

Wyandotte, Michigan June 30, 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 MISCELLANOUES

Honorable Mayor Joseph R. Peterson and City Council  
City of Wyandotte, 3131 Biddle Avenue, Wyandotte, MI

Honorable Mayor and City Council:

I come before you by way of this correspondence to petition the City of Wyandotte for permission for an encroachment into the vacated alley space adjoining my property at the location indicated on my return address, namely 3664 22nd.

The property is my primary residence with approximately 6 months remaining on a 15 year mortgage. I have lived at my home and raised my family of my wife and 4 sons for 19 years.

Specifically the encroachment would be a 4" concrete slab measuring 8'x10', as indicated on the attached Application for Permit and supporting pictures, and will encroach 35" x 8' into the vacated alley. I'm also requesting permission for vinyl storage shed and lean to cover behind my garage. The storage shed will encroach 35" x 8' into the vacated alley. The lean to will encroach 21' x 4' into the vacated alley. There-is no concrete by the sanitary sewer as I have pea gravel down to help minimize weed growth.

This encroachment involves only my property and the city's vacated alley delegated to my property and will not encroach into anyone else's property or vacated alley space. There are no utility poles in my yard, the closest poles are each two properties away north and south. I would also submit that I have signed an attached Hold Harmless Agreement.

If the Honorable Mayor and City council accept the aforementioned, as well as Engineering and the Zoning Board of appeals - I commit to making a \$500.00 donation on behalf of the city of Wyandotte to the non-profit skin cancer foundation to give the gift of a hardwood tree and share sun protection for a lifetime per this web site.

<http://www.skincancer.org/giving/gift-of-shade>

Alternate plan requests in lieu of denial of above are as follows

Allow overhang awning to be cut back so no encroachment – thereby preserving majority of overhang. Allow 35" x 8" shed and shed slab encroachment – as shed and slab have been in place for 11 years w/o incident or interference or impedance of access for utility workers. (2nd most desirable option)

Complete demolition/removal of overhang awning. Allow 35" x 8" shed and shed slab encroachment – as shed and slab have been in place for 11 years w/o incident or interference or impedance of access for utility workers. (3rd most desirable option)

Complete demolition/removal of overhang awning and relocation of existing shed with no encroachment. (Least desirable option)

Thank you for your consideration of this matter.  
Larry Bohr, 3664 22nd, Wyandotte, MI

June 26, 2014

Dear Mayor and City Council,

It is the time of year when citizens of Wyandotte can open their windows and enjoy the fresh summer breezes –except in my neighborhood. In my neighborhood in order to be able to have the same peace and tranquility that all other citizens enjoy our windows must remain closed in order to avoid the noise that is produced by members of the Wyandotte Boat Club at 5:00 A.M. on most mornings.

I am in fact writing this letter to you as these members are driving past my house using electronic voice amplifiers (a.k.a. bullhorns) to "coach" their crews. As the mayor well knows this has occurred for years. Even as far back as his days as a detective when I lodged a complaint about this very thing. Back then it was a sporadic event, today it is an everyday occurrence.

On June 4th of this year there were four sets of coaches and their crews out practicing in the early morning with each coach using a bullhorn. On that morning the noise from these devices was so loud that one coach turned up the volume on his bullhorn so that he could be heard over the din of the other bullhorns.

On June 24th of this year a coach used profanity over his bullhorn-this is the straw that broke the camel's back. It is totally inappropriate, as is the use of this device to extol the virtues of vitamin B to their crew and my neighbors before dawn.

Why doesn't the city enforce its noise ordinance like it would for any other neighborhood? Why is my neighborhood exempt from this type of enforcement?

These coaches bring their crews through a four block long residential neighborhood using these bullhorns with impunity. Heck, their race course is south of their facility NOT to the north where we live. It is like having the varsity football team practicing at FOP or Pulaski parks, instead of their home field. I'm sure you wouldn't want this type of disturbance in your neighborhood—and neither do we.

I expect the only option my neighbors and myself have left, because the City of Wyandotte refuses to enforce its own noise ordinances, is to appeal our tax rates at the next Board of Review and then to the state Tax Tribunal. Since the city is discriminating in its enforcement of these ordinances in my neighborhood I will be encouraging the 100 or so of my neighbors who are also taxpayers to appeal their taxes also. **WE DESERVE THE SAME PEACE AND TRANQUILITY IN OUR NEIGHBORHOOD AS THE REST OF THE CITY ENJOYS.**

Sincerely yours, Tom Kaul, 3115 Van Alstyne, Wyandotte

Ps I'm going to try to go back to bed now that the rowers have stopped their practice at 7:00am but I believe that will be in vain as I am very frustrated by these recurring events at dawn.

Dear Mayor Peterson,

I am writing to you on behalf of the residents of Oak St. and Elm St. that are located between 12th and 14th streets. The alley that we share is graded once a year by DPS. Our alley currently has large pools of standing water that measure in length of up to 10 by 4 feet. This is a pressing health concern as recognized by Teresa Brestovansky of the Wayne Environmental Health Department because these pools of water are breeding grounds for mosquitoes which can carry the West Nile virus. As you are aware the Downriver area has had several cases of the West Nile virus that has afflicted its residents in the past years. It is crucial that we educate our city and its residents about the dangerous effects of the West Nile virus and ways to prevent mosquito breeding grounds.

In order to prevent a large breeding ground in our alley and therefore protect our residents while in their yards and homes, I am asking the city to grade our alley and put down gravel where the pools of water exist in the month of May or early June. I have requested DPS to grade our alley for the last five weeks to no avail. I would greatly appreciate your help with this situation.

