

Wyandotte, Michigan September 8, 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

September 3, 2014

Dear Mayor Peterson and Wyandotte City Council;

We, the American Legion Post 217, would like to whole heartedly thank you for your tireless work on our new fifty (50) year lease.

Our appreciation is beyond words, and you and your staff will always be a part of our American Legion family.

Know that our Post will continue to work on Veteran issues, and keep the high tradition of Americanism's alive and well in the great City of Wyandotte.

From the Commander, officers, and the members of Post 217, we Thank You.

Commander Ed Gorecki  
Adjutant Jeff McGinnis  
American Legion Post 0217, 2817 Van Alstyne Blvd., Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

Judy Griggs, 3559 – 17<sup>th</sup>, work completed by DPS on 3545 – 16<sup>th</sup>, thank you!

Diane Paul, 2500 – 22<sup>nd</sup>, will provide free mammograms for retirees at no cost by Dr. Wolf.

Tom Dudus, 3124 – 4<sup>th</sup>, thanked Mayor & Council.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 3, 2014

The Honorable City Council City of Wyandotte  
3200 Biddle Avenue — Ste. 300 Wyandotte MI 48192  
RE: APPOINTMENT OF ALTERNATE HEARING OFFICER

Gentlemen and Madam:

The BOCA National Property Maintenance Code stipulates that "a hearing officer shall be appointed by the Mayor and approved by the City Council to serve at his/her pleasure. The hearing officer shall be a person who has expertise in housing matters including but not limited to an engineer, architect, building contractor, building inspector, or member of a community housing organization. An employee of the enforcing agency shall not be appointed as hearing officer." The current Hearing Officer is Lou Parker.

I am recommending that William Butch, 1034 16th Street, Wyandotte, be appointed as Alternate Hearing Officer. Mr. Butch currently serves on the Building Code Board of Appeals and has been a Code Compliance Official, Because of his extensive background, I believe Mr. Butch is qualified to serve as Alternate Hearing Officer.

Sincerely, Joseph R. Peterson Mayor

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #3

ITEM: Appointment to the Downtown Development Authority

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Due to the resignation of Patrick VanDeHey, I am requesting that the City appoint Anne Majlinger to fill the unexpired term. Term to expire June 2015.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution to concur with the Mayor's request to appoint Anne Majlinger to the Downtown Development Authority.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Resignation letter from Patrick VanDeHey and resume of Anne Majlinger.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #4

ITEM: Notice of Intent to Issue Electric Revenue Bonds and Right of Referendum

PRESENTER: Paul LaManes - Assistant GM

INDIVIDUALS CONSULTED: Rod Lesko - GM, Charlene Hudson – PSSE

BACKGROUND: The formal process for issuance of Revenue Bonds requires the determination of a "Not to Exceed" amount and subsequent authorization for Notice of Intent to Issue Bonds. Once authorized, the Notice of Intent is published in a local newspaper and a 45-day referendum period commences during which voters could petition for a referendum vote on the issuance of bonds for project financing. For purposes of this request, the "Not to Exceed" amount is \$ 26,000,000 which includes all estimated project costs for system improvements including bond issuance and contingency costs as noted in the attached Estimate of Cost. It is anticipated that with authorization, the Notice of Intent would be published in the News Herald on September 11, 2014 and the Right of Referendum period would expire on October 26, 2014. Subsequent to the expiration of the referendum period, a request for authorizing the issuance of Revenue Bonds and Bond Anticipation Notes (BAN's) would be made of the Wyandotte City Council. It is proposed that BAN's (Short-term financing repaid from bond proceeds) will be closed on and delivered at or near November 25, 2014 and that the bond issue will be dated April 1, 2015. Proceeds from the bond issue will be used to repay the BAN's.

STRATEGIC PLAN/GOALS: Improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements.

ACTION REQUESTED: Approval of the Notice of Intent to issue Electric Revenue Bonds

**BUDGET IMPLICATIONS:** No impact on the FY 2014 budget. The authorized Bond issuance is an integral part of the multi-year business plan for the Electric Utility that ultimately impacts each future budget year.

**IMPLEMENTATION PLAN:** Subsequent to approval by the Wyandotte City Council of the Notice of Intent to Issue Bonds, publish Notice of Intent in Local Paper. Balance of proposed Implementation Plan on attached Schedule of Events.

