

Wyandotte, Michigan December 15, 2014

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

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

December 15, 2014

Mayor and Council, City of Wyandotte

Dear Mayor and Council:

For the third consecutive year, The Wyandotte Independent Business Alliance (otherwise known as Love Wyandotte) has spearheaded a Breast Cancer Awareness initiative to Educate, Remember, and Celebrate during the month of October called Paint the Town Pink. While many of us are personally touched by other forms of cancer, Breast Cancer is the cause that we chose to create a campaign around here in Wyandotte. We are intensely aware of the need to Remember those that have been lost. We Celebrate the victories over this disease of many others, as well as the efforts of friends, families and health care professionals on their behalf. Lastly, we direct as much money as we can raise to those who would Educate about the need to be tested - - - We have formed a working alliance with the Yes Ma'am program at Henry Ford Wyandotte Hospital, and we are proud to be able to do what we do for them and to work with them as they contribute to our efforts on their behalf. And we are humbled by the response we get from those that are battling breast cancer right now, along with their friends and family. It amazes each year that we get to do something good for people who truly appreciate it.

It takes a great deal of planning and time spent to execute the various elements we bring to the table. We don't do as much as we might like, but we do what we can, and it makes all of us that play any role at all feel good to share. Those that need to be thanked and congratulated really don't want to be singled out as special, and in my opinion, that telegraphs the spirit of Paint the own Pink here in Wyandotte. This is a group effort, a team effort. It is truly hard for me to NOT call them out because they really deserve it, but I won't.

Thank you to the City of Wyandotte and Wyandotte Municipal Service for making it easier for us to do what we try to do. The original and continuing spirit of Paint the Town Pink is to do exactly that, though decoration and lights throughout our downtown and beyond. Thank you to everyone in the residential areas that echoed that spirit with home displays of PINK. We envision a campaign that eventually makes the town glow from afar, and we envision countless other individual and business efforts within Love Wyandotte or concurrent and independent of our efforts. The idea has always been to simply serve as the beginning, as the spark, and we urge anyone with an idea to develop it and get it done! Others do pick up the ball and contribute on their own, providing even more energy and resources.

The WIBA is proud to present a check to Yes Ma'am in the amount of \$5,000. It costs about \$100 for each mammogram given to those that can't afford it, so we feel warmly rewarded in knowing that roughly 50 women that need this help will have it. Thank you to all that attended our 3rd Annual PinkaPalooza wrap-up party. Your contributions are really what make this gift possible. You ARE the cause. If you didn't make it, try for next year - - - it's a gratifying night!

We encourage even greater participation next year, and look forward to what is yet to come in our future efforts! Go PINK!

Sincerely,

Peter Rose for Love Wyandotte, Paint the Town Pink, and the Tatas Task Force

December 8, 2014

Wyandotte City Clerk, 3200 Biddle Ave,  
Wyandotte, MI 48192

Subject: Benefit Walk

Dear Mayor and City Council:

I am pleased to inform you that we at the Center of Rehabilitation for Henry Ford Wyandotte Hospital are planning to organize our 4th annual benefit walk on Saturday September 12th at loam. The route we are planning is starting at the hospital by Bishop Park going down Biddle Ave through Downtown Wyandotte to Eureka and then back to the Hospital using sidewalks which will be approximately 5K.

So we are looking forward for your and councils approval for this great cause as the funds from this walk will benefit the center's Arthritis Health and Wellness Center for our Downriver Community.

Sincerely,

Ravi Sharma, PT  
Henry Ford Wyandotte Hospital 2333 Biddle Ave  
Wyandotte, MI 48192, 734-246-9022

On behalf of Anne Abrahamson, M.D  
Great Lakes Physical Medicine & Rehabilitation P.C  
23255 Eureka Road, Taylor, MI 48180 734-287-3000

PERSONS IN THE AUDIENCE

Richard Custer, 505 Pine, regarding donations to cancer center and donations received to date for military phones. Council needs to respect one another. Clean up act.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

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

ITEM: Employee Compensation — One-time Payment  
PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached is an analysis that was prepared which outlines the cost of a onetime payment to all eligible full-time General City, Police, Fire, and Dispatch employees. This analysis separates the cost per collective bargaining unit and for the non-union employees. Note that, by law, elected officials are prohibited from getting an increase in compensation during their term of office. It is also assumed that employees hired during the year would only receive 1/2 of the recommended amount.

