

Wyandotte, Michigan September 29, 2014

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

ROLL CALL

Present: Councilpersons Miciura, Sabuda, Schultz, Stec

Absent: Councilpersons Fricke, Galeski

COMMUNICATIONS MISCELLANEOUS

September 23, 2014

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

Dear Mayor Peterson and City Councilmembers:

I am inquiring as to when the Street Lights will be installed on Fort Street in the 23rd and Grove area on the Wyandotte side (the Southgate side has their lights). It is very dark and very dangerous; I have inquired about this before and was told the staff was on vacation. We are approaching winter and I am worried that weather will not allow this installation.

Please research this request and have the Street Lights along that area installed as soon as possible.

Thank you for your consideration of this request.

Sincerely, Diana Zgrzanski, 4004-23rd Street, Wyandotte, Michigan 48192

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 24, 2014

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

Gentlemen and Madam:

Please let this letter serve as official notice that I will be undergoing hip replacement surgery on October 2, 2014. I am requesting to be excused from the Council Meetings for approximately 4 to 6 weeks, beginning October 6, 2014.

Mayor Pro-Tem Larry Stec will serve as Mayor in my absence and I will work in conjunction with him from home on other matters.

I will continue to keep you abreast of my progress and of the exact date that I will be returning.

Sincerely, Joseph R. Peterson Mayor

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 29, 2014 AGENDA ITEM #3

ITEM: Reappointments to Various Commissions

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Several commissioners on various boards are due for reappointments.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution to concur with the Mayor's request to reappoint various commissioners.

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:

September 23, 2014

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

Dear Honorable Mayor and City Council:

This letter serves as a request for the City of Wyandotte to establish Halloween "Trick or Treat" hours from 5:30 P.M. to 7:30 P.M. on Friday, October 31, 2014. Upon notification of approval of "Trick or Treat" hours, Halloween Trick or Treat Safety Tips, see attached, will be requested to be placed on cable television.

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

Sincerely,
Daniel J. Grant, Chief of Police

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 29, 2014 AGENDA ITEM #5

ITEM: Municipal Services – Fiscal 2015 Budget– Electric, Water and Telecommunications

PRESENTER: Paul LaManes, Assistant General Manager

INDIVIDUALS IN ATTENDANCE:, Rod Lesko-General Manager, Charlene Hudson-Power Systems Supervising Engineer, Bill Weirich-Supt. of Water, Steve Timcoe-Supt. of Telecommunications, Chris Brohl- Supt. of Power Plant

BACKGROUND: Operating and Capital Budgets for Electric, Water and Telecommunications for FY2015 as approved by the Municipal Services Commission and as recommended by WMS Management are being presented for concurrence of approval by the City Council.

STRATEGIC PLAN/GOALS: Fiscal responsibility for City of Wyandotte - Department of Municipal Services.

ACTION REQUESTED: Adopt a resolution concurring with the Wyandotte Municipal Service Commission approval of the Electric Utility Operating & Capital Budget, Water Utility Operating & Capital Budget and Telecommunications Utility Operating & Capital Budget for Fiscal Year 2015 as recommended by WMS Management.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Operating and capital budgets for Fiscal Year 2015 for Electric, Water and Telecommunications will be entered appropriately in the BS&A software system.

IMPLEMENTATION PLAN: Forward budget to Finance effective October 1, 2014 for period 10/1/2014 - 9/30/2015 for input and tracking versus actual results in BS&A software system.

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

Electric Utility Budget - Fiscal Year 2014-2015

Water Utility Budget - Fiscal Year 2014-2015

Telecommunications Utility Budget - Fiscal Year 2014-2015

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 29, 2014 **AGENDA ITEM #6**

ITEM: Concur with Municipal Services Commission Approval for the Adoption of Easement for ITC Substation behind 3575 11th Street

PRESENTER: Charlene Hudson, Power Systems Supervising Engineer

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

BACKGROUND: The International Transmission Company (ITC) has approval and will be building a Substation to provide a redundant feed for electricity to Wyandotte Municipal Services. This easement is necessary for the construction and permanent access for the substation and the area is deemed agreeable to both Wyandotte Municipal Services and ITC.

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

ACTION REQUESTED: To concur with the Wyandotte Municipal Services Commission authorization for the General Manager to proceed with the necessary steps for the execution of the easement document with ITC and approving the easement as recommended by WMS Management.

