

Wyandotte, Michigan September 15, 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

Mayor Joseph Peterson
3200 Biddle Ave.
Wyandotte, MI 48192

Dear Mayor Peterson;

The Monguagon Chapter, National Society Daughters of the American Revolution is asking you to declare, Sept. 17-23, as National Constitution Week in your city. We would also encourage you to ring bells on Sept. 17, at 4:00 pm so that we may hear the sound of patriotism.

Thank you.

Nancy Chascsa, Constitution Chairperson
Monguagon Chapter, Daughters of the American Revolution 2128 12 St.
Wyandotte, MI 48192
734-282-4698
Nancy@wyan.org

September 9, 2014

TO: The Honorable Mayor and Council
FROM: Michael and Debora Cutrell

My wife was born and has lived her entire life in City of Wyandotte, Michigan and I have been a resident for over thirty-one years. We live at 1752 12th Street.

Since our basement flooded on August 11, 2014, we have been contacted by two Law Firms wanting to represent us as well as our neighbors. I hesitate to sue our City for our damages and loss because it would be like suing ourselves, since we are residents of the City.

My wife and I are retired, also disabled and on a fixed income. We did not have Sewage Backup Insurance and this has been a burden mentally, physically as well as financially. Since FEMA only covers basements that are used as living and office spaces, we are eliminated from receiving help from FEMA, leaving us with no help for the damages and personal property that was lost. We lost over Four Thousand Dollars and we have a lot left to clean, repair and replace. Since we are not seeking to bring a law suit or to join in any Class Action Law Suit against the City of Wyandotte .I am asking the City of Wyandotte to pay what my wife and I lost due to this flooding, if the funding is available now or in the future. If the City is required to pay any monies to residents due to the Law Suits filed, please consider our claim as well as any other Resident that did not file a Law Suit against the City of Wyandotte. A Notice of Claim Form was filled out and mailed to Gary Ellison, DPS Superintendent.

Thank you for your consideration regarding our claim.

Michael Cutrell
Debora Cutrell

PERSONS IN THE AUDIENCE

The following were all present relative to the veteran's issue:

Bonnie Thorton, 1145 Elm
 Tom Omeara, 135 Spruce
 Leonard Milewski, 1891 – 16th
 Ed Gorecki, 1082 – 7th
 Ann Rudisal, 2418 – 23rd
 Russell Lewis, 547 Vinewood

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
 MEETING DATE: September 15, 2014 AGENDA ITEM #3

ITEM: Appointment to the Beautification Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Due to the resignation of Denise Donlon, I am requesting that the City appoint Kenneth Bearden to fill the unexpired term. Term to expire April 2016.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution to concur with the Mayor's request to appoint Kenneth Bearden to the Beautification Commission.

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: jrp

LIST OF ATTACHMENTS: Resignation letter from Denise Donlon and application from Kenneth Bearden

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
 MEETING DATE: September 15, 2014 AGENDA ITEM #4

ITEM: SMART 2015FY Municipal and Community Credit Contract

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

BACKGROUND: This is a SMART contract agreement for our 36th year of SMART funding for our transportation programs. For the fiscal year 2015, we are receiving \$63,898 from SMART. These funds are used to insure our Senior Bus and Van, subsidize the Taxi Token Programs, and for any necessary maintenance repairs for the two vehicles.

STRATEGIC PLAN/GOALS: To continue to provide the finest services and quality of life through the continued operation of our Senior Transportation programs.

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to have the Mayor and City Clerk sign the FY2015 Municipal and Community Credit contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-750-850-550 will be fully funded through the Municipal and Community credits allocated by SMART (\$63,898).

IMPLEMENTATION PLAN: The signed contract will be returned to SMART.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Department of Legal Affairs

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: SMART FY2015 Municipal and Community Credit Contract, Exhibits A and B, and the EEO Report.

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 15, 2014 AGENDA ITEM #5**

ITEM: Ambulance Service (EMS) – Billing Rates

PRESENTER: Todd A. Drysdale, City Administrator and Jeffrey Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE: na

BACKGROUND: The City provides emergency medical service (EMS) and other emergency rescue services via the Fire Department. The City is allowed to bill the users of this service and has used the Accumed Group to bill these services since 1992. The City routinely reviews the rates that we are charging and have identified the following changes should be implemented:

Revise mileage rate from \$11.00 to \$13.50 per mile

Revise fee for treatment with no transport from \$100 to \$400

The Fire Chief is in concurrence with this recommendation.

STRATEGIC PLAN/GOALS: To excel financially and to be financially responsible.

ACTION REQUESTED Approve the revised billing rates for mileage and treatment with no transport.

BUDGET IMPLICATIONS & ACCOUNT NUIVIBER: Revenue from ambulance and fire service is budgeted in 101-000-610-010 (EMS) and 101-000-610-011 (Motor Vehicle Accident Response).

IMPLEMENTATION PLAN: The Accumed Group will be notified of the change in rates and current practices will continue to be followed.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

1. City of Wyandotte 2013 and Mid-Year 2014 Account Review and Performance

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 15, 2014 AGENDA ITEM #6

ITEM: 2014 Refunding Bonds (Limited Tax General Obligation) – Not to Exceed \$6,750,000

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: In August of 2006, the City of Wyandotte issued the 2006 Capital Improvement Bonds (Limited Tax General Obligation) for the purpose of paying the costs of renovating and improving the Benjamin F. Yack Arena and for the costs associated with acquiring, constructing, furnishing, and equipping the new facility that houses the 27th District Court and Police Department. In conjunction with the City's Bond Financial Advisor, Bendzinski & Company, it has been identified that the City can realize a financial benefit by refunding these bonds and issuing new debt at a lower borrowing cost. All costs associated with this refunding will be included in the new bond issue.

