Tax (SET). In addition, the State Treasurer may exempt one-half of the SET for up to 6 years. The exemption would not apply to the taxable value of any existing building, land or personal property.

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: (1) downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area; and (2) fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas.

ACTION REQUESTED: Approve the attached resolution authorizing the actions necessary to schedule a public hearing to consider the application for a Commercial Facilities Exemption Certificate as proposed.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

Proposed Resolution
 Application for a Commercial Facilities Exemption Certificate
 Commercial Redevelopment Act — MEDC Summary
 List of Commercial Redevelopment Districts and Exemption Certificates approved by the City
 Notice of Public Hearing

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #7

ITEM: Dangerous Structure at 1207 Lee, Wyandotte

PRESENTER: Lou Parker, Hearing Officer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer and Lou Parker,

Hearing Officer

BACKGROUND: On March 19, 2014, Show Cause Hearings were held in the Engineering and Building Department regarding the dilapidated, deteriorated, dangerous and unsafe structure at 1207 Lee, Wyandotte, Michigan. Attached are minutes of the Hearings and Property Maintenance letters.

At the hearings it was determined and ordered that the structure, due to the described conditions and property maintenance violations, should be demolished on or before April 21, 2014. As of today's date, the order has not been complied with.

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

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

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

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Property Maintenance Letter, Notice of Dangerous Building, Show Cause Hearing Minutes of March 19, 2014.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #8

ITEM: Various Services performed by the City of Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Department of Public Service performs snow removal for the Central Business District, in accordance with Section 32-53 through Section 32-55 of the City Charter, attached please find the Snow Removal Roll for the 2013-2014 winter season.

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

ACTION REQUESTED: Approve said charges to be placed as a special assessment against properties.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: The City Assessor to spread said charges on the 2014 Summer Tax Roll against said properties.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Snow Roll 2013-2014

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #9

ITEM: Repairs to the Sign Truck Department of Public Service (DPS)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The DPS is in need of repairing truck #42 – 2008 Sign Truck. The hydraulic hoses in the boom are in need of replacement which will require removal of the boom. This equipment is used year round and is a valuable asset to the Department and should be repaired. Therefore, attached you will find a quote from Cannon Truck Equipment in the amount of \$7,497.46 for said repairs. Cannon Truck Equipment is a single source provider for this equipment; therefore no other quotes were sought.

STRATEGIC PLAN/GOALS: We are 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 acceptance of quote from Cannon Truck Equipment in an amount not to exceed \$7,497.46.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 101-448-850-530 in the amount of \$7,497.46.

IMPLEMENTATION PLAN: Repair equipment for continued use.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Quote from Cannon Truck Equipment

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #10

ITEM: Wayne County Sponsored Household Hazardous Waste Collection

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Wayne County sponsors a Household Hazardous Waste Collection Day four (4) times a year. They will be holding one on Saturday, June 28, 2014, at Henry Ford Community College, 5101 Evergreen Road, Dearborn from 8:00 a.m. to 2:00 p.m. This

collection is opened to Wayne County Residents Only. There is no fee to participate. Attached is a list of what are acceptable items.

STRATEGIC PLAN/GOALS: We are committed to protect and manage our natural resources vigorously.

ACTION REQUESTED: Concur in participation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Post notice of Household Hazardous Waste Collection on City's website and cable.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Household Hazardous Waste Collection Notice

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #11

ITEM: Adopt-A-Lot Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Gregory J. Mayhew, Assistance City Engineer.

BACKGROUND: Received a request from Bethany McGunagle, 636 Orange Street, to utilize the use of City-Owned lot known as Former 562 Orange for a garden. Ms. McGunagle along with her daughter and her friend will be using non GMO seeds and organic materials on the soil to grow food to give to the poor and elderly.

Ms. McGunagle has executed a Hold Harmless Agreement which is attached.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to its residents 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.