Also attached is an analysis that shows the historical compensation increases for City employees. In short, across-the-board raises have been extremely limited over the past ten (10) years and non-existent in the time periods since 2009 for non-union employees and 2012 for union employees. All collective bargaining agreements do not include a scheduled "across-the-board" raise until at least January of 2016 with two (2) collective bargaining units not scheduled for a raise until at least January of 2019.

The 2014FY budget expected a use of fund balance of approximately \$185k. Our preliminary 2014FY financial results show an excess of revenues over expenditures of approximately \$200k or a positive variance of \$385k. Thus, this payment can be made without affecting the beginning 2014FY fund balance amount of \$3.2 million or negatively affect the five (5) year projection presented to the City Council during the budget preparations. .

It is recommended that this one-time payment be approved.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Adopt a resolution concurring with the recommendation.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Estimated cost of approximately \$127,000 to be paid from various payroll line-items.

IMPLEMENTATION PLAN: The City Administrator will prepare the necessary Memorandums of Agreement (MOA) with the collective bargaining units that will specify that no other terms of the existing collective bargaining agreements will be altered. The MOA's will also specify that the payments will not be included in the Final Average Compensation (FAC) used for defined benefit pension purposes nor will it be included in base wages for defined contribution (401 a) matching purposes.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: MOA' s to be reviewed by City Labor Attorney

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

Financial Analysis – One-time payment  
Schedule of Historical Wage Increases

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

ITEM: Compliance with PA 152 of 2011, as amended

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTEN ANCE: N/A

BACKGROUND: In 2011, the State passed PA 152 otherwise known as the Publicly Funded Health Insurance Contribution Act (PFHIC), which was amended in PA 269-273 of 2013 and PA 184 of 2014. These laws were designed to lessen the burden of employee healthcare costs on public employers. There are four (4) options available to each public entity:

1. Apply the Hard Cap (capped dollar amount each government employer may pay towards an employee's healthcare costs;
2. Adopt by majority vote the 80%/20% cost-sharing-model;
3. Opt out of the cost-sharing model as set forth in the law;
4. Elect not to follow the statute (non-compliance).

For the first three years that this law has been in effect (2012, 2013, 2014), the City has adopted the 80%/20% cost sharing model. Using this option for compliance requires an annual resolution from the elected body.

It is recommended that this cost-sharing model continues to be approved due to the significant cost savings derived by the City.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Adopt a resolution affirming the continued application of the 80%/20% Cost Sharing Option allowed under PA 152 of 2011

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The application of the 80%/20% cost sharing of medical and prescription costs provides approximately \$400,000 in savings to the City. The amount is already included in the current and future year budgets.

IMPLEMENTATION PLAN: N/A – already ongoing.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

Council Resolution dated December 19, 2011

Council Resolution dated May 20, 2013

Council Resolution date November 29, 2013

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

ITEM: Purchase of John Deere 1200A Bunker and Field Rake

PRESENTER: Justin Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin Lanagan, Superintendent of Recreation

BACKGROUND: For the 2015 Fiscal Year, \$12,000 had been allocated for the purchase of a new piece of equipment for the Recreation Maintenance staff, specifically a John Deere 1200A Field Rake.

One of the most important pieces of equipment that we use to maintain the 12 baseball/softball diamonds throughout the city has been a John Deere 1200A Field Rake. The unit we currently have is 19 years old and no longer runs as it needs a new engine as well as the transmission replaced. The steel tines that break up the infield material, the front end plow blade, and the finishing drag mat are all severely worn from 19 years of use.