**MAYOR REVIEW:** jrp

**CITY ADMINISTRATOR REVIEW:** TDrysdale

**LEGAL COUNSEL REVIEW:** Miller, Canfield, Paddock & Stone P.L.C. serving as Bond Counsel

**LIST OF ATTACHMENTS:**

Estimate of Cost

Proposed Schedule of Events

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** September 8, 2014 **AGENDA ITEM #5**

**ITEM:** Concur with Municipal Services Commission Approval to award bid for Substation 6 Expansion – 69kV Underground to Rauhorn Electric

**PRESENTER:** Charlene Hudson, Power Systems Supervising Engineer

**INDIVIDUALS CONSULTED:** Rod Lesko- General Manager, Paul LaManes – Assistant GM

**BACKGROUND:** Wyandotte Municipal Services has a radial 120kV connection to the ITC Transmission System. ITC has approved the expansion of their system to provide the City of Wyandotte and Wyandotte Municipal Services a redundant feed at this location. This portion of work is necessary to underground the current 69 kV overhead feed to Substation 8. This line needs to be removed for construction of the ITC station. The full project detail is outlined in the Commission and Council approved resolution. (Commission resolution 7-2014-06)

Four contractors were offered the opportunity to bid. Rauhorn Electric was the lowest qualified bidder. Funding for the entire project was anticipated from operations in the current Electric Department Business Plan in Fiscal 2017 however the cost of the project will now be funded through the issuance of Bond Anticipation Notes (BAN)/Bonds issued with the proper Commission/Council approvals and required referendum period.

**STRATEGIC PLAN/GOALS:** Improvement of Power Generation and Distribution Facilities.

**ACTION REQUESTED:** To concur with the Municipal Services Commission approval and award of the bid for an amount not to exceed \$119,700 to Rauhorn Electric for the undergrounding of this 69 kV line along with an estimated owner furnished material of cable and terminations of \$100,000 acquired through our Vendor Managed Inventory CVMD, resulting in a total construction cost estimated at \$219,700. This bid award is recommended by WMS Management.

**BUDGET IMPLICATIONS:** Neutral impact on budget based on capital funding provided by anticipated BAN issue, ultimately funded by issuance of Bonds in April 2015. Bonds structured for interest only payments through 2017 at which time principal payments will commence that coincide with the drop off of existing debt creating what is forecasted to be a neutral impact on rates for the T&D component of the bond issue.

**IMPLEMENTATION PLAN:** Upon City Council concurrence award the 69 kV Underground bid to the lowest qualified bidder, Rauhorn Electric.

**MAYOR'S RECOMMENDATIONS:** JRP

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION – N/A

LIST OF ATTACHMENTS -

- Bid Tabulation
- Approved Municipal Services Commission Resolution # 09-2014-02

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #6

ITEM: Concur with Municipal Services Commission Approval to award bid for Power Plant Stack Testing to Network Environmental

PRESENTER: Charlene Hudson, Power Systems Supervising Engineer

INDIVIDUALS CONSULTED: Rod Lesko-General Manager, Paul LaManes-Assistant GM

BACKGROUND: Wyandotte Municipal Services owns and operates power generation facilities that require mandated testing to ensure Local, County, State and Federal environmental compliance. All boilers must go through stack testing to ensure compliance. Three vendors were offered the opportunity to bid. Network Environmental was the lowest qualified bidder. Funding for this project was anticipated and budgeted.

STRATEGIC PLAN/GOALS: Improvement of Power Generation and Distribution Facilities.

ACTION REQUESTED: To concur with the Municipal Services Commission approval and award of the bid for an amount not to exceed \$50,700 to the lowest qualified bidder, Network Environmental, to perform the required stack testing as recommended by WMS Management.

BUDGET IMPLICATIONS: Budgeted in acct. # 591-003-521-575 Emission Monitors General – current remaining budget is \$ 45,905. Other General Department (003) line items have sufficient budget to cover the difference, a zero balance budget amendment for \$ 4,795 will be submitted prior to issuing the PO.

IMPLEMENTATION PLAN: Upon City Council concurrence award the stack testing bid to the lowest qualified bidder, Network Environmental.

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION-N/A

LIST OF ATTACHMENTS –

- Summary of Bids and Barr Engineering recommendation
- Approved Municipal Services Commission Resolution # 09-2014-01

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #7

ITEM: Contract between Downtown Development Authority (DDA) and Wyandotte Business Association (WBA) – Promotional Services

RESENTER: Natalie Rankine, Downtown Development Authority Director

INDIVIDUALS IN ATTENDANCE: Natalie Rankine, Downtown Development Authority Director

BACKGROUND: The Downtown Development Authority contracts with the WBA to perform services related to the execution of Third Friday events in the Downtown District each third Friday of the month throughout the year.

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

**ACTION REQUESTED:** Adopt a resolution authorizing the approval to authorize the DDA and WBA to sign the proposed contract for the upcoming fiscal year.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** This contract is in accordance with the adopted 2015 DDA Budget. The amount reflected in this budget is \$30,000.00, payable quarterly. Account number 499-200-925-730-797.

**IMPLEMENTATION PLAN:** The approved contract will be forwarded to the WBA to sign.

**COMMISSION RECOMMENDATION:** Concur

**CITY ADMINISTRATOR'S RECOMMENDATION:** Concur TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:** Concur

**MAYOR'S RECOMMENDATION:** Concur

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #8**

**ITEM:** Revocation of the Commercial Redevelopment District at 3061/63 Biddle Avenue

**PRESENTER:** Todd A. Drysdale, City Administrator

**INDIVIDUALS IN ATTENDANCE:** Natalie Rankine, DDA Director

**BACKGROUND:** As you are aware, the property located at 3061/3063 was not sold to Hotel Sterling as originally planned, but instead to Mr. Joe Daly for redevelopment. A Commercial Facilities Exemption Certificate (CFEC) was granted to Hotel Sterling for this property on June 25th, 2013. Mr. Daly will be seeking a CFEC for this project and in order to do so, the certificate for the Hotel Sterling must be revoked via City Council resolution.