Thanking you in advance for your time, Katherine Vicars-Soloway, RN, BSN, 1223 Oak Street, Wyandotte MI 48192 (and surrounding neighbors)

PERSONS IN THE AUDIENCE

Richard Custer, 505 Pine, thanks "Maggie" for all her hard work. Pet Coke (overall review from the State) is very disturbing as to the effects to citizens. No Pet Coke in this area. So far have collected 537 phone minutes for servicemen.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 26, 2014

The Honorable City Council, City of Wyandotte  
3200 Biddle Avenue - Ste. 300, Wyandotte MI 48192  
Gentlemen and Madam:

As you know, Wayne County operates the Waste Water Treatment Plant (WWTP) that is funded by the Thirteen (13) Communities that utilize the WWTP. Since January 1, 2012, the Cities have participated on a Joint Management Committee (JMC) to oversee the operations of WWTP.

The City is required to designate a representative and alternate representative to the JMC. Currently I serve as the representative and the City Engineer serves as the alternate.

I would request your approval to designate the City Administrator, Todd Drysdale as the representative and the City Engineer, Mark Kowalewski as the alternate.

Thanking you in advance for your support.

Sincerely, Joseph R. Peterson Mayor

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**  
MEETING DATE: June 30, 2014 AGENDA ITEM #5

**ITEM: APPROVAL TO HIRE THREE (3) POLICE OFFICERS**

**PRESENTER:** Daniel J. Grant, Chief of Police  
**INDIVIDUALS IN ATTENDANCE:** Daniel J. Grant

**BACKGROUND:** The City of Wyandotte recently accepted applications for the position of Police Officer and the applicants were required to take the entry level written examination as administered by EMPCO Inc. Those applicants who were successful in passing the examination were then required to take a physical agility test which was administered at Wyandotte Roosevelt High School with the passing candidates being invited for a formal interview. The candidates were ranked according to their scores throughout the process and the highest scoring candidates had a background investigation conducted on them. After completion of this extensive process, we are requesting City Council approval to hire the top three candidates, Nicholas Stathakis, Ryan Zimmers, and Anthony Jantz, all of whom have done a great job in our selection process.

Nicholas Stathakis, who is currently an Allen Park resident, has completed his Bachelor's degree at Central Michigan University and recently graduated from the Wayne County Regional Police Academy.

Ryan Zimmers, who is currently a Wyandotte resident, has completed his Associates degree from Wayne County Community College and also graduated from the Wayne County Regional Police Academy.

Anthony Jantz, who resides in Eastpointe, has completed his Associates degree from Macomb County Community College and recently graduated from the Macomb County Police Academy.

I have spoken with all three candidates and they are very excited about this opportunity to work with the Wyandotte Police Department. If approved for hire by the city Council, a conditional job offer will be presented to all three candidates and their hiring will be contingent upon passing physical and psychological examinations

**STRATEGIC PLAN/GOALS:** To offer the highest quality of law enforcement services for our residents, business owners, and visitors to the City of Wyandotte which directly correlates to their quality of life. If approved, the candidates will be hired, enter our 12-week field training program, and be on probationary status for 18-months.

**ACTION REQUESTED:** Concur with the Police Department to hire the three candidates as probationary Police Officers.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Funds for these position's salary/benefits are budgeted in the Police Department budget in the salary account 101-301-725110.

**IMPLEMENTATION PLAN:** The City Administrator's Office will coordinate the hiring and implementation of benefits for the position.

**COMMISSION RECOMMENDATION:** The Police Commission is aware of this agenda item pending council approval and it is anticipated they will affirm the hiring of the candidates at their next meeting on July 8, 2014.

**CITY ADMINISTRATOR'S RECOMMENDATION:** Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the residents of the City of Wyandotte. Concur with recommendation.

(Todd Drysdale, City Administrator)

**LEGAL COUNSEL'S RECOMMENDATION:** N/A

**MAYOR'S RECOMMENDATION:** Concur with recommendation.

**LIST OF ATTACHMENTS:**

1. Letter of Conditional Job Offer
2. Candidate Ranking Sheet

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #6**

**ITEM:** Zagster Bike Rental Location

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

**INDIVIDUALS IN ATTENDANCE:** Mark Kowalewski - City Engineer

**BACKGROUND:** Response relative to Council request dated November 25th to determine a location for the Zagster Bike Rental rack in Downtown Wyandotte. The aforementioned departments have consulted with Legal Counsel and have made the determination that the proposal would be a positive addition to Wyandotte. The proposal to install the racks along Superior Boulevard was approved at a previous Council Meeting held on March 24<sup>th</sup>, 2014. Upon site investigation by Zagster it was determined that a concrete housekeeping pad would need to be installed at this previously approved site. Due to the fact that there is not funding available for this concrete pad, we are proposing that an alternate site location of Van Alstyne near Superior Boulevard be approved.

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

**ACTION REQUESTED:** Approve the revised Zagster location at Van Alstyne near Superior.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

1. Previous submission to Mayor and Council including letter authorizing Kathy White to sign agreement on behalf of NewPath Credit Union.
2. Revised map for proposed Zagster location.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #7

ITEM: WYANDOTTE MUSEUMS – 2014 WYANDOTTE STREET ART FAIR  
MARKETING CONTRACT

PRESENTER: Jody L. Egen, Director of Museums and Cultural Affairs

INDIVIDUALS IN ATTENDANCE: Jody L. Egen.

BACKGROUND: Herewith, please find a proposed contract for marketing services with Heritage Newspapers for the 2014 Wyandotte Street Art Fair. This consists of several advertisements to be printed in the News Herald, in addition to the annual tabloid insert exclusively featuring the Fair. This requested contract approval falls within the approved \$25,000 marketing budget for the Fair.

Heritage Newspapers has agreed to provide in-kind value to enhance our monetary commitment. Their in-kind contribution of additional print ads translates into excess of several thousand dollars.

STRATEGIC PLAN/GOALS: In accordance with the strategic plan; quality of life.