BUDGET IMPLICATIONS: N/A

IMPLEMENTATION PLAN: Upon City Council Approval obtain proper signatures for execution of the easement document.

MAYOR'S RECOMMENDATION – Joseph R. Peterson

CITY ADMINISTRATOR'S RECOMMENDATION – TDrysdale

LEGAL COUNSEL'S RECOMMENDATION - Reviewed and approved to form by the City Attorney

LIST OF ATTACHMENTS –

Approved Municipal Services Commission Resolution # 09-2014-01 which includes the following:

- o ITC Easement Document
- o ITC Easement Diagram

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 29, 2014 AGENDA ITEM #7

ITEM: Hiring – Laborer/Equipment Operator (Department of Public Service)

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The City Council recently authorized the hiring of an additional full-time employee in the Department of Public Service. Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte. As such, the hiring of Alejandro Vasquez is recommended. Mr. Vasquez has been working as a part-time/seasonal employee at the DPS for the past year.

STRATEGIC PLAN/GOALS: To provide the finest services and quality of life.

ACTION REQUESTED: The undersigned recommends approval of the hiring.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None. Position is included in the 2015FY budget.

IMPLEMENTATION PLAN: The City's Administrative Office will coordinate the hiring.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: 1. Application for Employment – Alejandro Vasquez

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 29, 2014 AGENDA ITEM #8

ITEM: Collective Bargaining Agreement – Police & Fire Dispatchers (POAM)

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The City's collective bargaining agreement with the Wyandotte Police & Fire Dispatchers-Police Officers Association of Michigan (POAM) expires on September 30, 2014. Attached for your review and approval are tentative agreements between the City of Wyandotte and the POAM relating to the collective bargaining agreement for the period from October 1, 2014 through December 31, 2018.

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: The undersigned recommends approval of these tentative agreements. The Mayor and City Clerk should be instructed to execute this agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Savings were already incorporated into the 2015 FY Budget and 5-year Financial Forecast for the General Fund.

IMPLEMENTATION PLAN: The City Administrator will prepare a new collective bargaining agreement for the aforementioned period.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Collective bargaining agreement will be reviewed by the City's Labor Attorney prior to signature. Labor attorney has reviewed the tentative agreements.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

1. Tentative Agreements dated September 18, 2014

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 29, 2014 AGENDA ITEM #9

ITEM: Purchase of two (2) 2015 Ford Escapes for the Department of Engineering and Building

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Department of Engineering Department is currently utilizing two (2) pick-up trucks for day to day operations. These vehicles will be returned to the Department of Public Service for their use upon purchase of two (2) Ford Escapes. I recommend utilizing the State of Michigan Procurement Contract with Gorno Ford of Woodhaven (see attached) to purchase two (2) 2015 Ford Escapes at price of \$20,153.00 each.

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 Gorno Ford, Woodhaven, Michigan in an amount of \$20,153.00 x 2 = \$40,306.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The necessary budget amendment is included in a separate item on this City Council agenda. There is no net increase to total expenditures in the 2014 FY General Fund budget as a result of this purchase.

IMPLEMENTATION PLAN: Utilize vehicles for various activities in the Engineering and Building Department

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Quote from Gorno Ford

AGENDA ITEM #10 REMOVED FROM AGENDA

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 29, 2014 AGENDA ITEM #11

ITEM: Purchase of a F450 Lift Truck for the Department of Public Service (DPS)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Department of Public Service (DPS) is in need of replacing the 21 year old #86, 1993 F450 Stake Body & Lift Truck. This vehicle is utilized for all special events, elections, moving large items, supplies and surplus food. The Recreation Department also utilizes this vehicle. When this vehicle is out of service our option is to borrow a similar vehicle from the School Board.

Based on the condition of the current vehicle, age of vehicle, cost of necessary repairs and the utilization of the vehicle to provide services, this vehicle should be replaced.

I recommend utilizing the State of Michigan Procurement Contract with Gorno Ford of Woodhaven (see attached) with a purchase price of \$38,825.00, to avoid any interruption of the above activities.

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 Gorno Ford, Woodhaven, Michigan in an amount of \$38,825.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The necessary budget amendment is included in a separate item on this City Council agenda. There is no net increase to total expenditures in the 2014 FY General Fund budget as a result of this purchase.