ACTION REQUESTED: Approve the use of City-owned property for a garden.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Inform DPS and the City's Grass Cutting Contractor that the property known as Former 562 Orange is being used as a garden. Give copy of Resolution to Ms. McGunagle to allow her to start the garden.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Hold Harmless Agreement

LATE ITEMS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #12

ITEM: Municipal Services – Year to Date Financial Results for Quarter Ending 3/31/2014

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko – General Manager, Charlene Hudson – Power Systems Supervising Engineer

BACKGROUND: Quarterly Financial Results (As required by the City Charter) are presented within 45 days after calendar quarter end. Attached are the YTD results for Fiscal 2014 for the quarter ending March 31, 2014.

STRATEGIC PLAN/GOALS: Fiscally responsible operations.

ACTION REQUESTED: Receive and place on file the YTD financial results for the City of Wyandotte-Department of Municipal Services for the quarter ending March 31, 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

LIST OF ATTACHMENTS:

Executive Summary of Operating Results

3/31/2014 YTD Municipal Services Financial Results by Fund – Actual v. Budget

3/31/2014 YTD Municipal Services Financial Results by Fund – FY14 v. FY13

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #13

ITEM: Request for Outdoor Café at 2913 Biddle Avenue

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Elizabeth A. Krimmel, Chairperson

BACKGROUND: The City received a request from Yogurtown, 2913 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 May 15, 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 café 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 May 15, 2014

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Minutes of the Planning Commission

REPORTS AND MINUTES:

Building Code Board of Appeals	May 12, 2014
Design Review Committee	May 06, 2014
Fire Fighter's Civil Service Commission	April 09, 2014
Municipal Service Commission	April 30, 2014

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Miciura, Schultz, Stec

Absent: Councilpersons Galeski, Sabuda

HEARING

NOTICE OF HEARING RELATIVE
TO SPECIAL ASSESSMENT DISRICT 935-B

No objections.

May 19, 2014

Honorable Mayor Joseph R. Peterson and City Council Members
3200 Biddle Avenue, Wyandotte, MI 48192

RE: SAD #935B 2013 Sidewalk Program

Dear Mayor Peterson and City Council Members:

I hereby certify and report that the attached is the Special Assessment roll, and the assessment made by me pursuant to a resolution of the City Council adopted on January 14, 2014 for the purpose of paying that part of the cost which the Council decided should be paid and borne by special assessment for the 2013 Sidewalk Program in the City of Wyandotte, to wit:

SPECIAL ASSESSMENT #935B \$171,499.86

In making such assessment, I have, as near as may be and according to my best judgment, conformed to the directions contained in the resolution of the City Council herein before referred to and the Charter of the City relating to such assessments. Each assessment levied should be paid in full if the property transfers in any matter.

Sincerely, Thomas R. Woodruff, City Assessor

RESOLUTIONS

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

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

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

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the complaint received by the City Council from a citizen concerning vehicles running through the Stop Sign at 23rd and Walnut is hereby referred to the Wyandotte Police Chief to investigate and to give special attention to this intersection.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council grants permission to the Moslem Shriners to solicit at intersections and in front of businesses for their fund drive June 12 through June 14, 2014 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs with the Police and Fire Departments to be so notified.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council grants permission to Polish Army Veterans Post 95 to sell poppies June 6, 7, 8 and June 18, 19 & 20, 2014 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs with the Police and Fire Departments to be so notified.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to appoint Bryan Hughes, 465 Forest, Wyandotte, MI 48192 to the Municipal Service Commission to fill the unexpired term of Frederick DeLisle. Term to expire April 2017. AND BE IT FURTHER RESOLVED Council thanks Frederick DeLisle for serving on the Municipal Service Commission.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to appoint Mark Havlicsek, 1837 Electric, Wyandotte, MI 48192 to the Building Code Board of Appeals, term to expire April 2018. AND BE IT FURTHER RESOLVED Council thanks Theodore Dziengelewski for serving on the Building Code Board of Appeals.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS in the recommendation of the Downtown Development Authority Director and APPROVES the contract between the City of Wyandotte and Core Distinction Group in the amount of \$8,000; account number 499.200.926.790 AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the contract on behalf of the City of Wyandotte; contingent on the confirmation that SEMCOG can not perform the study for no charge.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Schultz, Stec, Mayor Peterson
 NAYS: Councilman Miciura