JW Turf has the State of Michigan pricing contract for this piece of equipment (Contract # 071B0200317). The suggested list price for a John Deere 1200A Field Rake is \$15,048.84 and with the State pricing discount, we would be purchasing the John Deere 1200A Field Rake for \$11,437.12.

STRATEGIC PLAN/GOALS: To continue to provide the finest services and quality of life for everyone that utilizes our playing fields (citizens of Wyandotte, 10 public school teams, 4 CYO teams, the Braves Baseball Organization, American Legion, and our Adult softball teams) by being able to properly maintain the playing surface with the proper equipment.

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to purchase the John Deere 1200A Bunker and Field Rake from JW Turf in the amount of \$11,437.12.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for this purchase will come out of the Recreation Other Equipment Account (101-750-850-540).

IMPLEMENTATION PLAN: Once approved by council, order will be submitted to JW Turf

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

- 1) Price quote on a John Deere 1200A Bunker and Field rake from JW Turf
- 2) Image of John Deere 1200A Bunker and Field Rake

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

ITEM: Skip Clack Fishing Derby 2015

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: The City of Wyandotte has a strong commitment to area youth. On Saturday June 6th, 2015, we would like to have permission to continue the following popular youth event.

1. The 28th Annual Wyandotte Skip Clack Fishing Derby at the Bishop Park fishing pier from 10 a.m. to 12:30 p.m.

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: This letter is also being sent to request the Dept, of Public Service be notified to close the Fishing Pier to the general public from 9 a.m. to 1 p.m. that day for the Fishing Derby.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Fishing Derby Expense Account: 285-225-925-730- \$1,375.00

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S OFFICE: jrp

LIST OF ATTACHMENTS:

None

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

ITEM: 2015 – FLICKS ON BRICKS

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: The 2015 Flicks on Bricks special event series; an outdoor movie night will take place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars.

Flicks on Bricks will provide additional opportunities for sponsorship, increased foot traffic, and entertainment value for the whole family.

Flicks on Bricks will run the following dates:

July 24TH – Hook

August 28th – The Lego Movie

**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:** This letter is sent to request that the Department of Public Service be notified to close the following:

Elm Street to Biddle Avenue to First Street  
 Elm Street from First Street to the Alley between First and Second Street  
 The parallel parking spaces on the west side of First Street between Oak and Elm Street.

The closure outlined above proved the most appropriate and convenient for event go-ers and local businesses. It permits First Street to remain open for through traffic to access to local businesses, yet maintains a safe and confined area for the event. Closure times for each of the preceding bulleted Friday dates should be approximately 5:00 PM. Parking notices should be posted on applicable areas of Elm and First Streets on the Wednesday immediately before each of the aforementioned dates.

Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department and Police Department should also be notified of this event to reroute emergency vehicles.

We appreciate your consideration and support of special event programming in the City of Wyandotte.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**  
 Flicks on Bricks Expense Account: 285-225-925-730-891 - \$3,590

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

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

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

**MAYOR'S RECOMMENDATION:** jrp

**LIST OF ATTACHMENTS:** N/A

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

**ITEM:** 2015 – Flicks on Bricks  
**PRESENTER:** Heather A. Thiede, Special Event Coordinator  
**INDIVIDUALS IN ATTENDANCE:** Heather A. Thiede, Special Event Coordinator

**BACKGROUND:** As you are aware, Special Event Office is currently organizing the 2015 Flicks on Bricks special event series; an outdoor movie night taking place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars. We would like to once again, contract with Richard Paul and Associates for the movie screen, projector, before movie cartoons and music as well as after movie music.

**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:** We feel tie Richard Paul and Associates will once again provide excellent service and request your support of this contract.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**

Flicks on Bricks – 285-225-925-730-891 \$2,700

**IMPLEMENTATION PLAN:** The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign and return to the Special Event Coordinator.