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$3,000 from 285.225.925.730.860

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph R. Peterson or William R. Griggs, City Clerk to be returned to Jody L. Egen for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved - Signature On File

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: Heritage Newspapers Contractual Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #8A

ITEM: 4<sup>th</sup> of July Parade – Carriage Contract

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the carriage rental agreement assembled and recommended by my office for the 2014 4th of July Parade. We have confidence that once again, Ann Arbor Carriage will provide us with quality services and are endorsing their contract for the parade.

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: 4th of July Account - \$495

IMPLEMENTATION PLAN: Contracts 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:

Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #8B

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.

Random Hoax - \$300

Andrew Harness - \$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 - \$300

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: June 30, 2014 AGENDA ITEM #8C

ITEM: WSAF Children's Entertainment Area

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the contract for Airborne Bouncers for the 2014 Wyandotte WSAF to be held July 9th through the 12th. We feel that the company will once again enhance the event and provide the city with revenue.

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. Please consider authorization of this contract by Mayor Peterson and the City Clerk, Mr. Griggs.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

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, signature on file.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Airborne Bouncers Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #8D

ITEM: 2014 WSAF Clean Up Contract

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND! As you know the Special Event staff is in the process of planning our city events for 2014. In light of this, attached, please review a contract for Wyandotte Music Booster to operate as a clean-up crew during the 2014 Wyandotte Street Art Fair. This cost will be paid from the WSAF Expense Account.

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 brining our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REOUESTED: We feel that the Music Boosters will once again provide excellent service and request your support of this contract.

BUDGET IMPLICATIONS & ACCOAINNUMBER: WSAF - \$4,250

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:

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: 2014 Clean Up Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #8E

ITEM: Official T-Shirt: Wyandotte Street Art Fair

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, The Special Event Office is currently organizing the 2014 Wyandotte Street Art Fair; the largest event in the City of Wyandotte and the downriver area. Please find the attached contract for Second Step Advertising to once again produce the 2014 Wyandotte Street Art Fair Official T-Shirt. We seek your approval of this contract.

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 feel that Second Step will provide excellent service and request your support of this contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

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

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: WSAF T-Shirt Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #8F

ITEM: Wyandotte Street Art Fair Stage/Sound/Light Rental

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the beverage area stage rental agreement assembled and recommended by my office for the 2014 Wyandotte Street Art Fair. We have confidence that once again, Performance Event Services will provide us with quality services and are endorsing their contract 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 REOUESTED: 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                      WSAF Expense Account                      \$7,350.00

IMPLEMENTATION PLAN: Contracts 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:  
Stage/Light/Sound Rental Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #8G

ITEM: SPECIAL EVENT APPLICATION – WSAF ENTERTAINMENT CONTRACT

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Herewith, please find. the entertainment contract assembled and recommended by my office for the 2014 Wyandotte Street Art Fair. For details please see the below listing.

Brown Mountain Apes - \$0

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 brining 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 - \$0

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

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMATION:** 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: June 30, 2014 AGENDA ITEM #8H**

**ITEM:** Waterside Concrete Series 2014 – Music in the Park

**PRESENTER:** Heather A. Thiede, Special Event Coordinator

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

**BACKGROUND:** The Recreation, Leisure and Culture department would like to propose for your consideration the revival of the Water Side Concert Series, Music in the Park for the 2014 late summer months in Bishop Park. Leo Stevenson and Merrill Lynch have donated funds to hold these concerts and we feel that renewing this special event this summer will benefit not only the citizens of Wyandotte but all of downriver. Featuring a variety of family friendly bands, patrons will have the opportunity to bring lawn chairs and blankets to Downtown Wyandotte to enjoy an evening of quality music in the park.

Music in the Park would run on August 21", 28th and September 18th and 25th 2014. All music nights will be fully sponsored by Leo Stevenson and Merrill Lynch

We appreciate your consideration in this proposal and support of special event programming in the City of Wyandotte.

**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:**

\$2,500 to be deposited to the Waterside Concert Series Expense Account – 285-225-925-812

**IMPLEMENTATION PLAN:** Contracts 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: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #8I

ITEM: Special Event Budget Amendment

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, The Special Event Office is currently organizing the 2014 City of Wyandotte Special Events. This year, Leo Stevenson and Merrill Lynch have finically supported the events with a donation of \$8000. Please see the below breakdown for the donations.

Amount	Event	Revenue Account	Expenditure Account
\$2,500	Music in the Park	285-000-655-039	285-225-925-812
\$3,000	WSAF	285-000-655-010	285-225-925-860
\$700	Christmas Parade	285-000-655-029	285-225-925-825
\$1,500	4th of July	285-000-655-031	285-225-925-826
\$300	Fishing Derby	285-000-655-039	285-225-925-814

I am requesting these revenue and expenditure line items be increased.

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: concur

BUDGET IMPLICATIONS & ACCOUNT NUMBER: See above

IMPLEMENTATION PLAN

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: June 30, 2014 AGENDA ITEM #8J

ITEM: Special Event Application – Wyandotte Clinic for the Working Uninsured

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKCROUND: Attached please find the Special Event Application from the Wyandotte Clinic for the Working Uninsured to hold their Health clinic in Wyandotte, July 26th 2014 at the Yack Arena and to hold a race utilizing city sidewalks. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

**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 Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city sidewalks and property for their event held July 26th 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 RECOMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

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

**MAYOR'S RECOMMENDATION:** JRP

**LIST OF ATTACHMENTS**

Special Event Application - Wyandotte Clinic for the Working Uninsured

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #9**

**ITEM:** Boating Infrastructure Grant Program (BIGP)

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

**INDIVIDUALS IN ATTENDANCE:** Mark A. Kowalewski and Natalie Rankine

**BACKGROUND:** On March 18, 2013, City Council authorized the City Engineer to apply for grants for the construction of a Transient Marina at Bishop Park (see attached). The grant request has been approved in the amount of \$1,170,500.00 or 50% of the cost to construct the project. (See attached information from United States Department of Interior).

