

Reports
+
minutes

January 13, 2014

Wyandotte, Michigan December 16, 2013

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

ROLL CALL

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

Absent: None

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #1

ITEM: Purchase of OEM Micro Solutions mobile computers

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: For the past seven years, our Police Department has been using OEM Micro Solutions of Farmington Hills, Michigan as the provider for the in-car mobile computers in our patrol vehicles. OEM produces a "ruggedized" unit which can stand-up to the rigors of being mounted in a constantly moving vehicle which is exposed to a wide range of operating temperatures. Our Officers have been trained in the use of the OEM units and we wish to maintain uniformity in the information systems available for the use by our Police Officers. Four of our mobile computers are in need of replacement because of the age of the units and they are unable to be repaired. As noted on the attached price quotes, the total cost for replacing these units will total \$20,319.00 with funds for this purchase to come from the Police Departments Operations Expense account. Once this invoice has been paid by the City of Wyandotte, we will be reimbursed for the full amount from a Community Oriented Police (COPS) Grant which has been obtained through our affiliation with the Downriver Community Conference. I will forward a copy of our check along with the invoice and the full amount will be returned to the city.

STRATEGIC PLAN/GOALS: The replacement of these information systems will continue to allow our Officers to have access to our records/reporting system along with access to the State of Michigan/FBI LEIN/NCIC systems which is essential for them to provide service to the residents of the City of Wyandotte.

ACTION REQUESTED: City Council approval to purchase 4 mobile computers from OEM Micro Solutions from the operating expense account with full reimbursement to be made through the Downriver Community Conference (DCC).

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The funds for this transaction will come from the operating expense account 101-301-750-220 and will be fully reimbursed.

IMPLEMENTATION PLAN: If approved by the City Council, the mobile computers will be purchased and installed in our market patrol units. Once the check is prepared for payment a copy will be delivered to the DCC and a reimbursement check will be prepared and mailed to the City of Wyandotte.

COMMISSION RECOMMENDATION: The Police Commission has approved this purchase at their meeting on Tuesday, December 10, 2013.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation. Ok jrp

LIST OF ATTACHMENTS:

1. Price quotes from OEM Micro Solutions.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #2

ITEM: Updated Wyandotte Trolley Rental ContractPRESENTER: Heather A. Thiede, Special Event CoordinatorINDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Event CoordinatorBACKGROUND: Herewith, please find the updated City of Wyandotte Trolley Rental Contract assembled and recommended by my office. The following items were added and/or updated to this agreement:

- Damage or loss of property occurring during use of trolley caused by negligence of any passenger will be the liability of the applicant and billed by the City of Wyandotte to the applicant.
- No animals are allowed on the trolley, with the exception of service animals
- Banners placed on the side(s) of the trolley must be no more than 6 feet long
- Any sign that is placed on the back of the trolley must be 2 foot long and 2 foot wide
- No materials may block the windows or lights on the trolley
- Any decorations must be attached with string or tape (no duct tape, only clear packing or scotch tape)
- Delays caused by weather, traffic conditions and mechanical problems are not the responsibility of the City of Wyandotte
- No smoking on the trolley

These updates have been reviewed by the City Engineer, Department of Public Service Supervisor and approved by the City Attorney Mr. Look.

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: Adopt a resolution to concur with the above recommendation.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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, signature on file.

MAYOR'S RECOMMENDATION: Ok jrp

LIST OF ATTACHMENTS:

City of Wyandotte Trolley Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #3

ITEM: Wyandotte Boat Ramp – Two Year Lease ExtensionPRESENTER: Justin N. Lanagan, Superintendent of RecreationINDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

BACKGROUND: At the December 10th Recreation Commission meeting, Superintendent Lanagan recommended extending the lease of the Wyandotte Boat Ramp to George Campbell for a period of two years (2014 and 2015) under the same terms as the 2013 lease. The Recreation Commission concurred with the recommendation. George Campbell has been operating the Wyandotte Boat Ramp for the past several years, before that he assisted a former operator of the ramp in running the Boat Ramp. He has done an excellent job of operating the Boat Ramp in the past and I believe he will continue to do so.

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

ACTION REQUESTED: Adopt a resolution to concurring with the Superintendent of Recreation's recommendation to extend the Boat Ramp lease to George Campbell for a period of two years.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-651-610-060. The two year lease extension will generate \$16,200 in revenue per year. Mr. Campbell will pay a total of \$32,400 over the term of this contract.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor, City Clerk and Mr. Campbell to sign.

COMMISSION RECOMMENDATION: At their December 10th, 2013 meeting, the Recreation Commission concurred with the Superintendent's recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.
TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal Affairs 11/26/13

MAYOR'S RECOMMENDATION: Concur with recommendation

LIST OF ATTACHMENTS:

1) Boat Ramp Lease Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #4

ITEM: Department of Engineering – File #4632 – Floor Covering at the Copeland CenterPRESENTER: Mark A. Kowalewski, City Engineer
Justin N. Lanagan, Superintendent of RecreationINDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City EngineerBACKGROUND: The existing vinyl composite tile (VCT) flooring at the Copeland Center is old, worn, eracking and becoming difficult to maintain. It is the original flooring and in need of replacement. It is proposed to remove and replace the VCT flooring in the main assembly room, ballways, activity rooms and closets and install carpeting in the office area. The apparent low bidder, Omega Floor Inc. has requested their bid be withdrawn due to an error in pricing of a smaller shuffleboard court than specified.STRATEGIC PLAN/GOALS: Maintaining recreational and leisure facilities and enhance the quality of life for residents.ACTION REQUESTED: Adopt a resolution accepting the low bidder for this work.BUDGET IMPLICATIONS & ACCOUNT NUMBER: Work to be paid from the TIFA Recreation Account #492-200-850.524IMPLEMENTATION PLAN: Prepared resolution for Council to accept the bid from Omega Floor, Inc. in the amount of \$13,642.15, to perform the work.DEPARTMENT RECOMMENDATION: Accept Omega.CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdaleLEGAL COUNSEL'S RECOMMENDATION: William R. Look ApprovedMAYOR'S RECOMMENDATION: jrpMODEL RESOLUTION: Attached

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #5

ITEM: Department of Engineering – File #4633 – Partition at the Copeland CenterPRESENTER: Mark A. Kowalewski, City Engineer
Justin N. Lanagan, Superintendent of RecreationINDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City EngineerBACKGROUND: The existing curtain partition separating the main assembly room and the activity room at the Copeland Center is old and worn, with tears in the fabric and stained from age. It is the original curtain partition and in need of replacement. It is proposed to remove and replace the existing partition and in need of replacement. It is proposed to remove and replace the existing partition with a new polyvinyl cloth partition. The project was advertised on the Michigan Intergovernmental Trade Network (MITN) and five (5) contractors obtained a copy of the bid proposal, however, only one (1) contractor submitted a bid.STRATEGIC PLAN/GOALS: Maintaining recreational and leisure facilities and enhance the quality of life for residents.ACTION REQUESTED: Adopt a resolution accepting the low bidder for this work.BUDGET IMPLICATIONS & ACCOUNT NUMBER: Work to be paid from the TIFA Recreation Account #492-200-850.524.IMPLEMENTATION PLAN: Prepared resolution for Council to accept the bid from DSHatfield & Associates LLC of Saline, Michigan, in the amount of \$8,385.00 to perform the work.DEPARTMENT RECOMMENDATION: Accept DSHatfield & Associates LLC.CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdaleLEGAL COUNSEL'S RECOMMENDATION:MAYOR'S RECOMMENDATION: jrp by tdMODEL RESOLUTION: attached.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #6

ITEM: Dumpster Pick-Up FeesPRESENTER: Mark A. Kowalewski, City EngineerINDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

- BACKGROUND: Enclosed are the existing dumpster pick-up charges and proposed dumpster pick-up charges. The increases are in line with the Hauling Contract with Waste Management.

The proposed dumpster changes will take effect February 1, 2014.

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

ACTION REQUESTED: Approve increase to the dumpster pick-up charges.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt proposed changes to dumpster pick-up charges effective February 1, 2014.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look approved

MAYOR'S RECOMMENDATION: Ok jrp

LIST OF ATTACHMENTS:

Existing and proposed dumpster pick-up charges
Agreement for Purchase of a Dumpster

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #7

ITEM: Neighborhood Enterprise Zone (NEZ) Certificate for 199 Labadie, 209 Labadie and 229 Labadie

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Attached please find the Council Resolutions approving MJC Labadie LLC to develop the land between 2nd Street and the railroad and St. Johns Street and Bennett Street and establishing the Neighborhood Enterprise Zone (NEZ) for this development. MJC Labadie LLC is now ready to secure permits for the construction of three (3) new single family homes at 199 Labadie, 209 Labadie and 229 Labadie. In order for the Developer to be eligible for the NEZ the attached applications must be approved by your Honorable Body.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to historic preservation, the establishment of a long-term vision and strategy for preservation planning, and the importance of pursuing external funding of historical and legacy initiatives from federal, state, and private sources.

ACTION REQUESTED: Adopt a resolution concurring with recommendation to approve the NEZ applications.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute application and submit same to the State of Michigan.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Ok jrp

LIST OF ATTACHMENTS:

Resolution authorizing sale of property
Resolution approving NEZ Area
Application for Neighborhood Enterprise Zone

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #8

ITEM: Continuation and extension of the Joint management Committee (JMC) Memorandum of Understanding (MOU) for the Downriver Sewage Disposal System

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Wayne County operates the Waste Water Treatment Plant (WWTP) that is funded by the Thirteen (13) Communities that utilize the WWTP. Since January 1, 2012, the Cities have participated on a Joint Management Committee (JMC) to oversee the operations of WWTP. The proposed Resolution will extend the JMC Agreement. The Cities are further request the County use its best efforts and prioritize the process of concluding negotiations on a New Contract to operate the WWPT by March 1, 2014. Also, the City must designate a representative and alternate representative to the JMC. In the past, Mayor was appointed as the representative and the City Engineer as the alternate representative.

The attached Resolution will need to be adopted by each City.

STRATEGIC PLAN/GOALS: We are committed to maintaining and developing excellent neighborhoods by tracking infrastructure conditions in all neighborhoods.

