

Wyandotte, Michigan July 21, 2014

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

ROLL CALL

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

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

June 27, 2014

Mayor Joseph Peterson and City Council Members, City of Wyandotte
3200 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor Peterson and Council Members:

The parish of St. Vincent Pallotti would like to request the use of Bishop Park for our annual "Mass in the Park" on Saturday, August 30, 2014. We would be utilizing the grassy area close to the waterfront. Holy Mass would take place at 4:00 p.m.; however, we will be arriving at approximately 2:00 p.m. to set up.

In addition to the use of the park, we are also requesting the following assistance:

The use of two golf carts that afternoon to transport those who may need assistance from VanAlstyne to the area where Mass will be celebrated.

Assistance from the appropriate department to make sure the power in the dock area is turned on so that we can utilize our PA system.

We are anticipating up to 400 people from not only our parish, but Catholics from other surrounding parishes as well who enjoy celebrating Mass in this beautiful outdoor setting.

We thank you in advance for your approval of our requests and invite you to join us that day for this wonderful celebration. Should you have any questions, please feel free to contact the event coordinator, Christine Furchak, at 734-284-2377.

Sincerely, Fr. Michael Cremin, SAC

Pastor, St. Vincent Pallotti Parish, 334 Elm, Wyandotte, MI 48192 734-285-9840

Honorable Mayor Peterson, Wyandotte City Council Members:

Re: Sidewalk Leveling

I am disappointed with your policy regarding sidewalk leveling which forbids grinding of high spots. In a city known for its beautiful tree lined streets your policy encourages the removal of trees to prevent sidewalk tipping, and discourages planting of new trees for the same reason. The cost of grinding verses sidewalk replacement would be a huge cost savings to Wyandotte's citizens. I understand the need for safe sidewalks and streets but I do not see a benefit of sidewalk replacement compared to cement grinding, except for the cement contractors. Please reconsider your current position for the benefit of Wyandotte's homeowners.

John Engfehr, 1570 Superior Blvd.

PERSONS IN THE AUDIENCE

Mr. Slimp, 21419 Meridian, Grosse Ile, Michigan, regarding 96 Perry Place, would like to close the demolition of 96 Perry Place.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

July 11, 2014

The Honorable City Council City of Wyandotte
3200 Biddle Avenue - Ste. 300 Wyandotte MI 48192

RE: The Senior Alliance (TSA) 2015 Annual Implementation Plan (AIP)

Gentlemen and Madam:

The Senior Alliance (TSA) provides services to older adults within the 34 communities of southern and western Wayne County. The Office of Services to the Aging requires TSA to request a resolution approving the AIP from each local unit of government in their planning and services area. (A copy of the plan is available for your review at The Senior Alliance website: www.aaalc.org)

The TSA Board has recommended acceptance of this plan and requests that each municipality adopt a resolution supporting the TSA 2015 Annual Implementation Plan (AIP) as submitted by The Senior Alliance.

Your support of the AIP will be very much appreciated.

Sincerely,

Joseph R. Peterson Mayor

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 21, 2014 AGENDA ITEM #4**

ITEM: APPROVAL OF WAYNE COUNTY HAZARD MITIGATION PLAN

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Daniel J. Grant

BACKGROUND: As part of the Wayne County Emergency Operations Plan, Wayne County has adopted a Hazard Mitigation Plan which was published on March 16, 2006. One of the employees of the Wayne County Department of Emergency Preparedness and Homeland Security realized that the communities located in Wayne County had not completed resolutions supporting the plan which is required should emergency situations occur and we are in need of Federal or State funds in case of such an emergency. A copy of the attached resolution was prepared from a template as provided by Wayne County and they have requested all communities in Wayne County to approve the resolution and return it for their files.

STRATEGIC PLAN/GOALS: In accordance with Wyandotte's strategic plan, to protect the health, safety, and general welfare of all of our residents, business owners, and visitors to the City of Wyandotte.

ACTION REQUESTED: Concur with the Police and Fire Departments to adopt the resolution as prepared.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: With the approval of this resolution, there will be no implications on the budget as we are only asking for approval of the resolution as requested by the County of Wayne.

IMPLEMENTATION PLAN: If the resolution is adopted, a signed copy will be forwarded to Wayne County to be filed in accordance with the Wayne County Emergency Operations Plan.