**STRATEGIC PLAN/GOALS:** Commitment to fostering the revitalization and preservation of older areas of the City as well as developing and redeveloping new areas.

**ACTION REQUESTED:** Approve the attached resolution revoking the Commercial Facilities Exemption Certificate for 3061/63 Biddle Avenue.

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

**IMPLEMENTATION PLAN:** N/A

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** Concur

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

**MAYOR'S RECOMMENDATION:** jrp

**LIST OF ATTACHMENTS**

1. Original council resolution establishing the CFEC dated June 24th, 2013.
2. CFEC Certificate for 3061/3063 Biddle Avenue dated June 25th, 2013.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #9

ITEM: Standard of Conduct

PRESENTER: William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Complaints were filed alleging that the City Assessor provided the Veteran's Property Tax Exemption files to a City Councilman without complying with the city's Freedom of Information Policy. The City Council directed that the files in questions be maintained in the City Clerk's office for secure storage. The Police chief investigated the matter and determined the files in questions were provided by the City Assessor without redacting exempt material. The complaints, exhibits and Chief's investigation and my legal analysis are included with this item.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Refer the city's FOIA Policy to the City Clerk and City Attorney for review and report back to the City Council with recommendations for the policy.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

September 4, 2014

Mayor Joseph R. Peterson & City Councilmembers  
3200 Biddle Avenue  
Wyandotte, Michigan 48192

RE: MAGDALENO BRO'S LLC 152 Elm

Dear Mayor Peterson and City Councilmembers:

I have received a request for a transfer of ownership of a 2014 Class C License with New SDM license and New Sunday Sales (AM) Permit from Elisha Archer (15145 W. McNichols, Detroit) to 152 Elm, Magdalene Bro's L.L.C. Wyandotte, Michigan 48192.

Said request has been reviewed by the Engineer, Fire Chief, Police Chief, Department of Legal Affairs, Deputy City Treasurer and Municipal Service and is now before you for your approval.

Sincerely yours,  
Maria Johnson, Deputy City Clerk

September 3, 2014

Mayor Joseph R. Peterson & City Councilmembers  
3200 Biddle Avenue  
Wyandotte, Michigan 48192

RE: FORMER ROCKERY (1175 Eureka)

Dear Mayor Peterson and City Councilmembers:

I have received a request for a transfer of ownership of a 2014 Class C & SDM Licensed business with Sunday Sales Permit (PM) from Norgren Restaurants, LLC to Bad Face, LLC.

Said request has been reviewed by the Engineer, Fire Chief, Police Chief, Department of Legal Affairs, Deputy City Treasurer and Municipal Service and is now before you for your approval.

Sincerely yours,  
Maria Johnson, Deputy City Clerk

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #12

ITEM: Special Event Application – Wyandotte Boat Club – Blitzen the Dotte

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from the Wyandotte Boat Club to hold the Blitzen the Dotte race November 22nd prior to the opening of the Wyandotte Christmas Parade. This event has been reviewed and approved by the Police and Fire Chief, Recreation Superintendents 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 November 22nd 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Fire Department and Special Event Coordinator.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Special Event Application

Event Map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #13

ITEM: City of Wyandotte Christmas Parade/Tree Lighting Event Approval

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 coordinating the 2014 City of Wyandotte Special Events. This year the 2014 Christmas Tree Lighting will be held November 21st and the Parade will be held, Saturday November 22nd. The parade will necessitate closing Biddle Avenue from Ford Street to Plum Street. Traffic to be rerouted northbound to Third Street and to Ford Street, and Southbound on Fourth Street from Ford Street. We would also like to request permission to utilize the grass area near City Hall for the Tree Lighting once again this year.

STRATEGIC PLAID/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: In accordance with provision of Act #200 of the Public Acts of 1969 of the State of Michigan, please request the Public Works Department to close Biddle Avenue for the Holiday Parade from 8 am to 12 noon on November 22nd 2014.

The parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford.

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The budget for the said event is - \$7,000

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.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #14

ITEM: Department of Engineering – 2014 HMA Parking Lot Resurfacing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This year's Parking Lot Resurfacing Program includes the parking lot at Oak and Van Alstyne. Attached please find a new parking lot layout for this lot for your review. This layout will improve the appearance of the parking lot, improve pedestrian traffic, relocate the trash dumpster corral and provide for a future drive-thru if needed for 2959 Biddle Avenue. The City Engineer has reviewed this layout with the property owners of 2903 Biddle Avenue, Jason D'Herin; 2929 Biddle Avenue, Ed Sollars and Josh Cade; and 2959 Biddle Avenue, Joe Daly. They are in agreement with this new layout.