ACTION REQUESTED: Adopt the attached Resolution

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Continue participating with the JMC.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: T. Drysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look approved

MAYOR'S RECOMMENDATION: approved by Mayor Peterson

LIST OF ATTACHMENTS: JMC - Memorandum of Understanding and Resolution for Continuation of Downriver Wastewater Treatment System.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #9

ITEM: Sale of the former 2337-8th Street (30' x 102')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with TIFA Finds. Recommendation is to sell 17.5 feet of the property to the adjacent property owner at 2325-8th Street, Ms. Tammy Folger, for the amount of \$875.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 77.5 x 102' The remaining 12.5' of the property will be held.

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by; matching tolls 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 Agreement to sell property to the adjacent property owner.

BUDGET IMPLICATIONS & ACCOUNT NUMBER n/a

IMPLEMENTATION PLAN: Once approved, will schedule closing on property

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: T. Drysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION: approved by Mayor Peterson

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: December 16, 2013

AGENDA ITEM #10

ITEM: Amendment to Article XIII-CBD Central Business District Section 1301 Special Uses, D and to the Parking Ordinance, Section 2403.R.1b

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: The Central Business District (CBD) lacks clarity as to the requirements for mixed use buildings over two stories. It is recommended to clarify Article XIII, Section 1301 Special Uses, D. Second Floor Dwellings by adding and "and above" Further the parking requirements, Section 2403.R.1.b does not include a provision for 1 bedroom apartments. It is recommended to add a requirement for multiple family uses to require one and one-half (1 1/2) parking spaces for each dwelling unit of one (1) bedroom

STRATEGIC PLAN/GOAL: The City is committed to revitalize the downtown with new residential and commercial developments and to make our downtown a destination of choice for residents through Southeast Michigan by redeveloping the city clock were City Hall is now located with a mixed use development project emphasizing street-level commercial and high-rise residential development affording new residents a view of the river and surrounding scenic areas.

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 Council for action.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: T. Drysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION: Mayors approval

LIST OF ATTACHMENTS: Pages 13-1, 13-2, 21-1 and 24-10 of the Wyandotte Zoning Ordinance.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #11

ITEM: Department of Engineering-Property Maintenance at 3525-17th Street

PRESENTER: Lou Parker, Hearing Officer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer, Lou Parker, Hearing Officer

BACKGROUND: A complaint was received regarding 3525-17th Street. The property has been vacant since June 23, 2010. Several property maintenance letters were sent to responsible parties, the last dated September 24, 2013. Show Cause Hearing was held September 18, 2013. The dwelling is still vacant and violations still exist.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by maintaining property values and eliminating blight.

ACTION REQUESTED: Adopt a resolution setting a public show cause hearing to determine if the property should be demolished.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: na

IMPLEMENTATION PLAN: Prepared resolution for Council to hold a Show Cause Hearing to allow any and all interested parties to show cause why the City Council should not order the property demolished.

DEPARTMENT RECOMMENDATION: As noted in the Show Cause Hearings minutes.

CITY ADMINISTRATOR'S RECOMMENDATION: T. Drysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION: Approval Mayor Peterson

MODEL RESOLUTION: ATTACHED.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #12

ITEM: Christmas Tree Collection

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City provides collection of Christmas Trees during the month of January. Trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood. Ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting.

STRATEGIC PLAN/GOALS: Committed to protect and manage our natural resources vigorously by promoting recycling and insuring yard waste is disposed of properly.

ACTION REQUESTED: Concur in the collection schedule.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Part of current contract with Waste Management.

IMPLEMENTATION PLAN: Post notice on CABLE

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: T. Drysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Approval by Mayor Peterson

LIST OF ATTACHEMENTS: n/a

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #13

ITEM: Commercial Redevelopment District-3131-49 Biddle Avenue and Adjoining Property

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: To facilitate the redevelopment of the city-owned property referenced above and per the attached request from MJC Construction Management, Inc. the attached resolution has been prepared authorizing holding a public hearing for the Mayor and council to consider establishing a Commercial Redevelopment District ("CRD"). Only the City can initiate said action because the Commercial Redevelopment Act, Act 255 of 1978 as amended, requires that the property owner initiate the action.

Establishing the District is one of the steps identified in MJC's "Schedule of Work Activities" submitted to the Mayor and Council in August 2013. The purpose of establishing the District is to complete as much work as possible by the Michigan State Housing Development Authority's ("MSHD") funding application deadline so that a competitive application may be submitted. Generally, MSHDA's goal is to fund projects that meet their requirements and are supported and approved at the local level and as "shovel-ready for construction" as possible. Establishing a CRD indicates the City's support for the project and obtains one of the approvals necessary prior to construction.

If the District is established and the City and MJC decide to move forward with the project, an application for a commercial Facilities Exemption Certificate for a new construction project will be submitted to the City at a later date. Additional information about the proposed project will be submitted along with the application.

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 scheduling a public hearing to consider establishing a Commercial Redevelopment District as proposed.

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: approved by Mayor Peterson

LIST OF ATTACHMENTS: 1. Proposed resolution; 2. Request for the Establishment of a Commercial Redevelopment District-MJC Construction Management 3. Commercial Redevelopment Act-MEDC Summary 4. Notice of Hearing.

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	December 6, 2013	\$153,368.98
Fire Commission Meeting	November 12, 2013	
Downtown Development Authority	November 12, 2013	
Cultural & Historical Commission	October 17, 2013	
Municipal Service Commission	December 4, 2013	
Police Commission Meeting	December 10, 2013	

CITIZENS PARTICIPATION

None

RECESSRECONVENINGROLL CALL

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

Absent: None

HEARING

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: December 16, 2013

AGENDA ITEM #HEARING

ITEM: Commercial Redevelopment District-3249 Biddle Avenue

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: In accordance with the Commercial Redevelopment Act. Public Act 255 of 1978 a public hearing has been scheduled on December 16, 2013 to consider establishing a Commercial Redevelopment District for the property at 3249 Biddle Avenue. This action was initiated by the request of the property owner Anne Abrahamson, MD GLPMR LLC (Great Lakes Physical Medicine & Rehabilitation P.C.) 22045 West River Road, Grosse Ile, Michigan (see attached).

For a "new construction project" the Act allows for a reduction in new Real property taxes for a period not to exceed 12 years to encourage redeveloping commercial property in a qualified downtown revitalization district. Land and personal property cannot be abated under the Act.

Establishing the District is the first step in the process. The next step involves the property owner filing an application for a commercial facilities exemption certificate (CFEC) which is subject to approval by the City Council. The application will include detailed information on the proposed use, construction activities, estimated costs, a construction time schedule and economic advantages expected from the project.

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, redevelopment new areas.

ACTION REQUESTED: Approve the attached resolution establishing the Commercial Redevelopment District proposed.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTAION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Approved by Mayor Peterson

LIST OF ATTACHMENTS; 1. Proposed resolution 2. request from property owner to establish Commercial Redevelopment District. 3. Commercial Redevelopment Act-MEDC Summary 4. Notice of Hearing 5. List of Commercial Redevelopment Districts and CFEC's approved by the City.

RESOLUTIONS

Wyandotte, Michigan December 16, 2013

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 Jr.
ROLL ATTACHED

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Chief of Police to purchase four (4) mobile computers from OEM Micro Solutions of Farmington Hills, Michigan in the amount of \$20,319.00 with funds to come from the Police Department Operating Expense account # 101-301-750-220. BE IT FURTHER RESOLVED that this expenditure will be fully reimbursed with federal grant funds obtained through the Downriver Community Conference.

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

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the updated Wyandotte Trolley Rental Contract as submitted by the Special Event Coordinator on December 16, 2013 and hereby APPROVES same.

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

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation to hereby APPROVE the two year Boat Ramp contract extension for 2014 and 2015 with George Campbell, 845 Riverbank, Wyandotte, Michigan in the amount of \$16,200 per year; including all stipulations named said contract; with the proper insurance being placed on file in the City Clerk's Office prior to the opening of the ramp.

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

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Cohn's Commercial Floor Covering, Inc., Michigan, for File # 4632-Floor Covering at the Copeland Center, in the amount of \$16,924.50 as being the best bid received meeting specifications, and, the vinyl composite tile flooring removal and replacement costs will be paid from the TIFA Recreation Account # 492-200-850.524; FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to maintain recreational and leisure facilities and enhance the quality of life for residents. AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders.

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

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the City Engineer to accept the proposal from DSHatfield and Associates LLC, of Saline, Michigan for File # 4633-Partition at the Copeland Center, in the amount of \$8,385.00 as being the best bid received meeting specifications, and the partition removal and replacement cost will be paid from the TIFA Recreation Account # 492-200-850.524; FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to maintain recreational and leisure facilities and enhance the quality of life for residents.

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

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and in accordance with Chapter 14, Garbage, Trash and Weeds, Section 14-5 Commercial Rubbish; AND BE IT FURTHER RESOLVED that Council APPROVES the charges for non-portable receptacles (dumpster) effective February 1, 2014, as outlined in said communication.

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

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the Application for a Neighborhood Enterprise Zone Certificate for 199 Labadie, 209 Labadie and 229 Labadie; AND BE IT FURTHER RESOLVED that the City Clerk is hereby authorizes to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

RESOLUTION FOR CONTINUATION OF DOWNRIVER WASTEWATER TREATMENT
SYSTEM JOINT MANAGEMENT COMMITTEE

Minutes of a Regular Meeting of the City Council of the City of Wyandotte County of Wayne, Michigan, held in the City, on the 16th day of December, 2013, at 7:00 a.m./p.m.

PRESENT Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

ABSENT None

On Motion of Councilperson Sheri Fricke, supported by Councilperson Ted Miciura Jr.