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: The undersigned recommends approval of attached resolution. The Mayor and City Clerk should be authorized to sign the attached document.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Savings of approximately \$31,000 annually over the next twelve (12) years of the debt service by refunding the 2006 bonds and issuing new debt for an estimated cumulative savings of \$368,000. Savings will be realized in the Debt Service Fund and will positively impact the charter-authorized debt levy.

IMPLEMENTATION PLAN: The City Administrator will coordinate the transaction with the City's Bond Financial Advisor and Bond Counsel.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Miller Canfield will represent the City in this transaction (see attached Engagement Letter).

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

1. Analysis of Potential Savings (see page 4)
2. Engagement Letter – Miller Canfield
3. Letter from Miller Canfield relative to Resolution

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 15, 2014 AGENDA ITEM #7

ITEM: Wyandotte Music in the Parks Entertainment Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Herewith, please find a proposed contract for entertainment for the Music in the Park event scheduled for September 18th and 25th 2014. Please see the attached contract for The RHS Music Department.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Donation from Waterside Concert Series Account

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Contractual Agreement

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

ITEM: Special Event Application – Love Wyandotte – Paint the Town Pink Events

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find an application and information sheet map from the Love Wyandotte group for the event to be held September 27th, October 1st and October 10th 2014. The group is asking permission for the following items:

Permission to utilize city sidewalks and property
Permission to utilize Bishop Park

If there are any overtime costs for any city staff for said event, the Love Wyandotte group will be responsible for those fees. Any tents on the street/sidewalk or grassy area must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the Love Wyandotte, this includes any lights or decorations. All material must be cleaned up and removed after the event has taken place. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the WBA 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 Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their events held September 27th, October 1st and October 10th 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: Concur with recommendation, signature on file.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Special Event Applications and information sheets

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 15, 2014 AGENDA ITEM #9

ITEM: Special Event Application – Our Lady of Fatima's Anniversary Event

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Our Lady of Fatima's 97th Anniversary event will take place on October 11th 2014. The group is looking to utilize Bishop Park for their Rosary Rally that day. They have had their event at Bishop Park for the past five years and would like to continue to use the public park into the future. This event has been reviewed and approved by the Police Chief, Recreation Superintendent, DPS Superintendent and Fire Chief and recommends a hold harmless on file from the group.

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their event held October 11th.

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: Concur with recommendation, signature on file.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Application from Our Lady of Fatima

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 15, 2014 AGENDA ITEM #10

ITEM: Sale of the former 1850 McKinley (30' x 100')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased and demolished with TIFA funds. Recommendation is to sell 30 feet of this property to the adjacent property owners at 1856 McKinley Joseph and Shauna Wear, for the amount of \$1,500 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 60' x 100'.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

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

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 15, 2014 AGENDA ITEM #11**

ITEM: Department of Public Service Fuel Management System

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

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Department of Public Service (DPS) fuel tanks and fuel management system were installed in 2000. The City's system is no longer in production and replacement parts are no longer available. The DPS currently has 24 non-profit customers. The loss of transaction data would severely impact the City's ability to properly invoice customers. Currently, there are approximately \$26,000.00 in fuel invoiced each month to our customers.

The purchase of a new system will provide business continuity and disaster recovery. The current software package and computer operating systems of Windows XP will be upgraded to Windows 7 which is consistent with the same platform as other City computers. This will permit the elimination of a PC at the DPS which is currently being maintained on the Windows XP operating system. The City's current server at 3005 Biddle will be utilized which provides battery and generator back-up. The new operating system stores up to 50,000 transactions wherein the old system stores only 500 transactions. The DPS experiences approximately 500 transactions a week and weekly downloading of data is a critical task to assure information is not lost.

The attached proposal from H. Domine Enterprises, Inc., will provide a new Gasboy Islander Plus Fuel Management System for the DPS. The cost is \$20,060.50. This is considered a single source purchase as the next closest distributor is in Jackson. Herman Domine has provided excellent service to the DPS for all of Wyandotte's fuel needs. We recommend this proposal be accepted.

STRATEGIC PLAN/GOALS: We are committed to creating fiscal stability, streamlining government operations; make government more accountable and transparent to its citizens and

making openness, ethics and customer service the cornerstones of our City government.

ACTION REQUESTED: Approve acceptance of quote from H. Domine Enterprises, Inc., Brownstown, Michigan in an amount of \$20,060.50.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-448-750-261

IMPLEMENTATION PLAN: Hire H. Domine Enterprise, Inc., to install equipment and utilize system

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Quote from H. Domine Enterprises, Inc.

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 15, 2014 AGENDA ITEM #12**

ITEM: Replacement of the Central Air Condition Unit at the Marx Home

PRESENTER: Mark A. Kowalewski, City Engineer and Sara Jordan, Museum Assistant

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The central air conditioner unit at the Marx Home has failed. Gee & Missler of Wyandotte was authorized to replace the unit on September 11, 2014, (see attached information) as an emergency situation.

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

ACTION REQUESTED: Approve acceptance of bid from Gee & Missler, Wyandotte, Michigan, in an amount not to exceed \$2,900.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 101.800.750.790.270 and 101.000.257.250.071 in the amount of \$2,900.

IMPLEMENTATION PLAN: Install new a/c unit.

COMMISSION RECOMMENDATION: Approved 09/11/14

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Quote from Gee & Missler, communication to City Council September 10, 2014.