COMMISSION RECOMMENDATION: The Police Commission is aware of this agenda item pending council approval and it is anticipated that they will affirm the adoption of the resolution at their next meeting on August 12, 2014.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.
Todd Drysdale, City Administrator

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation.
William Look, City Attorney

MAYOR'S RECOMMENDATION: Concur with recommendation.
Joseph Peterson, Mayor

LIST OF ATTACHMENTS:

1. Resolution adopting the Wayne County Hazard Mitigation Plan
2. Wyandotte Support of Emergency Operations Plan Signed by Mayor James R. DeSana on 3-02-09

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 21, 2014 AGENDA ITEM #5

ITEM: Fire Department - Wyandotte Fire Fighter's MDA fill the Boot Fundraiser

PRESENTER: Jeffery Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE: Ray Wagoner, Wyandotte Fire Fighter's Lo. 356

BACKGROUND: For Many years the Wyandotte Fire Fighters IAFF Local 356 has partnered with MDA in the Fire the Boot Fundraiser soliciting donation on the corner of Fort St. and Eureka and Fort St. and Ford Ave.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Adopt a resolution granting permission to the Wyandotte Fire Fighters to solicit donation for MDA's annual Fill the Boot Fundraiser.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: Concurs with recommendation

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

1. Letter from Wyandotte Fire Fighter requesting permission
2. Letter from Wyandotte Fire Commission endorsement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 21, 2014 AGENDA ITEM #6

ITEM: August Primary Ballot Proposal #1 Creation of Local Community Stabilization Authority

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Ballot Proposal #1 on the August 5, 2014, primary election is intended to address the revenue loss that municipalities will be faced with due to the phase-out of the personal property tax. The state use tax is a companion tax to the sales tax. Use tax of 6% must

be paid on the total price (including shipping and handling charges) of all taxable items brought into Michigan or purchases by mail from out-of-state retailers. Credit is given for tax paid to another state. Use tax is also applied to certain services such as telecommunications and hotel/motel accommodations.

The current use tax is allocated to the State's General Fund (\$.04 on the dollar) and the School Aid Fund (\$.02 on the dollar). The ballot question asks voters to reorganize the current state use tax into a state share tax and a local community stabilization share tax. Thus, this would give local municipalities a portion of the share currently directed to the State's General Fund. These two taxes would be levied on the use, storage, and consumption of "tangible personal property". Note that an affirmative vote does not raise taxes for a homeowner.

This change, including the intended phase-out of personal property tax, is intended to modernize the state tax system which should help small businesses grow and create jobs. Importantly for the City, this change provides for a mechanism to replace all of the revenue lost by the eventual elimination of the personal property tax.

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: The undersigned recommends the City Council support the Ballot Proposal #1 on the August 5, 2014, primary election.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None although future tax revenue reductions (caused by the elimination of the personal property tax) is avoided if the ballot question passes.

IMPLEMENTATION PLAN: None

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

1. Editorial - Detroit Free Press
2. Editorial - Detroit News

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: July 21, 2014 AGENDA ITEM #7

ITEM: August Primary Election Wayne County Transit Authority (SMART) Millage Renewal and Increase

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: A request for a millage renewal and increase is on the August 5, 2014, primary election to support the operation of the Suburban Mobility Authority for Regional Transportation (SMART). Residents of the City benefit from services provided by SMART including the use of donated handicap accessible vehicles and funding for the Senior Transportation and Taxi Token programs. The Superintendent of Recreation has summarized the benefits of this SMART funding in the attached document. Representatives from SMART have informed the City that these services are at risk of elimination if the millage increase fails. Note that the millage has to be passed by a majority of voters in Wayne County for the service to continue in the County. The requested 0.41 mill increase (from the current .59 to 1.0 mill), is anticipated to cost the average homeowner in the City approximately \$16.00 annually.

STRATEGIC PLAN/GOALS: To offer the finance services to the citizens.

ACTION REQUESTED: Receive and place the information on file

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: None

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: 1. Memorandum from Superintendent of Recreation

July 8, 2014

Mayor and City Council, City of Wyandotte
3200 Biddle Avenue, Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2014-03

After review, the Traffic Bureau and Inspector Pouliot recommend the installation of "Handicap Parking Signs" in front of 3618 Ninth St., Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2014-03 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Daniel J. Grant, Chief of Police

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 21, 2014 AGENDA ITEM #9

ITEM: Autodesk AutoCAD 2015 Government Upgrade

PRESENTER: Mark Kowalewski, City Engineer; Dave Fuller, Director of Information Technology

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer; Dave Fuller, Director of Information Technology

BACKGROUND: On February 1st, 2015, Autodesk will no longer offer AutoCAD software renewals. In order to upgrade the software after February 1st clients will need to purchase a new software License. Licenses are required for each individual user or seat. Currently, Autodesk is offering a promotional renewal discount to help clients upgrade to current versions given the policy change coming Feb. 1st. This will allow the City to upgrade our current 2011 version of AutoCAD to version 2015.

