

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, MARCH 10, 2014 7: 00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE SHERI M. FRICKE

ROLL CALL: FRICKE, GALESKI, MICIURA, SABUDA, SCHULTZ, STEC

PRESENTATIONS:

PRESENTATION BY MAYOR PETERSON, SENATOR HOPGOOD
STATE REPRESENTATIVE CLEMENTE
TO ALYSSE BLIGHT IN RECOGNITION OF
BEING NAMED THE 2014 DISTINGUISHED YOUNG WOMAN OF MICHIGAN

PRESENTATION BY MARGARET WATSON
SENIOR ALLIANCE'S CARE TRANSITIONS MANAGER
RELATIVE TO THE SENIOR ALLIANCE SERVICES

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

1. Communication from the Special Events Coordinator regarding events hosted by Belicoso Café to take place on April 10th and August 15, 2014.

2. Communication from the City Engineer responding to the request from Rick Malechuk relative to a berm and placement of evergreens on the west side of Park Lane between North Drive and Emmons.

3. Communication from the City Engineer relative to the 2014 Bituminous Street Joint and Crack Sealing Program in the City of Wyandotte.

4. Communication from the City Engineer submitting a rezoning application on behalf of Ronald Janiszewski 1234 Ford Avenue.

5. Communication from the City Engineer relative to a Budget Amendment for Act 51 Fund (Roads).

CITIZENS PARTICIPATION:

HEARINGS:

A HEARING RELATIVE TO THE APPROVAL OF THE
PROJECTS FOR THE 2014-2015 COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)
IN THE CITY OF WYANDOTTE

REPORTS AND MINUTES:

City Council Minutes from the last meeting dated March 3, 2014

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



**JOSEPH R. PETERSON
MAYOR**

COUNCIL

Sheri M. Sutherby-Frieke
Daniel E. Galeski
Tadeusz Miciura Jr.
Leonard T. Sabuda
Donald Schultz Jr.
Lawrence S. Stec

TO: William R. Griggs
City Clerk

FROM: Julie Sadlowski
Office of the Mayor & City Council

DATE: March 4, 2014

SUBJECT: Presentation at 3/10/14 Council Meeting

Monday, March 10, 2014

Presentation by Mayor Peterson, Senator Hopgood, and State Representative Clemente to Alysse Blight in recognition of being named the 2014 Distinguished Young Woman of Michigan.

Please place this item at beginning of the agenda as you have so kindly done in the past. Feel free to contact me at X4544 if you have any questions.

Thank you.

PRESENTATION MARCH 10, 2014

Maria Johnson

From: Jennifer Trussell [JTrussell@tsalink.org]
Sent: Wednesday, February 05, 2014 12:49 PM
To: 'clerk@wyan.org'
Subject: Request to be on the March 3rd Agenda

William,

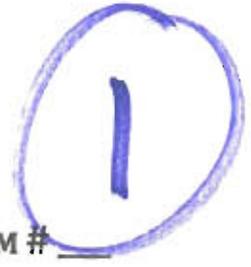
I spoke to you on the phone this morning. I am just sending the formal request for Margaret Watson, The Senior Alliance's Care Transitions Manager, would like to come to your March 10th City Council Meeting. She will be presenting on the services that The Senior Alliance provides and will also discuss local match. She will be prepared to try and answer any questions that the Council may have. Please get back with me and let me know if she can attend this meeting and if there is anything she may need to know. Thank you!

Jennifer Trussell
Administrative Assistant
The Senior Alliance
734.727.2011
jtrussell@tsalink.org



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CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION



MEETING DATE: March 10th 2014

AGENDA ITEM # 1

ITEM: Special Event Applications - Belicoso Café

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Applications from Belicoso Café for their special events that are scheduled to take place on April 10th and August 15th 2014. These events have been reviewed and approved by the Police Chief, Fire Chief, Department of Public Service and Recreation Superintendent provided a live safety inspection will take place prior to the events beginning to review event and tent set up by the Fire Chief as well as, Belicoso follows the rules set forth by City Council in 2013, see below details. We require the business add the City of Wyandotte as additional insured to their insurance policy and have a signed hold harmless on file. Belicoso Café is required to pay for any fees associated with the use of city material and man power for both events.

- Any event (other than the Wyandotte Street Art Fair) that takes place on a Friday on First Street will be set up no earlier than 3 pm and torn down Friday night.
- Any event (other than the Wyandotte Street Art Fair) that takes place on a Saturday on First Street will be set up and torn down that Saturday.
- Any event (other than the Wyandotte Street Art Fair) that takes place on a Sunday on First Street will be set up and torn down that Sunday.
- There will be a minimum of 20 foot of space going south left between the end of Dolores Boutique Shop/Treasure Alley Mini Mall building and the start of any fencing.
- The remaining parking spaces in front of Treasure Alley Mini Mall, The Quilted Heart and Madelyn's will remain open for the public to park in.

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

ACTION REQUESTED: It is requested the City Council concur with the recommendation of the Special Event Coordinator and support the use of city streets, sidewalks and property for their events held April 10th and August 15th 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *S. Rysdal*

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

MAYOR'S RECOMMENDATION: *OK M*

LIST OF ATTACHMENTS

Special Event Applications – Belicoso Café

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: March 10th 2014

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks and property for the events to be held April 10th and August 15th 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
	Fricke	
	Galeski	
	Miciura	
	Sabuda	
	Schultz	
	Stec	

Application for Special Event

Special Events Office, City of Wyandotte
2624 Biddle Avenue Wyandotte, Michigan 48192
P: 734-324-4502 F: 734-324-7283
hthiede@wyan.org www.wyandottestreetartfair.org

Date of proposed event: April 10th Times: 9:00 AM

Name of Applicant: Mark SPOUR

Name of Business or Organization: Belicosa Cafe

Type of legal entity of your business/organization: Hortini Cigar bar

Name of individual authorized to sign documents on behalf of your business/organization: Mark Spour

Address: 3030 Biddle Ave

Email: Mark@BelicosaCafe.com Cell Phone: 313 377-9797

Please attach a detailed description and site map (please see details for proper site map on page 3 of this document) of the proposed event to this application for review by the Special Event Office.

Site of proposed event: 1st street behind belicosa

Estimated maximum number of persons expected at the event for each day: 250

Is Alcohol going to be served or provided at this event: yes Do you have a license: yes

Do you need water hook up for this event? no

If you will need water hook up, please list where and what the water will be for: _____

Electrical needs: Please list on the attached electrical sheet your electrical needs for your event. This document must be returned to the Special Event Office along with this application if you require power at your event.

Application fee: \$50 Please make checks or money orders payable to the City of Wyandotte.

If you have any questions regarding this application and its details feel free to contact the Special Event Office at hthiede@wyan.org or 734.324.4502.

Pa. 100 - #3541

WYANDOTTE MUNICIPAL SERVICE-SPECIAL EVENT ELECTRICAL APPLICATION FORM

SERVICES OFFERED:

- 120 Volt Standard receptacle - 3 Prong grounded only - Fuse Protected.
- 140 Volt Standard stove type receptacle - 3 Prong grounded only - Fuse protected. Oak St parking only.
- 240 Volt - 3 Prong twist lock - 50 Amp receptacle - (Female).

All electrical power shall be turned on 2 hours prior to the start of the event. Early turn-on requests will require 2 days notice prior to the start of the event. Early turn-on's will be 24 hours prior to the event.