The City is required to submit a schedule for the project and the City Engineer advised the Department of Natural Resources (DNR) the project could not proceed until dredging by the EPA is completed. The EPA estimates that dredging should take place in 2015 and/or 2016. The DNR was fine with a 2016 start date. Another requirement is that City Council must approve the matching funding of \$1,170,500. As of today, TIFA has set aside \$740,000 for this project. Therefore, approximately \$150,000 would be needed to be budgeted for 2015, 2016 and 2017. The final consideration would be how to fund operation of the new marina. The marina would likely be available for boats in 2018. The Wyandotte Marina Operations and Marketing Plan that has been approved by City Council estimates the yearly cost at \$97,058.20 with \$59,058 for staff/training, \$18,000 for maintenance and \$20,000 for marketing/events/promotion. Yearly revenue is estimated at 20% capacity \$34,708; 38% capacity \$47,912 and 50% capacity \$92,138. A funding source would need to be identified to subsidize the operation of the marina to assure its success. The BIGP Regional Coordinator will be in Michigan the week of July 21st and desires to visit our site and discuss the application.

**STRATEGIC PLAN/GOALS:** Designing and developing a transient marina adjacent to the downtown using external funding sources.

**ACTION REQUESTED:** Unfortunately, with the current financial condition of the City, the priority would be to fund core services and not commit to an additional annual expense beginning in 2018, of up to \$97,058.00. Therefore, the recommendation is to deny the grant unless an external (Non-City) source of funding is identified for annual expenses.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: TIFA 492-200-850-541: \$150,000 for 2015, 2016 and 2017. Up to \$97,058 annually in funding needed to be identified for operation, maintenance and marketing.

IMPLEMENTATION PLAN: Deny the BIGP Grant or identify a source to subsidize annual operation of the marina to begin in 2018.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: City Council Resolution and Council Agenda Item dated March 18, 2013, Transient Marina at Bishop Park; United States Department of the Interior Notice of Award Recommendations for BIGP.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #10

ITEM: 2014 Fiscal Year Budget Amendments

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

INDIVIDUALS IN ATTENDANCE: N/A

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

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: See attachment A.

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS:

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #11

ITEM: Purchase Agreement to sell City owned property known as former 1427 Sycamore

PRESENTER: Mark A. Kowalewski, City Engineer

**BACKGROUND:** The former 1427 Sycamore was offered for sale in accordance with the attached Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home. Vito and Amy Mazzola are proposing to construct a one story single family home consisting of approximately 1,448 square feet, 3 bedrooms, 2 baths, full basement and attached garage. The exterior will be full brick.

The Purchaser is proposing to construct the garage more than six (6) feet forward of the dwelling which is an exception from the City's regulations for the sale of property and will also require a variance from the Zoning Board of Appeals. The abutting property is a commercial building which sits on the property line of Sycamore Street. The location of the home, with the attached garage, will serve as a buffer to this existing commercial building.

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

**ACTION REQUESTED:** Adopt a resolution concurring with recommendation

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

**IMPLEMENTATION PLAN:** Execute Purchase Agreement and close on property.

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** Approved by Legal.

**MAYOR'S RECOMMENDATION:** ok jrp

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

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #12**

**ITEM:** Release of Purchase Agreement for 655 Vinewood

**PRESENTER:** Mark A. Kowalewski, City Engineer

**INDIVIDUALS IN ATTENDANCE:** Mark A. Kowalewski, City Engineer

**BACKGROUND:** On January 15, 2014, the City entered into a Purchase Agreement with Joseph and Katherine Munoz to sell them 655 Vinewood, one of the Vinewood Village Condominiums. Unfortunately, Mr. and Mrs. Munoz are unable to secure financing to close on this property and therefore are requesting release of the Purchase Agreement.

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

**ACTION REQUESTED:** Concur with recommendation to release Purchase Agreement with Mr. and Mrs. Munoz.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Execute Mutual Release of Buy and Sell Agreement and list property for sale with Downriver Real Estate Group, notify Minnesota Title to release deposit.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Mutual Release of Buy and Sell Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #13

ITEM: Sale of the former 562 Orange (25' x 140')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased and demolished with TIFA funds. Recommendation is to sell this property to the adjacent property owners at 568 Orange, Clifford and Wilma Dawson, for the amount of \$1,250.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 140'.

Note the City has allowed this property to be adopted for the use of a garden. Therefore, this closing will not occur until November 1, 2014. Mr. and Mrs. Dawson have agreed to this term.

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

ACTION REQUESTED: Approve Purchase Agreements to sell property to the adjacent property owners.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved, will schedule closing on property in the fall of 2014.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDRYSDALE

LEGAL COUNSEL'S RECOMMENDATION: WLOOK

MAYOR'S RECOMMENDATION. OK JRP

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #14

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City offers residents to rent 96 gallon toters for \$48 for a two (2) year term. On February 1, 2014, the City's new ordinance regarding the use of a metal, durable plastic, or an approved container of equal material to be used for the collection of solid waste was effective. Therefore, the demand for leasing toters has increased. The Department of Public Service (DPS) desires to purchase an additional 144 toters from Cascade Engineering of Grand Rapids, Michigan to meet this demand. Cascade Engineering has supplied the previous carts to the City. The cost of \$6,730.56 (144 x \$46.74) to purchase these toters will be funded from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

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

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

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #15

ITEM: Sale of the former 1141 7th Street (30' x 101')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased and demolished with TIFA funds. Recommendation is to sell 13.5 feet of this property to the adjacent property owners at 1131 7th Street, Krystyna and Zdzislaw Jemiacz, for the amount of \$675.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 58.50' x 101'.