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 15, 2014 AGENDA ITEM #13**

ITEM: Neighborhood Stabilization Homes (NSP2) – Sales Price

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Lottery Drawings have been held for 459 Ford Avenue and 655 Vinewood with no offers received. Your Honorable Body approved the reduction in the sale price for both these NSP2 homes in accordance with the NSP2 Single-Family Sales Program Guidelines – Adjustment in Asking Price. As of the date of this communication, no offers have been received. Therefore, the Engineering Department is requesting to reduce the sales price of this unit by 10% or from \$87,480.00 to \$78,732.00 for 459 Ford Avenue and \$67,635.00 to \$60,871.50 for 655 Vinewood, which is in accordance with the NSP2 Single-Family Sales Program Guidelines, Adjustment in Asking Price.

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

ACTION REQUESTED: Adopt a resolution approving the listing of the home at 459 Ford Avenue with Downriver Real Estate Group for \$78,732.00 and 655 Vinewood for \$60,871.50.

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: ok jrp

LIST OF ATTACHMENTS: NSP2 Single-Family Sales Program Guidelines

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 15, 2014 **AGENDA ITEM #14**

ITEM: DEMOLITIONS BIDS FOR 606 CHESTNUT, 622 8TH STREET AND 1828 8TH Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND:

Council directed the demolition of 606 Chestnut on August 18, 2014. (Attached)

Bids were requested and were received on August 27, 2014, for the above property and the City owned properties at 622 8th Street and 1828 8th Street. Pro Excavation was determined to be the most qualified bid. See attached bids.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form Account No. 492-200-850519 for the properties.

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

Pro Excavation directing them to begin demolition.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Council Resolution from August 18, 2014
Summary of bids for demolition

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

ITEM: City Owned property 910 Antoine, Wyandotte, Michigan

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The property at 910 Antoine was purchased by the City via Wayne County Tax Foreclosure for the amount of \$9,372.81. This is a single family dwelling. Mike and Mary Johnson have been the property owner for 27 years. Due to medical issues, the taxes were not paid, foreclosed on by Wayne County and sold to the City. The Johnson's have agreed to reimburse the City for the unpaid taxes including any interest or penalties in the amount of \$9,372.81.

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by; matching tools and efforts to the conditions in city neighborhoods

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the Purchase Agreement and close on the property.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Legal Department approved Purchase Agreement

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Purchase Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 15, 2014 AGENDA ITEM #16

ITEM: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: Based on Wyandotte's population the City receives Community Development

Block Grant (CDBG) dollars through Wayne County. The County receives grant dollars via the Housing Urban Development (HUD). The attached Agreement is for the period 2014-2019. Funding for the 2014-2015 CDBG Projects which were already approved by Council includes \$80,322.71 - Street Improvements, \$12,712.00 - Youth Assistance, \$30,000.00 - New Lighting for the Activity Room at Copeland Center, \$20,000.00 - Housing Rehab and \$15,892.75 - Administration. Therefore, attached for your approval is the Subrecipient Agreement for Wyandotte to perform these activities.

This Agreement has been reviewed and approved by the Legal Department.

STRATEGIC PLAN/GOALS: We are committed to maintaining and developing excellent neighborhoods by matching tools and efforts to the conditions in city neighborhoods; tracking infrastructure conditions in all neighborhoods. The city will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement; continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Adopt a Resolution authorizing the Mayor and City Clerk to execute the Subrecipient Agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: These projects have been budgeted into the 2014-2015 budget.

IMPLEMENTATION PLAN: Execute document and start projects.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Sub-Recipient Agreement

REPORTS AND MINUTES:

Marina Committee Meeting	August 6, 2014
Building Code Board of Appeals	September 8, 2014
Municipal Service Commission Work Session Meeting	September 3, 2014
Municipal Service Commission	September 3, 2014

CITIZENS PARTICIPATION

Renee Tarnowski, 2312 – 1st, regarding condo association fee at the Vinewood Village.

Philip Dolan, 4093 – 17th, the NSP2 Program was a disaster.

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 objections.

HEARING TO SHOW CAUSE WHY THE DWELLING AT 446 PINE STREET
WYANDOTTE, MICHIGAN SHOULD NOT BE DEMOLISHED, REMOVED OR
OTHERWISE MADE SAFE

Bill Butch, Hearing Officer, no painting, fence not repaired.

Christine Kraft, Grosse Ile, Michigan, doesn't want it demolished.

Mr. Kowalewski indicated the wood below the paint is rotting. At each hearing a check list has been given.

Adjourned until October 6th, 2014.

FINAL 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"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Section 26.5 "Bicycle Riding Prohibited":

Sec. 26-5. Bicycle riding prohibited

A bicycle for purposes of this section only, is defined as a device propelled by human power upon which a person may ride, having two (2) tandem wheels. It includes pedal bicycles with helper motors.

The riding of a bicycle is prohibited in all city-owned parks and playgrounds. A bicycle may be walked, carried, or parked within the park or playground provided it is done in such a manner that does not interfere with pedestrians using the park or playground.

The parent of a child or guardian of a ward shall not authorize or knowingly permit the child or ward to violate the provisions of this section.

Any person violating the provisions of this section is responsible for a civil infraction.

Section 2. 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 3. Effective Date.

This Ordinance takes effect fifteen (15) days from the date of its passage and 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, Miciura, Sabuda, Schultz, Stec

NAYS: None

ABSENT: Councilperson Galeski

I hereby approve the adoption of the foregoing ordinance this 15th day of September, 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 15th day of September, 2014.