The cost for this upgrade is \$2,062.69 per seat (x2) and is attached. The cost after July 25th is \$2,597.85 per seat (x2) and after February 1st \$3,197.26 per seat (x2). The undersigned recommends upgrading the software before July 25th and utilizing our current provider DLTSOLUTIONS, Herndon, VA. This will also allow the upgrading of one of the current computer operating systems of windows XP to be upgraded to windows 7 which cannot be done with the current version of AutoCAD. By upgrading to windows 7 this user will be on the same

platform as other computers.

STRATEGIC PLAN/GOALS: We are committed to creating fiscal stability, streamlining government operations, making government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstones of our City government. We believe the consequences of our efforts in this area will be increased trust and confidence in Wyandotte City government by providing the public with friendly, responsive, reliable, customer-focused services.

ACTION REQUESTED: Approve software upgrade to AutoCAD 2015 at a cost of \$4,125.38 with DLTSOLUTIONS

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account # 101-440-750-220

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: DLTSOLUTIONS cost for software upgrade.

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 21, 2014 AGENDA ITEM #10**

ITEM: Transient Marina Committee

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

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. The grant request has been approved in the amount of \$1,170,500.00 or 50% of the cost to construct the project. This information was presented to City Council on June 30, 2014. Council resolved that the City Engineer should form a Committee to seek possible outside funding for the operation, maintenance and marketing of the proposed Transient Marina. The following persons have agreed to be on the Committee:

Lori Shields	Recreation Commission
Al Fritz	Wyandotte Business Association
John Rusu	Wyandotte Business Association
Pat Slack	Downtown Development Authority
Leo Stevenson	Downtown Development Authority
Mark Kowalewski	City Engineer
Todd Drysdale	City Administrator
Natalie Rankine	Director of the Downtown Development Authority
Leonard Sabuda	City Council
Ben Tallerico	Planning Consultant (Beckett & Raeder)

The Committee will meet on Wednesday mornings at 8:00 a.m. The meeting dates will be posted as public meetings

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

ACTION REQUESTED: Concur with the Committee Members.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Transient Marina Committee will meet and update Council.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 21, 2014 AGENDA ITEM #11

ITEM: Leave of Absence Request of Peter Taormina

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

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

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

A. Physical or mental disability of the employee.

B. Election or appointment to any public office, except to the office of Mayor and Councilman in the City of Wyandotte

C. Reasons sufficient in the opinion of the Council to warrant such leave of absence."

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with the City Engineer to approve the request for leave of absence by Peter Taormina.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Authorize leave of absence to Peter Taormina.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Letter from Peter Taormina

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 21, 2014 AGENDA ITEM #12

ITEM: Acquisition of the property at 140 Superior and sale of Former 333 Maple

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City entered into a Purchase Agreement on March 17, 2014, (See attached Resolution) for the property known as Doherty Hall (IMC Convent) 140 Superior. The Phase I investigation indicates the possibility of an underground storage tank (UST) which may have been used for heating. The Downriver Community Conference (DCC) Downriver Area Brownfield Consortium (DABC) has agreed to provide a grant of \$10,000 to provide for continued investigation of the UST. This has delayed closing on the property. The Amendment to the Purchase Agreement is to permit the closing of 333 Maple independent of the remainder of the Agreement. This will allow for the timely construction of the home at 333 Maple without affecting the remainder of the Agreement.

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: Authorize the Mayor and City Clerk to execute the Amendment to the Purchase Agreement for the acquisition of 140 Superior

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

IMPLEMENTATION PLAN: Proceed with Purchase Agreement as presented to City Council

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: reviewed contract as to form only

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Proposed Amendment to Purchase Agreement; City Council Resolution dated March 18, 2014 and email from DCC approving the additional testing

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 21, 2014 AGENDA ITEM #13

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 288 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 \$13,461.12 (288 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 288- ninety-six gallon carts at a cost of

\$13,461.12 from Cascade Engineering.