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

ACTION REQUESTED: Approve Purchase Agreements to sell property to the adjacent property owners.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #16

ITEM: Neighborhood Stabilization Homes (NSP3) - Sales Price

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: On, October 29, 2013, the City Council approved the listing of the NSP3 Home at 1749 2nd Street for the amount \$119,900. On March 31, 2014, Council approved reducing the sales price by 10% or to \$107,910.00. As of the date of this communication, no offers have been received. In accordance with the NSP2 Single-Family Sales Program Guidelines, Adjustment in Asking Price, the Engineering Department is requesting to reduce the sales price of this home by 10% or to \$97,119.00. This home must be sold to a veteran that earns less than 50% of Area Median Income.

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

ACTION REQUESTED: Adopt a resolution approving the listing of the home at 1749 2nd Street with Downriver Real Estate Group for \$97,119.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #17

ITEM: Department of Engineering – 2014 HMA Resurfacing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

On June 9, 2014, proposals were opened and read aloud in the Wyandotte City Hall for File #4639-2014 HMA Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is attached.

The undersigned recommends acceptance of the proposal from Pavex Corporation, Trenton, Michigan, in the amount of \$418,067.90 as being the best bid received meeting specifications.

Attached is a list of the streets to be resurfaced. The work includes milling, base concrete pavement repair, utility structure adjustment and sealing, curb replacement, resurfacing and ADA crosswalks.

STRATEGIC PLAN/GOALS:

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

ACTION REQUESTED:

Approve award of contract to Pavex Corporation.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The 2014 HMA concrete street base repair and resurfacing costs will be paid from the fiscal year 2014 Major Street Resurfacing Fund Account #202-440-825.460 (\$50,168.50), the fiscal year 2014 TIFA Street Fund Account #492-200-825.460 (\$83,613.58), and the fiscal year 2014 Local Street Resurfacing Fund Account #203-440-825.460 (\$284,286.17).

IMPLEMENTATION PLAN:

If approved by Council, authorize Mayor and Clerk to sign contract.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Bid Summary  
List of 2014 HMA Streets  
Proposed Resolution

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #18

ITEM: Department of Engineering – 2014 Block Grant HMA Resurfacing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

On June 9, 2014, proposals were opened and read aloud in the Wyandotte City Hall for File #4640-2014 Block Grant HMA Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is attached.

The undersigned recommends acceptance of the proposal from Ajax Paving Industries, Inc., Troy, Michigan, in the amount of \$146,042.80 as being the best bid received meeting specifications.

The work is to be performed on McKinley Street from Alkali to Antoine and includes milling, base concrete pavement repair, utility structure adjustment and sealing, curb replacement, resurfacing and ADA crosswalks.

STRATEGIC PLAN/GOALS:

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

ACTION REQUESTED:

Approve award of contract to Ajax Paving Industries, Inc.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The 2014 Block Grant HMA concrete street base repair and resurfacing costs will be paid from the fiscal year 2014 Block Grant Street Resurfacing Fund Account #283-200-875.684 (\$98,621.00) and, the fiscal year 2014 TIFA Street Fund Account #492-200-825.460 (\$47,421.80).

IMPLEMENTATION PLAN:

If approved by Council, authorize Mayor and Clerk to sign contract.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDRYSDALE

LEGAL COUNSEL'S RECOMMENDATION: WLOOK

MAYOR'S RECOMMENDATION:OK JRP

LIST OF ATTACHMENTS:

Bid Summary  
Proposed Resolution

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #19

ITEM: DEMOLITIONS BIDS FOR 1207 LEE STREET

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

Council directed the demolition of 1207 Lee Street after a show cause hearing on June 2, 2014. (Attached)

Bids were received on June 11, 2014, and Pro Excavation was determined to be the most qualified bid. See attached bids.

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Pro Excavation as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form Account No. 492-000-041-040.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Pro Excavation directing them to begin demolition.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Council Resolution from June 2, 2014.

Summary of bids for demolition.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #20

ITEM: Leasing of City Owned Property known as the Former 1169 Orchard

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City purchased and demolished this property with TIFA Funds. Brick-Jeda Oil, 3810 11th Street, Wyandotte has been acquired by Corrigan Oil Co. Corrigan Oil Co. desires to expand the business and building foot print but would need additional parking to do so. As a temporary measure, Corrigan Oil Co., has an immediate need to park vehicles. Therefore, it is the recommendation that the City vacant lots on the south side of Orchard, the former 1169 Orchard (Lots 10 to 14 County Estates Subdivision), be leased to them for nine (9) months for \$2,000. Corrigan Oil Co. would have permission to remove any trees, remove soil up to 12" deep provided any soil removed from the site is transported to a landfill or TCLP Testing is conducted on the soil and authorization is provided from owner's accepting the soil, and allow the placement of stone for temporary parking of vehicles. If any Purchase Agreement is entered into with the Corrigan Oil Co., for the sale of this City property, then Corrigan Oil Co., would receive a \$2,000 credit towards the purchase price. A Hold Harmless Agreement will be required from the Leasee.

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

**ACTION REQUESTED:** Approve conditions of Lease stated above subject to final approval of City Attorney and City Engineer. Authorize the Mayor and City Clerk to execute said Lease.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** N/A

**IMPLEMENTATION PLAN:** Execute Lease

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** WLook

**MAYOR'S RECOMMENDATION:** OK JRP

**LIST OF ATTACHMENTS:** Map of Area

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** June 30, 2014 **AGENDA ITEM #21**

**ITEM:** Municipal Services Request for usage of City Owned Lots 2-4 and 10-14, Adelaide Sub during ITC Construction and closure and vacation of adjacent alley

**PRESENTER:** Mark A. Kowalewski, City Engineer; Charlene Hudson, Power Systems Supervising Engineer

**INDIVIDUALS IN ATTENDANCE:** Charlene Hudson, Power Systems Supervising Engineer; Paul LaManes, Assistant General Manager

**BACKGROUND:** The Wyandotte Municipal Services Electric Department, Storeroom and Yard are located at 3575 11th Street and house material and equipment for Wyandotte Municipal Services. Due to the expansion by ITC for a second 120 kV feed making necessary the use of existing yard space, additional space is now necessary for storage of material and equipment.