RATES:

Early turn-on's _____	\$35.00
Electrical service requiring 1 - 2 Plugs - (120 Volts) _____	\$35.00
Electrical service requiring 3 - 4 Plugs - (120 Volts) _____	\$70.00
Electrical service requiring 5 - 6 Plugs - (120 Volts) _____	\$105.00
Electrical service requiring over 6 Plugs - (120 Volts) _____	\$140.00
Electrical service requiring (240 Volts) at 50 Amps or less (Range Plug) Oak St parking only _____	\$150.00
Electrical service requiring (240 Volts) at 50 Amps maximum - (Self Contained) _____	\$150.00

All service calls outside of normal working hours for 120 Volt Plugs (Plaster Box Receptacles) - 1st service call is free - 2nd service call is \$25 plus overtime cost - 3rd service call is \$50 plus overtime cost.

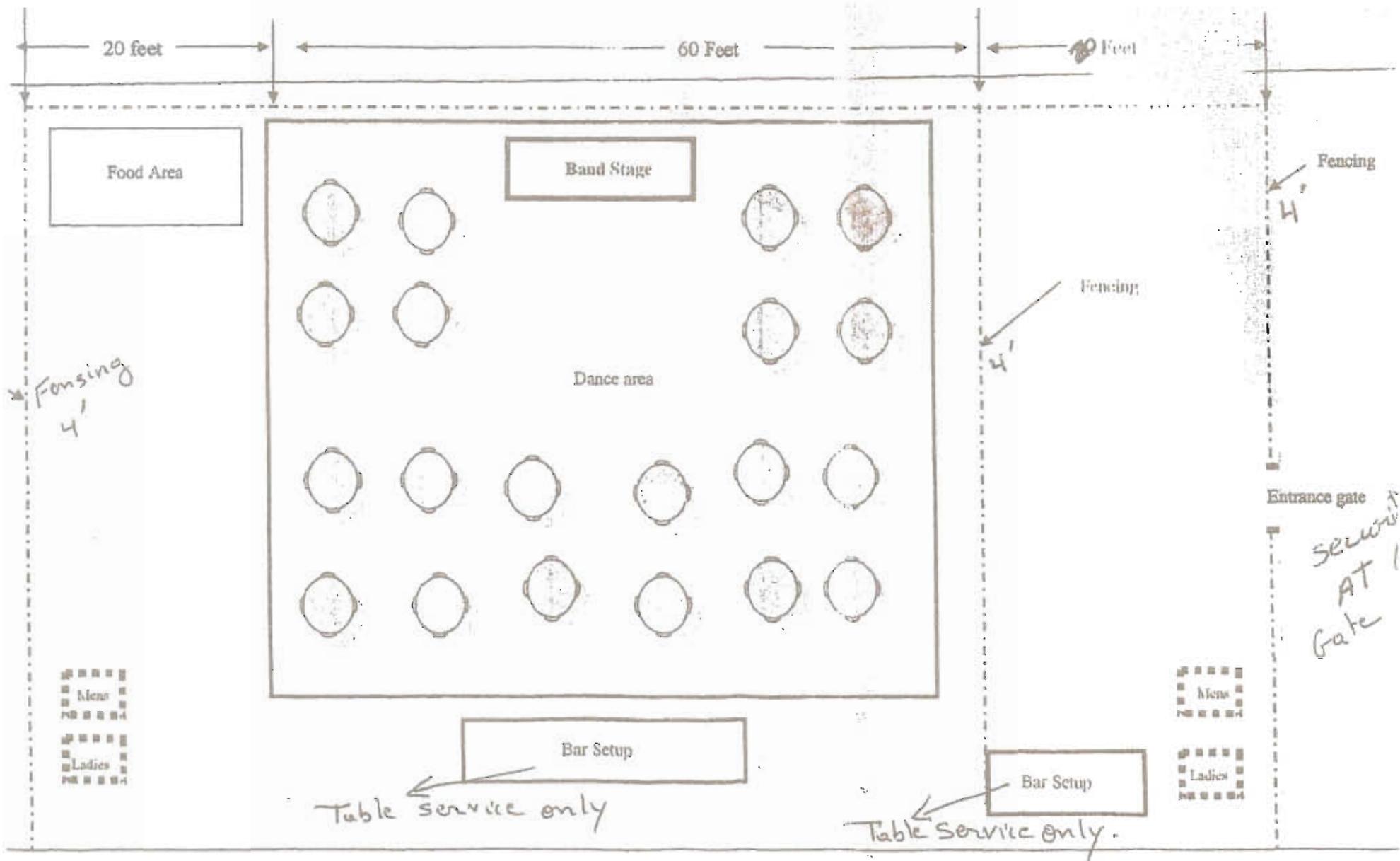
All service calls outside of normal working hours for Self Contained service plugs - 1st service call is free - 2nd service call is \$50 plus overtime - 3rd service call is \$100 plus service cost.

EQUIPMENT TO BE USED: Please be specific!

<u>TYPE</u>	<u>VOLTAGE</u>	<u>NUMBER OF PLUGS</u>
Tent lighting	10	_____
Instrument	10	_____
Heaters	10+10+10	_____

It shall be the users responsibility to ensure that equipment used is properly maintained and grounded, with cords that are equipped with (3 Prongs) to mate with extension cords and receptacles so designed that the Ground connection is made. It is hereby expressed and understood that the Department of Municipal Services does not undertake to furnish continuous service, nor shall DMS be liable for damages resulting from the use of it's Electrical Service.

185.00



Belicoso Café



Chairperson
Brian Woodworth
Wade Trim

First Vice-Chair
Carol Demeter
U. S. Steel - Great Lakes
Works

Second Vice-Chair
Greg Pflum
BASF

Secretary
Anthony Arminiak
WCCCD

Treasurer
Madelyn Williams
DTE Energy

Immediate Past Chair
Greg Genter
Harvest Partners Financial

President
Saundra Mull
SWCRC

21 communities served:

Allen Park
Belleville
Brownstown
Ecree
Flat Rock
Gibraltar
Grosse Ile
Huron Twp.
Lincoln Park
Melvindale
River Rouge
Riverside
Rockwood
Romulus
Southgate
Sumpter
Taylor
Trenton
Van Buren Twp.
Woodhaven
Wyandotte

February 17, 2014

Wyandotte City Council

3200 Biddle Avenue
Wyandotte MI 48192

Dear Council Members,

The Southern Wayne County Regional Chamber (SWCRC), on behalf of Belicoso Café, is requesting permission to use First Street directly behind Belicoso Café for an Afterglow Party on April 10, 2014 in conjunction with the Business & Lifestyles Expo's Best of Downriver Black Tie Preview.

If approved, Belicoso Cafe will block off 100 ft. of space from their back door extending south. This will be an event hosted by Belicoso Café, who will pay for all fencing, tenting and electrical. No other business entrances will be blocked.

Also Belicoso cafe will place the tent 20 feet south of the Treasure Alley building to ensure that it does not block the front entrance to that business.

Belicoso cafe has applied for the special event form and coordinated the date and space details with Heather Thiede, and there appear to be no conflicts.

This event was a huge success last year, providing revenue for the SWCRC as well as two charities and drawing positive attention to Wyandotte.

Thank you for your consideration.