The drive-thru portion would only be constructed upon request and approval of a Special Assessment District for this portion of the work.

The undersigned recommends approval of this proposed layout.

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 proposed parking lot layout.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Include the new layout of the Oak and Van Alstyne Parking Lot in the 2014 HMA Parking Lot Resurfacing Program.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Proposed Plans of Parking Lot at Oak and Van Alstyne

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #15

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 and June 30, 2014, Council approved reducing the sales price to \$97,119.00. 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 \$87,407.10. 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 ILEQUESTED:** Adopt a resolution approving the listing of the home at 1749 2nd Street with Downriver Real Estate Group for \$87,407,10.

**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:**

**MAYOR'S RECOMMENDATION:** Joseph R. Peterson

**LIST OF ATTACHMENTS:** Resolution approving listing price; NSP2 Single-Family Sales Program Guidelines

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #16**

**ITEM:** File # 4604 ROOF REPAIRS AND COATING AT 1100 BIDDLE AVENUE WYANDOTTE MICHIGAN ACCEPTANCE OF BID

**PRESENTER:** Mark Kowalewski - City Engineer

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

**BACKGROUND:** The City Building at 1100 Biddle has two sections of roof that are in need of removal and replacement. Bids were solicited by the Engineering Department and opened on July 28, 2014. These bids were received, reviewed and Wm. Molnar Roofing Inc. of Riverview, Michigan was determined to be the lowest and most qualified bidder. See attached bids summary indicating this low bid at \$46,895.00.

The budgeted amount for these repairs is \$40,000. The TIFA Board has approved a budget amendment from their fund balance to provide \$50,000 in funding for this project.

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

**ACTION REQUESTED:** Adopt a resolution concurring with the selection Wm. Molnar Roofing Inc. as the best bid meeting specifications and refer the budget amendment to the Finance Department.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Expense the work from Account No. 492-200-850-548 \$46,895.00 with a budget amendment in the amount of \$10,000 from TIFA fund balance.

**IMPLEMENTATION PLAN:** Wm. Molnar Roofing Inc. will enter into a contract and complete the work on or before November 15th 2014.

**COMMISSION RECOMMENDATION:** TIFA. Board minutes are attached.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Summary of Bids Received; Minutes from August 19, 2014, TIFA meeting.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #17

ITEM: 2014 Fiscal Year Budget Amendments

PRESENTER: Robert 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.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation

LIST OF ATTACHMENTS: Budget amendments (attachment A)  
Department requests/information

September 4, 2014  
The Honorable Joseph R. Peterson, Mayor and City Council Members  
3200 Biddle Avenue  
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

Attached you will find the 2015 Fiscal Year City Operating Budget. The first reading of the 2015 Fiscal Year Budget Ordinance is on tonight's agenda.

The final reading of the budget ordinance will be presented at the September 15, 2014 City Council meeting. After the final reading, the City Council will vote on the proposed budget ordinance.

The proposed budget is available in the City Clerk's Office for viewing by the public.

Sincerely,  
Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

LATE ITEM

September 8, 2014

Honorable Mayor and City Council members,

I wanted to take this opportunity to address the letters sent by Attorney Cassandra Booms dated February 24th, 2014.

1. Attorney Booms asserts that I did not sign the complaint I filed against Councilman Daniel Galeski and Assessor Thomas Woodruff. Being that I read the complaint into the record of an official Council meeting that is sufficient to meet a signature as being presented by myself.
2. Attorney Cassandra Booms asserts that I did not turn my complaint in to the City Clerk. Being that the complaint was read and submitted in hard copy to the City Council at an official meeting, it becomes part of the record of that meeting. The City Clerk as required by our City Charter is the keeper of the record and therefore received the hard copy or should have done so by law.
3. I simply disagree with all rest of Attorney Cassandra Booms assertions in her letters.

I would like to state that it is my opinion that her letters are insulting and ignorant to the facts, especially I would like to note her assertion that Councilman Galeski viewing the Veterans file was proper because "he as a Councilman was required to vote on" said files. The fact was the Councilman had already voted on these exemptions in a prior Council meeting before this incident happened. Her letters need no more of my time. I also wish to comment on the letter from the City Attorney and the investigation of Chief Dan Grant.

It is clear in the City Attorneys letter that the City Attorney had prior knowledge that the only documents that should be contained in a request for the Veterans Disability Tax exemption were the Affidavit and the 'letter of Determination from the Veterans Administration. Why then, as a member of the Board of Review did he not inform the City Assessor that he was requiring excessive documents that he had no authority to do so? (ex. DD214s) It is also clear that he knew an elected official should be treated the same as any other citizen when requesting information outside of the general meeting of the Council and its agenda. Direction by him to the City Clerk, and City Assessor seems to have been ignored.