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR’S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR’S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: None

REPORTS AND MINUTES:

Municipal Service Commission	June 25, 2014
Design Review Committee	July 1, 2014
Zoning Board of Appeals	June 4, 2014
Fire Commission	May 27, 2014
Downriver Central Dispatch Meeting	July 14, 2014
Cultural & Historical Commission	May 15, 2014
Downtown Development Authority	May 13, 2014
Police Commission	July 8, 2014
Police Commission	May 27, 2014

LATE ITEMS

July 21, 2014

The Honorable City Council City of Wyandotte
3200 Biddle Avenue - Ste. 300 Wyandotte MI 48192

RE: McKinley School Site

Gentlemen and Madam:

Due to the recent questions and concerns that were discussed at the July 17, 2014 Planning Commission Meeting regarding the McKinley School site, I am requesting your approval that all discussions regarding this development be held in abeyance until the proposed developer, Coachlight Properties, schedules a public meeting with the residents of the McKinley neighborhood, as per the Letter of Intent. I am proposing that this meeting take place at the Copeland Center for a date and time to be determined. This meeting is imperative so that residents can get their questions answered.

Further, the City Engineer should be present at this meeting. The Mayor and City Council should also be invited to attend.

Thanking you in advance for your support.

Sincerely,
Joseph R. Peterson, Mayor

July 21, 2014

City of Wyandotte, 3200 Biddle Ave., Wyandotte, MI 48192

Wyandotte City Council:

I would like to take the time to introduce myself. I am Alvin Slimp Jr. I was born in the City of

Wyandotte in 1959 and was raised in this beautiful city for a short time. My father coached football and my brother and I played for the Wyandotte Indians. Our family holds huge respect for the City of Wyandotte as well as vast memories as a child. I have recently come across a house located at 96 Perry and have put an offer in and was accepted. I understand that this house is on the demolition list. I would like to respectfully ask the council to please remove this house from the list. My intentions are to remodel and bring the house to code in order for me to place my daughter whom is a single mother and her children. I would like to see her also raise her children in all of what Wyandotte has to offer. Please accept my high hopes of becoming a part of the tax base revenue for the City and the means of giving my daughter and grandchildren the vast memories I was given as a child.

Respectfully,
 Alvin Slimp Jr., Owner
 A & J Maintenance Inc., P O Box 4
 12759 Dixie Highway, S. Rockwood, MI 48179

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

HEARINGS

HEARING-A

HEARING RELATIVE TO THE 2015 FISCAL YEAR
 OPERATING BUDGET AND CORRESPONDING
 OPERATING TAX MILLAGE RATE

REQUEST FOR COUNCIL ACTION

MEETING DATE: July 21, 2014 AGENDA ITEM #HEARING

ITEM: 2014 City Tax Rates to Support 2015 Fiscal Year Operations

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The following City property tax rates are being submitted for your adoption for the 2015 Fiscal Year pursuant to sections 211.23 E and 211.34 D of Michigan Compiled Laws and Public Act 40 of 1995:

City Operating	\$15.0538/Thousand \$ of Taxable Value
Refuse Collection and Disposal	\$ 2.5166/Thousand \$ of Taxable Value
Debt	\$ 2.5166/Thousand \$ of Taxable Value
Drain #5 Operation and Maintenance	\$ 2.6630/Thousand \$ of Taxable Value

The attached resolution will satisfy the above referenced Public Act requirements. Also, the above rates reflect the maximum authorized rates that can be considered.

Please refer to the attachment for details and the source of said tax levies

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: Approve the necessary tax rates as presented.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Approved tax rates will be incorporated into the budget being prepared for the 2015 Fiscal Year which will be adopted prior to October 1, 2014.

IMPLEMENTATION PLAN: Approved tax rates will be used for the tax bills mailed on August 1, 2014. The issuance of tax bills will be coordinated through the City Treasurer's and City Assessor's Office.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: 1. Schedule of City Tax Rates

HEARING-B

SHOW CAUSE HEARING REGARDING WHY THE STRUCTURE AT 239 BONDIE HAS NOT BEEN REPAIRED OR DEMOLISHED IN ACCORDANCE WITH THE CITY OF WYANDOTTE PROPERTY MAINTENANCE ORDINANCE

Kevin Hammons, Trott & Trott, Attorney for City Mortgage, asked that demolition be delayed.

Minutes on file from Engineer's Office.

HEARING-C

SHOW CAUSE HEARING REGARDING WHY THE STRUCTURE AT 230 BONDIE HAS NOT BEEN REPAIRED OR DEMOLISHED IN ACCORDANCE WITH THE CITY OF WYANDOTTE PROPERTY MAINTENANCE ORDINANCE

Nothing in writing, no one in person.