WHEREAS, effective March 1, 1962, a contract (the "Contract") was entered by and between the City of Belleville, City of Eeorse, City of Lincoln Park, City of River Rouge, City of Southgate, City of Wyandotte, City of Allen Park, City of Taylor, City of Dearborn Heights, City of Romulus, City of Riverview, Charter Township of Van Buren and Charter Township of Brownstown, (hereafter collectively called "the Municipalities," individually, "the Municipality"), being Cities and Townships located in the County of Wayne, Michigan and the County of Wayne, a Charter County, (hereafter called "The County") for the purposes of establishing the Downriver Sewage Disposal System, (hereafter "the System"), for the treatment and disposal of sanitary sewage emanating from the Municipalities, and

WHEREAS, that Contract, as amended, provided for the operation of said System by the County, which contract has an expiration date of March 1, 2012, and

WHEREAS the System has undergone a major expansion and renovation as a result of United States of America EPA and Michigan Department of Environmental Quality mandates which were set forth in a Consent Decree dated May 24, 1994 in the matter of United States of America, et al vs. Wayne County Michigan, et al, Civil Action No. 87-70992, filed in the U.S. District Court, Eastern District of Michigan, Southern Division, and

WHEREAS, as a result of said Consent Decree, including the amendments thereto, the System has undergone a major renovation and expansion, the parties have issued bonds in the aggregate amount of approximately \$350 million pursuant to a Financing Plan and Final Judgment entered in the above referenced matter on March 14, 1994, and

WHEREAS, as a result of said expansion and renovation, and the resulting issuance of bond obligations, all of which have substantially changed the System from that originally designed or contemplated at the execution of the Contract, the parties desire to properly reflect the rights and obligations of the parties as their interest presently appear, and

WHEREAS, the Contract and past practices establish the County as the entity responsible for operating, managing and controlling the System, while the Municipalities are responsible for funding the operation, maintenance, expansion, renovation, rehabilitation and capital improvements to the System, and

WHEREAS, the County and Municipalities wish to adjust this relationship as to management, operation and control of the System, to allow the Municipalities more involvement in the operation, management and control of the System by forming a Joint Management Committee pursuant to the terms and conditions set forth in the Joint Management Committee Memorandum of Understanding, as revised (Exhibit 1), and

WHEREAS, the purpose of the Joint Management Committee Memorandum of Understanding is to set forth the composition, duties and responsibilities of a Joint Management Committee, which Committee was formed on a one year pilot/experimental basis on January 1, 2002, for the management and control of the System, and

WHEREAS, the Municipalities and the County extended the terms of the Memorandum of Understanding for a period of two years, commencing January 1, 2003, upon the terms and conditions set forth in Section III, paragraph (1) of the Memorandum of Understanding, and

WHEREAS, the Municipalities and the County extended the terms of the Memorandum of Understanding for a period of one year, commencing January 1, 2005, with an option to extend a second year commencing January 1, 2006 provided the option is exercised by the Municipalities and the County no later than 10 days prior to December 31, 2005, and

WHEREAS, the Municipalities and the County exercised their option and extended the term of the Memorandum of Understanding for a period of one year, commencing January 1, 2006; and

WHEREAS, the Municipalities and the County extended the operation of the Joint Management Committee and the term of the Memorandum of Understanding, as revised, for a period of two (2) years commencing January 1, 2007; and

WHEREAS, the Municipalities and the County further extended the operation of the Joint Management Committee and the term of the Memorandum of Understanding, as revised, for a period of two (2) years commencing January 1, 2009; and

WHEREAS, the Municipalities and the County further extended the operation of the Joint Management Committee and the term of the Memorandum of Understanding, as revised for a period of one (1) year commencing on January 1, 2011; and

WHEREAS, the Contract expired on March 1, 2012 and the County pursuant to a letter dated April 2, 2012, confirmed that "The County will also continue to adhere to the most recent Memorandum of Understanding with the Joint Management Committee so long as the parties continue to work in good faith toward adoption of a new sewer disposal contract" and

WHEREAS, the Municipalities are extremely disappointed and frustrated at the unreasonable delays and lack of progress to date in the negotiation and finalization of a new Downriver Sewage Disposal System Contract ("New Contract") with the County; and

WHEREAS, the Municipalities are insistent that the County use its best efforts and prioritize the process of concluding negotiations on a New Contract with the Municipalities by March 1, 2014 (the two-year anniversary of the expiration of the Contract); and

WHEREAS, while the negotiations of a New Contract were ongoing the Municipalities retroactively extended the existence and operation of the Joint Management Committee past the December 31, 2011 expiration date of the Memorandum of Understanding for an additional term of two (2) years commencing January 1, 2012 and concluding December 31, 2013; and

WHEREAS, the municipalities desire to extend the existence and operation of the Joint Management Committee pursuant to the terms and conditions of the Memorandum of Understanding for an additional period of one (1) year commencing January 1, 2014 and concluding on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED THAT:

The City of Wyandotte hereby approves of and authorizes the full and necessary participation in the Joint Management Committee as extended through December 31, 2014 pursuant to terms and

conditions set forth in Exhibit 1.

The City hereby designates Joseph R. Peterson as its JMC representative, and Mark A. Kowalewski as its alternate representative.

BE IT FURTHER RESOLVED THAT:

The Municipalities and the County use their best efforts and prioritize the process of concluding negotiations, finalizing and executing a new Downriver Sewage Disposal System Contract on or before Saturday, March 1, 2014.

This Resolution shall take immediate effect.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

RESOLUTION DECLARED UNANIMOUSLY ADOPTED

CITY OF WYANDOTTE

By Joseph Peterson, Mayor

And William Griggs, City Clerk

I, William R. Griggs, City Clerk of the City of Wyandotte, County of Wayne, Michigan, do hereby certify that the foregoing is a true copy of a Resolution adopted by the City Council of the City of Wyandotte, at a Regular Meeting on December 16, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 2013.

William R. Griggs, Clerk
City of Wyandotte
Wayne County, Michigan

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell 17.5 feet of the former 2337-8th Street, to Tammy Folger, the adjacent property owner at 2325-8th Street, in the amount of \$875.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding changes to the Wyandotte Zoning Ordinance, Article XIII-CBD Central Business District, Section 1301 Special Uses, D. Second Floor Dwellings and Section 2403.R.1.b are hereby referred to the Planning Commission for the property public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS a show cause hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3200 Biddle Avenue, Wyandotte, Michigan on September 18, 2013, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the exterior of the structure at 3525-17th Street has not been brought up to code in accordance with the City's Property Maintenance Ordinance, and WHEREAS the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED, that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on January 6, 2014 at 7:00 p.m. at which time all interested parties shall show cause if any they have why the exterior structure has not been brought up to code or why the City should not have the structure demolished and removed at 3525-17th Street. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the collection of Christmas Trees is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Waste Management will collect Christmas Trees beginning January 6, 2014, and until January 31, 2014. Trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood. Ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting of trees.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

RESOLUTION INITIATING ACTION TO ESTABLISH A COMMERCIAL REDEVELOPMENT DISTRICT IN THE CITY OF WYANDOTTE AND THE SETTING OF A PUBLIC HEARING

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri Fricke

At a regular session of the City Council of the City of Wyandotte

RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WYANDOTTE

That the Mayor and City Council, on its own initiative, authorizes the initiation of action to consider establishing a Commercial Redevelopment District, in accordance with the Commercial Redevelopment Act, Act 255 of 1978, as amended, for the property at 3131-49 Biddle Avenue and the adjoining property to the south, said property more particularly described as:

3131 Biddle Avenue (former Wyandotte City Hall). Legal Description: All of Lots 18 through 21 and the north 2 feet of Lot 22, Eureka Iron and Steel Works Re-sub T3S R11E L22 P49 WCR. Lot size is 102' x 120'. Parcel Number: 82-57-011-15-0018-000

3149 Biddle Avenue (vacant parcel of land currently used as a gravel parking lot; former Fogel Furniture). Legal Description: South 23 feet of Lot 22 and all of Lots 23 and 24, Eureka Iron and Steel Works Re-sub T3S R11E L22 P49 WCR. Lot size is 73' x 120'. Parcel Number: 82-57-011-15-0022-002

Adjoining Property to the South (currently a paved public parking lot). Legal Description: Lots 25 to 27 Eureka Iron and Steel Works Re-sub T3S R11E L22 P49 WCR. Lot size is 75' x 120'. Parcel Number: 82-57-011-15-0025-000

RESOLVED FURTHER, that the City Clerk is hereby directed to send written notice by certified mail to the owners of all real property within the proposed Commercial Redevelopment District and shall afford an opportunity for a hearing on the establishment of the Commercial Redevelopment District. Any of the owners and any other resident or taxpayer of the City of Wyandotte may appear at the hearing and be heard. The City Clerk is further directed to publish a public notice of the hearing not less than 10 days or more than 30 days before the date of the hearing.

RESOLVED FURTHER, that the public hearing shall be scheduled for Monday, January 6, 2014, at 7 pm, or as soon thereafter as may be heard.

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

RESOLUTION ESTABLISHING A COMMERCIAL REDEVELOPMENT DISTRICT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE COMMERCIAL REDEVELOPMENT ACT, ACT 255 OF 1978, AS AMENDED

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the Mayor and City Council that:

WHEREAS, pursuant to the Commercial Redevelopment Act, Act 255 of 1978, as amended (Act 255), the City of Wyandotte has the authority to establish "Commercial Redevelopment Districts" within the City of Wyandotte on its own initiative or upon a request filed by the owners of 75% of the state equalized value of the commercial property located within a proposed district; and

WHEREAS, GLPMR, LLC (Great Lakes Physical Medicine & Rehabilitation, P.C.) has filed a written request with the clerk of the City of Wyandotte requesting the establishment of the Commercial Redevelopment District for property at 3249 Biddle Avenue located in the City of Wyandotte hereinafter described; and

WHEREAS, the Mayor and City Council finds that property within the District is obsolete commercial property or cleared or vacant land which is part of an existing, developed commercial zone which has been zoned commercial for 3 years before June 21, 1978, and the area is or was characterized by obsolete commercial property and a decline in commercial activity, and hereby determines that the District meets the requirements set forth in Section 5(1)(a) of Act 255; and

WHEREAS, the Mayor and City Council has provided for walkable non-motorized interconnections, including sidewalks and streetscapes throughout the District, as required in Section 4(2)(b)(iii)(B) of Act 255; and

WHEREAS, written notice has been given by certified mail to all owners of real property located within the proposed District as required by Section 5(3) of Act 255; and

WHEREAS, on December 16, 2013, a public hearing was held and all residents and taxpayers of the City of Wyandotte were afforded an opportunity to be heard thereon; and

WHEREAS, the Mayor and City Council deems it to be in the public interest of the City of Wyandotte to establish the Commercial Redevelopment District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wyandotte that pursuant to the provisions of Act 255, Commercial Redevelopment District No. 12 is hereby established for the property at 3249 Biddle Avenue, said property more fully described as:

The following described parcel(s) of land situated in the City of Wyandotte, Wayne County, and State of Michigan, to wit:

Lots 39 to 41 INCL EUREKA IRON AND STEEL WORKS RE-SUB T3S R11E L22 P49 WCR K 0.21

Parcel Number: 82-57-011-15-0039-301

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri M. Fricke
 Supported by Councilperson Ted Miciura Jr.
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: Councilmember Galeski

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that WHEREAS the Special Election scheduled for May 6, 2014 for 3 mills for five years would cost the City of Wyandotte approximately \$15,000 and WHEREAS the City of Wyandotte could attach this ballot proposal to the scheduled August 5, 2014 Election for no additional cost; THEREFORE BE IT FURTHER RESOLVED that said issue is hereby referred to the City Attorney and City Clerk for a review and report back in three (3) weeks.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri M. Fricke
 Supported by Councilperson Ted Miciura Jr.
 YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda
 NAYS: Councilmembers Schultz, Stec

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the Council Meetings of December 23, 2013 and December 30, 2013 are hereby CANCELLED due to the CHRISTMAS AND NEW YEAR HOLIDAYS.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan December 16, 2013

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$763,728.84 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Ted Miciura Jr.