The Chiefs investigation showed that the Clerk sent Councilman Galeski to the Assessor to view the files which were in the Assessor's office. The Clerk should have known that he is responsible as the Charter mandated keeper of the record to protect and store any files that are part of Council decisions. If the Clerk had performed his duty under the Charter as well as his responsibility as F.O.I.A.coordinator, then maybe this incident would never have happened.

I would also like to comment on the recommendations from the City Attorney.

1. City employees should not have to file a F.O.I.A. request for documents needed in performance of their duties.  
 Elected officials should have to file a F.O.I.A. request for any documents that have not been contained in the official Council Agenda already. Elected Officials are not a group of elite people who should be treated any differently than the Citizens who they are public servants to.
2. The time and manner of viewing records is already stated in the F.O.I.A, itself.
3. The F.O.I.A. dictates the information that should be redacted and not allowed to be viewed by the public. For the City Attorney and the Clerk to add anything more would be contrary to the adopted Strategic Plans goal of Transparency, even more than the recent opinions of late by the City Attorney.
4. Those documents should be returned to the Veterans in the morning and the City Assessor should be directed by resolution tonight, not to request anything more than the Affidavit and the letter of determination.

Further, an email policy must be created. There have been consistent decisions agreed upon by our City Council via email that should have been part of a meeting. Any email addressed to the Council as a whole is a communication, and or discussion, that should be included in the Council agenda, therefore should be able to be requested via the F.O.I.A. The determination by the City Attorney that a Citizen must specifically identify the email is ludicrous since emails are secret. They should not be! This determination needs to be discussed as to its impossible workability.

This whole investigation has shown a systematic failure of several city departments in the performance of their duties. The Department of Legal Affairs, the City Clerks Office, and the City Assessors Office. If anything, it has shown that all three need severe attention and direction, by resolution from this City Council.

Thank you for your concern to these matters

Richard Miller, 1202 – 2<sup>nd</sup> Street, Wyandotte, MI 48192

#### REPORTS AND MINUTES:

Retirement Commission Meeting	August 21, 2014
Fire Commission Meeting	July 8, 2014
Police Commission Meeting	August 12, 2014
Police Commission Meeting	August 26, 2014

#### CITIZENS PARTICIPATION:

Richard Miller, 1202 – 2<sup>nd</sup>, follow legal #4 to return information.

Dave Polczynski, 2078 – 10<sup>th</sup>, requests return of DD 214, etc.

#### RECESS

#### RECONVENING

#### ROLL CALL

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

Absent: Councilperson Galeski

#### HEARINGS:

#### HEARING RELATIVE TO THE 2015 FISCAL YEAR CITY OPERATING BUDGET

Nothing in writing, no comments.

HEARING REGARDING THE COMMERCIAL FACILITIES EXEMPTION CERTIFICATE  
FOR 3233 BIDDLE AVENUE WYANDOTTE, MICHIGAN

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

ITEM: Commercial Facilities Exemption Certificate – 3233 Biddle Avenue

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND:

Attached is the application of Alvin's Properties LLC for a Commercial Facilities Exemption Certificate (CFEC) for the property at 3233 Biddle Avenue. The Council previously approved establishing Commercial Redevelopment District No. 14 for the property on June 23, 2014, and approved a resolution scheduling the public hearing on August 18, 2014.

In accordance with the Commercial Redevelopment Act, Public Act 255 of 1978, a public hearing has been scheduled on September 8, 2014, to consider the application for a replacement project. Public notice was mailed to the applicant, the assessor, a representative of the affected taxing jurisdictions, and to the general public via the News Herald. The application provides detailed information regarding the proposed use, construction activities, estimated costs, a construction time schedule, and the economic advantages expected from the project. As noted in the application, construction costs are estimated to exceed \$250,000.

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

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to: (1) downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area; and (2) fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas.

ACTION REQUESTED: Approve the attached resolution approving the application for a Commercial Facilities Exemption Certificate (CFEC) for 12 years after completion of the project.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

1. Proposed Resolution
2. Application for a CFEC
3. Commercial Redevelopment Act — MEDC Summary
4. List of Commercial Redevelopment Districts and Exemption Certificates approved by the City

August 11, 2014

The Honorable Mayor Joseph R Peterson and Members of the City Council 3200 Biddle Ave  
Wyandotte MI 48192

Re: CFEC application for 3233 Biddle

Dear Honorable Mayor Peterson and City Council,

I have received a copy of the application for a Commercial Facilities Tax Exemption Certificate for the property located at 3233 Biddle. Please note the granting of this certificate along with the tax exemption certificates already exempted will not exceed five percent (5%) of the total State Equalized Value of the assessment roll.

2014 SEV of 3233 Biddle = 84,300  
2014 Special Acts = 24,259,500 / 2014 SEV AdValorem Roll = 554,154,100 = 4.38%

Should you have any questions please contact the undersigned.