Saundra Mull, President

Application for Special Event

Special Events Office, City of Wyandotte
2624 Biddle Avenue Wyandotte, Michigan 48192
P: 734-324-4502 F: 734-324-7283
hthiede@wyan.org www.wyandottestreetartfair.org

Date of proposed event: Friday 8/15/14 Times: 9:00 AM
Name of Applicant: Mark Srouf
Name of Business or Organization: Belicoso Cc
Type of legal entity of your business/organization: Martin's Cig Bar
Name of individual authorized to sign documents on behalf of your business/organization: Mark Srouf
Address: 3030 Biddle Ave
Email: Mark@belicoso.cc Cell Phone: 313 377-9797
Please attach a detailed description and site map (please see details for proper site map on page 3 of this document) of the proposed event to this application for review by the Special Event Office.
Site of proposed event: 1st street behind Belicoso
Estimated maximum number of persons expected at the event for each day: 300
Is Alcohol going to be served or provided at this event: yes Do you have a license: yes
Do you need water hook up for this event? no
If you will need water hook up, please list where and what the water will be for: _____

Electrical needs: Please list on the attached electrical sheet your electrical needs for your event. This document must be returned to the Special Event Office along with this application if you require power at your event.

Application fee: \$50 Please make checks or money orders payable to the City of Wyandotte.

If you have any questions regarding this application and its details feel free to contact the Special Event Office at hthiede@wyan.org or 734.324.4502.

WYANDOTTE MUNICIPAL SERVICE-SPECIAL EVENT ELECTRICAL APPLICATION FORM

SERVICES OFFERED:

120 Volt Standard receptacle - 3 Prong grounded only - Fuse Protected.

240 Volt Standard stove type receptacle - 3 Prong grounded only - Fuse protected. Oak St parking only.

240 Volt - 3 Prong twist lock - 50 Amp receptacle - (Female).

All electrical power shall be turned on 2 hours prior to the start of the event. Early turn-on requests will require 2 days notice prior to the start of the event. Early turn-on's will be 24 hours prior to the event.

RATES:

Early turn-on's _____ \$35.00

Electrical service requiring 1 - 2 Plugs - (120 Volts) _____ \$35.00

Electrical service requiring 3 - 4 Plugs - (120 Volts) _____ \$70.00

Electrical service requiring 5 - 6 Plugs - (120 Volts) _____ \$105.00

Electrical service requiring over 6 Plugs - (120 Volts) _____ \$140.00

Electrical service requiring (240 Volts) at 50 Amps or less (Range Plug) Oak St parking only _____ \$150.00

Electrical service requiring (240 Volts) at 50 Amps maximum - (Self Contained) _____ \$150.00

All service calls outside of normal working hours for 120 Volt Plugs (Plaster Box Receptacles) - 1st service call is free - 2nd service call is \$75 plus overtime cost - 3rd service call is \$50 plus overtime cost.

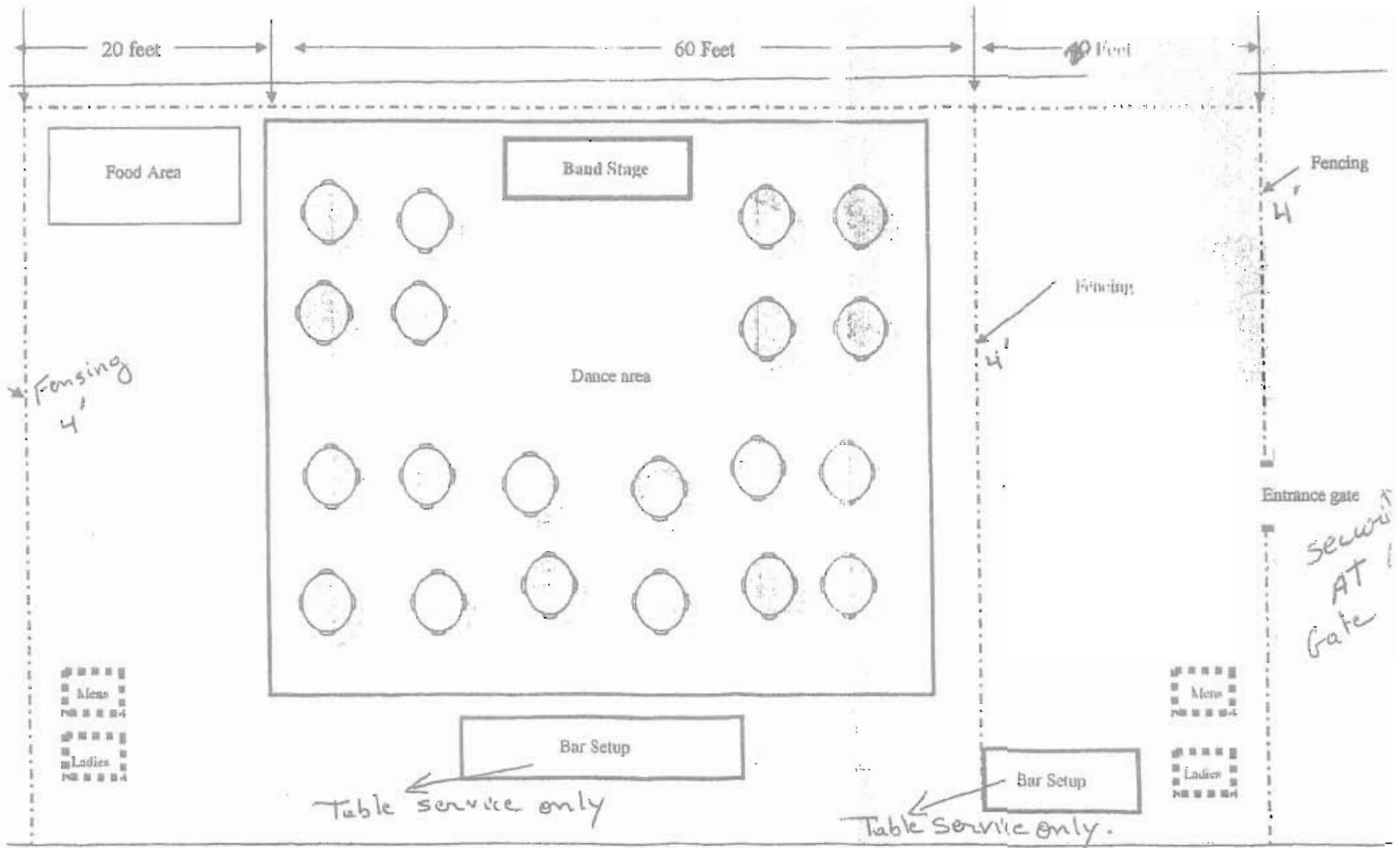
All service calls outside of normal working hours for Self Contained service plugs - 1st service call is free - 2nd service call is \$50 plus overtime - 3rd service call is \$100 plus service cost.

EQUIPMENT TO BE USED. Please be specific!

<u>TYPE</u>	<u>VOLTAGE</u>	<u>NUMBER OF PLUGS</u>
<i>Instrument</i>	<i>10 + 10</i>	_____
<i>lighting</i>	<i>10</i>	_____
<i>coolers</i>	<i>20</i>	_____

It shall be the users responsibility to ensure that equipment used is properly maintained and grounded, with cords that are equipped with (3 Prongs) to mate with extension cords and receptacles so designed that the Ground connection is made. It is hereby expressed and understood that the Department of Municipal Services does not undertake to furnish continuous service, nor shall DMS be liable for damages resulting from the use of it's Electrical Service.