That we adjourn.

Carried unanimously

Adjourned at 8:05 PM

December 16, 2013



William R. Griggs, City Clerk

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 12-26-13
 BEGINNING DATE 12-16-13 AND ENDING DATE 12-26-13
 SALES RECEIPT # 453231 THRU 453245

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - DALY	101-000-041-010	AR	<u>4,547.72</u>
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	<u>521.18</u>
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>5,044.19</u>
MIDWESTERN AUDIT AR - MVA	101-000-041-023	XU	<u>12.50</u>
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	
WORK FORCE WYANDOTTE	101-000-650-011	M2	
WORK FORCE RIVERVIEW	101-000-650-017	M6	
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	
COURT DRUG TESTING FEES	101-000-650-020	M9	
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	
CHEMICAL AWARENESS	101-000-650-024	AW	
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	
JAIL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	<u>2,802.25</u>
PARKING LOT LOANS	284-000-060-030	AR	
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	
HEALTH INS. REIMB. - RETIREE	732-000-231-020	3R	
QUARTERLY HEALTH M.S. RETIREE	732-000-670-010	7R	
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	<u>1,886.40</u>
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	<u>1,826.05</u>
SECURITY LITIGATION PROCEEDS	731-000-655-010	MZ	<u>46.06</u>
TRIFECTA ATM COMMISSION	101-000-650-022	AT	<u>7.00</u>

TOTAL MONIES RECEIVED 16,693.35
 TODD A. DRYSDALE
 DIRECTOR OF FINANCIAL SERVICES

OFFICIALS

William R. Griggs
CITY CLERK

Todd Browning
CITY TREASURER

Thomas Woodruff
CITY ASSESSOR



MAYOR
Joseph Peterson

COUNCIL
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Ted Miciura, Jr.
Leonard T. Sabuda
Donald Schultz
Lawrence S. Stec

NATALIE RANKINE
DIRECTOR
DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes
Tuesday, November 12th, 2013
3200 Biddle Avenue Wyandotte, MI. 48192

MEMBERS PRESENT – Mayor Peterson, John Jarjosa, Gerry Lucas, Peter Rose, Patt Slack, Leo Stevenson, Norm Walker, Dr. Patrick VanDeHay

OTHERS PRESENT – Natalie Rankine, Jody Serafin

MEMBERS EXCUSED – Greg Gilbert, Patt Slack

PUBLIC COMMENT – Jody Serafin introduced himself and stated that he is available to work on the trolley as the “Town Crier”, making announcements and talking about Wyandotte History on Festive Fridays.

APPROVAL OF AGENDA –

Motion by Mayor Peterson supported by G. Lucas to approve of the agenda for the October 8th meeting. All in favor, motion carried.

APPROVAL OF MINUTES –

Motion by M. Peterson supported by Mayor Peterson to approve of the November 12th meeting agenda as written. All in favor, motion carried.

INFORMATION TO RECEIVE AND PLACE ON FILE

Peter Rose inquired as to what the status of the hanging basket project was. N. Rankine indicated that hanging baskets from the pedestrian light poles was not possible, due to the design of the poles. She also explained that the commission was exploring other options for this. Mayor Peterson mentioned that there would also have to be provisions made and funding for watering the plants 7 days a week.

Motion by G. Lucas, supported by Mayor Peterson to receive and place on file the monthly Beautification Commission Minutes and the Grant Subcommittee Meeting Minutes. All in favor, motion carried.

MONTHLY FINANCE REPORT –

Motion by Mayor Peterson, supported by G. Lucas to approve the monthly finance report for month of November 2013. Roll call, all in favor. Motion carried.

OFFICIALS

William R. Griggs
CITY CLERK

Todd Browning
CITY TREASURER

Thomas Woodruff
CITY ASSESSOR



MAYOR
Joseph Peterson

COUNCIL
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Ted Miciura, Jr.
Leonard T. Sabuda
Donald Schultz
Lawrence S. Stec

NATALIE RANKINE
DIRECTOR

DOWNTOWN DEVELOPMENT AUTHORITY

ONGOING PROJECTS & BUSINESS –

1) 3061 & 3063 Biddle Avenue – Update

N. Rankine updated the board regarding the closing date for the Sterling Hotel at 3061/3063 Building. MBT is still awaiting one last piece of information from the Small Business Administration (SBA). N. Rankine indicated that she would notify the board as soon as a date is known.

2) Holiday Season:

N. Rankine presented the board with the plans for the upcoming Holiday season as worked on by the Design & Promotions committee: The WBA and the DDA will be working together on Small Business Saturday and Festive Friday Nights to bring a variety of activities to downtown for these special dates. They include: Visits with Santa at White Furniture, Horse & Carriage rides, trolley rides, Joe Bucks Giveaways, complimentary gift wrap and reindeer. They will also be working together to create comprehensive maps of the specials and promotions each business in the district is offering.

N. Rankine also mentioned how bright the new Christmas lights indicated that the WBA pledged an additional \$1,500.00 to be used for decorations at the new City Hall. Mayor Peterson thanked the WBA for their additional support. N. Rankine indicated that the DDA would have to do a budget amendment increasing the current revenue by \$1,500.00 and the Marketing account by \$1,500.00.

Motion by Peter Rose, supported by Mayor Peterson to increase the DDA Revenue by \$1,500.00 and increase the Marketing account number 499.200.925.804 by \$1,500.00 . Roll call, all in favor. Motion carried.

3) Art Bike Racks:

N. Rankine updated the board regarding the installation of the two artistic bike racks at City Hall. Mayor Peterson complimented the designs. P. Rose stressed the importance of installing more of these. N. Rankine indicated that this was not put in the current budget and that a budget amendment would have to be made to include these this year. G. Gilbert suggested that the board revisit this issue in the Spring.

4) 2014 DDA Guidebook

N. Rankine showed the board a sample and indicated that the 2014 DDA Guidebook was on track to be delivered on Monday, November 25th. The books would be distributed prior to Small Business Saturday as originally planned.

NEW BUSINESS –

OFFICIALS

William R. Griggs
CITY CLERK

Todd Browning
CITY TREASURER

Thomas Woodruff
CITY ASSESSOR



MAYOR
Joseph Peterson

COUNCIL
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Ted Miciura, Jr.
Leonard T. Sabuda
Donald Schultz
Lawrence S. Stec

NATALIE RANKINE
DIRECTOR
DOWNTOWN DEVELOPMENT AUTHORITY

1) Airstream in Wyandotte: John Truitt

John Truitt presented the DDA Board with a proposal for his organization to bring AirStream trailers to Downtown Wyandotte for a weekend. Mayor Peterson suggested that Mr. Truitt have a meeting with the Special Events office, the Mayor's office and the DDA Director to talk about the logistics and requirements for hosting an event on city property. He was instructed to contact the Mayor's office to set up a meeting. Mr. Truitt was also referred to bring his plan to the WBA for possible collaboration and City Council once he had a plan for approval.

2) Zagster Bike Rental: Proposal

Michael Paschke presented a plan for placement of Zagster Bike Rack rental in Downtown Wyandotte. N. Rankine indicated that the DDA did not have authority to approve this kind of thing. Mr. Paschke was referred to City Council for approval.

3) New business: Abundant Living Gallery, Now n Then

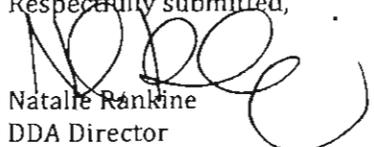
N. Rankine indicated that two new businesses: Abundant Living Gallery located at 113 Elm Street and Now n Then located 3002 First. Abundant Living will open the Third Friday in November, November 15th and Now n Then will open on Black Friday, November 29th.

NEXT REGULAR MEETING – January 14th, 2013

ADJOURNMENT -

Motion by Mayor Peterson, supported by G. Lucas to adjourn at 6:40 pm. All in favor, motion carried.

Respectfully submitted,


Natalie Rankine
DDA Director

WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Tuesday, December 10, 2013, at 7:30 pm in the Harold Popp Warming Room at the Benjamin F. Yack Center.

Members Present:

President Ken Prygoski
Vice President Margaret Loya
Secretary Wallace Merritt
Commissioner Ed Ronco
Commissioner Lori Shiels

Also Present:

Sup't of Recreation Justin N. Lanagan
Recreation Secretary Aimee E. Garbin

Persons in the Audience:

None

A motion was made by Vice President Loya and supported by Commissioner Merritt to approve the minutes of the previous meeting as submitted via e-mail.

CORRESPONDENCE:

Thank you letter was received from Christ The King thanking Superintendent Lanagan for the golf course donation.

INTERDEPARTMENTAL:

None

COUNCIL RESOLUTIONS:

Council Resolution dated November 25, 2013 granting the hiring of Aimee E. Garbin as the Recreation Secretary.