Sincerely,

Thomas R. Woodruff, City Assessor

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED  
"AN ORDINANCE TO AMEND SECTION 26-5 ENTITLED  
"BICYCLE RIDING PROHIBITED" OF THE CODE OF ORDINANCES OF THE CITY OF  
WYANDOTTE

CITY OF WYANDOTTE 2015 FISCAL YEAR BUDGET ORDINANCE

RESOLUTIONS

Wyandotte, Michigan September 8, 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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the American Legion Post 217, 2817 Van Alstyne Blvd. Wyandotte, Michigan 48192 thanking Mayor, City Council and Department of Legal Affairs for their assistance in procuring their new fifty (50) year lease is hereby received and placed on file.

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

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson as set forth in his communication dated September 3, 2014 to appoint William Butch, 1034-16th Street, Wyandotte as an Alternate Hearing Officer in the Department of Engineering and Building.

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby ACCEPTS the resignation of Patrick VanDeHey from the Downtown Development Authority and thanks Mr. VanDeHey for his service; AND BE IT FURTHER RESOLVED that City Council hereby CONCURS with the recommendation of Mayor Peterson to appoint Anne Majlinger, 525 Vinewood, Wyandotte, Michigan 48192 to the Downtown Development Authority; Term to expire June 2015.

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

City of Wyandotte City of Wayne, State of Michigan  
NOTICE OF INTENT RESOLUTION  
ELECTRIC UTILITY SYSTEM REVENUE BONDS

A RESOLUTION TO APPROVE:

- Notice of Intent to Issue Bonds and Right of Referendum for up to of Electric Revenue Bonds for improvements for the Electric Utility System.
- 45-day referendum period during which voters could petition for beginning when the Notice is published in The News-Herald.
- Bonds to be payable solely from net revenues of the Electric Utility System.

PREAMBLE

WHEREAS, the City of Wyandotte, County of Wayne, State of Michigan (the "City"), has established the Electric Utility System of the City (the "Electric Utility System"), including all electric generating units, plants, works, instrumentalities and properties, used or useful in connection with the generation and distribution of electricity and all additions, extensions and improvements and all facilities for distribution of steam or hot water produced from the boilers of the Electric Utility System; and

WHEREAS, the City Charter provides that the Municipal Service Commission (the "Commission") constructs, manages, supervises and controls the Electric Utility System; and

WHEREAS, the Commission has proposed that the City acquire, install, and construct improvements to the Electric Utility System, including, but not limited to, acquisition and installation of new generation equipment including an auxiliary boiler; upgrades of geographic, outage management and other data control software, a second transformer and 69kV and 40kV circuit upgrades, a redundant 120kV feed and all associated transformers, breakers and related equipment, repairs to Steam Turbine Generator 5, and other approved improvements, together with any appurtenances and attachments thereto and any related site improvements (collectively, the "Project"); and

WHEREAS, the City determines it to be necessary for the public health, safety and welfare of the City and its residents to acquire and construct the Project; and

WHEREAS, the Revenue Bond Act, Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), permits a City to borrow money to finance the acquisition, construction, improvement, enlargement, extension, and repair of public improvements through the issuance of revenue bonds; and

WHEREAS, the issuance of revenue bonds under Act 94 payable from revenues of the City's Electric Utility System in an amount to be determined prior to the sale of the revenue bonds, but in any event not to exceed Twenty-Six Million Dollars (\$26,000,000) (the "Revenue Bonds") for the purpose of financing the acquisition and construction of the Project, the funding of reserve funds, and paying capitalized interest and costs of issuing the Revenue Bonds appears to be the most practical means to that end; and

WHEREAS, a notice of intent to issue revenue bonds must be published before the issuance of the Revenue Bonds in order to comply with the requirements of Section 33 of Act 94.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue the Revenue Bonds in The News-Herald, a newspaper of general circulation in the City. The notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

NOTICE TO ELECTORS OF THE CITY OF WYANDOTTE AND TO USERS OF THE CITY'S  
ELECTRIC UTILITY SYSTEM OF INTENT TO ISSUE ELECTRIC UTILITY SYSTEM REVENUE  
BONDS PAYABLE FROM THE REVENUES OF THE ELECTRIC UTILITY SYSTEM AND RIGHT  
OF REFERENDUM THEREON

PLEASE TAKE NOTICE that the City Council of the City of Wyandotte intends to issue and sell the City's Electric Utility System Revenue Bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in the maximum aggregate principal amount of Twenty-Six Million Dollars (\$26,000,000) (the "Revenue Bonds"), for the purpose of paying costs to acquire, install, and construct improvements to the Electric Utility System, including, but not limited to, acquisition and installation of new generation equipment including an auxiliary boiler; upgrades of geographic, outage management and other data control software, a second transformer and 69kV and 40kV circuit upgrades, a redundant 120kV feed and all associated transformers, breakers and related equipment, repairs to Steam Turbine Generator 5, and other approved improvements, together with any appurtenances and attachments thereto and any related site improvements. Costs financed with proceeds of the Revenue Bonds shall include funding of required bond reserve funds, capitalized interest and costs of issuance. The Revenue Bonds will mature in annual installments not to exceed the maximum permitted by law, with interest on the unpaid balance from time to time remaining outstanding on the Revenue Bonds at interest rates to be determined at sale of the Revenue Bonds but in no event to exceed such rates as may be permitted by law. The Revenue Bonds may be issued in one or more series and may be combined with bonds issued for other purposes as shall be determined by the City Council.