**STRATEGIC PLAN/GOALS:** To provide the finest services and quality of life by providing reliable electric services

**ACTION REQUESTED:** Request Council to close alley; set a public hearing for the vacation of portion of an alley, and to approve the use of City Lots 2 through 4 and Lots 10-14 in the Adelaide Sub by Municipal Services

**BUDGET IMPLICATIONS:** N/A

**IMPLEMENTATION PLAN:** DPS to install alley closed signs; City Clerk to schedule Public Hearing to vacate a portion of the alley, approve the use of City Lots 2 through 4 and Lots 10-14, Adelaide Sub by Municipal Services

**COMMISSION RECOMMENDATION:** Municipal Services Commission approved resolution # 62014-01 at regular meeting on June 25, 2014.

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** WLook

**MAYOR'S RECOMMENDATION:** ok jrp

**LIST OF ATTACHMENTS**

Municipal Services Commission approved resolution # 6-2014-01 at regular meeting on June 25, 2014.

Diagram showing Alley closure/vacation and City Lots 2 through 4 and Lots 10-14, Adelaide Sub

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #22

ITEM: Labadie Park Neighborhood Master Deed Amendment

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

For the purposes of the development, the City of Wyandotte is named as the developer of the Labadie Park Neighborhood condominium project. The project is ready to expand from twenty three (23) units to twenty nine (29) units. This expansion necessitates, in accordance with Article VI, an amendment to Article II of the Master Deed. The attached "Second Amendment to the Amended and Restated Master Deed of Labadie Park Neighborhood Condominium" will accomplish this.

STRATEGIC PLAN/GOALS: Neighborhood Renewal and Development

ACTION REQUESTED:

Adopt the "Second Amendment to the Amended and Restated Master Deed of Labadie Park Neighborhood Condominium"

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: City Attorney to record amendment.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: ok'd by T. Drysdale/kr

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

1. Second Amendment to the Amended and Restated Master Deed of Labadie Park Neighborhood Condominium
2. Labadie Park Neighborhood Condominium Plans Sheets 1 thru 9

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: June 30, 2014 AGENDA ITEM #23

ITEM: Amendment to Code of Ordinances – Section 14-2 Entitled “Receptacles – Generally”

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City enacted an ordinance on February 1, 2014, requiring trash placed for collection to be in a metal or durable plastic, or an approved equal material with a tight-fitting cover sufficient to make it water tight, flyproof, odor proof, and prevent entry by rodents or other animals. Such containers shall not exceed thirty-two (32) gallon in capacity and shall not weigh more than sixty (60) pounds when filled.

During the enforcement of this Ordinance, it was observed that solid waste was being stored in the yards not in containers/receptacles with lids. Therefore, attached you will find an Ordinance amendment requiring solid waste be stored in the rear yard and in a receptacle with a cover.

STRATEGIC PLAN/GOALS: The City is committed to enhancing the community's quality of life by fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Hold the required reading of the Ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Hold the required reading of the Ordinance, once approved a notice will be placed on cable.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Proposed Amendment to Code of Ordinance

LATE ITEM

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 30, 2014 AGENDA ITEM #24

ITEM: Structure at 230 Bondie, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On March 16, 2014, there was a fire at 230 Bondie. The Engineering Department sent notice on March 18, 2014, indicating that the home needed to be demolished. Since no demolition permit was secured, a Show Cause Hearing was held on April 28, 2014 and May 28, 2014. Attached are minutes of the Hearings. At these hearing, all interested parties were notified that the structure should be demolished.

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 at 230 Bondie 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: n/a

MAYOR'S RECOMMENDATION: ok'd JPeterson

LIST OF ATTACHMENTS: Demolition letter dated March 18, 2014, Show Cause Hearing Minutes of April 28, 2014, May 28, 2014 and Title Search

REPORTS AND MINUTES:

Retirement Commission Meeting	June 19, 2014
Planning Commission Meeting	June 19, 2014
Beautification Commission	June 11, 2014

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED  
 "AN ORDINANCE TO AMEND THE CODE OF ORDINANCES  
 OF THE CITY OF WYANDOTTE BY AMENDING SECTION  
 14-2 (a) and 14-2 (f) ENTITLED "RECEPTACLES-GENERALLY"

RESOLUTIONS

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

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

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Larry Bohr, 3664-22nd regarding his petition for permission for an encroachment into the vacated alley space adjoining his property is hereby GRANTED; subject to the City conducting a sewer inspection and determining whether repairs are necessary and the removal of the shed may be necessary to complete said repairs and is further subject to the execution by all property owners of a Grant of License in a form approved by the City Attorney and City Engineer which includes removal of the encroachment in the future if needed and proper construction of existing structure, and provided a Hold Harmless Agreement is executed.