Dated: September 15th, 2014

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

City of Wyandotte
2015 Fiscal Year Budget Ordinance

"AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS
REQUIRED TO DEFRAY THE EXPENDITURES AND LIABILITIES OF THE CITY OF
WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST WEDNESDAY OF
OCTOBER, 2014. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL
FOR THE 2015 FISCAL YEAR."

THE CITY OF WYANDOTTE ORDAINS:

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2014, and ending September 30, 2015, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$9,825,494. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$12,029,893, for a total of \$21,855,387 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

A. General Fund:		
1.	Estimated Fund Balance - October 1, 2014	\$3,451,790
2.	Appropriations:	
	Legislative	111,995
	Judicial	949,124
	Financial Services/Administration	570,269
	Information Technology	169,978
	General Government	1,329,200
	Assessor	399,571
	City Clerk	273,921
	Treasurer	151,385
	Police & Civil Defense	5,077,775
	Downriver Central Dispatch	888,160
	Downriver Central Animal Control	183,130
	Fire	3,666,138
	Engineering & Building	1,137,313
	Public Works	2,968,703
	Recreation	462,077
	Swimming Pool	13,741
	Yack Arena	350,478
	Youth Assistance	47,059
	Historical Commission (Museum)	209,405
	City Commissions	26,807
	Retirement Contribution and OPEB	2,700,000
	Elections	29,853

SECTION SPECIAL REVENUE FUNDS

B.		
Major Street Fund:		
1.	Estimated Fund Balance - October 1, 2014	\$185,246
2.	Estimated Revenues:	
a.	State Revenue	1,158,877
b.	METRO Act Revenue	72,000
3.	Appropriations:	
a.	Reimbursement to General Fund	433,000
b.	Maintenance and Construction	424,558
c.	Transfer to Local Street Fund	289,720
C. Local Street Fund:		
1.	Estimated Fund Balance - October 1, 2014	\$79,281

2.	Estimated Revenues:	
a.	State Revenue	419,415
b.	Transfer from Major Street Fund	289,720
3.	Appropriations:	
a.	Reimbursement to General Fund	433,000
b.	Maintenance and Construction	300,000
D	Sidewalk/Alley Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$1,043,428
2.	Estimated Revenues:	
a.	Special Assessments	215,409
b.	Investment Earnings	500
3.	Appropriations:	
a.	Sidewalks/Alleys/Parking Lots	300,000
b.	Administration	100,000
E.	Drug Law Enforcement Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$33,677
2.	Estimated Revenues	18,600
3.	Appropriations:	
a.	Personnel	7,600
b.	Equipment - Drug Enforcement	15,000
c.	OWI & Omnibus	2,000
F.	Housing Rehabilitation Fund:	
1.	Estimated Fund Balance October 1, 2014	0
2.	Estimated Revenues	71,400
3.	Appropriations:	
a.	Building Rehabilitation	50,000
b.	Administration	21,400
G.	Urban Development Action Grant Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$1,231,189
2.	Estimated Revenues	47,325
3.	Appropriations:	
a.	Capital Outlay	50,000
b.	Administration	15,000
H.	Special Events Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$172,673
2.	Estimated Revenues:	
a.	Special Events	76,663
b.	Art Fair	173,900
3.	Appropriations:	
a.	Special Events	28,465
b.	Art Fair	157,500
c.	Holiday Celebrations	14,000
d.	Trolley/Show Mobile	23,000
e.	Administration	27,163
I.	Solid Waste Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$1,067,767
2.	Estimated Revenues:	
a.	Rubbish Tags	4,000
b.	Taxes	1,302,734
c.	Dumpster Billings	250,000
d.	Investment Earnings	1,000
e.	Service Fees	141,304
3.	Appropriations:	
a.	Rubbish Collection	1,209,671
b.	Dumping/Compost Fees	315,000

	c.	Recycling Fees	4,500
	d.	Administration	275,000
	e.	Household Hazardous Waste Program	1,000
	f.	Capital Equipment	51,500
	g.	Curbside Yard Waste	900
J.		Building Authority Improvement Fund:	
	1.	Estimated Fund Balance - October 1, 2014	\$ 305,891
	2.	Estimated Revenues:	
	a.	Investment Earnings	100
	3.	Appropriations:	
	a.	Repairs/Improvements	5,395
	b.	Administration/Other	20,000
K.		Drain Number Five Operation and Maintenance Fund:	
	1.	Estimated Fund Balance - October 1, 2014	\$ 2,373,303
	2.	Estimated Revenues	1,019,361
	3.	Appropriations:	
	a.	Wayne County Department of Public Works	933,497
	b.	Other	53,000
L.		Downtown Development Authority - TIF Fund:	
	1.	Estimated Fund Balance - October 1, 2014	\$784,500
	2.	Estimated Revenues:	
	a.	Tax Capture	482,608
	b.	Investment Earnings	1,000
	c.	Other	29,168
	3.	Appropriations:	
	a.	Debt Service	49,431
	b.	Eureka Viaduct Maintenance	15,000
	c.	Streetscape Maintenance	2,000
	d.	Promotions	30,000
	e.	Administration	90,000
	f.	Personnel	56,200
	g.	Streetscape Contribution	50,909
	h.	Beautification Commission	6,000
	i.	Business Procurement	50,000
	J.	Masonic Temple Project	49,500
	k.	Business Assistance Program	40,000
	1.	Fort St. Sign/Fountain/Purple Heart	8,000
	m.	Farmers Market	7,300
	n.	Marketing	26,500
	o.	Other	25,700
M.		Tax Increment Finance Authority - Consolidated Fund:	
	1.	Estimated Fund Balance - October 1, 2014	\$ 3,926,678
	2.	Estimated Revenues:	
	a.	Tax Capture	2,393,261
	b.	Other Operating Revenues	69,325
	c.	Investment Earnings	2,500
	3.	Appropriations:	
	a.	Road Resurfacing	750,000
	b.	Land Acquisition Program	500,000
	c.	Property Maintenance/Taxes	61,000
	d.	Infrastructure Improvements-Recreation	111,000
	e.	Tree Maintenance	50,000
	f.	Administration	275,000
	g.	Debt Service	224,026
	h.	Parking Lots	270,792
	i.	Roof/Building Repairs	50,000
	j.	DNR Grant (Marina) - Match	150,000
	k.	Bishop Park Lighting Project	150,000