SOURCE OF PAYMENT OF REVENUE BONDS

THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS SHALL BE PAYABLE solely from the revenues received by the City from the operations of the Electric Utility System and facilities for distribution of steam or hot water (the "Electric Utility System"). Said revenues will consist of rates, fees and charges billed to the users of the Electric Utility System, a schedule of which is presently on file in the offices of the Department of Municipal Service and posted at [www.wyan.org](http://www.wyan.org). Said rates, fees and charges may from time to time be revised to provide sufficient revenues to provide for the expenses of operating and maintaining the Electric Utility System, to pay the principal of and interest on the Revenue Bonds and any other bonds of the Electric Utility System, and to pay other obligations of the Electric Utility System.

RIGHT OF REFERENDUM

THE REVENUE BONDS WILL BE ISSUED WITHOUT VOTE OF THE ELECTORS UNLESS A VALID PETITION REQUESTING AN ELECTION ON THE QUESTION OF ISSUING THE REVENUE BONDS, SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE CITY, IS FILED WITH THE CITY CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. If such petition is filed, the Revenue Bonds cannot be issued unless approved by a majority vote of the electors of the City voting on the question of their issuance.

THIS NOTICE is given pursuant to the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended. Additional information may be obtained at the offices of the City Clerk and the Department of Municipal Service.

William R. Griggs, City Clerk City of Wyandotte

ADOPTED this 8th of September, 2014

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS, Wyandotte City Council and Municipal Service Commission understand the need and supports the project plans for a redundant fee to ITC, AND WHEREAS, in order to keep on schedule for a March 2015 cutover to the new ITC 120kV breaker, NOW, THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the Municipal Service Commission and hereby authorizes the General Manager of Municipal Service to award the bid for the 69kV underground work for an amount not to exceed \$119,700 to the lowest qualified bidder Rauhorn electric and to utilize vendor Managed Inventory (VMI) cable and terminations estimated to be \$100,000 for the project, resulting in an overall project cost estimated at \$219,700, as recommended by WMS management.

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS, the Wyandotte City Council and the Municipal Service Commission understand the need and support the community owned generation facilities, AND WHEREAS, in order to maintain our commitment to the required testing for environmental compliance now. THEREFORE, BE IT RESOLVED by the City of Wyandotte Council that Council CONCURS with the Municipal Service Commission with awarding the bid to Network Environmental, the lowest qualified bidder, for an amount not to exceed \$50,700 as recommended by WMS Management.

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Natalie Rankine, Director of the Downtown Development Authority is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council hereby CONCURS in the conditions of the contract between the Downtown Development Authority and the Wyandotte Business Association for the purchase of promotional services from the WBA, in the amount of \$30,000 to be paid in four (4) equal payments of \$7,500 quarterly. AND BE IT FURTHER RESOLVED that all conditions of said Agreement be adhered to as outlined and that the Mayor and City Clerk are hereby directed to execute the 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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS, pursuant to P.A. 255 of 1978, as amended, after a duly noticed public hearing held on May 20, 2013; this City Council by resolution established Wyandotte Commercial Redevelopment District No. 11; and WHEREAS, the City of Wyandotte approved a Commercial Facilities Exemption Certificate application for Hotel Sterling LLC for property located at 3061-63 Biddle Avenue for an estimated investment amount of \$2,516,000; and WHEREAS, the project has been canceled, and consequently, Hotel Sterling LLC has failed to proceed in good faith with the operation of the facility; and NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte: The City Council hereby revokes the Commercial Facilities Exemption Certificate for Hotel Sterling LLC for the property located at 3061-63 Biddle Avenue.

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Attorney, William R. Look relative to the Standard of Conduct complaints is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Clerk, City Administrator and City Attorney are directed to review the City's current Freedom of Information policy and to report back to the City Council with their recommendations. BE IT FURTHER RESOLVED that a letter of reprimand be sent to the City Assessor from the City Administrator and all unnecessary records be returned to the Veterans by the City Clerk in person upon request and have the Clerk obtain a signed acknowledgement of return of said records. AND BE IT FURTHER RESOLVED that the above case is now closed.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Sabuda, Schultz, Stec, Mayor Peterson

NAYS: Councilmembers Fricke, Miciura

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Richard Miller, 1202 -2nd Street, Wyandotte, regarding the Standard of Conduct complaint and various issues is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation set forth by the City Clerk and hereby APPROVES the transfer of ownership of a 2014 Class C License with Sunday Sales (PM) and New SDM license and New Sunday Sales (AM) Permit from Elisha Archer (15145 W. McNichols, Detroit) to 152 Elm, Magdaleno Bro's LLC, Wyandotte, Michigan 48192.