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

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

**MAYOR'S RECOMMENDATION:**

**LIST OF ATTACHMENTS:**

Contracts from Richard Paul and Associates for 2015

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

**ITEM:** Wyandotte Street Art Fair Sponsorship Contract

**RESENER:** Heather A. Thiede, Special Events Coordinator

**INDIVIUDALS IN ATTENDANCE:** Heather A. Thiede, Special Events Coordinator

**BACKGROUND:** The Special Event Office is currently planning our special events for 2015. As you know, corporate sponsorship is integral to the success of our special events. As a result, we seek to again contract with Integrity Shows to provide additional sponsorship support. Please find attached a contract with Integrity Shows to provide sponsorship assistance for the 2015 Wyandotte Street Art Fair. We have worked with this company for four years, and have seen a major increase in revenue since 2011. Mark Loeb, owner of Integrity Shows has been producing indoor and outdoor events across the country since 1982. Today, his company provides services to over 200 events in 48 states, such as The Detroit International jazz Festival, Funky Ferndale and The Detroit Festival of the Arts.

Integrity Shows will receive 30% of received gross sponsorship dollars for the fair as well as \$2,500 for their assistance in creating and updating the sponsorship program. This fee will be paid from the Street Art Fair Expense account and has been approved by the Wyandotte Street Art Fair Committee and our Department of Legal Affairs.

Integrity Shows will give us the opportunity to promote our fair to larger companies that we were unable to reach in the past. Integrity Shows knowledge and experience will benefit, not only the 2015 fair, but all special events for years to come.

**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:** We feel that Mr. Mark Loeb and Integrity Shows will once again provide excellent service and request your support of this contract

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:**

WSAF Expense Account - 285-225-925-730-860 \$2,500  
Plus 30% of all sponsorship agreements made through Integrity Shows

**IMPLEMENTATION PLAN;** The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

2015 Integrity Show Contracts

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

ITEM: City of Wyandotte 4<sup>th</sup> OF JULY PARADE AND CHRISTMAS PARADE,  
HOLD HARMLESS AGREEMENTS FROM BASF

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you know, the annual Independence Day Parade will be held July 4th, 2015 and the Christmas Parade shall be held November 21st 2015. As per normal procedure, attached for your approval is the Hold Harmless Agreement with BASF relative to the use of their property on Biddle Avenue north of Ford for parade participation line up.

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: Please take these agreements into consideration, as your approval and subsequent signing will allow us to continue planning this celebratory event.

BUDGET IMPLICATIONS ACCOUNT NUMBER:

None

IMPLENTAIZON PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign and return to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

Hold Harmless from ASF 4th of July  
Hold Harmless from BASF Christmas Parade

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

ITEM: Amendment to Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District, Sub-Section (1) (i) (7) Maximum Allowable Sign Area

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: When the City adopted the Sign Ordinance the size of signs allowed in the Central Business District (CBD) was unclear. To clarify this, attached is an amendment to the Sign Ordinance. This will allow business stores in the CBD a maximum of fifty (50) square feet of permanent sign area if building has less than twenty-five (25) feet of building frontage and the building front is 99 feet or less from the centerline of the street it faces.

STRATEGIC PLAN/GOALS: Promoting the finest in design, amenities and associated infrastructure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

ACTION REQUESTED: Refer proposed changes to the Zoning Ordinance to the Planning Commission for the required public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Planning Commission holds public hearing with recommendation to be reported back to City Council for action.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Proposed amendment to the Zoning Ordinance

REPORTS AND MINUTES:

Dailey Cash Receipts	December 10, 2014	\$263,679.04
Design Review Committee	December 9, 2014	
Municipal Service Commission	November 26, 2014	
Planning Commission	November 20, 2014	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FIRST READING OF ORDINANCE

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING  
ORDINANCE TO REZONE THE PROPERTY KNOWN AS 2927 4th STREET  
FROM TWO FAMILY RESIDENT DISTRICT (RT) TO PLANNED  
DEVELOPMENT DISTRICT (PD)

THE CITY OF WYANDOTTE ORDAINS:

RESOLUTIONS

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

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 Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Peter Rose, for Love Wyandotte, Paint the Town Pink and the Tatas Task Force thanking the City of Wyandotte and Wyandotte Municipal Service for their support during the various PAINT THE TOWN PINK events is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby GRANTS the request of Anne Abrahamson, M.D., Great Lakes Physical Medicine and Rehabilitation for Henry Ford Wyandotte Hospital to hold their 4th annual benefit walk on Saturday, September 12, 2015 at 10:00 a.m. commencing at Bishop Park and utilizing the city side-walks; provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs; AND FURTHER that said resolution be forwarded to the Police, Fire and Department of Recreation for information.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator as set forth in his communication dated December 15, 2014 relative to a one-time payment to eligible General City, Police, Fire and Dispatch employees and FURTHER authorizes the distribution of a one-time compensation payment of \$1,000 to all eligible employees who worked the entire 2014 calendar year and \$500 for all eligible employees who were hired during the 2014 calendar year and FURTHER, directs the City Administrator to prepare the appropriate Memorandum of Agreement with each collective bargaining unit which will specify that the one-time payment for the budget year and will not be included in Final Average Compensation (FAC) that is used for defined benefit pension purposes nor will it be included in base wages for defined contribution (401a) matching purposes.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ABSTAINED: Councilperson Galeski

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator as set forth in his communication dated December 15, 2014 to maintain the 80/20 Cost Sharing Option available under PA 152 of 2011 that was originally adopted on December 19, 2011 and May 20, 2013, and November 29, 2013; AND FURTHER, acknowledges that this action will continue to limit the City from paying more than eighty percent (80%) of the aggregate cost of medical and prescription insurance costs for its employees with the remaining medical and prescription costs being born by the employees.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the request submitted by the Superintendent of Recreation relative to the purchase of a John Deere 1200 A. Bunker and Field Rake is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS and hereby APPROVES the purchase of a John Deere 1200A Bunker and Field Rake from JW Turf in the amount of \$11,437.12 funds to be derived from account 101-750-850-540.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Special Event Coordinator regarding the 2015 Skip Clack Fishing Derby is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the use of the Bishop Park Fishing pier on June 6, 2015 from 9:00 a.m. to 1:00 p.m. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Recreation Superintendent and the Department of Public Service to coordinate same. AND FURTHER that the \$1,375.00 expense for said derby be paid from account # 285-225-925-730.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Special Event Coordinator regarding the 2015 Flicks on Bricks series is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the utilization of the ground of the old Wyandotte Theatre at Elm and First Streets for the Flicks on Bricks on July 24th and August 28, 2015; AND FURTHER Council grants permission for the closure of Elm street to Biddle Avenue to First Street Elm Street from First Street to the Alley between First and Second Street and the parallel parking spaces on the west side of First street between Oak and Elm street on said dates. AND FURTHER that said resolution be forwarded to the Police, Fire and Department of Public Service for coordination of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the Special Event Coordinator to enter into a contract with Richard Paul and Associates to provide assistance for the 2015 Flicks on Bricks Movie nights; July 24th and August 28th, 2015. AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the contract in the amount of \$2,700 from account # 285-225-925-730-891 on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the Special Event Coordinator to enter into a contract with Integrity Shows for sponsorship of the 2015 Wyandotte Street Art Fair including 30% of received gross sponsorship dollars for the fair as well as \$2,500; funds to be derived from account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and Council 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 Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby directs the Mayor and City Clerk to execute the Hold Harmless Agreements as submitted by the Special Event Coordinator for the use of BASF property during the Fourth of July Parade and the Christmas Parade to be held on November 21, 2015.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec  
NAYS: None

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding changes to the Wyandotte Zoning Ordinance, article XXIV-General provisions, section 2408 Signs, section (F) Permitted signs by Zoning District, Sub Section (1) (i) (7) Maximum Allowable Sign Area is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec  
NAYS: None

Wyandotte, Michigan December 15, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$128,114.45 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec  
NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
That we adjourn.  
Carried unanimously  
Adjourned at 8:18 PM  
December 15, 2014

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William R. Griggs, City Clerk