\$185.00



Belicoso Café

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

2

MEETING DATE: March 10, 2014

AGENDA ITEM # _____

ITEM: Landscaping Request from Rick Malechuk

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 3-5-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Attached is a request from Rick Malechuk, 155 North Drive, to provide a berm and plant evergreens on the west side of Park Lane between North Drive and Emmons. The City owns eight (8) feet of right-of-way at this location. There are overhead lines in this space. The planting of Arborvitae and sustainable grass (Maiden Grass) and hardy wild flowers (Daylilies, Coral Bells and Hostas) would be preferred rather than taller trees. Constructing a substantial raised berm would be difficult in the narrow space of land, but some additional dirt could be placed here. The City settled with DuPont regarding destruction of trees on City property by the utilization of Imprelis. There is a balance in this settlement for planting of landscaping. This provides an opportunity to provide the plantings. I have contacted Mr. Malechuk and his neighbors and he will assist with watering and maintaining the landscaping if approved.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by creating visually attractive gateways into the downtown and City on major roads and avenues.

ACTION REQUESTED: Approve the use of \$6,000 from the DuPont Settlement towards landscaping of the area at the west side of Park Lane between North Drive and Emmons. If this budget is approved, then a final landscaping plan will be reviewed with the neighbors.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 101-000-257-098 in the amount of \$6,000

IMPLEMENTATION PLAN: Meeting with neighbors and finalize landscape plan with their input. Report back to City Council with final landscape plan and recommendation for approval of a contractor.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *W. Dwydall*

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: *OK MP*

LIST OF ATTACHMENTS: Communication from Mr. Malechuk and Council Resolution of February 10, 2014

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

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

February 11, 2014

RESOLUTION

Rick Malechuk
155 North Drive
Wyandotte, Michigan 48192

By Councilman Donald Schultz
Supported by Councilman Leonard Sabuda

RESOLVED by the City Council that the communication from Rick Malechuk, 155-North Drive, Wyandotte requesting to have a berm erected and evergreens planted on the west side of Park Lane between North Drive and Emmons is hereby referred to the City Engineer and Department of Municipal Service for a review and report back in three (3) weeks.

YEAS: Councilmembers Fricke Galeski Miciura Sabuda Schultz Stec

NAYS: None

RESOLUTION DECLARED ADOPTED

I, Maria Johnson, Deputy City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on February 10, 2014.

Maria Johnson
Deputy City Clerk

CC: City Engineer, Department of Municipal Service



Honorable Mayor Council, Engineer

As requested, I am writing on behalf of all residents affected a written appeal to provide a berm and plant evergreens on the west side of Park Lane, between North Drive and Emmons. This would improve property value by reducing noise and vibration, improve view, block winds, and eliminate the cost of maintenance to trim away from power lines the present unsightly, deader than alive trees now in this area. We along Park Lane are unique as this area is an extension of our back yards.

Thank You, Think Spring (Fling)

Rick Malechuk

155-North Drive

Wyandotte, Mich 48192

(734)559-4192

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: March 10, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED by the Mayor and City Council that the communication from the City Engineer regarding the request of Rick Malechuk, 155 North Drive, is hereby received and the City Engineer is to meet with the neighbors to determine a final landscape plan not to exceed \$6,000 with report back to City Council with recommendation on hiring a contractor to perform the work.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Stec	_____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: March 10, 2014

AGENDA ITEM # 3

ITEM: Department of Engineering – 2014 Bituminous Street Joint and Crack Sealing Program

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 3-5-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

The Department of Engineering has met with Carr's Outdoor Services Inc., regarding extension of their contract for preparing and sealing joints and cracks in bituminous streets in the City of Wyandotte. Mr. Tim Carr, CEO of Carr's Outdoor Services Inc., has indicated that Carr's can perform the 2014 Bituminous Street Joint and Crack Sealing Program at the unit rates set forth in the contract with the City for the 2012 Bituminous Street Joint and Crack Sealing Program, File #4575. The conditions of the contract extension would be as set forth in the attached Amendment to Contract.

STRATEGIC PLAN/GOALS:

This work is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED:

Approve contract extension.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The work will be funded from the TIFA Street Fund Account 492-200.825.460 (\$62,200), Local Street Fund Account 203-440-825.460 (\$25,000), and Major Street Fund Account 202-440-825.460 (\$72,800).

IMPLEMENTATION PLAN:

If approved by Council, authorize Mayor and Clerk to sign said Amendment to Contract.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

shydals

LEGAL COUNSEL'S RECOMMENDATION:

w both

MAYOR'S RECOMMENDATION:

[Handwritten signature]

LIST OF ATTACHMENTS:

Proposed Resolution
Amendment to Contract for the 2012 Bituminous Street Joint and
Crack Sealing Program, File #4575 (with Project Streets attachment)
Letter from Mr. Tim Carr, CEO, Carr's Outdoor Services Inc.
Council Resolution dated March 20, 2012, accepting Carr's Proposal
Carr's Outdoor Services Inc. contract with the City of Wyandotte

**AMENDMENT TO CONTRACT
2012 BITUMINOUS STREET JOINT
AND CRACK SEALING PROGRAM
FILE #4575**

ARTICLES OF AGREEMENT, made and entered into this ____ day of March, 2014, by and between the CITY OF WYANDOTTE, party of the first part, and Carr's Outdoor Services, Inc., 48910 Ford Road, Canton, Michigan, party of the second part, to-wit:

1. To the contract dated March 19, 2012, shall be added the preparation and sealing of joints and cracks on the streets listed on the attached Project Streets.
2. This contract shall be increased by the estimated amount of \$160,000.00.
3. Completion date for this additional work shall be September 30, 2014.
4. The unit prices and contract conditions will remain the same as in the original contract.
5. Insurance Policies and Certificates will be submitted by the party of the second part to the City of Wyandotte to cover the extended period of time.

IN WITNESS THEREOF, said parties have hereunto set their hands and seals, in duplicate, the day and year first above written.

PARTY OF THE FIRST PART

CITY OF WYANDOTTE

Joseph R. Peterson, Mayor

William R. Griggs, City Clerk

PARTY OF THE SECOND PART

CARR'S OUTDOOR SERVICES, INC.

WITNESS

PROJECT STREETS

The following streets are included in the 2014 Bituminous Street Joint and Crack Sealing Program: (See Map of City Streets in Program)

<u>STREET</u>	<u>ESTIMATED FOOTAGE</u>	
1. Ash Street-20 th Street to 17 th Street	3,450	LF
2. Baumeys Street-22 nd Street to 21 st Street	1,750	LF
3. Baumeys Street-8 th Street to Lindbergh Street	2,410	LF
4. Cedar Street-Biddle Avenue to 4 th Street	9,680	LF
5. Chestnut Street-9 th Street to Railroad	1,410	LF
6. Clinton Street-6 th Street to 9 th Street	5,170	LF
7. Clinton Street-Railroad to Biddle Avenue	2,430	LF
8. Davis Street-23 rd Street to 20 th Street	4,370	LF
9. Davis Street-17 th Street to 16 th Street	1,390	LF
10. Electric Street-Vinewood Avenue to Ford Avenue	8,060	LF
11. Elm Street-12 th Street to 9 th Street	5,340	LF
12. Elm Street-6 th Street to 4 th Street	4,750	LF
13. Emmons Court-West of Biddle Avenue	2,250	LF
14. Forest Street-Railroad to Biddle Avenue	9,550	LF
15. Goodell Street-2 nd Street to Biddle Avenue	1,360	LF
16. Highland Avenue-Riverside Dr. to 6 th Street	3,250	LF
17. Lee Street-13 th Street to 11 th Street	2,300	LF
18. Lincoln Street-St. Johns to Bondie Street	4,250	LF
19. Lindbergh Street-Ford Avenue to Alkali Street	1,400	LF
20. Lindbergh Street-Antoine Street to Goddard Road	5,090	LF
21. Mollno Street-12 th Street to 10 th Street	2,970	LF
22. Orchard Street-9 th Street to Biddle Avenue	10,700	LF
23. Pope John Paul-10 th Street to 9 th Street	820	LF
24. Riverbank Avenue-Riverside Dr to 6 th Street	4,770	LF
25. Spruce Street-15 th Street to 12 th Street	2,990	LF
26. Spruce Street-4 th Street to Biddle Avenue	6,510	LF
27. Sullivan Street-2 nd Street to Biddle Avenue	900	LF
28. 1 st Street-Private Lane to Goddard Road	2,170	LF
29. 1 st Street-Goddard Road to Perry Place	1,790	LF
30. 5 th Street-Antoine Street to Goddard Road	8,870	LF
31. 12 th Street-Pine Street to Eureka Avenue	860	LF
32. 13 th Street-Pine Street to Eureka Avenue	990	LF
33. 15 th Street-Walnut Street to Ford Avenue	6,580	LF
34. 18 th Street-Ford Avenue to Goddard Road	15,080	LF
35. 20 th Street-Ford Avenue to Antoine Street	8,840	LF
36. 22 nd Street-Walnut Street to Ford Avenue	3,390	LF
37. 23 rd Street-Vinewood Avenue to Ford Avenue	10,020	LF
38. Central Avenue-Pennsylvania Ave to 8 th Street	4,870	LF
39. Chestnut Street-Biddle Avenue to Van Alstyne	2,130	LF