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation set forth by the City Clerk and hereby APPROVES the transfer of ownership of a 2014 Class C & SDM Licensed business with Sunday Sales Permit (PM) from Norgren Restaurants, LLC to 1175 Eureka, Wyandotte, Michigan 48192, Bad Face, LLC.

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent and hereby APPROVE the use of city sidewalks and property for the Wyandotte Boat Club Blitzen the Dotte race to take place prior to the Christmas Parade, November 22, 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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event coordinator to CLOSE Biddle Avenue from Ford Avenue to Plum Street; on Saturday, November 22, 2014; traffic to be rerouted northbound to Third Street and to Ford Avenue and Southbound on Fourth Street from Ford Avenue and further grants permission for the use of the grassy area near City Hall for the Tree Lighting ceremony. AND BE IT FURTHER RESOLVED that the Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and further is hereby authorized and directed to sign said permit. AND FURTHER the City of Wyandotte assumes responsibility for all damage claims which may arise from the road closing and FURTHER the Fire Department is hereby notified to reroute emergency vehicles.

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to approve the plan for the proposed reconstruction of the parking lot at Oak and Van Alstyne, FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. FURTHER that this parking lot be included in the 2014 HMA Parking Lot Resurfacing Program.

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 September 8, 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 \$87,407.10 in accordance with the NSP2 Single Family Sales Program Guidelines. All buyers are also eligible to receive homebuyer subsidy between \$15,296.24 and \$52,407.10. Therefore, the minimum required mortgage amount would be \$35,000.00 and the maximum mortgage amount would be \$72,110.86.

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the City Engineer regarding the acceptance of the Bid File # 4604-Roof Replacement at 1100 Biddle Avenue from Wm. Molnar Roofing Inc., Riverview, Michigan 48193 in the amount of \$46,895.00 from Account # 492-200-850-548; AND BE IT FURTHER RESOLVED that the Finance Director is directed to provide a budget amendment for said repairs by transferring \$10,000 from TIFA Fund balance to line item 492-200-850-548.

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

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

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the Deputy Treasurer/Assistant Finance Director relative to the 2015 Fiscal Year City operating budget is hereby received and placed on file.

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS the City Administrator plans to file a copy of the 2015 Fiscal Year City Operating Budget with the City Clerk and the City Council shall hold a public hearing in accordance with the law, in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte on September 8, 2014 and September 15, 2014, at 7:00 p.m. and that pursuant to public Act 2 of 1968 the City Council will act on the 2015 Fiscal Year City Operating Budget following the closure of the Public Hearing on September 15, 2014.

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: Councilman Miciura

RESOLUTION APPROVING A COMMERCIAL FACILITIES EXEMPTION CERTIFICATE  
FOR 3233 BIDDLE AVENUE, WYANDOTTE, MICHIGAN

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that:

WHEREAS, the City of Wyandotte legally established Commercial Redevelopment District No. 14 on June 23, 2014, after a public hearing held on June 23, 2014; and

WHEREAS, the state equalized value (SEV) of the property proposed to be exempt plus the aggregate SEV of property previously exempt and currently in force under the Commercial Redevelopment Act, Public Act 255 of 1978, and under the Plant Rehabilitation and Industrial Development Districts Act, Public Act 198 of 1974, does not exceed 5% of the total SEV of the City; and

WHEREAS, the application was approved at a public hearing as provided by Section 6(2) of Public Act 255 of 1978, on September 8, 2014; and

WHEREAS, the application is for commercial property as defined in Section 3(3) of Public Act 255 of 1978; and

WHEREAS, the applicant, Alvin's Properties LLC, has provided answers to all required questions under Section 6(1) of PA 255 of 1978 to the City; and

WHEREAS, the City requires that the construction, restoration or replacement of the facility shall be completed by June 30, 2015, or within a duly authorized extension of that date; and

WHEREAS, the commencement of the construction, restoration or replacement of the facility did not occur more than 45 days prior to the filing of the application for exemption; and

WHEREAS, the commencement of the construction, restoration or replacement of the facility did not occur prior to the establishment of the Commercial Redevelopment District; and

WHEREAS, the application relates to a construction, restoration or replacement program which when completed constitutes a new, replacement or restored facility within the meaning of Public Act 255 of 1978 and that is situated within a Commercial Redevelopment District established under Public Act 255 of 1978; and

WHEREAS, completion of the facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to increase commercial activity, create employment, and assist with revitalizing an Urban Area in the City; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte that the application is approved and a Commercial Facilities Exemption for a replacement project is hereby granted for the real property, excluding land, located in Commercial Redevelopment District No. 14 at 3233 Biddle Avenue for a period of 12 years after the completion of construction of the project as described in the exemption application beginning December 31, 2014, and ending December 30, 2027, pursuant to the provisions of PA 255 of 1978, as amended.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Assessor regarding the CFEC application for 3233 Biddle Avenue is hereby received and placed on file.

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 September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,156,937.12 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

September 8, 2014

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William Griggs, City Clerk