

Wyandotte, Michigan October 20, 2014

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Pro Tempore Lawrence S. Stec presiding.

ROLL CALL

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

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

The Honorable Joseph R. Peterson, Mayor
3200 Biddle Avenue
Suite 100
Wyandotte, Michigan 48192

Thursday, October 16, 2014

Dear Mayor Peterson & Members of the City Council,

The United States Marine Corps will be celebrating its 239th Birthday on Monday, November 10, 2014. To recognize this hallowed tradition on a local level, the Marine Corps League Downriver Detachment will be open to the public that day from 7 am until 12 Midnight. There will be plenty of food and refreshments on hand with various activities taking place throughout the day.

As in past years prior to our Birthday, we are respectfully requesting usage of the city owned vacant lot located at the corner of Eureka Road and 14th Street. Having use of the lot on November 10 addresses our ever present dilemma of minimal parking spots being available and allows older and/or disabled attendees to park closer to the Hall entrance, rather than down a side street or across Eureka Road.

Thank you, in advance, for any consideration given this request. If any additional information is required for this request to be approved, please do not hesitate to contact me and I will ensure it is furnished to your office without delay.

In closing, we look forward to welcoming all Wyandotte residents who join us on Monday, November 10. There will be plenty of Marine Corps Veterans present who would enjoy sharing about the rich traditions of the Marine Corps with anyone interested in learning about our storied and colorful history. We hope to see you!

Respectfully Yours And Simper Fidelio,

John E. Daggert, Senior Vice-Commandant
Downriver Detachment – Marine Corps League
1323 Eureka, Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

Nick Bader, 2932 Biddle, regarding WBA 5K run on November 22nd with after party 2-4 PM at parking lot at 1st & Elm (Theater Lot).

Tom Pillar, 2397 23rd, regarding analog vs digital box.

COMUNICATIONS FROM CITY AND OTHER OFFICIALS

October 16, 2014

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

Dear Mayor Peterson and City Councilmembers

On Thursday, October 16, 2014, the Wyandotte Employee's Retirement Commission met and passed the following motion:

MOTION BY Commissioner Brohl, supported by Commissioner LaManes, that we concur in the recommendation of the City Administrator regarding the rate of \$31.16 per year of credited service, or an adjusted rate of \$37.43 per year of credited service to be used as the 2014 Special Supplemental Benefit Payment as set forth in the communication dated October 15, 2014, AND FURTHER implements the special supplemental retirement benefit allowance to retirees and or beneficiaries in accordance with Section 2-238 and 2-245 of the Wyandotte Retirement System Ordinance and FURTHER recommend to the Mayor and City Council that they CONCUR in said recommendation and declare the above provisions in effect for the fiscal year.

MOTION UNANIMOUSLY CARRIED.

Sincerely yours,
William R. Griggs, Secretary to the Retirement Commission

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: October 20th, 2014 AGENDA ITEM #3

ITEM: Special Event Application – Wyandotte Yacht Club

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find an applications and information sheet map from the Wyandotte Yacht Club for their event to be held September October 25th 2014. The group is asking permission for the following items:

a. Permission to utilize city streets and property for annual hayride.

This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the Wyandotte Yacht Club add the City of Wyandotte as additional insured to their insurance poky and sign a hold harmless agreement. (Please see the attached application and information sheets).

STRATEGIC PLAN/COMES: 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 25th 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: Lawrence S. Stec

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: October 20th, 2014 AGENDA ITEM #4

ITEM: City Purchasing 230 Oak, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property is blight on the neighborhood and is need of extensive repairs. The Engineering Department has negotiated a sales price of \$29,000. The property information is as follows:

Lot Size: 25' x 140' Demolition Cost Estimated at: \$6,000.00
2014 SEV: \$35,560 Market Value: \$71,120
2013 Taxes: \$1,852.90

This property would be sold to the adjacent property owner.

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

ACTION REQUESTED: Approve the Purchase Agreement for the City to acquire property and authorize the Mayor and City Clerk to execute same.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 284-200-850-560 UDAG Land Acquisition.

IMPLEMENTATION PLAN: Mayor and City Clerk execute the Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ll/js

LIST OF ATTACHMENTS: Purchase Agreement and Map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: October 20th, 2014 AGENDA ITEM #5

ITEM: Sales Agreements for NSP2 Home 655 Vinewood

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City received NSP2 Funds to continue the development at the Vinewood Village Condominium Complex. Council approved the listing price of this property in November, 2012, and had three (3) price reductions since then. On January 6, 2014, a random drawing was held and a purchaser was selected, however this offer has since been released. Therefore, the following offer has been received:

Sheila Baker, 19730 Fort Street, Apt 104, Riverview, Michigan 48193 in the amount of \$60,871.50. Ms. Baker is between 50% and 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$13,043 (which will be a lien with Michigan State Housing Development Authority (MSHDA)). If the home is maintained as owner occupied for five (5) years this lien will not have to be repaid. The final mortgage is in the amount of \$47,828.50.

The proforma of expected expenses includes an estimated association fee of \$155/.00 per month. Item #24 has been added to the Addendum to Purchase Agreement to assure that Purchaser is aware of this fee.