IMPLEMENTATION PLAN: Utilize lift truck for various activities at the DPS.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Quote from Gorno Ford; Pictures of Vehicle #86

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 29, 2014 AGENDA ITEM #12

ITEM: Purchase Agreement to sell City owned property known as former 360-366 Cherry/3535 4th Street

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The former 360-366 Cherry/3535 4th Street was offered for sale in accordance with the attached Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home. Kimberly and Diamond Ferraiuolo, are proposing to construct a two (2) story single family home consisting of approximately 2,066 square feet, 3 bedrooms, 2.5 baths, full basement and detached garage. The exterior will be vinyl with a brick skirt to the first floor.

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

ACTION REQUESTED: Adopt a resolution concurring with recommendation

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

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

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

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 29, 2014 AGENDA ITEM #13**

ITEM: 2014 Fiscal Year Budget Amendments

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

INDIVIDUALS IN ATTENDANCE: N/A

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

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: See attachment A.

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation

LIST OF ATTACHMENTS: 1. Budget amendments (attachment A) 2. Department requests/information

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 29, 2014 AGENDA ITEM #14

ITEM: Neighborhood Enterprise Zone Exemption Certificate – 3063 Biddle Avenue (the former Sears building)

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND:

Attached is the application of Roebuck Residential, LLC for a Neighborhood Enterprise Zone (NEZ) Exemption Certificate to convert the vacant third floor of the former Sears building into nine (9) residential apartments, as part of the redevelopment of the entire building, the remainder of which will be used for commercial purposes. The Council previously approved establishing Neighborhood Enterprise Zone No. 8 for the entire downtown area, including this property, on August 3, 2009.

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, total construction costs, including the residential and commercial improvements, are estimated to exceed \$4.2 million. The application requests an exemption for 15 years, which is consistent with the resolution adopted by the Mayor and Council on August 3, 2009, for rehabilitation projects.

To summarize, a NEZ for a rehabilitation project encourages redeveloping mixed-use buildings with a residential component in a qualified downtown revitalization district by freezing the taxable value of the building at its value prior to rehabilitation, and exempting the rehabilitation improvements from taxes for 12 years, and then providing only a partial exemption for an additional three years. Land and personal property cannot be abated under this Act. The project will pay taxes on the existing taxable value of the building and land.

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 Neighborhood Enterprise Zone (NEZ) Exemption Certificate for 15 years.

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:

LIST OF ATTACHMENTS:

1. Proposed Resolution
2. Application for a NEZ Exemption Certificate
3. Neighborhood Enterprise Zone Act – MEDC Summary
4. Council Resolution approving 15-year exemptions for rehabilitation projects

REPORTS AND MINUTES:

Retirement Commission Meeting	September 18, 2014
Recreation Commission	September 9, 2014
Beautification Commission	September 10, 2014
Fire Commission	August 26, 2014
Zoning Board of Appeals & Adjustments	September 3, 2014
Police Commission Meeting	September 23, 2014
Police Commission Meeting	August 26, 2014

CITIZENS PARTICIPATION

September 26, 2014

Honorable Mayor Joseph Peterson
City Council & Engineering Department

This is a belated thank you for selling us the city lot. We are enjoying our large lot and have a second driveway and a shed now. I certainly recommend that other residents purchase these lots if they have the opportunity.

The prices are reasonable and add value to your home.

We enjoyed the new theater at Superior Street, Jesus Christ Superstar was wonderful with actors of all ages. Extremely professional.

Our neighborhood has been constantly improving the last couple years also. People have added landscaping, new porches and windows, etc.

Respectfully, A. Allotta, 569 Vinewood Street, Wyandotte

RECESSRECONVENINGROLL CALL

Present: Councilpersons Miciura, Sabuda, Schultz, Stec

Absent: Councilpersons Fricke, Galeski

HEARING

HEARING RELATIVE TO A COMMERCIAL
FACILITIES EXEMPTION CERTIFICATE
3063 BIDDLE AVENUE
(FORMER SEARS BUILDING)

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: September 29, 2014 AGENDA ITEM #HEARING

ITEM: Commercial Facilities Exemption Certificate – 3063 Biddle Avenue (former Sears building)

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND:

Attached is the application of Roebuck Residential, LLC for a Commercial Facilities Exemption Certificate (CFEC) for the property at 3063 Biddle Avenue. The Council previously approved establishing Commercial Redevelopment District No. 11 for the property on May 20, 2013.