N.	Brownfield Redevelopment Authority Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$ (1,079,795)
2.	Estimated Revenues:	
a.	Tax Capture	142,958
b.	Miscellaneous	99,618
3.	Appropriations:	
a.	Debt Service	55,994
b.	Administrative & Operating	23,000
0.	Capital Equipment and Replacement Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$141,851
2.	Estimated Revenues	203,208
3.	Appropriations:	
a.	Debt Service-Fire Pumper	200,001

SECTION III - ENTERPRISE FUNDS

P.	Sewage Disposal Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$14,715,171
2.	Estimated Revenues:	
a.	Customer Service Fees	4,365,043
b.	Investment Earnings	1,000
3.	Appropriations:	
a.	Infrastructure Replacement	262,500
b.	Administration	420,000
c.	Sewage Disposal Charges	1,993,192
d.	Depreciation	640,000
e.	Debt Service	1,104,005
f.	Other	137,000
Q.	Municipal Golf Course Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$(168,425)
2.	Estimated Revenues:	
a.	Green Fees	215,000
b.	Cart Rental	87,000
c.	Other Revenue	46,300
3.	Appropriations:	
a.	Personnel	58,939
b.	Course Maintenance	178,000
c.	Other Expenses	110,600
d.	Depreciation	105,875
R.	Building Rental Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$988,931
2.	Estimated Revenues:	
a.	Rental Income	235,132
b.	Expense Reimbursements	184,566
3.	Appropriations:	
a.	Operation & Maintenance	257,366
b.	Utilities	154,000
c.	Property Taxes	45,000
d.	Depreciation	100,000

SECTION IV - INTERNAL SERVICE FUNDS

S.	Self Insurance/Worker's Compensation Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$6,662,236
2.	Estimated Revenues	35,000
3.	Appropriations:	

a.	Worker's Compensation	193,460
b.	Self Insurance Claims	100,000
c.	Other Expenses	41,877
d.	Operating Transfers	350,000

SECTION V - DEBT FUNDS

T. Debt Service:

1.	Estimated Fund Balance - October 1, 2014	\$33,456
2.	Estimated Revenues	908,716
3.	Appropriations:	
a.	Debt Service-Police/Court	871,050
b.	Other	5,000

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 21, 2014, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2014, through September 30, 2015. The Rates are as follows:

1.	City Operating	\$15.0538/M Taxable Value
2.	Refuse Collection	\$ 2.5166/M Taxable Value
3.	Debt	\$ 2.5166/M Taxable Value
4.	Drain #5 Operation &. Maintenance	\$ 2.6630/M Taxable Value

SECTION VII -ADOPTION

This ordinance is necessary for the immediate preservation of the public peace, property, health, safety and for the daily operation of all city departments. This ordinance shall take effect October 1, 2014, which represents the first Wednesday in October. 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

CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectfully, the Mayor and City Clerk of the City of Wyandotte, Michigan, do hereby certify that the foregoing ordinance was duly passed by the Council of the City of Wyandotte at a regular meeting, thereof on September 15, 2014.

DATED: September 15, 2014

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

RESOLUTIONS

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. 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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Nancy Chasca, Constitution Chairperson, Monguagon Chapter, Daughters of the American Revolution, 2128-12th Street, Wyandotte requesting the City of Wyandotte to declare September 17-23, 2014 as National Constitution Week in the City of Wyandotte is hereby GRANTED and hereby directs the Mayor's Office to prepare a proclamation to be presented to the Monguagon Chapter, and for any churches and organizations that desire to; ring their bells on September 17, 2014 at 4:00 p.m. to show a sign of patriotism.

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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Michael and Debora Cutrell, 1752-12th Street, Wyandotte, Michigan 48192 relative the recent flooding event and associated claims is hereby referred to the City Administrator and Department of Legal Affairs for a review and report back to Council in two (2) weeks.

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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby ACCEPTS the resignation of Denise Donlon from the Beautification Commission and thanks Ms. Donlon for her service; and BE IT FURTHER RESOLVED that the City Council hereby CONCURS with the recommendation of Mayor Peterson to appoint Kenneth Bearden of 414 Maple, Wyandotte, Michigan 48192 to the Beautification Commission. Term to expire 2016.

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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby authorizes the Mayor and City Clerk to execute the SMART Municipal and Community Credit contract for FY 2015 as submitted by the Superintendent of Recreation on behalf of the City of Wyandotte.

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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and Fire Chief and hereby APPROVES the following changes in fees charged for Emergency Medical Service:

1. Increase mileage rate from \$11.00 to \$13.50 per mile
2. Increase for treatment with no transport from \$100 to \$400

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

RESOLUTION AUTHORIZING ISSUANCE OF
2014 REFUNDING BONDS
(LIMITED TAX GENERAL OBLIGATION)

CITY OF WYANDOTTE
County of Wayne, State of Michigan

Minutes of a regular meeting of the City Council of the City of Wyandotte, County of Wayne, Michigan, held in the City Hall, on the 15th day of September, 2014 at 7:00 o'clock p.m., prevailing Eastern Time.