HEARING-D

SHOW CAUSE HEARING REGARDING WHY THE STRUCTURE AT 2997 FORT HAS NOT BEEN REPAIRED OR DEMOLISHED IN ACCORDANCE WITH THE CITY OF WYANDOTTE PROPERTY MAINTENANCE ORDINANCE

July 21, 2014

VIA HAND DELIVERY

Mr. William R. Griggs
Wyandotte City Clerk
3200 Biddle Avenue
Wyandotte, Michigan 48195

Re: 2997 Fort Street, Wyandotte, Michigan 48192

Subject Matter: Show Cause Hearing and Request for Adjournment

Dear Mr. Griggs:

I represent Mr. Alan C. Merideth concerning the property and building located at 2997 Fort Street, Wyandotte, Michigan.

It is my understanding that the City Council has set a hearing date for tonight's City Council Meeting at 7:00 p.m., for my client to show cause why the above structure should not be brought up to code or demolished.

My client and I have been attempting to have the structure inspected by a builder. Unfortunately, the occupant has refused to allow the inspection.

The matter is currently in litigation in the Wayne County Circuit Court.

I am requesting an adjournment for 30 days so that the Circuit Court Judge can order the occupants to allow for the inspection of the structure.

If you have any questions, please do not hesitate to contact me.

Respectfully,
Bill Colvos, 12142 Dix-Toledo Road, Southgate, Michigan 48195

Minutes from Engineer’s Office on file

Tony Guerro, Allen Park, Michigan, agrees to demolition.

Adjourned for thirty days.

HEARING-E

HEARING OF OBJECTIONS TO THE PROPOSED VACATION OF AN ALLEY IN THE CITY OF WYANDOTTE NAMELY THE EIGHT (8) FOOT WIDE PUBLIC ALLEY ADJACENT TO LOTS 10 THROUGH 18 BOTH INCLUSIVE, Adelaide Sub.

No one present – nothing in writing.

HEARING-F

HEARING OF OBJECTIONS TO THE PROPOSED VACATION OF AN ALLEY IN THE CITY OF WYANDOTTE NAMELY THE FIFTEEN (15) FOOT WIDE PUBLIC ALLEY ABUTTING THE EASTERLY LOT LINE OF Lot 18, Adelaide Sub.

No one present – nothing in writing.

FINAL 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"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Section 14-2(a) and 14-2 (f) under 14-2 entitled "Receptacles– Generally" as follows:

Sec. 14-2 Receptacles – Generally.

(a) The person in charge of any dwelling, building or structure shall provide a receptacle of substantial construction for the receipt of solid waste and deposit therein or cause to be deposited all solid waste resulting from the use of the premise, and place the same in locations designated by the City. Solid Waste shall not be stored in the front yards. The storage of solid waste shall only be stored in a rear yard in a receptacle with a cover.

Section 2. Amendment of Section 14-2(f) as follows:

Sec. 14-2 (f) Owner or occupant shall utilize sufficient number of containers with covers to conveniently store the accumulation of solid waste.

Section 3. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 4. Effective Date.

This Ordinance takes effect August 5th, 2014 and this ordinance or a summary shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

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

YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec

NAYS: Councilperson Miciura

ABSENT: Councilperson Galeski

I hereby approve the adoption of the foregoing ordinance this 21st day of July, 2014.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 21st day of July, 2014.

Dated: July 21, 2014

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence Stec

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 Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that no action be taken concerning the proposed rezoning of the property located at the former McKinley School site until the public hearing as required by the letter of intent entered into between the City and Coachlight Properties is held. BE IT FURTHER RESOLVED that the City Engineer schedule a public hearing at the Copeland Center to allow Coachlight Properties to present their proposal and answer the public's questions.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that WHEREAS, the City Council previously passed a resolution to demolish the home at 96 Perry Place, Wyandotte, Michigan due to various code violations and vacancies; AND WHEREAS, on July 21, 2014, Mr. Slimp, appeared before City Council asking for a suspension of the demolition for the purpose of allowing him to purchase said property; NOW THEREFORE, BE IT RESOLVED by the City Council that the previous resolution to demolish the home at 96 Perry Place will be suspended provided that the following conditions are met: 1. The owner secures the premises at 96 Perry Place; and 2. Maintains the outside of the property in compliance with the City of Wyandotte's property maintenance code; and 3. Proceeds with due diligence in the purchase of said property and City inspection scheduled by July 31, 2014, unless it has already been inspected by the City; 4. The City is to be reimbursed for costs incurred by the City for the code enforcement of said property in the amount of \$3,503.91. 5. A Letter of Credit in a form approved by the City together with a check in the amount of \$5,000 be filed with the City Engineer's office by July 25, 2014 at 3:00 p.m. 6. The Letter of Credit will require the property be brought up to code no later than January 20, 2015; and reimbursement of the sum of \$3,503.91 to the city as additional city administrative costs incurred in the city's code enforcement of said property.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Fr. Michael Cremin, SAC Pastor of St. Vincent Pallotti Parish, 334 Elm is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the use of Bishop Park for their annual "Mass in the Park" on Saturday, August 30, 2014 at 4:00 p.m. utilizing the grassy area close to the waterfront. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the use of two (2) golf carts and dock power for the PA system as coordinated by the Recreation Department and Department of Public Service. AND FURTHER that a Hold Harmless Agreement be executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from John Engfehr, 1570 Superior Blvd, Wyandotte relative to the possibility of grinding of high spots as opposed to replacement of cement is hereby referred to the City Engineer for a review and report back to Council as to the pros and cons of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