In accordance with the Commercial Redevelopment Act, Public Act 255 of 1978, a public hearing has been scheduled on September 29, 2014, to consider the application for a restoration 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 \$4.2 million.

To summarize, a CFEC for a restoration project encourages redeveloping commercial property in a qualified downtown revitalization district by freezing the taxable value of the building at its value prior to restoration, therefore exempting the new investment from local taxes for a period not to exceed 12 years after the completion of construction, with the actual duration to be determined by the City Council. The school operating tax and the State Education Tax (SET) are also frozen. Land and personal property cannot be abated under this Act. The project will pay taxes on the existing taxable value of the building and land.

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 of Wyandotte

RESOLUTIONS

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

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 Ted Miciura Jr.
 Supported by Councilperson Lawrence S. Stec
 ROLL ATTACHED

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Diana Zgrzanski, 4004-23rd Street relative to timeline of the installation of Street Lights on Fort and Grove is hereby referred to the Department of Municipal Service for a review and report back in one (1) week.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Mayor Peterson relative to his official notice of excused absence from upcoming Council Meetings is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council wishes the Mayor a speedy recovery.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Lawrence S. Stec

ROLL ATTACHED

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson to reappoint the following:

BOARD OF EXAMINERS OF PLUMBER - Term to Expire November 2018
Mark Kowalewski, 1540 Davis, Wyandotte, MI 48192

PLANNING & REHABILITATION COMMISSION - Term to Expire April 2017
David Adamczyk, 3301 Biddle, Wyandotte, MI 48192
Robert Benson, 404 Vinewood, Wyandotte, MI 48192

POLICE & FIRE COMMISSION - Term to Expire April 2017
Dr. Michael Izzo, 128 Cedar, Wyandotte, MI 48192

RECREATION COMMISSION - Term to Expire April 2019
Lori Shiels, 1850 12th, Wyandotte, MI 48192

ZONING BOARD OF APPEALS & ADJUSTMENT - Term to Expire May 2017
Michael Flachsmann, 1139 16th, Wyandotte, MI 48192
Victor Nevin, 501 Plum, Wyandotte, MI 48192
David Olsen, 1567 Chestnut, Wyandotte, MI 48192

DOWNTOWN DEVELOPMENT AUTHORITY - Term to Expire June 2018
Gerald Lucas, 2709 Biddle, Wyandotte, MI 48192
Patt Slack, 2955 Biddle, Wyandotte, MI 48192

BOARD OF EXAMINERS OF ELECTRICIANS - Term to Expire April 2015
Thomas Kaul, 3115 Van Alstyne, Wyandotte, MI 48192
Lou Parker, 518 Mulberry, Wyandotte, MI 48192
Mark Ramirez, 2283 20th, Wyandotte, MI 48192
Stanley Rutkowski, 2508 19th, Wyandotte, MI 48192

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the Chief of Police setting forth the Halloween "Trick or Treat" hours for Friday, October 31, 2014 from 5:30 p.m. to 7:30 p.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Trick or Treat Safety Tips be forwarded to Cable for airing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the Operating and Capital Budgets for Municipal Service Electric, Water and Telecommunications for FY 2015 as approved by the Municipal services Commission and as recommended by WMS Management is hereby APPROVED by the Mayor and City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS, the City of Wyandotte City Council and Municipal Services Commission understand that the City of Wyandotte and Wyandotte Municipal Services needs to have a redundant 120kV transmission feed, and WHEREAS, the City of Wyandotte City council agrees to allow an easement for access to the 11th and Adelaide street location for ITC to build a substation and for permanent access to the Substation for the redundant feed, now THEREFORE BE IT RESOLVED by the City of Wyandotte City Council that Council CONCURS with the Wyandotte Municipal Services Commission to authorize the General manager to obtain the property signatures and approvals for the execution of a permanent easement and approves the easement for ITC at the 11th and Adelaide Street location for construction and permanent access to the Substation as recommended by WMS management.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council acknowledges receipt of the communication from the City Administrator regarding the Laborer/Equipment Operator position at the Department of Public Service and CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy and FURTHER, RESOLVED BY THE CITY COUNCIL that the Council APPROVES the hiring of Alejandro Vasquez as a Laborer/Equipment Operator in the Department of Public services at a starting wage of \$12.23/hour (\$25,438.40 annually) as specified in the collective bargaining agreement with the hiring contingent on the successful completion of a physical and drug screen examination.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and APPROVES the tentative agreements between the City of Wyandotte and the Wyandotte Police & Fire Dispatchers-Patrol Officers Association of Michigan (POAM) and FUTHER instructs the City Administrator to prepare the collective bargaining agreement for the period of October 1, 2014 through December 31, 2018, AND FURTHER authorizes the Mayor and City Clerk to execute said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer regarding acceptance of the quote from Gorno ford, Woodhaven, Michigan in the amount of \$40,306.00 to purchase two (2) 2015 Ford Escape is hereby APPROVED. AND FURTHER that reverse sensors be added to both models at a cost of \$295.00 each.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer regarding acceptance of the quote from Gorno Ford, Woodhaven, Michigan in the amount of \$38,825.00 to purchase a F450 Lift Truck is hereby APPROVED. AND FURTHER that the rail gate be changed to a 2,000 lb capacity at a cost of \$695.00.