REPORTS AND MINUTES:

Senior Friendship Club Treasurer's Report – November 2013
Golf Course Report – November 2013
Arena Revenue Report – November 2013
Open Skating Report – November 2013
Account Breakdowns – Pay Ending 11-13-13
Tele-Care Report – November 2013
Senior Van Report – November 2013

SPECIAL ORDER

Superintendent Lanagan addressed the following with the Commission:

- Superintendent Lanagan stated he and Commissioner Merritt spoke via phone with the current owner of the Boat Ramp George Campbell. Mr. Campbell addressed concern about paying utilities during the closed months. Superintendent Lanagan informed Mr. Campbell the utilities can be turned off during the closed months, but the building will be winterized (gas, water, and electric shut off). Mr. Campbell said he will keep paying the utilities. Superintendent Lanagan stated the phone service is being transferred from Sprint to Wyandotte Services. Superintendent Lanagan stated the boat ramp contract is a renewal for two years.

There being no further business to discuss, a motion was made by Vice President Loya and supported by Commissioner Shiels to adjourn the meeting at 7:51 pm.

Minutes Prepared by
Aimee Garbin
Aimee Garbin
Recreation Secretary



Authorized by
Justin Lanagan
Justin Lanagan
Superintendent of Recreation



Wyandotte Recreation Commission Meetings 2nd Tuesday @ 7:30 pm @ Yack Arena

January – No Meeting
February 11, 2014
March 11, 2014
April 15, 2014
May 13, 2014
June 17, 2014
July 15, 2014
August 12, 2014
September 9, 2014
October 14, 2014
November 11, 2014
December 9, 2014

MINUTES FOR THE RETIREMENT COMMISSION MEETING
WEDNESDAY, DECEMBER 18, 2013, 10 AM

ROLL CALL

Present: Commissioners Brohl, Browning, LaManes, Lyon, Mayhew, Schultz Yoscovits

Absent: None

Also Present: William R. Look
Sam Galanis, Oppenheimer
Rob Roquitte, Madison

RESOLUTION ON THE MINUTES

MOTION by Commissioner Mayhew, supported by Commissioner Yoscovits, that the reading of the minutes of the October 16, 2013 & November 20, 2013 meetings be dispensed with and the same stand approved as recorded. UNANIMOUSLY CARRIED

COMMUNICATIONS MISCELLANEOUS

MOTION by Commissioner Brohl, supported by Commissioner Lyon that we receive and place on file the Lazard Portfolio Review dated July 1, 2013 – September 30, 2013. UNANIMOUSLY CARRIED

MOTION by Commissioner Brohl, supported by Commissioner Lyon that we receive and place on file the Invesco Quarterly Report for US High Quality Core portfolio. UNANIMOUSLY CARRIED

MOTION by Commissioner Brohl, supported by Commissioner Lyon that we receive and place on file the J.P.Morgan Chase Bank, N.A. City of Wyandotte Employee Retirement System Report for the period of September 30, 2013 through October 31, 2013. UNANIMOUSLY CARRIED

MOTION by Commissioner Lyon, supported by Commissioner Brohl, that we approve for payment the Gabriel, Roeder, Smith & Company Statement for normal actuarial consulting services for the period of October 1, 2012 through September 30, 2013 including the September 30, 2012 annual actuarial valuation in the amount of \$12,500.

YEAS: Commissioners Brohl, Browning, LaManes, Lyon, Mayhew, Schultz, Yoscovits

NAYS: None

MOTION CARRIED

MOTION by Commissioner Brohl, supported by Commissioner Lyon, that we approve the Gabriel, Roeder, Smith & Company Actuarial Services fee for the October 1, 2013 through September 30, 2014 period in the amount of \$12,500.

YEAS: Commissioners Brohl, Browning, LaManes, Lyon, Mayhew, Schultz, Yoscovits

NAYS: None

MOTION CARRIED

SPECIAL ORDER

Mr. Galanis discussed the City Investment Retirement Portfolio for the month ending November 30, 2013. Emerging markets are currently not doing well. In addition, some money managers have done very poorly and necessitate changes effective immediately. Recommends we liquidate some managers, raise money and hire a new manager.

MOTION by Commissioner LaManes, supported by Commissioner Yoscovits, that we approve and implement the following changes and recommendations set forth by Mr. Galanis of Oppenheimer & Company, Inc.:

In order to raise cash for pension distributions, rebalance the portfolio to the targeted asset allocation and replace one investment manager, the Pension Commission hereby resolves:

- A. Liquidate the Invesco Balanced Risk fund (ABRIX) and to use the entire proceeds of that sale to purchase Wells Fargo Advantage/GMO Absolute Return Fund (WARDX)
- B. Liquidate \$1,325,000 from Brandywine Global Fixed Income
Liquidate \$1,300,000 from Invesco Intermediate Fixed Income
Liquidate \$1,450,000 from Madison Intermediate Fixed Income
- C. Purchase an additional \$950,000 to MFS Large Cap Value (MEIIX)
Purchase an additional \$1,135,000 Mainstay Marketfield Fund (MFLDX)
Purchase an additional \$990,000 Wells Fargo Advantage Absolute Return (WARDX)
- D. Transfer \$1,000,000 to the pension distribution account

And be it further resolved that the above actions be implemented as quickly as possible.

YEAS: Commissioners Brohl, Browning, LaManes, Lyon, Mayhew, Schultz, Yoscovits

NAYS: None

MOTION CARRIED

ADJOURNMENT

MOTION by Commissioner LaManes, supported by Commissioner Yoscovits, that we adjourn at 10:50 AM. UNANIMOUSLY CARRIED



William R. Griggs, Secretary
Wyandotte Employees' Retirement Commission
December 18, 2013

**WYANDOTTE CULTURAL AND HISTORICAL COMMISSION
MINUTES OF THE NOVEMBER 14, 2013 MEETING
MARX HOME**

PRESENT: Sue Pilon, Jody Egen, Marty Bertera, Ken Munson, Dave Kostelnik, Eula Grooms, Wally Hayden, Vernon Elmore, Dan Cervantes, Anne Ronco

EXCUSED: Shirley Prygoski, Marshall Wymore

President Sue Pilon called the meeting to order at 6:16 p.m.

MOTION by Anne Ronco, supported by Eula Grooms, to approve the minutes from the October 2013 meeting, MOTION CARRIED (7-0)

PRESIDENT'S REPORT:

Sue told the new Commissioners a little bit about the subcommittee system. Every Commissioner should serve on at least one subcommittee. She will email the new Commissioners to give them more details about each one and ask them which ones interest them.

DIRECTOR'S REPORT:

Jody distributed the finance report for October.

MOTION by Eula Grooms, supported by Dave Kostelnik, to approve the finance report from October, pending audit, MOTION CARRIED (7-0)

Eula found some gloves in a salvage house and took them to auction. They sold for \$185.

Jody gave a summary of the antiques fair that took place in November. The expenses came to about \$345, including ads, posters, lunch for the appraisers, and refreshments. The event brought in about \$1,695. She said they would like to possibly expand the event in future years, and might still do an antiques auction every other year.

Vernon arrived.

Dave gave an update on the Log Cabin. Wilson Floor Sanding came in and worked on the floors. Sue shared some info Shirley sent her via email about her work on the cabin. Shirley put in new curtains, and there is a new ramp leading into the cabin. It is now closed for the winter, but Shirley has more plans for sprucing it up and marketing rentals of the cabin in the spring.

Jody said they are almost finished with third floor cases for the City History Exhibit Gallery. They also approved some images and labels. She said the project is moving along nicely with the new timeline.

Wyandotte's tree lighting ceremony will take place Friday, and the parade will be on Saturday morning. The Museum's Christmas Open House will take place December 20-21.

Jody passed around a flyer with the preliminary 2014 Heritage Event Series dates.

Dan arrived.

Jody did a mass mailing of sponsorship materials for the Heritage Event Series. Nixon's is sponsoring again, and she also received a couple of small sponsorships from other businesses.

FRIENDS: There is a meeting at the end of the month. Ken gave a brief explanation of the Friends group to the new Commissioners.

SOCIETY: Officer elections took place this month. The board elected the same officers and Friends reps as last year.

Wally recently completed a book on local history, which should be available early in December. It is called Images and Ancestors: Adventures in Local History.

COMMITTEES: Eula got into three more houses that have items for salvage.

OLD BUSINESS: None.

NEW BUSINESS: Ken noticed an item in the newspaper recently that dealt with a Planning Commission meeting regarding parking around the old Robert Hall Building. He thinks it might be a theater going into that building, and that it could impact the Museum. Sue said she will see what she can find out.

ANNOUNCEMENTS/COMMUNICATION: None.

ATTENTION TO AUDIENCE: None.

**MOTION by Eula Grooms, supported by Dave Kostelnik to adjourn the meeting at 7:00 p.m.
MOTION CARRIED (9-0)**

Next Meeting: December 12, 2013.