40. Elm Street-4 th Street to 3 rd Street	2,530	LF
41. McKinley Street-Ford Avenue to Alkali Street	4,760	LF
42. Oak Street-3 rd Street to Biddle Avenue	5,240	LF
43. Vinewood Avenue-Ford Street to 22 nd Street	2,540	LF
44. Vinewood Avenue-15 th Street to Railroad	13,620	LF
45. Vinewood Avenue-Railroad to 3 rd Street	7,670	LF
46. 2 nd Street-Oak Street to Ford Avenue	13,580	LF
47. 2 nd Street-Alkali Avenue to Goddard Road	5,120	LF
48. 3 rd Street-Biddle Avenue to Oak Street	13,710	LF
49. 3 rd Street-Oak Street to Ford Avenue	8,890	LF
50. 6 th Street-Grove Street to Eureka Avenue	15,080	LF
51. 6 th Street-Goddard Road to St. Johns Avenue	3,450	LF
52. 6 th Street-Bondie Street to Emmons Blvd.	4,040	LF
53. 8 th Street-Ford Avenue to Alkali Avenue	2,070	LF
54. 17 th Street-Pennsylvania Road to Grove Street	16,170	LF
55. 20 th Street-Vinewood Avenue to Ford Avenue	14,570	LF

Carr's Outdoor Services, Inc.
48910 Ford Road
Canton, Michigan 48187
Phone 734-459-8880 Fax 734-459-9042

March 1, 2014

Greg Mayhew
Engineering Inspector
City of Wyandotte
Department of Engineering
3131 Biddle Avenue
Wyandotte, Michigan 48192

RE: Joint Seal Program Renewal

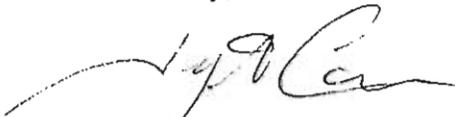
Dear Mr. Mayhew,

Carr's Outdoor Services would like to thank you for a positive working relationship in 2012 and for granting our bids for the joint seal program. My company would like to confirm the extension of the 2012 Joint Seal Program Contract into 2014. The 2014 pricing would be as follows:

- clean and seal joints and cracks 300,000 LF @ .34 cents
- Joint sealing compound 60,000 LB @ .60 cents

Please contact Tim Carr at (734) 459-8880 to express interest in the above extension.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tim Carr', with a stylized flourish extending to the left.

Tim Carr

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



JOSEPH R. PETERSON
MAYOR

March 20, 2012

RESOLUTION

Mark A. Kowalewski
City Engineer
3131 Biddle Avenue
Wyandotte, Michigan 48192

By Councilman Daniel E. Galeski
Supported by Councilman Leonard Sabuda

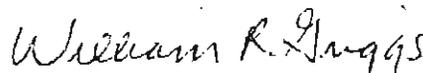
RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and the City Engineer to accept the proposal from Carr's Outdoor Services Inc.; of Canton, Michigan, for File # 4575-2012 Bituminous Street Joint and Crack Sealing Program, in the amount of 98,014.80 as being the best bid received meeting specifications, AND FURTHER that the bituminous street joint and crack sealing costs will be paid from the Local Street Fund Account # 203-440-825.460 (\$29,780.40) and TIFA Resurfacing Fund Account # 492-200-825.460 (\$68,234.40); AND FURTHER that all bid bonds be returned to the unsuccessful bidders by the City Clerk.

YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda Stec

NAYS: None

RESOLUTION DECLARED ADOPTED

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on March 19, 2012.


William R. Griggs
City Clerk

CC: Clerk's File, Carr's Outdoor Services; City Administrator

COUNCIL

Todd M. Browning
James R. DeSana
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Leonard T. Sabuda
Lawrence S. Stec

PROPOSAL FOR THE 2012 BITUMINOUS STREET JOINT AND CRACK SEALING PROGRAM

12 March, 2012

The Honorable Mayor
and City Council
Wyandotte, Michigan

Dear Mayor and Council Members:

The undersigned has made himself familiar with the locations of the proposed work and the conditions under which the work is to be performed by examination of the site(s), specifications, contract and bond forms all of which he understands and accepts as being sufficient for the purpose. The undersigned proposes to contract with the City of Wyandotte for the furnishing of all labor, equipment and material as specified and will accept in payment thereof the following sum(s), it being further understood that the quantities are approximate, the totals will be used for comparison of bids only, and the payments will be based on measured quantities and unit prices given in the proposal.

If this proposal is accepted, the undersigned further agrees to furnish evidence of insurance and enter into contract with the City of Wyandotte within ten (10) days after said acceptance, and shall begin work no earlier than April 16, 2012, and complete all work on or before May 18, 2012, unless shortage of material or other causes beyond the Contractor's control prohibit him from doing so.

188,490 Lin. Ft. Cleaning and Sealing Joints and Cracks complete as per specifications:

@ Zero, thirty four cents DOLLARS (\$ 0.34)/L.F. \$ 64,086.60

56,547 Lbs. Joint Sealing Compound complete as per specifications:

@ Zero, sixty cents DOLLARS (\$ 0.60)/LB. \$ 33,928.20 33,928.20

TOTAL BID \$ 98,014.80

CONTRACTOR Carr's Outdoor Services Inc

ADDENDA

If any addendum issued for this job, bidder shall note receipt in column below and include each addendum with the proposal.

<u>Addendum No.</u>	<u>Date Received</u>	<u>Received By</u>
<u>N/A</u>	<u> </u>	<u> </u>
<u>N/A</u>	<u> </u>	<u> </u>

SIGNED: 

BY: Timothy A Carr CEO
(Printed Name and Title)

COMPANY: Carr's Outdoor Services Inc

ADDRESS: 46910 Fond Rd, Canton, Michigan, 48907

PHONE NO: 734-459-8880 FAX 734-459-9042

EMAIL: Carrs Outdoor @ GMAIL .COM

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: March 10, 2014

RESOLUTION by Councilperson _____

RESOLVED by the City Council that Council hereby concurs in the recommendation of the City Administrator and City Engineer to amend the 2012 Bituminous Street Joint and Crack Sealing Program, File #4575 contract with Carr's Outdoor Services Inc. to include the 2014 Bituminous Street Joint and Crack Sealing Program as set forth in the Amendment To Contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment;

FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

FURTHER RESOLVED THAT the work will be funded from the TIFA Street Fund Account 492-200.825.460 (\$62,200), Local Street Fund Account 203-440-825.460 (\$25,000), and Major Street Fund Account 202-440-825.460 (\$72,800).