WHEREAS the City of Wyandotte, Wayne County, Michigan recognizes the role of the Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers. WHEREAS the 34 communities of Southern and Western Wayne County, including the City of Wyandotte, comprises the Planning and Service Area to the agency's governing body. WHEREAS the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments. WHEREAS The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws. WHEREAS The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year 2015. NOW, THEREFORE, BE IT RESOLVED, that this honorable body of the City of Wyandotte approves the Annual Implementation Plan for Fiscal Year 2015, as presented to the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the adoption of the Wayne County Hazard Mitigation Plan and FURTHER that subsequent to approval of the plan, the Mayor and City Clerk shall execute said Plan and forward same to Wayne County to be filed in accordance with their Emergency Operations Plan protocol.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the Wyandotte Fire Commission to GRANT permission to the Wyandotte Fire Fighters Local 356 to conduct their annual MDA Fill the Boot fundraiser on July 28th through July 31st, 2014 on the corners of Fort Street and Eureka and Fort Street and Ford Avenue.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

WHEREAS, local governments in Michigan have struggled with unstable funding needed to provide services; and WHEREAS, Michigan businesses have struggled with an uncompetitive tax on business; and WHEREAS, small businesses and manufacturers power our economy and are the largest contributor to job growth in Michigan; and WHEREAS, no other state in our region taxes business equipment the way Michigan does - and most of those states don't tax it at all, which makes Michigan significantly less competitive when it comes to job creation and business investment; and WHEREAS, Michigan communities have struggled for years to pay for essential services like police, fire, ambulances, schools and jails; and WHEREAS, Michigan communities have relied on this shrinking source of Personal Property Tax revenue to provide other community services as well, including roads, transportation and libraries; and WHEREAS, with bipartisan support the Michigan Legislature has voted to reform the antiquated personal property tax to help increase Michigan's competitiveness with other states and remove an onerous tax that will allow more business investment and create more jobs while providing a stable revenue source for local communities; and WHEREAS, this is not a constitutional amendment but the state constitution requires Michigan voters to approve certain changes in local taxes; and WHEREAS, local governments have struggled with unstable funding needed to provide services and business have struggled with an uncompetitive tax on equipment for years; and WHEREAS, Proposal 1 on the August 5, 2014 ballot, will make Michigan more competitive, which will help local communities to attract more businesses and talent and create local jobs; and WHEREAS, Proposal 1 is supported by the Michigan Municipal League, the Michigan Townships Association, Michigan Association of Chiefs of Police, Michigan Association of Police Organizations, Michigan Community College Association, Michigan Farm Bureau, the Small Business Association of Michigan, Michigan Sheriffs Association, Michigan Chamber of Commerce, National Association of Independent Businesses and the Michigan Manufacturers Association, among others; and NOW, THEREFORE, BE IT RESOLVED, the City of Wyandotte hereby expresses its strong support for Proposal 1 to eliminate the unfair double tax and strengthen our communities.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Administrator relative to the Wayne County Transit Authority (SMART) millage Renewal and Increase question on the August 5, 2014 primary ballot is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of the Chief of Police and Traffic Bureau as set forth in Traffic Control Order 2014-03 for the installation of "Handicap Parking Signs" in front of 3618 Ninth Street, Wyandotte, MI. 48192. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council APPROVES the AutoCAD software upgrade with DLTSOLUTIONS for the purchase and installation of AutoCAD version 2015 in the amount of \$4,125.38 for two (2) seats from account # 101-440-750-220.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that WHEREAS the Mayor and Council directed the City Engineer to form a Transient Marina Committee to seek possible outside funding for the operation, maintenance and marketing of the proposed Transient Marina at Bishop Park; BE IT THEREFORE RESOLVED that Council CONCURS in the recommendation as set forth by the City Engineer for the following committee members:

Lori Shields, Recreation Commission

Al Fritz, Wyandotte Business Association

John Rusu, Wyandotte, Business Association

Pat Slack, Downtown Development Authority

Leo Stevenson, Downtown Development Authority

Mark Kowalewski, City Engineer

Todd Drysdale, City Administrator

Natalie Rankine, Director Downtown Development Authority

Leonard Sabuda, City Councilman, Committee Chairman

Ben Tallerico, Planning Consultant (Beckett & Raeder)

BE IT FURTHER RESOLVED that said committee shall meet Wednesday mornings at 8:00 a.m. with the meeting dates posted as public meetings. AND FURTHER said committee shall report back to the City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that WHEREAS Article 11.1 of the Agreement between the City of Wyandotte and American Federation of State, County and Municipal Employees (FSCME) Local # 894 states: "A regular employee may be granted, at the discretion of the City Council, a leave without pay for any of the following reasons, except that in the case of physical or mental disability of the employee, the Council shall grant approval for a leave of absence without pay upon written recommendation of the City Engineer to the City Council and in accordance with the terms of the federal Family and Medical Leave Act, where applicable:

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

THEREFORE BE IT FURTHER RESOLVED that the request for a leave of absence until November 1, 2014 for Peter Taormina is hereby APPROVED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the amendment to the Purchase Agreement between the City of Wyandotte and Archdiocese of Detroit for the acquisition of the property at 140 Superior and the sale of 333 Maple; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Amendment to Purchase Agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to purchase 288-Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$13,461.12 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 Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Administrator submitting the proposed tax rates for the 2015 Fiscal Year is hereby received and made part of the hearing file scheduled for tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that WHEREAS, this City Council of the City of Wyandotte has been advised by the City Assessor that the 2014 State Taxable Valuation for property located within the City of Wyandotte is \$531,997,394 as compared to \$524,852,369 State Taxable Valuation for the 2013 tax year plus 2014 additions; NOW, THEREFORE, BE IT RESOLVED that the Wyandotte City Tax Rate for the Fiscal Year Ending, September 30, 2015, shall be set at \$15.0538 operating, \$2.5166 refuse collection and disposal, 2.5166 debt service (to include \$301,415 related to the renovation of the Yack Arena, \$486,485 related to the construction of a new Police/District Court facility, and \$200,000 for the purchase of a new fire pumper) and \$2.663 for the operation and maintenance of Drain # 5 for a total tax levy of \$22.7500 per thousand dollars assessed valuation of the State Taxable Value.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that WHEREAS a hearing was held on the 21st of July, 2014 where all parties were given an opportunity to show cause, if any they had, why the structure at 239 Bondie, Wyandotte, should not be demolished, removed or otherwise made safe, and BE IT FURTHER RESOLVED that the Council considered all reports and recommendations of the Hearing Officer and the City Engineer's Office and all other facts and considerations were brought to their attention at said hearing; AND BE IT FURTHER RESOLVED that the City Council hereby directs that said dwelling located at 239 Bondie, Wyandotte should be DEMOLISHED and that the cost be assessed against the property in question as a lien. BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within twenty-one (21) days of the date of this resolution if they so desire.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that WHEREAS a hearing was held on the 21st of July, 2014 where all parties were given an opportunity to show cause, if any they had, why the dwelling at 230 Bondie, Wyandotte should not be demolished, removed or otherwise made safe, AND BE IT FURTHER RESOLVED that the Council considered all reports and recommendations previously received by the City Council from the City Engineer's Office and all other facts and considerations were brought to their attention at said hearing and at previously held Council meetings; AND BE IT RESOLVED that the City Council hereby directs that said dwelling located at 230 Bondie; Wyandotte should be DEMOLISHED and that the cost be assessed against the property in question as a lien. BE IT FURTHER resolved that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within twenty-one (21) days of the date of this resolution if they so desire.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the show cause hearing relative to the property located at 2997 Fort Street, Wyandotte is hereby adjourned for thirty (30) days.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri M. Fricke

At a regular session of the City Council of the City of Wyandotte

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

WHEREAS, this Council by resolution has deemed it advisable and necessary for the health, welfare, comfort and safety of the people of the City of Wyandotte, to vacate the hereinafter described land in the City of Wyandotte, County of Wayne, State of Michigan, as a public alley, 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 Sub'd'n. of N.W. 1/4 of Sec. 32, T.3.S. R.11.E. Ecorse Twp. (now City of Wyandotte), Wayne Co. Mich. as recorded in Liber 33 of Plats, Page 48, Wayne County Records.