**Respectfully Submitted,
Annie Pilon, Recording Secretary**



MONEY DEPOSITED WITH THE CITY OF WYANDOTTE TREASURY - AS OF NOVEMBER. 14, 2013

Log Cabin Rental	\$ 80.00 - Cash \$ 105.00 - Checks \$ 185.00 - Total	Reserve 101-000-257-250-071
Admissions/ Donations	\$ 489.30 - Cash <i>admissions</i> \$ 0 - Check \$ 489.30 - Total	Reserve 101-000-257-250-071
Weddings	\$ 0 - Check \$ 0 - Cash \$ 0 - Total	Reserve 101-000-257-250-071
Marx Rent <i>Check #2867</i>	\$ 625.00 - Check \$ 0 - Cash \$ 625.00 - Total	<i>Marx Rental Account</i> 101.000.655.655.021
Hallowe'en Open House	\$ 0 - Check \$ 33.42 - Cash \$ 33.42 - Total	Reserve 101-000-257-250-071
Donations <i>James R. DeSana - \$100</i> <i>Terry Callaway - \$ 30</i>	\$ 0 Cash \$ 130.00 - Check \$ 130.00 - Total	Reserve 101-000-257-250-071

Total of all deposits \$ 1,462.72

EXPENSES

HEAT/ GAS		
MacNichol	\$ 51.98	City
Marx	\$ 42.60	City
Log Cabin	\$ 30.47	City
Burns	\$ 52.93	City
	<i>Subtotal</i>	\$177.98
WATER		
MacNichol	\$ 192.97	City
Marx	\$ 45.19	City
Log Cabin	\$ 15.82	City
Burns	\$ 15.62	City
	<i>Subtotal</i>	\$269.60
ELECTRIC		
MacNichol	\$ 130.19	City
Marx - <i>includes \$53.37 outside 400W</i>	\$ 126.23	City
Burns	\$ 53.02	City
	<i>Subtotal</i>	\$261.44
PHONE		
MacNichol	\$ 41.90	City
Marx	\$ 41.90	City
Burns	\$ 227.49	City
	<i>Subtotal</i>	\$311.29

Subtotal All Utilities: \$ 1,020.31

MISCELLANEOUS		
The Sawyer Homestead – 125 folding chairs	\$ 312.50	Reserve
Wyandotte Alarm – Commercial alarm monitoring for 2624 Biddle Ave.	\$ 195.30	Building & Grounds
Hoods – Plumber's putty, fct connector, paint roller set.	\$ 28.93	Building & Grounds
Party City – Hallowe'en decorations	\$ 20.08	Reserve
Sherwin Williams --Paint for basement exhibit gallery, 7 quarts	\$ 118.65	Building & Grounds
Lowe's – Wood and fiber board for basement exhibit gallery	\$ 466.64	Building & Grounds
Harbor Freight – Paint trays	\$ 3.17	Building & Grounds
Istock – Graphics for November poster	\$39.99	Reserve
IStock – Graphics for 2014 HES marketing materials	\$ 42.99	Reserve
Tuttle Supply – Kitchen paper towel case, facial tissue case, brown paper towel	\$ 132.80	Building & Grounds
Blocks – One bin of small pumpkins and cornstalks for Antique Fair	\$ 50.88	Reserve
Gerry Wykes – Custom painting for basement exhibit gallery, 1812 Battle of Manguagon	\$ 500.00	Reserve
Subtotal All Miscellaneous:		\$ 1,911.93

CURRENT BUDGET BALANCES – AS OF WEDNESDAY, NOVEMBER 13, 2013

SUPPLY LINE	BALANCE YEAR TO DATE	2014 BUDGET
Office Supplies	\$ 1,050.00	\$ 1,050.00
Postage	\$ 80.00	\$ 80.00
Building Maintenance & Supplies	\$ 7,021.79	\$ 8,279.00
Printing	\$ 499.67	\$ 800.00
Electric	\$ 5,941.23	\$ 6,700.00
Water	\$ 1,106.15	\$ 1,675.00
Heat	\$ 10,024.69	\$ 10,200.00
Education	\$ 240.00	\$ 240.00
Automobile	\$ 160.00	\$ 160.00
Reserve	\$ 100,823.45	n/a

**WYANDOTTE CULTURAL AND HISTORICAL COMMISSION
MINUTES OF THE DECEMBER 12, 2013 MEETING
MARX HOME**

PRESENT: Sue Pilon, Jody Egen, Marty Bertera, Ken Munson, Shirley Prygoski, Marshall Wymore, Wally Hayden, Anne Ronco

EXCUSED: Eula Grooms, Dave Kostelnik, Vernon Elmore, Dan Cervantes

President Sue Pilon called the meeting to order at 6:17 p.m.

MOTION by Anne Ronco, supported by Marty Bertera, to approve the minutes from the November 2013 meeting, MOTION CARRIED (7-0)

PRESIDENT'S REPORT:

It's the time of year when the president needs to appoint a nominating committee. Sue explained that the Commission would need one or two people who would get in touch with everyone to see who would be interested in serving as President or Vice President for 2014. Marty volunteered to serve.

Sue said that everyone should have received a package in the mail containing information for corporate sponsorships for the Heritage Event Series. A few Commissioners had not, but the packages could still be on their way.

Anne said there are enough volunteers for the Christmas Open House at the Museum.

DIRECTOR'S REPORT:

Jody distributed the finance report for November.

MOTION by Anne Ronco, supported by Ken Munson, to approve the finance report from October, pending audit, MOTION CARRIED (7-0)

The Museum's Christmas Open House will take place Friday evening and Saturday (Dec. 20 and 21) during the day.

The city's special events office is now run out of the Museum offices, and the staff recently put together a wall calendar and pocket calendars with all of the city's special events. They will be available in the Mayor's office and City Hall later this month.

Sarah is organizing a paint day in December for the Basement Exhibit Gallery. She will email Commissioners to see if anyone is interested.

Jody will be taking vacation time at the end of the year and will be out of the office. City offices are closed on Christmas Eve, Christmas Day, New Year's Eve, and New Year's Day.

Wednesday, December 18 from 4 to 7 p.m. the city is hosting a Christmas party at Captain's. All Commissioners are invited to attend.

The City Council decided to send a millage increase of 3% for 5 years to voters. The School Board may also be asking for a millage renewal so it is possible that the two issues may go in separate elections.

Jody passed around some data about the revenue from Eula's salvage project over the past couple of years. Overall, it has brought in \$13,383.

FRIENDS: The next meeting is Wednesday. They are still in the restructuring process because they only meet quarterly. Ken thinks they will be making allocations at the next meeting. Jody will check to see if she received a letter asking for the museum's request.

SOCIETY: The society is donating to the Downriver Genealogical Society for their newspaper digitization project. They are digitizing the News Herald from 1943 to the present. The library is also starting to digitize older versions. Both will be free and available online, but they are long term projects.

Wally and Ken Navarre presented information about the Downtown Walking Tour at the last City Council meeting. They got the okay as long as they follow through with a few more steps, including getting a permit and appearing before the Planning Commission. The Society would like to have a guided tour event in April or May to celebrate the launch if all goes as planned.

The money from Wally's book is going to the Wyandotte Historical Society until the printing is paid for, because the Society paid for printing. Then the proceeds will go to the library. Wally will bring copies over to the gift shop for the open house. There will also be a book signing Saturday at the library.

COMMITTEES: None.

OLD BUSINESS: The Downriver Actor's Guild is moving into the Robert Hall Building.

One of the volunteers at the last open house asked about the oval mirror in the parlor. She was concerned about it falling. Jody said it has looked that way since she started working there, but she will take another look to make sure.

Shirley announced that the Log Cabin had been broken into at some point. There wasn't a lot of damage but someone left garbage and the curtains Shirley just made on the floor. A window was left open and there were no signs of forced entry.

NEW BUSINESS: None.

ANNOUNCEMENTS/COMMUNICATION: None.

ATTENTION TO AUDIENCE: None.

MOTION by Anne Ronco supported by Shirley Prygoski to adjourn the meeting at 7:10 p.m.
MOTION CARRIED (7-0)

Next Meeting: January 9, 2013.
Respectfully Submitted,
Annie Pilon, Recording Secretary

From the desk of Jody L. Egen

MONEY DEPOSITED WITH THE CITY OF WYANDOTTE TREASURY – AS OF DECEMBER 12, 2013

Log Cabin Rental	\$ 0 – Cash \$ 0 - Checks \$ 0 – Total	Reserve 101-000-257-250-071
Admissions/ Donations <i>Shirley Prygoski speaking engagement</i>	\$ 0 – Cash <i>admissions</i> \$ 100.00 – Check \$ 100.00 – Total	Reserve 101-000-257-250-071
Weddings	\$ 0 – Check \$ 0 - Cash \$ 0 – Total	Reserve 101-000-257-250-071
Marx Rent Check #2885	\$ 625.00 – Check \$ 0 – Cash \$ 625.00 – Total	<i>Marx Rental Account</i> 101.000.655.655.021
Antiques Fair	\$ 355.00 – Check \$ 1,302.50- Cash \$ 1,657.50 – Total	Reserve 101-000-257-250-071
Hallowe'en Open House	\$ 0 – Check \$ 33.42 - Cash \$ 33.42 – Total	Reserve 101-000-257-250-071
Salvage Sales	\$ 177.25 – Check \$ 0 - Cash \$ 177.25 – Total	

Total of all deposits \$ 2,593.17

EXPENSES

HEAT/ GAS		
MacNichol	\$ 352.58	City
Marx	\$ 387.27	City
Log Cabin	\$ 78.70	City
Burns	\$ 145.55	City
<i>Subtotal</i>	\$964.10	
WATER		
MacNichol	\$ 68.97	City
Marx	\$ 15.62	City
Log Cabin	NA	City
Burns	\$ 19.85	City
<i>Subtotal</i>	\$19.85	
ELECTRIC		
MacNichol	\$ 151.99	City
Marx - <i>includes \$53.37 outside 400W</i>	\$ 154.57	City
Burns	\$ 56.99	City
<i>Subtotal</i>	\$363.55	
PHONE		

MacNichol	\$ 41.90	City
Marx	\$ 41.90	City
Burns	\$ 227.49	City
<i>Subtotal</i>	\$311.29	

Subtotal All Utilities: \$ 1,658.79

MISCELLANEOUS		
Wyandotte Alarm – Commercial alarm monitoring for 2610 Biddle	\$ 126.00	City - B&G
Wyandotte Alarm – Commercial alarm monitoring for 2630 Biddle	\$ 126.00	City - B&G
Auto Dealer Supplies – Outdoor event promotion – special event reusable balloons	\$ 202.30	Reserve
Hoods – Toilet seat, glass buffing compound, switch, etc.	\$ 39.64	City - B&G
21 st Century Newspapers – Classified ad for Antiques Fair	\$ 189.83	City - Printing
Whipple Printing – Antiques Fair poster, 55	\$ 46.75	City - Printing
Anne Pilon – Commission meeting minutes: 4/11/13, 5/9/13, 6/6/13, 8/8/13 and 9/12/13; also one photo shoot at Museum – 4/20/13	\$ 200.00	Reserve
Moose and Squirrel – 8, 50 foot coils of mixed green roping, winterberry accent bunches, mixed green bundles	\$ 269.75	Reserve
Lowe’s – Rug, 7x10, for attic gallery, misc. cleaning supplies	\$ 245.74	Reserve
Lowe’s – Runner rug for attic gallery	\$ 55.64	Reserve
Lowe’s – Rug, 5x7, for attic gallery exhibit	\$ 118.42	Reserve
Hood’s – 9V Battery, toilet seat	\$ 13.93	City – B&G
Lowe’s – 3 Fire pits for cemetery walk (Black Friday special)	\$ 124.02	Reserve
Leigh’s Glass Co. – Replacement glass for display cases	\$ 120.00	Reserve
Whipple Printing – Christmas Open House posters	\$ 46.50	City - Printing

Subtotal All Miscellaneous: \$ 1,924.52

CURRENT BUDGET BALANCES – AS OF DECEMBER 12, 2013

SUPPLY LINE	BALANCE YEAR TO DATE	2014 BUDGET
Office Supplies	\$ 1,050.00	\$ 1,050.00
Postage	\$ 80.00	\$ 80.00
Building Maintenance & Supplies	\$ 7,007.86	\$ 8,279.00
Printing	\$ 453.17	\$ 800.00
Electric	\$ 5,577.68	\$ 6,700.00
Water	\$ 1,001.71	\$ 1,675.00
Heat	\$ 9,945.99	\$ 10,200.00
Education	\$ 240.00	\$ 240.00

Automobile	\$ 160.00	\$ 160.00
Reserve	\$ 100,666.69	n/a

DRAFT

MINUTES AS RECORDED

**MINUTES OF THE MEETING OF December 4, 2013
ZONING BOARD OF APPEALS AND ADJUSTMENT**

A meeting of the Zoning Board of Appeals and Adjustment of the City of Wyandotte was called to order by Chairperson Duran at 6:30 p.m., in the Council Chambers of the City Hall, 3200 Biddle Avenue, Wyandotte.