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Tom Kaul, 3115 Van Alstyne, regarding noise from the Wyandotte Boat Club is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Wyandotte Boat Club; namely the rowing coaches and crew be advised that bullhorns are to be prohibited in the aforementioned neighborhood during hours that could be disturbing the peaceful cohabitation of the residents. AND FURTHER that the Police Department is to monitor said 5:00 a.m. rowing activities for noise violations.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Katherine Vicars-Soloway, RN. BSN, 1223 Oak Street, and others regarding the request to grade and spread gravel in the alley located between 12th and 14th Streets is hereby received and placed on file as the alley has been graded.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS in the recommendation set forth by Mayor Peterson in his communication dated June 26, 2014 to appoint Todd Drysdale, City Administrator has the representative to the Joint Management Committee (JMC) which oversees the operations of the Waste Water Treatment Plant; with Mark Kowalewski, City Engineer to serve as the alternate to said committee.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Miciura, Schultz, Stec

NAYS: Councilman Sabuda

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the determination that vacancies exist for the position of Police Officer and the Council authorizes the filling of said vacancies. AND FURTHER RESOLVED that subsequent to a written examination, physical agility test, interview panel, and background investigation conducted by the Police Department, candidates Nicholas Stathakis, Ryan Zimmers, and Anthony Jantz are hereby offered employment as probationary Police Officers contingent upon their successful completion of physical, drug screen and psychological examinations.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the DDA Director, City Engineer and Department of Legal Affairs relative to the placement of Zagster Bike Rental racks is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the placement of said rack on VanAlstyne near Superior Blvd.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation as set forth by the Director of Museums and Cultural Affairs to APPROVE the News Herald contract as outlined in the communication dated June 30, 2014, in the amount of \$3,000 to be paid from the 2014 Wyandotte Art Fair account # 285-225-925-730-860. BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation as set forth by the Special Event Coordinator to APPROVE the contract for Ann Arbor Carriage for the 2014- 4th of July parade in the amount of \$495.00 to be paid from the 4th of July Parade account. AND FURTHER that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the city Council that Council hereby APPROVES the entertainment contracts as submitted by the Special Event Coordinator for the following bands for the 2014 Wyandotte Street Art Fair: Random Hoax - \$300.00; The Odds - \$400.00; funds to be derived from the Wyandotte Street Art Fair account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke Miciura Sabuda Schultz Stec

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby GRANTS permission to Airborne Bouncers to utilize the Theatre Lot to provide entertainment during the 2014 Street Art Fair and hereby APPROVES the contract in that Airborne shall pay the City of Wyandotte 15% of the profits as outlined in Section 35 of the Contract. FURTHER that Airborne Bouncers will place on file the proper insurance including workers compensation naming the City of Wyandotte as additionally insured prior to the event. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the agreement between the City and Wyandotte Music Boosters for the operation of a clean-up crew during the 2014 Street Art Fair in the amount of \$4,250.00. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby GRANTS permission for Second Step to sell the official T-Shirt for the 2014 Wyandotte Street Art Fair. AND FURTHER the Mayor and City Clerk are hereby directed to execute said agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the stage/sound and light contract with Performance Event Series in the amount of \$7,350.00 from account # 285-225-925-730-860 for the 2014 Wyandotte Street Art Fair and FURTHER the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

## RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the entertainment contract with Brown Mountain Apes for services during the 2014 Wyandotte Street Art Fair at no cost to the City of Wyandotte. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to sign said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

## RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the use of Bishop Park for the 2014 Waterside Concert Series to take place on August 21st; 28th and September 18th and 25th, 2014 funds to be derived from the Waterside Concert Series Expense Account. AND FURTHER Council directs the Mayor and City Clerk to sign the contracts for the Waterside Concerts when presented to them.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

## RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the revenue and expenditure line items to be increased amending the Special Event budget as outlined in the communication submitted by the Special Events Coordinator:

		Revenue Account	Expenditure Account
\$2,500	Music in the Park	285-000-655-039	285-225-925-812
\$3,000	WSAF	285-000-655-010	285-225-925-860
\$700	Christmas Parade	285-000-655-029	285-225-925-825
\$1,500	July 4th Parade	285-000-655-031	285-225-925-826
\$300	Fishing Derby	285-000-655-039	285-225-925-814

for a total amount of \$8,000 AND BE IT FURTHER RESOLVED that Mayor and Council thanks Leo Stevenson and Merrill Lynch for their generous contribution to the City of Wyandotte Special Events.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the Application for the Special Event as submitted on behalf of the Wyandotte Clinic for the Working Uninsured by the Special Event Coordinator to be held on July 26, 2014 at the Yack Arena and various city sidewalks. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Police and Fire Departments for coordination of same.

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the Marina Grant from Boating Infrastructure Grant Program (BIGP) is hereby referred back to the City Engineer to seek possible outside funding and work with newly formed committee with a report back to City Council with the status of creating the committee within three (3) weeks (July 21, 2014).

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendations of the Deputy Treasurer/Assistant Finance Director and hereby APPROVES the necessary 2014 Fiscal Year Budget amendments as outlined in the communication dated June 30, 2014.

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at former 1427 Sycamore is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to sell the property known as former 1427 Sycamore to Vito and Amy Mazzola for the amount of \$10,000; AND BE IT FURTHER RESOLVED that if the Purchasers, Vito and Amy Mazzola do not undertake development within six (6) months from time of closing and complete construction within one (1) year. "Undertaking Development" is defined as: the commencement of the building construction. Failure to undertake development or complete construction will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A Deed Restriction will be placed on the property which will include this contingency; NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 1427 Sycamore, between Vito and Amy Mazzola and the City of Wyandotte for \$10,000 as presented to Council on June 30, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the release of Purchase Agreement between the City of Wyandotte and Joseph and Katherine Munoz for the property at 655 Vinewood, Wyandotte; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the Mutual Release of Buy and Sell Agreement; AND BE IT FURTHER RESOLVED that Council authorizes the return of the deposit in the amount of \$558.00; AND FURTHER that said property be listed for sale by the Downriver Real Estate Group in accordance with the NSP2 Guidelines.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell the former 562 Orange (25' x 140') to the adjacent property owners at 568 Orange, Clifford and Wilma Dawson for the amount of \$1,250.00; AND BE IT FURTHER RESOLVED that this closing will not take place until November 1, 2014; AND FURTHER that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

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

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell 13.5 feet of the former 1141-7th Street to the adjacent property owners at 1131-7th Street, Krystyne and Zdzislaw Jermacz in the amount of \$675.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the City Engineer to reduce the listing price for the NSP3 property at 1749-2nd Street to \$97,119.00 in accordance with the NSP2 Single Family Sales Program Guidelines. All buyers are also eligible to receive homebuyer subsidy between \$16,995.83 and \$62,119.00. Therefore, the minimum required mortgage amount would be \$35,000.00 and the maximum mortgage amount would be \$80,123.17.