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

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at former 1201 Chestnut is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 360-366 Cherry and 3535-4th street to Kimberly and Diamond Ferraiuolo for the amount of \$10,000.00; AND BE IT FURTHER RESOLVED that if the Purchasers, Kimberly and Diamond Ferraiuolo do not undertake development within six (6) months from time of closing and complete construction within one (1) year. "Undertaking development" is defined as: the commencement of the building construction. Failure to undertake development or complete construction will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A Deed restriction will be placed on the property which will include this contingency; NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 360-366 Cherry/3535-4th Street, between Kimberly and Diamond Ferraiuolo and the City of Wyandotte for \$10,000 as presented to Council on September 29, 2014.

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

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

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 Ted Miciura Jr.
 Supported by Councilperson Lawrence S. Stec
 YEAS: Councilmembers Miciura, Sabuda, Schultz, Stec
 NAYS: None

RESOLUTION APPROVING AN APPLICATION FOR A NEIGHBORHOOD ENTERPRISE
ZONE (NEZ) EXEMPTION CERTIFICATE FOR
3063 BIDDLE AVENUE, WYANDOTTE, MICHIGAN

Wyandotte, Michigan

Dated: September 29, 2014

RESOLUTION BY COUNCILPERSON Ted Miciura Jr.

RESOLVED by the City Council that:

WHEREAS, the City Council of the City of Wyandotte established a Neighborhood Enterprise Zone on August 3, 2009, including the subject property, as required under PA 147 of 1992, after a public hearing held on June 15, 2009; and

WHEREAS, the applicant, Roebuck Residential, LLC, is not delinquent on any taxes related to the facility; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte that the application is approved and a Neighborhood Enterprise Zone Rehabilitated Facility Exemption for property located at 3063 Biddle, Wyandotte, Michigan, is hereby granted for a period of 15 years, with the effective date of the Exemption Certificate to be determined by the applicant at the time of completion (either the year of completion or the year before completion), pursuant to the provisions of PA 147 of 1992, as amended.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Miciura, Sabuda, Schultz, Stec

NAYS: None

RESOLUTION APPROVING A COMMERCIAL FACILITIES EXEMPTION CERTIFICATE
FOR 3063 BIDDLE AVENUE, WYANDOTTE, MICHIGAN

Wyandotte, Michigan

Dated: September 29, 2014

RESOLUTION BY COUNCILPERSON Ted Miciura Jr.

RESOLVED by the City Council that:

WHEREAS, the City of Wyandotte legally established Commercial Redevelopment District No. 11 on May 20, 2013, after a public hearing held on May 20, 2013; 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 29, 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, Roebuck Residential, 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 August 31, 2016, 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, increase number of residents in the community, 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 restoration project is hereby granted for the real property, excluding land, located in Commercial Redevelopment District No. 11 at 3063 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, 2028, pursuant to the provisions of PA 255 of 1978, as amended.

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

Wyandotte, Michigan September 29, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the total bills and accounts in the amount of \$6,012,637.29 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Ted Miciura
Supported by Councilperson Lawrence S. Stec
That we adjourn.
Carried unanimously
Adjourned at 8:02 PM
September 29, 2014

William R. Griggs, City Clerk