MEMBERS PRESENT: Alderman
DiSanto
Duran
Flachsmann
Gillon
Nevin
Olsen
Trupiano
Wienclaw

MEMBERS ABSENT: none

ALSO PRESENT: Peggy Green, Secretary

A motion was made by Member Flachsmann, supported by Member Olsen to approve the minutes of the November 6, 2013, meeting.

Yes: Alderman, DiSanto, Duran, Flachsmann, Gillon, Nevin, Olsen, Trupiano, Wienclaw

No: none

Abstain: none

Absent: none

Motion passed

#3178 – DENIED

Phil Nagorski, 1832 – 10th Street (appellant) and Joe and Gloria Hutcherson, 2250 – 10th Street (owner)

for a variance to obtain a **Certificate of Occupancy for a physical therapy facility and one apartment at 2250 – 10th Street** (Lots 51 – 53, Welch Bros. Pulaski Blvd. Sub.), in a RA zoning district, where the proposed conflicts with Sections 400, 401, 2403 and 2704.C.2 of the Wyandotte Zoning Ordinance.

SECTION 400 and 401:

The requested use of a physical therapy facility is not a Principal Use Permitted or a Special Land Use as allowed by Section 400 and 401.

SECTION 2403:

The requested use requires four (4) off street parking spaces per Section 2403 Parking, where no off street parking spaces are provided.

SECTION 2704.C.2:

Provides that a use variance may be permitted subject to the procedure prescribed in that section. (Applicant has requested a rezoning of the property, which was denied by the Planning Commission).

Motion failed to pass due to required number of votes.

A motion was made by Member DiSanto, supported by Member Flachsmann to grant Section 400 and 401 of this appeal.

Yes: DiSanto, Duran, Flachsmann, Trupiano

No: Alderman, Gillon, Nevin, Olsen, Wienclaw

Abstain: none

Absent: none

Motion passed

** TYP0 motion failed to pass
with be corrected @ next meeting*

#3179 - GRANTED

John & Linda Pounds, 1731 Superior (owner & appellant)

for a variance **to obtain a building permit for a pool at 1731 Superior** (E ½ of Lot 315 also 22.50' of Lot 316, Baisley Park Sub.), in a RA zoning district, where the proposed conflicts with Section 2402.K of the Wyandotte Zoning Ordinance.

SECTION 2402.K:

Private pools shall not be built less than 4' from any lot line or building, where the proposed is located 3'.

Location of pool will not hinder or discourage appropriate development or use of adjacent land and buildings, or impair the value thereof

A motion was made by Member Flachsmann, supported by Member DiSanto to grant this appeal.

Yes: Alderman, DiSanto, Duran, Flachsmann, Gillon, Nevin, Olsen, Trupiano, Wienclaw

No: none

Abstain: none

Absent: none

Motion passed

Appeal #3180 - GRANTED

J & S Concrete, 1452 - 15th Street, Wyandotte (appellant) and Norman Williams, 863 St. Johns, Wyandotte (owner)

for a variance **to obtain a building permit for a garage at 863 St. Johns** (E 1' of Lot 27, Lot 28 and also W 10' of Lot 29, Ford City Heights Sub.), in a RA zoning district, where the proposed conflicts with Section 2100 of the Wyandotte Zoning Ordinance.

SECTION 2100:

Maximum lot coverage not to exceed 35%. Garage would exceed lot coverage by 161 square feet.

Lot coverage will not hinder or discourage appropriate development or use of adjacent land and buildings, or impair the value thereof.

A motion was made by Member DiSanto, supported by Member Alderman to grant this appeal.

Yes: Alderman, DiSanto, Duran, Flachsmann, Gillon, Nevin, Olsen, Trupiano, Wienclaw

No: none

Abstain: none

Absent: none

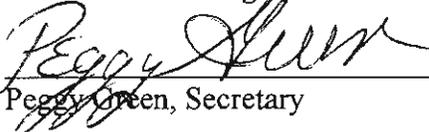
Motion passed

COMMUNICATIONS:

Motion was made by Member DiSanto to place all communications on file. Motion carried.

OTHER BUSINESS:

There being no further business to discuss, the meeting adjourned at 7:30 p.m. **The next scheduled meeting of the Board will be held on January 8, 2014.**



Peggy Green, Secretary

Appeal #3178 – tabled from the November 6, 2013 meeting.

Chairperson Duran read the appeal and asked that it be explained.

Phil Nagorski, 1832 -- 10th Street, appellant, present.

Mr. Nagorski explained that he wanted to use the building for an exercise facility/studio. There seemed to be some confusion, it is not a physical therapy facility, but an exercise studio, what he does is bridge the gap between personal training and physical therapy. He does do personal training. He does not want to go over everything, he feels that he has answered all the questions at the last meeting, he did a thorough complete application.

Mr. Nagorski stated that he feels that there is not a parking issue around the general vicinity of the building.

Member Gillon asked Mr. Nagorski if he was the new owner. Mr. Nagorski replied that he was not yet the owner, he does have a purchase agreement contingent upon him being able to use it.

Member Trupiano commented on the photos that had been presented at the last meeting showing more people and Mr. Nagorski had stated that he would have one or two people at the studio, and asked Mr. Nagorski to explain. Mr. Nagorski explained that he trains one of the daughters and they did have a few extra people on that day and they did go to the park, it was never done again, found out it bothered the neighbors. Majority of his training is one on one. He did point out that a dance studio would be allowed, and there could be up to four people. He would not be having any more than it allowed for a dance studio. Mr. Nagorski stated that he would put in a parking lot if the board wanted him too.

Member Trupiano stated that 4 spaces are required, Mr. Nagorski stated that his drawing showed 5 spaces, which included 2 in the garage. The tenant could use one space in the garage and so could he.

Member Alderman asked about business hours. Mr. Nagorski replied that he does not have established hours. Mr. Nagorski replied that people come to him after work, and would accept restrictions if he board had some put on.

Member Alderman asked Mr. Nagorski if he was licensed. Mr. Nagorski replied yes, and explained the licenses and certifications he has.

Member Alderman asked if the living quarters would be rented out. Mr. Nagorski replied yes and he will provide required parking.

Chairperson Duran asked if there was anyone else presented who had anything else to add, and added that the Board Member have all read the minutes from the last meeting.

Arnie Paciani, 2226 – 10th Street, Wyandotte, present.

Mr. Paciani asked Members that were not presented before if they had read the minutes, reviewed the cd, or watched the minutes, because the minutes are very short version of an hour and half meeting. Member Alderman stated that he read the minutes, Member Gillon stated that he read the minutes, Member Nevin stated that he watch the entire meeting from his home and added that he was familiar with the property, he was on the Board when it was changed to a single family dwelling.

Mr. Paciani stated that the owners understood at that time that it could not be turned back.

Mr. Paciani discussed the availability of the DVD at the library and the scheduling of the meeting to replay on cable, and the neighbors were at a disadvantage.

Mr. Paciani stated that this was not personal against Mr. Nagorski, but opening a business in a residential zoned area.

Mr. Paciani discussed the petition that Mr. Nagorski had submitted at the last meeting, and he has a few challenges. Mr. Paciani discussed the signatures. Chairperson Duran stated that the Board has a copy, Mr. Paciani stated that he can prove Mr. Nagorski does not have that many signatures in favor. Mr. Paciani stated that the Board does not have a copy of what he has. Chairperson Duran stated that he could give a copy to the clerk and it could be passed to the members to look at while they are here. Mr. Paciani continued to discuss the petition.

Chairperson Duran informed Mr. Paciani that he could give a copy to the secretary make copies to give to the members/pass around what he has now for the member to look at.

The Board and Mr. Paciani discussed the communications that had been presented to the Board at the last meeting.

Chairperson Duran stated that all neighbors were notified for the original meeting.

Mr. Paciani discussed the petition that Mr. Nagorski had submitted, and it was the same from the Planning Commission meeting.

Mr. Paciani discussed how he had requested the minutes, and they were not available at that time. Chairperson Duran stated that the minutes have to be prepared, and then she has to approve them before they are sent to the members.

Mr. Paciani stated that he feels that the property owners are getting the shaft. Member DiSanto stated that the Board has not voted on the appeal, he has been a member of the Board for 17 years and he feels the Board has always done an excellent job listening to the residents, and the Board has not even made a motion on this appeal yet. All the members are residents of the community and understand the challenges.

Robert MacDonald, 1034 Mulberry.

Mr. MacDonald presented the pictures from last meeting to the Board and had them passed around.

Mr. MacDonald stated he lives next door and is concerned about the closed alley, and asked if the variance could be transferred if the business is sold. Chairperson Duran yes, if same type of business, and if not vacant for more than 6 months.

Patricia Wisbang, 2235 – 10th Street, Wyandotte.

Ms. Wisbang discussed the situation of the building being suitable for a residence, and discussed others.