WHEREAS, due notice has been given of the hearing of objections to said vacation; and

WHEREAS, said hearing having taken place in accordance with such notice and no objections having been offered, and this Council still being of the opinion that said vacation is advisable; now, therefore,

BE IT RESOLVED that the above described alley shall be and the same is hereby declared VACATED as a public alley, reserving to the City of Wyandotte, a Municipal Corporation of the State of Michigan, its successors and assigns forever and in perpetuity from the date hereof, an easement on, over, under, across, and within the eight (8) foot right-of-way of the above described alley for the purpose of constructing, operating, maintaining and repairing existing and future public utilities, sewers and drains, and that said City of Wyandotte, its contractors, employees, agents successors, assigns and lessees shall at all times have free ingress to and egress from said alley right-of-way, to construct, operate, maintain and repair said existing and future utility lines of every nature, and sewers and drains.

BE IT FURTHER RESOLVED that there is hereby reserved to the Ameritech, its successors and assigns, an

easement on, over, under, across and within said eight (8) foot wide right-of-way for the purpose of constructing, erecting, operating, maintaining, and repairing its existing and future telephone communication system consisting of poles, lines, wires, cables and apparatus; and that said Ameritech, its contractors, employees, agents, successors and assigns shall at all times have full ingress to and egress from said eight (8) foot wide right-of-way for said purpose.

BE IT FURTHER RESOLVED that no structures or any article or thing whatsoever shall be constructed or maintained on, over, under, across or within the eight (8) foot right of way of the above described alley except the erection of fences by the abutting property owners and that in the exercise of the easement and ingress and egress rights heretofore reserved herein said City of Wyandotte shall not be liable for any injury or damage to, or disturbance of, nor shall it have any duty to pay for or replace any animate or inanimate improvement on, over, under, across or within said eight (8) foot right-of-way.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Lawrence Stec
 Supported by Councilperson
 YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: None
 ABSENT: Councilperson Galeski

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri M. Fricke

At a regular session of the City Council of the City of Wyandotte

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

WHEREAS, this Council by resolution has deemed it advisable and necessary for the health, welfare, comfort and safety of the people of the City of Wyandotte, to vacate the hereinafter described land in the City of Wyandotte, County of Wayne, State of Michigan, as a public alley, more particularly described as:

The fifteen (15) foot wide 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. Mich. as recorded in Liber 33 of Plats, Page 48, Wayne County Records.

WHEREAS, due notice has been given of the hearing of objections to said vacation; and

WHEREAS, said hearing having taken place in accordance with such notice, and no objections having been offered, and this Council still being of the opinion that said vacation is advisable; now, therefore,

BE IT RESOLVED that the above described alley shall be and the same is hereby declared VACATED as a public alley, reserving to the City of Wyandotte, a Municipal Corporation of the State of Michigan, its successors and assigns forever and in perpetuity from the date hereof, an easement on, over, under, across, and within the fifteen (15) foot right-of-way of the above described alley for the purpose of constructing, operating, maintaining and repairing existing and future public utilities, sewers and drains, and that said City of Wyandotte, its contractors, employees, agents successors, assigns and lessees shall at all times have free ingress to and egress from said alley right-of-way, to construct, operate, maintain and repair said existing and future utility lines of every nature, and sewers and drains.

BE IT FURTHER RESOLVED that there is hereby reserved to the Ameritech, its successors and assigns, an easement on, over, under, across and within said fifteen (15) foot wide right-of-way for the purpose of constructing, erecting, operating, maintaining, and repairing its existing and future telephone communication system consisting of poles, lines, wires, cables and apparatus; and that said Ameritech, its contractors, employees, agents, successors and assigns shall at all times have full ingress to and egress from said fifteen (15) foot wide right-of-way for said purpose.

BE IT FURTHER RESOLVED that no structures, or any article or thing whatsoever shall be constructed or maintained on, over, under, across, or within the fifteen (15) foot right-of-way of the above described alley except the erection of fences by the abutting property owners and that in the exercise of the easement and ingress and egress rights heretofore reserved herein said City of Wyandotte shall not be liable for any injury or damage to, or disturbance of, nor shall it have any duty to pay for or replace, any animate or inanimate improvement on, over, under, across, or within said fifteen (15) foot right-of-way.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Lawrence Stec
 Supported by Councilperson
 YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: None
 ABSENT: Councilperson Galeski

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

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 Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan July 21, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,625,978.48 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri M. Fricke

That we adjourn.

Carried unanimously

Adjourned at 9 PM

July 21, 2014

Maria Johnson, Deputy City Clerk