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura, Jr.	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Stec	_____

P D



Residential: \$300.00
Commercial: \$600.00
Plan Development \$1,000.00

CITY OF WYANDOTTE
3131 Biddle Avenue
Wyandotte, Michigan 48192
734.324.4551

APPLICATION FOR REZONING

INSTRUCTIONS TO APPLICANT: Application must be submitted to the Department of Engineering and Building on Monday before 5:00 p.m. to be placed on the next Council Agenda. The application must be reviewed by the Department of Engineering and Building to insure proper legal description, requested zoning and a review of the site plan if required.

The Honorable Mayor and City Council:

I (We), the undersigned, hereby petition the City Council to amend the Zoning Ordinance and change the zoning map as hereinafter requested, and in support of this application, the following facts are shown:

The property sought to be rezoned is located at 1234 FORD AVE between 12th
STREET ADDRESS STREET
and 13th on the N-W side of the street, and is known as lot(s) number
STREET N-S-E-W
120-127 of 82-57-006-05-0120-000 Subdivision,
Lot Size 127' x 100 ft

The property is owned by:

Name RONALD JAWISZEWSKI Street Address 1234 FORD AVE-2B
City WYANDOTTE State MI Zip 48192
Phone # 734-365-4691

PRESENT ZONING: B1 REQUESTED ZONING: B2

It is proposed that the property will be put to the following use:
Tire Sales, Auto Prep Shop, Metal Walls.

****REQUIRED FOR P-1 or RM-1A****

Attached hereto are three (3) prints of a site plan showing the lot(s) or parcel(s) under petition, and the intended layout. These prints are made a part of this petition and are drawn to scale.

****OPTIONAL****

I (We) attach a statement hereto indicating why, in our opinion, the change requested is necessary for the preservation and enjoyment of substantial property rights, and why such change will not be detrimental to the public welfare, or to the property of other persons located in the vicinity thereof.

Signature of Applicant Ronald Janiszewski Address: 1234 Ford Ave
APT 2B

OFFICE USE ONLY

Receipt # 46960 3/3/14 Date: 3-5-14

Engineer's Signature Murt Ronalds

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

5

MEETING DATE: March 10, 2014

AGENDA ITEM # _____

ITEM: Budget Amendment for Act 51 Fund (Roads)

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 3-5-14

INDIVIDUALS IN ATTENDANCE: : Mark A. Kowalewski, City Engineer

BACKGROUND: All Cities receive funding thru Public Act 51 via The Michigan Department of Transportation (MDOT). Attached is Wyandotte's balance sheet for Act 51 Fiscal Year 2013. The current condition of the roads necessitates providing as many repairs as possible this Spring. I recommend we transfer money from fund balance to this year's budget for repairs.

STRATEGIC PLAN/GOALS: This proposed improvement is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in providing infrastructure improvements for the stability and expansion of neighborhoods.

ACTION REQUESTED: Authorize the Finance Department to transfer funds from the Act 51 fund balance to Major and Local Street Fund Account. Transfer \$437,324.00 of Major Street Fund balance to this year's budget Transfer \$462,035.00 of Local Street Fund balance to this year's budget.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Increase account no. 202-440-825-460 Major Street Resurfacing by \$437,324.00

Increase account no 203-440-825-460 Local Street Resurfacing by \$462,035.00

IMPLEMENTATION PLAN: Include increased funding in 2014 Street Repair Program.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *D. Nydale*

LEGAL COUNSEL'S RECOMMENDATION: *w/foot*

MAYOR'S RECOMMENDATION: *[Signature]*

LIST OF ATTACHMENTS: Fiscal Year 2013 Act 51 Balance Sheet

BALANCE SHEET

LIABILITIES AND FUND BALANCES	MAJOR STREET FUND	LOCAL STREET FUND
10. Accounts Payable	\$ 13,994.00	\$ 80,189.00
11. Due To Other Funds		
a. General	-	-
b. Major Street	-	-
c. Local Street	40.00	-
d. Other	-	-
12. Other Liabilities		
a. Due to State	-	-
b. Accrued Payroll	-	-
c. Other Accrued Liabilities	25,000.00	-
d. Advances From Other Funds	-	-
e. Deferred Revenue	-	-
13. Fund Balance (This amount is populated from line 53)	537,324.00	562,035.00
14. TOTAL LIABILITIES AND FUND BALANCE (Must agree with Total Assets - line 9)	\$ 576,358.00	\$ 642,224.00

MAJOR STREET FINANCIAL REPORT

Fiscal Year - 2013

Start: 10/01/2012 End: 09/30/2013

BALANCE SHEET

ASSETS	MAJOR STREET FUND	LOCAL STREET FUND
1. Cash	\$ 228,494.00	\$ 425,707.00
2. Investments	-	-
3. Receivables		
a. Accounts	-	-
b. Due From Other Governmental Units	-	-
c. Special Assessments	-	-
d. Interest	-	-
e. Other	-	-
4. Due From State		
a. Michigan Transportation Fund (MTF)	188,186.00	69,519.00
b. Trunkline Preservation	-	-
c. Road Projects	-	-
d. Other	-	-
5. Due From Federal Government		
a. Federal Highway Administration (FHWA)	-	-
b. Other	79,678.00	47,958.00
6. Due From Other Funds		
a. General	80,000.00	99,000.00
b. Major Street	-	40.00
c. Local Street	-	-
d. Municipal Street	-	-
e. Other	-	-
7. Inventory	-	-
8. Other Assets		
a. Prepaid Expenses	-	-
b. Other	-	-
9. TOTAL ASSETS (must agree with Total Liabilities and Fund Balance - line 14)	\$ 576,358.00	\$ 642,224.00

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: March 10, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED THE MAYOR AND CITY COUNCIL that Council concurs with the City Engineer's recommendation to transfer fund balance from Act 51 Road Funds as follow:

Increase account no. 202-440-825-460 Major Street Resurfacing by \$437,324.00

Increase account no 203-440-825-460 Local Street Resurfacing by \$462,035.00

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Stec	_____

HEARING

RESOLUTION

RESOLVED by the City Council that Council hereby APPROVES the projects for the 2014-2015 Community Development Block Grant Program (CDBG) as recommended by the City Engineer; AND

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the Subrecipient Agreement Community Development Block Grant (CDBG) between the Charter County of Wayne and the City of Wyandotte; AND

BE IT FURTHER RESOLVED that the Final Statement from Wayne County be published in the News Herald.

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

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

minutes

A large, handwritten blue ink mark that appears to be a signature or a stylized flourish. It starts with a horizontal line, has two vertical strokes in the middle, and then curves upwards and to the right.