PRESENT: Members Fricke, Miciura, Sabuda, Schultz, Stec

ABSENT: Member Galeski

The following preamble and resolution were offered by Member Stec and supported by Member Fricke.

WHEREAS, the City of Wyandotte, County of Wayne, State of Michigan (the "City"), has previously issued its 2006 Capital Improvement Bonds (Limited Tax General Obligation), dated as of August 1, 2006, for the purpose of paying the costs of renovating and improving the Benjamin F. Yack Arena, paying the costs of acquiring, constructing, furnishing and equipping a new district court facility, including demolition, parking and site improvements, and paying the costs of acquiring, constructing, furnishing and equipping renovations and improvements to the existing police and district court facility, including all site improvements and related appurtenances and attachments (the "Prior Bonds"); and

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), authorizes the City to refund or advance refund all or any part of its outstanding securities; and

WHEREAS, the City has been advised that it may be able to accomplish a net savings of debt service costs by refunding the Prior Bonds through the issuance of refunding bonds by the City; and

WHEREAS, the City desires to issue refunding bonds pursuant to Act 34, in an aggregate principal amount of not to exceed Six Million Seven Hundred Fifty Thousand Dollars (\$6,750,000) for the purpose of paying all or part of the cost of refunding the Prior Bonds in order to achieve interest cost savings for the benefit of the City and its taxpayers and ratepayers; and

WHEREAS, the City has received a proposal from Fifth Third Securities, Inc. (the "Underwriter") to purchase the Bonds pursuant to a negotiated sale.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bonds; Bond Details. Bonds of the City shall be issued in the aggregate principal amount of not to exceed Six Million Seven Hundred Fifty Thousand Dollars (\$6,750,000), as finally determined upon sale thereof, to be designated 2014 REFUNDING BONDS (LIMITED TAX GENERAL OBLIGATION) (the "Bonds"), for the purpose of paying the cost of refunding all or a portion of the Prior Bonds and issuance costs of the Bonds.

The Bonds shall consist of bonds registered as to principal and interest of the denomination of \$5,000 or multiples of \$5,000 not exceeding for each maturity the aggregate principal amount of such maturity, dated as the date of delivery, or such other date as determined by the Mayor, Administrator or Treasurer (each, an "Authorized Officer"), numbered as determined by the Transfer Agent (hereinafter defined), and maturing or subject to mandatory redemption on May 1st in the years 2015 to 2026, inclusive, or such other dates as shall be determined at the time of sale and in the amounts as determined by an Authorized Officer. The Bonds shall bear interest at a rate or rates to be determined at the time of sale thereof, but in any event not exceeding 6.00% per annum, payable on May 1, 2015 (or such other date as determined at the time of sale thereof), and semi-annually thereafter by check or draft mailed by the Transfer Agent to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. The principal of the Bonds shall be payable at a bank or trust company as a registrar and transfer agent for the Bonds to be selected by an Authorized Officer (the "Transfer Agent"). The Bonds may be subject to optional or mandatory redemption prior to maturity as determined at the time of sale.

2. Execution of Bonds; Book-Entry Only Form. The Bonds shall be signed by the facsimile signatures of the Mayor and the City Clerk and shall have the facsimile seal of the City printed on the Bonds. No Bond shall be valid until authenticated by an authorized representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by it to the purchaser in accordance with instructions from the City Treasurer upon payment of the purchase price for the Bonds in accordance with the offer therefor when accepted. Executed blank certificates for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

The Bonds may be issued in book entry only form through the Depository Trust Company in New York, New York ("DTC") and the Authorized Officers are authorized to execute such custodial or other agreements with DTC as may be necessary to accomplish the issuance of the Bonds in book entry only form and to make such change in the Bond Form within the parameters of this Resolution as may be required to accomplish the foregoing.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price or premium; the place where Bonds called for redemption are to be surrendered for payment; and that interest on Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. Transfer of Bonds. The Transfer Agent shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall

require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

4. Limited Tax Pledge; Defeasance of Bonds. The City hereby pledges its limited tax full faith and credit for the prompt payment of the principal and interest on the Bonds. The City shall, each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary levy taxes upon all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year. The City Treasurer is authorized and directed to open a separate fund with a bank or trust company designated by the City Council to be known as the 2014 REFUNDING BONDS (LIMITED TAX GENERAL OBLIGATION) DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they mature. Into said fund there shall be placed the accrued interest, if any, received at the time of delivery of the Bonds.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay the principal of and interest on the Bonds when due, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Resolution except to receive payment of the principal of and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

5. Issuance Fund; Escrow Account; Proceeds of Bond Sale, The City Treasurer is authorized and directed to open a separate depository account with a bank or trust company or establish a separate account on the books of the City, to be designated 2014 REFUNDING BONDS ISSUANCE FUND (the "Issuance Fund") and deposit into the Issuance Fund a portion of the proceeds of the Bonds sufficient to pay the costs of issuance of the Bonds. The moneys in the Issuance Fund shall be used solely to pay the costs of issuance of the Bonds. Any amounts remaining in the Issuance Fund after payment of issuance expenses shall be transferred to the Debt Retirement Fund for the Bonds.