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Pavex Corporation, Trenton, Michigan, for File # 4639-2014 HMA Street Concrete Base Repair and Resurfacing Program, in the amount of \$418,067.90, as being the best bid received meeting specifications, and that the HMA concrete street base repair and resurfacing costs will be paid from the fiscal year 2014 Major Street Resurfacing Fund Account # 202-440-825-460 (\$50,168.50) from the fiscal year 2014 TIFA Street Fund Account # 492-200-825-460 (\$83,613.58), and the fiscal year 2014 Local Street Resurfacing Fund Account # 203-440-825-460 (\$284,286.17), FURTHER this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. AND FURTHER all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Ajax Paving Industries, Inc. Troy, Michigan for File # 4640-2014 Block Grant HMA Street Concrete Base Repair and Resurfacing Program, in the amount of \$146,042.80, as being the best bid received meeting specifications, and that the HMA concrete street base repair and resurfacing costs will be paid from the 2014 Fiscal Year Block Grant Street Resurfacing Fund Account # 283-200-875-684 (\$98,621.00) and 2014 Fiscal Year TIFA Street Fund Account # 492-200-825-460 (\$47,421.80). FURTHER this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. AND FURTHER all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer as set forth in his communication dated June 30, 2014 and authorizes the acceptance of Pro Excavations' bid of \$7,900 for the demolition of 1207 Lee Street, Wyandotte, Michigan from account # 492-000-041-040. AND FURTHER the cost of said demolition shall be assessed against 1207 Lee Street; AND FURTHER that all parties of interest be forwarded a copy of this resolution by the City Clerk.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council APPROVES leasing the property known as former 1169 Orchard to Corrigan Oil Company for nine (9) months for \$2,000, with the lease conditions subject to approval of the City Attorney and City Engineer; AND FURTHER that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council APPROVES the closure of the north-south alley south of Adelaide Street; and hereby sets a public hearing for the vacation of the portion of the east-west alley south of Adelaide Street and north-south alley south of Adelaide adjacent to the Railroad; AND FURTHER that Council approves the use of City Lots 2 through 4 and Lots 10-14 by Municipal Services.

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that it is a necessary public improvement for the health, welfare, comfort and safety of the People of the City of Wyandotte, and is deemed advisable to VACATE the following land as a public alley in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

The eight (8) foot wide public alley adjacent to Lots 10 through 18, both inclusive, Adelaide Sub. of part of Lot 7, Eureka Iron & Steel Works Subd'n. of N.W. 1/4 of Sec. 32, T.3.S.R, 11 E. Ecorse Twp. (now City of Wyandotte), Wayne County, Michigan as recorded in Liber 33 Plats, Page 48, Wayne County Records.

RESOLVED further that this Council will meet on Monday, July 21, 2014, at 7:00 p.m. in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, in said City, to hear objections to the proposed vacation of said described land as a public alley. RESOLVED FURTHER that the City Clerk shall give notice of such meeting with a copy of this Resolution in a newspaper published and circulating in said City, in accordance with the provision of the City Charter.

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that it is a necessary public improvement for the health, welfare, comfort and safety of the People of the City of Wyandotte, and is deemed advisable to vacate the following land as a public alley in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

The fifteen (15) foot wide public alley abutting the easterly lot line of Lot 18 Adelaide Sub. Of part of Lot 7, Eureka Iron & Steel Works Subd'n of N.W. 1/4 of Sec. 32, T.3.S.R.11 E. Ecorse Twp. (now City of Wyandotte), Wayne Co. Michigan as recorded in Liber 33 of Plats, Page 48, Wayne County Records.

RESOLVED further, that this Council will meet on Monday, July 21, 2014 at 7:00 p.m. in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, in said City to hear objections to the proposed vacation of said described land as a public alley. RESOLVED FURTHER that the City Clerk shall give notice of such meeting, with a copy of this Resolution in a newspaper published and circulating in said City, in accordance with the provisions of the City Charter.

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer, relative to the Labadie Park Neighborhood Condominium is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council hereby APPROVES the Second Amendment to the Amended and Restated Master Deed of Labadie Park Neighborhood Condominium and further that the Mayor and City Clerk be authorized to sign said amendment on behalf of the City of Wyandotte, and that the City Attorney is hereby directed to record same with the Wayne County Register of Deeds.

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

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the amendment to Section 14-2 Entitled "Receptacles-Generally; AND BE IT FURTHER RESOLVED that said revision be read as a 1st Reading at the June 20, 2014 Council Meeting.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Donald Schultz.  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Fricke, Sabuda, Schultz, Stec  
 NAYS: Councilmember Miciura

Wyandotte, Michigan June 30, 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 April 28, and May 28, 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 230 Bondie has not been repaired or demolished in accordance with the City's Property Maintenance Ordinance; 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, July 21, 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 230 Bondie. 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 Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the City Council Meetings of Monday, July 7, 2014 and Monday, July 14th, 2014 are hereby CANCELLED due to the 4th of July Holiday and Wyandotte Street Art Fair.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 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 stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 30, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$776,558.24 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz.

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 9:30 PM

June 30, 2014

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Maria Johnson, Deputy City Clerk