Wyandotte, Michigan March 3, 2014

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

COMMUNICATIONS MISCELLANEOUS

February 12, 2014

The Honorable Mayor and Council, City of Wyandotte
3200 Biddle Avenue, Suite 300
Wyandotte, Michigan 48192

RE: Proposed Bulk Storage Permit in River Rouge/Ecorse for Storage of Petcoke

Dear Mayor Peterson and Council:

I have been notified of an informational meeting scheduled for Wednesday, March 5, 2014 regarding the petition of Detroit Bulk Storage for a permit to store its toxic petcoke (a waste product from petroleum processing) on the shores of the Detroit River. You may be aware that their petition to store in Detroit was recently rejected by residents after very viable concerns with the petcoke washing into the water as well as the huge black clouds of dust which swirl in the area on windy days. There is documentation from the MDEQ of lung and asthma problems from people who live near these massive, unsightly storage piles as well as evidence of high levels of the petcoke inside their homes. The fine particles can be extremely dangerous to a person's lungs.

I would like to know if the City Of Wyandotte has plans to have a representative attend this informational meeting. My wish would be that the City of Wyandotte as a whole strongly object to the issuance of this Permit as it will surely affect the surrounding cities by endangering our water and air supply. There are quite enough issues with both without adding another dangerous contaminant from a company whose respect for the law and environment is sketchy at best. Please note that the company illegally stored these three story high piles on the shores of the river in Detroit with NO permit for many months and applied for one only after public outcry and videos of the swirling dust and debris surfaced. If possible, I would like the City Council and Mayor to consider having someone attend these meetings and as a follow up, would request that Wyandotte formally take a position against the issuance of these permits.

I have attached information regarding the March 5 MDEQ meeting. Thank you for your attention and I look forward to hearing when this issue may be addressed at a Council meeting.

Sincerely,
Judith A. Maiga, 128 Cedar, Wyandotte, MI 48192
734-6247457

PERSONS IN THE AUDIENCE

Richard Custer, 505 Pine, regarding the poor turnout for election and the need to advertise. Phone minutes available for military personnel. UAW scholarships available – students need to apply.

Mary Anne Reiman, 3148 Van Alstyne, feels Wyandotte water has too much chlorine. The lids on trash containers get lost - not part of Waste Management Contract to secure lids.

Phil Smith, Veterans Organization, veterans can apply for accessibility; privacy is primary on all veteran business.

Don Howard, American Legion, objects to discrediting of Mayor on veteran's affairs, etc.

Nick Bader, WBA, donated \$1,500 check to Salvation Army; requested thirty day extension for full WBA report (reviewed through the Bovitz CPA Group). Discussion developed on the \$30,000 and how it is spent.

John Riley, Michigan President (Vets), veterans filing for benefits and safety of the information is imperative.

Kevin VanBoxell, 1271 – 12th, veterans are being questioned about their disabilities.

Don Icenogle, 1302 – 13th, great schools, thanked citizens for support.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #2

ITEM: Authorization to Assign Police Officer to DEA Task Force

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: In December 2013, I met with a Supervisory Agent with the United States Drug Enforcement Administration (DEA) who advised me that they had an opening for an assignment to one of their Task Force Teams. This team specializes in the illegal distribution of pharmaceutical drugs and any assets which are seized as a result of this illegal activity will be shared between member agencies. In past years, such teams have seized sufficient assets to cover the expense of the salary/benefits of the assigned Officer along with substantial funds in excess of that amount. The DEA will supply a vehicle and cover the cost of any overtime up to \$17,000 per year.

Our agency had three Officers interested in this assignment and the DEA Supervisory staff conducted interviews of the applicants resulting in the selection of one of our Officers to become part of the Task Force Team.

STRATEGIC PLAN/GOALS: The distribution and illegal use of pharmaceutical drugs has been a serious problem throughout our region and our participation in a unit specializing in enforcement of such law violations will in my opinion be an enhancement to our service as provided to our residents. Such delivery of services to our residents is consistent with the City of Wyandotte's strategic plan.

ACTION REQUESTED: City Council approval for the assignment of a Police Officer to the DEA Task Force specializing in the investigation of the illegal distribution/use of pharmaceutical drugs.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The Police Department will obviously lose one uniformed patrol position however in speaking with other area agency administrators who have assigned personnel to similar DEA Task Force Units, they have had forfeiture funds returned to their communities which have exceeded the budgeted amount for the Officers salary/benefits.

IMPLEMENTATION PLAN: If approved by the City Council, the DEA will conduct a screening process on our selected Officer prior to his being assigned to the Task Force Team. With Officers who have been on post-surgery sick leave who are scheduled to return in the near future, our staffing levels will be sufficient until we receive Federal Forfeiture Funds sufficient to consider back-filling the position as assigned.

COMMISSION RECOMMENDATION: The Police Commission has received this proposal and approved the purchase at their regular meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.
(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.
(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS: 1. Position posting for DEA assignment dated Dec. 20, 2013.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #3

ITEM: Upgrade of recording equipment in Detective Bureau interview room

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: Since the new police facility was completed, we have used a data/video recording system in our Detective Bureau interview rooms which was installed by EO Integrated Systems, Inc. This system has worked very well for the recording of investigative interviews however with advances in technology and new requirements for the recording and storage of such interviews, we need to make some upgrades on this system. With the equipment as proposed, we will be able to record interviews and then attach the recording onto our police records system for storage and use in court proceedings. Recent changes in the law also mandate the recording of serious felonies along with how such information will be stored so this upgrade will insure our compliance with the requirements

STRATEGIC PLAN/GOALS: Maintaining our interview recording system will assure compliance with the Michigan law while assisting our agency in the delivery of quality service to our residents which is consistent with the City of Wyandotte's strategic plan.

ACTION REQUESTED: City Council approval for the upgrade of our recording system in the police department Detective Bureau interview rooms.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The funds for the upgrade of this equipment in the amount of \$2,043.88 will be paid from our Equipment Maintenance account 101-301-825-430. Once the City of Wyandotte prepares a check for this payment, a copy of the check along with the invoice will be forwarded to the Downriver Community Conference (DCC) where I have been approved for full reimbursement with Community Oriented Policing funds. This upgrade will be completed at no cost to the City of Wyandotte.

IMPLEMENTATION PLAN: If approved by the City Council, the order will be placed with EO Integrated Systems, Inc. and the upgraded equipment will be installed and the Detectives/Supervisory staff will be trained in the use of the new equipment.

COMMISSION RECOMMENDATION: The Police Commission has received this proposal and approved the purchase at their regular meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.
(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.
(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS: 1. Price Quote from EO Integrated Systems, Inc.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #4

ITEM: Purchase of Police Package Chevrolet Tahoe Patrol Vehicles

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: Since several of our patrol cars are in need of replacement we are requesting approval from the City Council to purchase three (3) new patrol vehicles. Our vehicle of choice for the past 15 years has been the Ford "Crown Vic" Police Interceptor which is no longer available from Ford Motor Company. We have looked at several of the available "police package" vehicles available and the Chevrolet Tahoe is highly rated and the Tahoe's that we have been operating in our fleet have been very reliable and efficient.

I am requesting to purchase the patrol vehicles from Berger Chevrolet Inc. which is the dealership awarded the State of Michigan and Oakland County contracts.

STRATEGIC PLAN/GOALS: Maintaining our fleet of patrol vehicles enables our Police Officers to maintain patrols throughout the City of Wyandotte and effectively respond to calls for service from our residents which is consistent with the City of Wyandotte's strategic plan.

ACTION REQUESTED: City Council approval for the purchase of three (3) Chevrolet Tahoe police package patrol vehicles.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The funds for the purchase of 2 vehicles will come from the Vehicle Account 101-301-850-530 and the third will be financed from the OWI Forfeiture Account.

IMPLEMENTATION PLAN: If approved by the City Council, the order will be placed with Berger Chevrolet Inc. and when the vehicles are delivered the necessary equipment will be installed and vehicles will be deployed for patrol service.