The balance of the proceeds of the Bonds, together with other available funds of the City, if any, shall be deposited in an escrow fund (the "Escrow Fund") consisting of cash and investments in direct obligations of or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America or other obligations the principal of or interest on which are fully secured by the foregoing not redeemable at the option of the City in amounts fully sufficient to pay the principal of and interest on the Refunded Bonds as set forth in the Sale Order. The Escrow Fund shall be held by an escrow agent (the "Escrow Agent") pursuant to an escrow agreement (the "Escrow Agreement") which shall irrevocably direct the Escrow Agent to take all necessary steps to call for redemption the Refunded Bonds, including publication and mailing of redemption notices, on any call date, as specified by the City. The investments held in the Escrow Fund shall be such that the principal and interest payments received thereon will be sufficient, without reinvestment, to pay the principal of, interest and redemption premium, if any, on the Refunded Bonds as they become due pursuant to maturity or the call for redemption required by this paragraph. Following establishment of the Escrow Fund, any amounts remaining in the debt retirement funds for the Prior Bonds shall be transferred to the Debt Retirement Fund for the Bonds. Each of the Authorized Officers is hereby authorized to select and appoint a bank or trust company qualified to serve as Escrow Agent and to negotiate the terms of and execute and deliver an Escrow Agreement on behalf of the City. Each Authorized Officer is authorized and directed to purchase or cause to be purchased, Escrow Securities, including United States Treasury Obligations - State and Local Government Series (SLGS), in an amount sufficient to fund the Escrow Fund.

6. Bond Form. The Bonds shall be in substantially the following form with such changes as may be required to conform to the final terms of the Bonds established by the Sale Order:

UNITED STATES OF AMERICA
STATE OF MICHIGAN

COUNTY OF WAYNE
CITY OF WYANDOTTE
2014 REFUNDING BOND
(LIMITED TAX GENERAL OBLIGATION)

Interest Rate	Maturity Date	Date of Original Issue	CUSIP
	May 1, 20__	_____, 2014	

Registered Owner:

Principal Amount: Dollars

The City of Wyandotte, County of Wayne, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360 day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, at the Interest Rate per annum specified above, payable on May 1, 2015 and semiannually thereafter. Principal of this bond is payable upon presentation and surrender of this bond at the designated corporate trust office of _____, Michigan, or such other transfer agent as the City may hereafter designate (the "Transfer Agent") by notice mailed to the registered owner not less than sixty (60) days prior to an interest payment date. Interest on this bond is payable to the person or entity which is the registered owner of record as of the 15th day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent, by check or draft mailed by the Transfer Agent to the registered owner of record at the registered address.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the City, and the City is required, if necessary, to levy ad valorem taxes on all taxable property in the Issuer for the payment thereof, subject to applicable constitutional, statutory and charter tax rate limitations.

This bond is one of a series of bonds aggregating in the principal sum of \$_____, issued pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and a resolution duly adopted by the City Council of the City for the purpose of paying all or part of the cost of refunding a prior bond issue of the City.

Bonds maturing in the years 201__ to 20__, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000 maturing in the year 20__ and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after October 1, 20__, at par and accrued interest to the date fixed for redemption.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.

This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing. Upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing and upon the payment of the charges, if any, prescribed in the resolution authorizing this bond, a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as

provided in the resolution authorizing this bond. Neither the City nor the Transfer Agent shall be required to transfer or exchange this bond or portion of this bond either during the period of fifteen (15) days immediately preceding the date of the mailing of any notice of redemption or (except as to the unredeemed portion, if any, of this bond) after this bond or any portion of this bond has been selected for redemption.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond and the series of bonds of which this is one, does not exceed any constitutional, statutory or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Wyandotte, County of Wayne, State of Michigan, by its City Council, has caused this bond to be signed in the name of the City by the facsimile signatures of its Mayor and City Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

CITY OF WYANDOTTE
County of Wayne
State of Michigan

By: Joseph R. Peterson
Its Mayor (SEAL)

By: William R. Griggs
Its City Clerk

7. Negotiated Sale. The City Council has considered the option of selling the Bonds through a competitive sale and a negotiated sale, and pursuant to the requirements of Act 34, based on the advice of its financial advisor, determines that a negotiated sale of the Bonds will allow more flexibility in accessing the municipal bond market, and to price and sell the Bonds at the time that is expected to best achieve the most advantageous interest rates and costs to the City, and will provide the City with greater flexibility in structuring bond maturities and adjusting terms for the Bonds.

8. Bond Purchase Agreement; Delegation to Authorized Officer; Sale Order. The Authorized Officers are each hereby authorized to negotiate the sale of the Bonds with the Underwriter, negotiate and execute a Bond Purchase Agreement, execute a Sale Order specifying the final terms of the Bonds and take all other necessary actions required to effectuate the sale, issuance and delivery of the Bonds within the parameters authorized in this resolution.

9. Adjustment of Bond Terms. The Authorized Officers are each hereby authorized to adjust the final bond details as set forth herein to the extent necessary or convenient to complete the sale of the Bonds and in pursuance of the forgoing is each authorized to exercise the authority and make the determinations pursuant to Sections 315(1)(d) of Act 34, including but not limited to determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, date of issuance, interest payment dates, redemption rights and other matters within the parameters established by this resolution; provided that the principal amount of Bonds issued shall not exceed the principal amount authorized in this resolution, the interest rate per annum on the Bonds shall not exceed six percent (6.00%) per annum, the Bonds shall be sold at a price not less than 98.00% of their par value, the underwriter's discount shall not exceed 0.60% of the par amount of the Bonds and the refunding of the Prior Bonds shall result in present value savings to the City.