Ms. Wisbang stated that a hardship is not being imposed on the owner, Mr. Nagorski does not own the property. The owners of the property had it changed to a single family dwelling, they created the situation. All the neighbors would be effected.

One communication was received regarding this appeal.

(Note Mr. MacDonald left the pictures to be placed in the file, Mr. Paciani did not leave his copy of the petition he was speaking of).

Appeal #3179 – tabled from the November 6, 2013 meeting.

Chairperson Duran read the appeal and asked that it be explained.

John Pounds, owner, present.

Chairperson Duran read the appeal and asked that it be explained.

Mr. Pounds explained that they wanted a pool, they live in an older section, and have one area that they could put the pool, and referred to his application to show where pool was located. Pool was installed, and then found out a permit was required. Mr. Pounds discussed the construction of the pool and the location, and the distance from the alley and fence. Mr. Pounds added that they have looked into fencing to attach to the pool.

Member Alderman asked if he installed the pool. Mr. Pounds stated he hired a company to put up and install. Member Alderman commented that a company should have known a permit was required.

Member Alderman discussed the distances that were supplied on the drawing.

No communications were received regarding this appeal.

Appeal #3180

Chairperson Duran read the appeal and asked that it be explained.

Joe Piechocki, J & S Construction (appellant) and Norman Williams (owner).

Mr. Piechocki explained that he is doing the concrete and the framing of the garage.

Chairperson Duran asked if they are building a garage. Mr. Norman replied yes
Chairperson Duran asked if it would be 22'x24'. Mr. Piechocki replied that was correct.

Mr. Williams stated that he want to have off street parking. In the garage he would store his Monte Carlo and park another car. Mr. Williams added that there is only parking on one side of the street.

Member Alderman asked where the garage would start. Mr. Piechocki replied 12' from back of house.

There was discussion regarding the wires and the poles.

Chairperson Duran asked Mr. Williams if he owned the home. Mr. Williams replied yes, his son lives there.

Richard Missler, 824 St. Johns, present.

Mr. Missler asked where access to the garage would be from. The Board replied St. Johns. Mr. Missler asked how wide the approach is, it will be taking away from the parking on the street. The Board commented that there is already an existing driveway. Member Trupiano confirmed with the builder that they will be using the existing driveway.

One communication was received regarding this appeal.

11-21-13

Per #
3178

8 OF 9
RECEIVED
11-22-13

Dear Zoning Board Members:

I am opposed to granting this appeal due to only having one side of the street parking that is impossible to park on now. I feel by granting this use it will create a worse parking problem that already exists now. My company can't even park in front of my own house now while visiting.

Thank You!



Lorraine Siwarski
2282 – 10th
Wyandotte



DTE Energy \ MichCon Gas
Data Integrity and technology
One Energy Plaza - WCB1836
Detroit, MI 48226

9 of 9
RECEIVED
12-2-13
12.25

December 2, 2013

Peggy Green, Zoning Board Secretary
Zoning Board Of Appeals and Adjustments
3200 Biddle Avenue, Suite 200
Wyandotte, Michigan 48192

Re: Appeal #3180: For a variance to obtain a Building Permit for a garage at 863 St. Johns (E. 1' of Lot 27, Lot 28 and also W. 10' of Lot 29, Ford City Heights Sub) in a RA zoning district, where the proposed conflicts with Section 2100 of the Wyandotte Zoning Ordinance.

- Not involved. See Remarks!
- Involved: but asking you to hold action on this petition until further notice.
- Involved but have no objection to the property change - - provided that an easement of the full width of the public right-of-way (street, alley or other public place) is reserved.
- Involved: the nature of our services, and the estimated costs of removing, rerouting or abandonment of such all gas mains and/or services

REMARKS:

DTE Energy-MichCon Gas Company has no involvement, nor objection to the Appeal No. 3179 as mentioned above.

See enclosed strip print and attached notice of public hearing, for your use and information.

Please abide by Public Act 53, three (3) working days before you dig, dial toll free MISS DIG at: 1 - 800 - 482 - 7171.

Michcon Gas Leak Emergency Phone Number: 1- 800 - 947 - 5000.

Sincerely,

Thomas B Dereszewski

/S/ Thomas B. Dereszewski
Drafter - WSB 1836
Data Integrity and Technology

TBD/
Enclosure

01- 116
December 18, 2013

A working session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, December 18, 2013 at 3:00 P.M.

ROLL CALL: Present: Commissioner - James S. Figurski
Michael Sadowski excused
Gerald P. Cole
Frederick C. DeLisle
Leslie G. Lupo

General Manager
& Secretary - Rod Lesko

Also Present - Steve Timcoe
Paul LaManes
Steve Colwell
CATV Volunteer

01 - 117

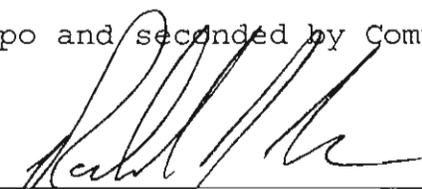
December 18, 2013

Overview from Steve Timcoe on upcoming renewals with FearNet. Per Steve, for Video on Demand we have a huge response with our customers ordering FearNet, it is near the top of VOD viewership for our cable system. Discussion occurred regarding the types of shows on FearNet

Overview from Steve Timcoe - Supt. of Telecommunications on Major League Baseball Network (MLB Network) programming royalty renewal. MLB has in the last few seasons started to show playoff games on the MLB Network that were not broadcast on any other channels.

Overview from Steve Timcoe - Supt. of Telecommunications on the Retransmission Fee increases for the various over the air broadcast stations that require the fee from Cable entities who retransmit their signals through the cable system. Fees charged to Wyandotte Cable are passed through to the customer. Commissioner Lupo asked the question regarding whether customers could purchase an antenna to get these signals for free and then still utilize Wyandotte Cable for cable channels. Supt. Timcoe responded that even under this scenario we would still be required to charge the customer the retransmission fee.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to now adjourn. 3:35 p.m.



Rod Lesko, Secretary

01- 118
December 18, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, December 18, 2013 at 3:30 P.M.

ROLL CALL: Present: Commissioner - James S. Figurski
Michael Sadowski-excused
Gerald P. Cole
Frederick C. DeLisle
Leslie G. Lupo

General Manager
& Secretary - Rod Lesko

Also Present - Paul LaManes
Steve Timcoe
CATV Volunteer
Charlene Hudson
Valerie Hall
Dave Fuller
Steve Schwartz

APPROVAL OF MINUTES

MOTION by Commissioner Cole and seconded by Commissioner Lupo to approve the December 4, 2013, regular session Municipal Service Commission meeting Minutes.

HEARING OF PUBLIC CONCERNS

Larry Tavernier, 125 Vinewood, questioning coverage of 2014 Olympics.

Steve Timcoe, CATV Superintendent - Wyandotte Municipal Service will have coverage on the following stations, NBC,MSNC,CNBC,BRAVO, and NBC SPORTS.

BS&A SOFTWARE PRESENTATION

Dave Fuller, giving overview on BS&A new software. BS&A will be the replacement for HTE/Sungard as the ERP package for the City and WMS beginning with a transition that should be complete during the late spring/early summer. All of the cost neutral assertions made during the FY14 budget process still hold true for the payment period for HTE/Sungard to BS&A as well as the assertions regarding the significant long-term savings once the payment period has been satisfied. Dave noted that the Cable department had already begun preliminary transition planning with the required plug in module for Cable billing, WinCable.

RESOLUTION 12-2013-02

MOTION BY Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to execute the programming royalty amendment of the FEARNET Linear and VOD programming term sheet as recommended by WMS Management for increases in programming royalties per subscriber as follows:

- Current - \$ 0.22 per subscriber
- 1/1/14 - \$ 0.22540 per subscriber*
- 1/1/15 - \$ 0.23100 per subscriber*
- 1/1/16 - \$ 0.23670 per subscriber*

Forecasted impact on the FY14 Budget is an increase in income of approximately \$ 125.

*Estimated based on historical 10 year average CPI, actual increase based on actual CPI increase annually.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

RESOLUTION 12-2013-03

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to execute the MLB Network, LLC. Affiliation programming Agreement as recommended by WMS Management for increases in programming royalties per subscriber as follows:

- Current - \$ 0.30/subscriber
- 1/1/14 - \$ 0.37/subscriber
- 1/1/15 - \$ 0.39/subscriber
- 1/1/16 - \$ 0.42/subscriber
- 1/1/17 - \$ 0.44/subscriber
- 1/1/18 - \$ 0.47/subscriber
- 1/1/19 - \$ 0.50/subscriber

Forecasted impact on FY14 budget, decrease in income of approximately \$ 1,494.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

RESOLUTION 12-2013-04

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to allow for the adjustment of the Retransmission Consent Fee on the Utility Bill to reflect actual expenses incurred for retransmitting local broadcast television signals per subscriber as follows:

<u>Station</u>	<u>Rate</u>
CBS/CW50	\$ 1.09
Fox	\$ 1.30
NBC	\$.56
ABC	\$.54
WMYD (MY20)	\$.14

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Lupo and seconded by Commissioner DeLisle to receive and place reports and communications on file.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle that the vouchers be paid as presented.

#5209	\$ 245,304.24
#5210	\$ 776,947.44

Commissioner Figurski asked that roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

Late Items

None

CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION by Commissioner Cole and second by Commissioner Lupo to go into closed session for purposes of discussing update on current Labor Negotiations. 3:50 p.m.

RETURN FROM CLOSED SESSION 4:23 P.M.

Commissioner Figurski asked that the roll be called

Yeas: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

Nays: None

RESOLUTION 12-2013-05

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to accept the WMS Management recommendation on the approval of the tentative agreement with the International Brotherhood of Electrical Workers (IBEW) Local 17 relating to the collective Bargaining agreement for the period from December 18, 2013 through December 31, 2017. Savings of approximately \$500K will be realized over the term of the collective bargaining agreement.

Commissioner Figurski asked that the roll be called:

Yeas: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

Nays: None

Commissioner Figurski would like to thank the General Manager and Management team for their efforts in the negotiations.

The next regular Municipal Service Commission meeting is scheduled for January 8, 2014.

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to adjourn. 4:25 p.m.



Rod Lesko, Secretary