RESOLUTION SETTING A HEARING ON THE ISSUANCE OF A COMMERCIAL FACILITIES EXEMPTION
CERTIFICATE IN THE CITY OF WYANDOTTE

Wyandotte, Michigan Dated: May 19, 2014

RESOLUTION BY COUNCILPERSON Donald Schultz

RESOLVED by the City Council that:

WHEREAS, Pursuant to the Commercial Redevelopment Act, Public Act 255 of 1978, as amended, the City of Wyandotte has established Commercial Redevelopment District No. 12 covering the property commonly known as 3249 Biddle Avenue; and

WHEREAS, GLPMR, LLC, the owner of said property located within said District, has submitted an application for a Commercial Facilities Exemption Certificate under provisions of said Act; and

WHEREAS, said Act provides that before action upon an application, the City Council shall afford the applicant, the Assessor and a representative of the affected taxing units an opportunity for a hearing.

NOW, THEREFORE BE IT RESOLVED:

1. That the application for an Exemption Certificate dated May 5, 2014, shall remain on file in the office of the City Clerk where it was received on May 13, 2014.
2. That the City Council shall meet in the City Council Chambers, Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, on June 9, 2014, at 7:00 p.m., Local Time, or as soon thereafter as may be heard, and shall provide the City Assessor, the applicant, a representative of each of the taxing units, and any other taxpayer or resident of the City of Wyandotte an opportunity to be heard on the question of said application for an Exemption Certificate with regards to operations within Wyandotte Commercial Redevelopment District No. 12.
3. That the City Clerk, in accordance with said Act, inform by regular mail, the City Assessor, the applicant, and the legislative body of each taxing unit which levies ad valorem taxes in the City of Wyandotte as follows:
 - a. That the City of Wyandotte has established Wyandotte Commercial Redevelopment District No. 12 and has now received and will consider an application for a Commercial Facilities Exemption Certificate within said District No. 12.
 - b. That the City Council shall meet on June 9, 2014, in the City Council Chambers, Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, at 7:00 p.m., Local Time, or as soon thereafter as may be heard to afford the City Assessor, the applicant, a representative of each taxing unit, and any other resident or taxpayer of the City an opportunity to be heard with regard to said application.
 - c. That said application applies to building and land improvements with an estimated project cost of \$1,900,000 on the property commonly known as 3249 Biddle Avenue.
 - d. Send notice via regular mail not less than 10 days or more than 30 days before the hearing date.
 - e. That the City Clerk is hereby directed to publish notice one time in substantially the following form in the News Herald, Wyandotte Edition, not less than 10 days or more than 30 days before the hearing date:

CITY OF WYANDOTTE

NOTICE OF HEARING ON THE ISSUANCE OF A COMMERCIAL FACILITIES EXEMPTION CERTIFICATE
UNDER ACT 255 OF THE PUBLIC ACTS OF MICHIGAN, 1978, AS AMENDED

PLEASE TAKE NOTICE: That on the 9th day of June 2014, at 7:00 p.m., Local Time, a public hearing will be held in the City Council Chambers, Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, on the application of GLPMR, LLC, for the issuance of a Commercial Facilities Exemption Certificate under Act No. 255 of the Public Acts of Michigan, of 1978, as amended, for the purchase of building and land improvements at an estimated project cost of \$1,900,000 and located in Wyandotte Commercial Redevelopment District No. 12, 3249 Biddle Avenue.

Copies of all relevant documents have been deposited in the office of the City Clerk of the City of Wyandotte for public examination. Further information may be obtained by contacting the Wyandotte City Administrator at (734) 324-4566. Written comments submitted prior to or at the specified time and date of the hearing will also be considered and should be forwarded to the City Clerk at City Hall at the above referenced address.