10. Tax Covenant; Qualified Tax Exempt Obligations. The City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on each issue of the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating

to any required rebate of arbitrage earnings and the expenditures and investment of Bond proceeds and moneys deemed to be Bond proceeds. The City hereby designates the Bonds as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to Section 265(b)(3) of the Code.

11. Continuing Disclosure Undertaking. The City covenants to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Bonds in accordance with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, and the Authorized Officers are each hereby authorized to execute such undertaking prior to delivery of the Bonds.

12. Bond Counsel. The appointment of the law firm of Miller, Canfield, Paddock and Stone, P.L.C. of Detroit, Michigan, as Bond Counsel for the Bonds is hereby confirmed, notwithstanding the periodic representation by Miller, Canfield, Paddock and Stone, P.L.C., in unrelated matters of the Underwriter and other parties and potential parties to the issuance of the Bonds.

13. Financial Advisor. Bendzinski & Co. Municipal Finance Advisors, is retained as the registered municipal advisor to the City in connection with the issuance of the Bonds.

14. Authorization of Other Actions. The Authorized Officers are each authorized and directed to (a) approve the circulation of a preliminary official statement describing the Bonds and to deem the preliminary official statement "final" for purposes of Rule 15c2-12 of the SEC; (b) approve the circulation of a final official statement describing the Bonds and to execute the same on behalf of the City; (c) solicit bids for and approve the purchase of a municipal bond insurance policy for the Bonds; and (d) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Bonds.

15. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

RESOLUTION DECLARED ADOPTED.

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

NAYS: None

ABSTAIN: None

William R. Griggs City Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Wyandotte, County of Wayne, State of Michigan, at a regular meeting held on September 15, 2014, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

William R. Griggs, City Clerk

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Special Events Coordinator regarding the Waterside Concert Series to be held in Bishop Park on September 18th and September 25th, 2014 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and APPROVES the use of city sidewalks, streets and property for the various LOVE-WYANDOTTE, PAINT THE TOWN PINK events held September 27, 2014, October 1, and October 10, 2014.

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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and APPROVES the use of Bishop Park for Our Lady of Fatima's 97th Anniversary event on October 11, 2014.

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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell 30 feet of the former 1850 McKinley to the adjacent property owners at 1856 McKinley, Joseph and Shauna Wear, for the amount of \$1,500.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer regarding acceptance of the quote from H. Domine Enterprises, Inc., Brownstown, Michigan, in the amount of \$20,060.50 from account 101-448-750-261 for purchase of Gasbory Islander Plus Fuel management System (FMS) with Fleet Head Office (FHO) software, Mifare tag reader pod for connection to City's computer, 1 year annual support agreement and 310 Mifare tags 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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer and Museum Assistant regarding acceptance of the bid from Gee & Missler, Wyandotte, in the amount of \$2,900 from account 101-800-750-270 and 101-000-257-250-071 for new central air condition unit for the Marx home 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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the City Engineer to reduce the listing price for the NSP2 property at 459 Ford Avenue to \$78,732.00 and 655 Vinewood to \$60,871.50 in accordance with the NSP2 Single Family Sales Program Guidelines. All buyers also receive a minimum of 17.5% in homebuyer subsidy. Therefore, the maximum required mortgage amount would be \$64,953.90 for 459 Ford Avenue and \$50,218.99 for 655 Vinewood.

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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the City Engineer to accept the Bid of Pro Excavation in the amount of \$26,500 for the demolition of 606 Chestnut, 622-8th Street and 1828-8th Street from account # 492-200-850-519 with the cost to be assessed against each property; AND BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution by the City Clerk.

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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the City Engineer relative to the sale of 910 Antoine and hereby accepts the offer from Michael and Mary Johnson, to acquire the property known as 910 Antoine in the amount of \$9,372.81; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

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

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby APPROVES the Subrecipient Agreement for the Community Development Block Grant (CDBG) 2014-2019 and hereby authorizes the Mayor and City Clerk to execute said Agreement on behalf of the City of Wyandotte.

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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

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 Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that 1. Pursuant to the request of Christine Kraft, the Show Cause Hearing for 446 Pine Street is adjourned to October 6, 2014, at 7:00 p.m. at Wyandotte City Hall. 2. BE IT FURTHER RESOLVED that if the property at 446 Pine is solely in the name of Lillian Kraft, then written proof of Letters of Authority issued by the Probate Court must be provided to the City Council on October 6, 2014; establishing the Legal Representative for said property. 3. BE IT FURTHER RESOLVED that if the property at 446 Pine Street is owned by a Legal Trust, then a written certificate of trust shall be presented to the City Council by October 6, 2014 establishing who the current trustee is for said trust, and 4. BE IT FURTHER RESOLVED that all required outside repairs and maintenance for the structures at 446 Pine Street referenced in work order # WF0479925 (on file with the City Engineer's Office) be completed prior to October 6, 2014 and that a reinspection be arranged for 446 Pine by the Legal Representative of 446 Pine Street with the City Engineer prior to October 2, 2014 so that the findings may be submitted to the Show Cause Hearing on October 6, 2014, and 5. BE IT FURTHER RESOLVED that the Legal Representative for 446 Pine Street shall execute a multi-listing agreement for 446 Pine Street and present written proof of said listing at the Show Cause Hearing on October 6, 2014.

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 September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,739,425.01 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 S. Stec

Supported by Councilperson Sheri M. Fricke

That we adjourn.

Carried unanimously

Adjourned at 9:45 PM

September 15, 2014

Maria Johnson, Deputy City Clerk