STRATEGIC PLAN/GOALS: The City is committed to enhancing the community's quality of life 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

ACTION REQUESTED: Approval of sale agreement between Sheila Baker and the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute Sales Agreements and closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ll/js

LIST OF ATTACHMENTS: Sale Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: October 20th, 2014 AGENDA ITEM #6

ITEM: DEMOLITIONS BIDS FOR 143 – 149 ENNETT STREET

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND:

Council directed the demolition of 143-149 Bennett on August 18, 2014. (Attached)

Bids were requested and were received on August 27, 2014, for the above properties at 143 - 149 Bennett. 21st Centruy 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 concur-ring with the City Engineer selecting 21st Century as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form Account No. 492-200-850- 519 for the properties.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to 21st Century directing them to begin demolition.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR’S RECOMMENDATION: ll/js

LIST OF ATTACHMENTS:

Council Resolution Dated August 19, 2014
Summary of bids for demolition.

REPORTS AND MINUTES

Fire Commission Meeting	September 23, 2014	
Daily Cash Receipts	October 9, 2014	80,964.14
Daily Cash Receipts	October 16, 2014	125,871.95
Daily Cash Receipts	October 17, 2014	412.14

CITIZENS PARTICIPATION

William Harkleroad, 13393 Greenview Drive, Southgate, Michigan, regarding 13th Check. Objects to change in formula. Feels pension ordinance benefits have to be negotiated. Feels change should not be retroactive. Language change necessary.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

FIRST READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND SEC. 2-245 OF THE
CITY CODE OF ORDINANCES ENTITLED "SPECIAL SUPPLEMENTAL
RETIREMENT BENEFIT ALLOWANCES"

RESOLUTIONS

Wyandotte, Michigan October 20, 2014

RESOLUTION by Councilperson Sheri M. Fricke

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 Sheri M. Fricke
Supported by Councilperson Ted Miciura
ROLL ATTACHED

Wyandotte, Michigan October 20, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Downriver Detachment-Marine Corps League, 1323 Eureka relative to the use of the city-owned vacant lot located at the corner of Eureka road and 15th Street on Monday, November 10, 2014 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council grants permission for the use of the lot provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Ted Miciura
ROLL ATTACHED

Wyandotte, Michigan October 20, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the City CONCURS in permitting the .5K run on November 22, 2014 after the City of Wyandotte Christmas Parade. AND BE IT FURTHER RESOLVED that the Special Events Coordinator is directed to work with the Wyandotte Business Association to make all necessary arrangements with the appropriate City Departments. BE IT FURTHER RESOLVED that the WBA will be required to cover all labor costs and any other costs incurred by the City to accommodate this event. BE IT FURTHER RESOVLED that permission is granted to the WBA to use the old theatre lot at 1st and Elm Streets for a Beer Tent, Live Entertainment and other activities provided the plans are APPROVED by the Special Events Coordinator and other City Departments and provided a hold harmless agreement is provided.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura

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

NAYS: None

Wyandotte, Michigan October 20, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the Retirement Commission and City Administrator regarding the rate of \$31.16 per year of credited service, or an adjusted rate of \$37.43 per year of credited service, set forth in the communication dated October 15, and October 16, 2014 and FURTHER implements the special supplemental retirement benefit allowance to retirees and or beneficiaries in accordance with Section 2-238 and 2-245 of the Wyandotte Retirement System Ordinance and further recommends to the Mayor and City Council that they CONCUR in said recommendation and declare the above provision in effect for the fiscal year.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura

YEAS: Councilmembers Sabuda, Schultz, Stec

NAYS: Councilmembers Fricke, Miciura

RESOLUTION FAILED TO PASS

Wyandotte, Michigan October 20, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the request from the Wyandotte Yacht Club, PO. Box 274, Wyandotte, Michigan to utilize the city streets for their annual hayride on Saturday, October 25, 2014 is hereby APPROVED provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs, AND FUTHER that a copy of this resolution be forwarded to the Police and Fire Departments for information only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura

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

NAYS: None

Wyandotte, Michigan October 20, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 230 Oak in the amount of \$29,000.00 to be appropriated from UDAG Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND BE IT RESOLVED that William R. Look, City Attorney is authorized to execute closing documents for the purchase of said property on behalf on the Mayor and City Clerk ; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura

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

NAYS: None

Wyandotte, Michigan October 20, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the sale of the NSP2 home at 655 Vinewood is hereby referred back to the City Engineer and Department of Legal Affairs for a recommendation on the second addendum in regards to the Condominium Association.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura

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

NAYS: None

Wyandotte, Michigan October 20, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby authorizes the acceptance of the 21st Century bid of \$18,335 for the DEMOLITION of 143 and 149 Bennett funds to be derived from account # 492-200-850-519. The cost will be assessed against these properties; AND FURTHER 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 Sheri M. Fricke

Supported by Councilperson Ted Miciura

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

NAYS: None

Wyandotte, Michigan October 20, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss the purchase and/or lease of real property. NOW THEREFORE BE IT RESOLVED that Council shall meet in closed session immediately following the regular Council Meeting to discuss the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura

That we adjourn.

Carried unanimously

Adjourned at 8:50 PM

October 20, 2014

William R. Griggs, City Clerk