WILLIAM R. GRIGGS, CITY CLERK CITY OF WYANDOTTE, MICHIGAN

I move the adoption of the foregoing resolution.

MOTION BY COUNCILPERSON Donald Schultz

SUPPORTED BY COUNCILPERSON Lawrence Stec

YEAS: Councilpersons Fricke, Miciura, Schultz, Stec

NAYS: None

ABSENT: Councilpersons Galeski, Sabuda

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that whereas hearings have been held in the Office of the Engineer in the Department of Engineering and Building 3200 Biddle Avenue, Wyandotte, Michigan on March 19, 2014, and whereas the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 1207 Lee has not been repaired or demolished in accordance with the City's Property Maintenance Ordinance, and whereas the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED, that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on Monday, June 2, 2014 at 7:00 p.m., at which time all interested parties shall show cause, if any they have, why the structure has not been brought up to code or demolished or why the City should not have the structure demolished and removed at 1207 Lee. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council concurs in the recommendation of the City Engineer in his communication regarding the Snow Removal for the Central Business District, performed by the Department of Public Service; AND BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2014 Summer Tax Roll against said properties.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer regarding acceptance of the quote from Canon Truck Equipment, Shelby Township, in the amount not to exceed \$7,497.46 from Account No. 101-448-850-530 for repairs to the Sign Truck #42 is hereby approved.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council receives the communication from the City Engineer regarding the Household Hazardous Waste Collection; AND BE IT FURTHER RESOLVED that said notice is posted to the City's website and on information cable channel.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council concurs with the recommendation of the City Engineer to allow Bethany McGunagle to utilize the City-Owned Property known as former 562 Orange for a garden.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the year to date Municipal Services Financial Report for the Quarter Ending March 31, 2014 as presented by Paul LaManes, Assistant General Manager; Rod Lesko, General Manager, and Charlene Hudson-Power Systems Supervising Engineer is hereby received and place on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning Commission to grant the request of Yogurtown, 2913 Biddle Avenue for an outdoor café in conjunction with said business from March 15 through October 31, from 12 a.m. through 12 midnight; AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement and Grant of License be executed by the owner/operator of Yogurtown 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 FURTHER 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 Donald Schultz
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS, the time having arrived for the hearing before this Council and the City Assessor on the Special Assessment District # 935-B for the purpose of defraying that part of the cost which Council decided should be paid and borne by Special Assessment for the 2013 Sidewalk Program within the City of Wyandotte, County of Wayne, State of Michigan and said roll having been duly presented to this Council by the City Assessor and WHEREAS, after such hearing this Council is of the opinion that said roll should be approved and confirmed; NOW THEREFORE, BE IT RESOLVED that Special Assessment Roll, #935-B as filed by the City Assessor with the City Clerk, be and the same hereby APPROVED and confirmed and that this Council does hereby estimate that the period of usefulness of said improvements is not less than five (5) years and that the assessments shown on said Roll be divided into five (5) annual installments, payable by the 1st day of June of each year from 2014 to 2018, inclusive; and that the City Clerk transmit said Roll the City Treasurer with his warrant for collection accordingly, and that the installments of each Special Assessment Roll shall bear interest at the rate of six percent (6%) per annum commencing July 1, 2014, said interest to be paid annually on the due dates of the principal installments of said Special Assessment roll.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Fricke, Miciura, Schultz, Stec

NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the Council meeting of Monday, May 26, 2014 is hereby CANCELLED due to the Memorial Day Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Fricke, Miciura, Schultz, Stec

NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the General Manager of Municipal Service has expressed a desire to meet in closed session to discuss pending litigation. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Fricke, Miciura, Schultz, Stec

NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,536,152.07 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Fricke, Miciura, Schultz, Stec

NAYS: None

ADJOURNMENT

MOTION by Councilperson Donald Schultz

Supported by Councilperson Lawrence Stec

That we adjourn.

Carried unanimously

Adjourned at 8:05 PM

May 19, 2014

Maria Johnson, Deputy City Clerk