COMMISSION RECOMMENDATION: The Police Commission has received this proposal and approved the purchase at their regular meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.
(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.
(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS:

1. Price Quote from Berger Chevrolet Inc.
2. Copy of advertisement from Police Chief's magazine
3. Price comparison from other dealerships

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #5

ITEM: Recreation Master Plan for 2014-2018

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

BACKGROUND: In order to be eligible to apply for several different grants offered by the State, every five years the city of Wyandotte is required to submit a Five Year Recreation Master Plan to the Department of Natural Resources. Our most recent plan expired at the end of 2013. We held a public input meeting in November 2013 seeking suggestions as to what types of recreation offerings people would like to see in Wyandotte. We also took into consideration suggestions that had been made at City Council meetings, media articles, and one on one discussions with citizens. A plan was drafted and put out for review on the City's website as well as hard copies in the Recreation Office. The review period was just over a month and then we held a second meeting seeking comments/questions on the plan.

Everything in this plan will not come to fruition, but to be eligible to apply for grants from the State for any recreation project, it must be included in the Recreation Master Plan. During the next five years, if there is something that is not in the plan that we want to add to the plan, we can make amendments to the plan.

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

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to approve the Recreation Master Plan for 2014-2018.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Plan will be submitted to the Department of Natural Resources, SEMCOG, and Wayne County.

COMMISSION RECOMMENDATION: Approved the Master Plan at their February 11th, 2014 meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation Joseph R. Peterson

LIST OF ATTACHMENTS: Recreation Master Plan 2014-2018

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #6

ITEM: Five Yack Arena Rental Contracts – Annual North American Model Engineering Expo (NAMES), Annual Southern Wayne County Regional Chamber Business Expo, Annual Walk for MS, Wyandotte Roosevelt High School Graduation, and Southgate Anderson High School Graduation

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

BACKGROUND: These five rentals are annual rentals of the Yack Arena during the Spring/Summer once the ice and hockey boards come down. The NAMES Expo features steam and gasoline powered model engines and various vendors relating to model engineering. The Business Expo features various booths and displays of businesses located in southern Wayne County. The Walk for MS is a special event to raise money for Multiple Sclerosis. The Yack Arena serves as the registration and hospitality, as well as the start and finish for their 5k walk through the city. The Roosevelt and Southgate Anderson High School Graduations will be the commencements for the Class of 2014.

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

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to have the Mayor and City Clerk sign the attached contract for the various upcoming events.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-654-610-020. Last year, these rentals generated over \$19,000.00 in revenue in building, table/chair, and pipe and drape rental fees.

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

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal Affairs

MAYOR'S RECOMMENDATION: Concur with recommendation

LIST OF ATTACHMENTS:

1. Copies of Three Arena Rental Contracts per event
2. Copies of Three Hold Harmless Agreements per event

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #7

ITEM: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

PRESENTER: Mark A. Kowalewski, City Engineer and Justin Lanagan, Recreation Superintendent

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski and Justin Lanagan

BACKGROUND: Based on Wyandotte's population the City receives Community Development Block Grant (CDBG) dollars through Wayne County. The County receives grant dollars via the Housing Urban Development (HUD). The federal requirements of the program require a public hearing describing how the City will spend the grant dollars. The Council heard comments on the proposed project on February 10, 2014, comments from this public hearing were referred to the City Engineer. Now, a Public Hearing is required on the projects that Wyandotte has selected. A date of March 10th has been set for this Public Hearing. After the public hearing a request will be made to Wayne County for fiscal year 2014-2015.

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

ACTION REQUESTED: Adopt a Resolution concurring with the City Engineer to set a public hearing for March 10, 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The grant allows for reimbursement to the City monies spent as part of the CDBG Program.

IMPLEMENTATION PLAN: Hold public hearing on March 10, 2014 and complete application for submission to Wayne County.

COMMISSION RECOMMENDATION: Forthcoming after next scheduled meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Notice of Public Hearing

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #8

ITEM: Purchase Agreement – 3061 & 3063 Biddle Avenue

PRESENTER: Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: Todd Drysdale, City Administrator & Mark Kowalewski, City Engineer

BACKGROUND: As you are aware, the Downtown Development Authority has been working to redevelop the vacant property located at 3061/3063 Biddle Avenue. The proposed development would entail the renovation of the existing three-story building into a mixed-use building. The building will house both commercial on the first floor and residential units above.

The attached project proposal outlines preliminary development plans for the proposed project. It is anticipated that the project will require approximately \$4 million in investment.

In late 2012, the City solicited for proposals for the redevelopment of this building. Two proposals were received: A not-to-exceed offer of \$40,000.00 for a mixed-use development and an offer in the amount of \$350,000.00 for a boutique hotel. Although the City has actively pursued the Hotel Sterling proposal from Ken and Rebecca Wickenheiser, it appears at this time that they are unable to meet the commitments associated with redevelopment of this property.

As council is aware, we had previously secured \$458,000.00 in grant pledges through the Michigan Economic Development Corporation (MEDC) for redevelopment at this building. This grant pledge is not transferrable, but upon conversations with the MEDC it was discovered that state grant funding up to \$1,000,000 could be obtained by the developer if certain requirements are met in a timely manner. Thus, the ability to have significant, timely performance by the developer (signed purchase agreement, financing, approved construction documents, etc.) is essential to ensure that MEDC grant funding for redevelopment of this building remain in the City of Wyandotte.

In order to meet the State's timeframe, the City reached out to Daly Real Estate Services to determine if there was interest in the project. The result of this communication is the attached project proposal and purchase agreement.

STRATEGIC PLAN/GOALS: Commitment to fostering the revitalization and preservation of older areas of the City as well as developing and redeveloping new areas.

ACTION REQUESTED: Approve the attached Purchase Agreement

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The financial terms of the purchase agreement are consistent with the previous initial purchase agreement for this property. The sale price is \$350,000 with \$100,000 paid at closing and \$250,000 paid over the next one hundred eighty (180) months via monthly payments of \$1,389. The proceeds from the sale will be returned to the DDA-TIF Fund who purchased the property.

IMPLEMENTATION PLAN: The Downtown Development Director and Department of Legal Affairs will coordinate the closing of the property between the City and Roebuck Residential, LLC.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

1. Signed purchase agreement
2. Project proposal
3. Outline of expenditures associated with 3061/3063 property

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #9

ITEM: Contract between Downtown Development Authority (DDA) and Wyandotte Business Association (WBA) - Promotional Services

PRESENTER: Natalie Rankine, Downtown Development Authority Director

INDIVIDUALS IN ATTENDANCE: Natalie Rankine, Downtown Development Authority Director

BACKGROUND: The Downtown Development Authority hires the WBA to perform services related to the execution of Third Friday events in the Downtown District each third Friday of the month throughout the year.

Please note that this request was originally sent to the January 27th Council meeting and WBA financial information was requested by Council. Information supplied by the WBA to the DDA is attached to this document.

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 enhancing the community's quality of life.

ACTION REQUESTED: Adopt a resolution authorizing the approval to authorize the DDA and WBA to sign the proposed contract for the upcoming fiscal year.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This contract is in accordance with the adopted 2014 DDA budget approved by Mayor and Council. The amount reflected in this budget is \$30,000.00, payable quarterly. Account number 499-200-925-730-797.

IMPLEMENTATION PLAN: The approved contract will be forwarded to the WBA to sign.

COMMISSION RECOMMENDATION: Concur

CITY ADMINISTRATOR'S RECOMMENDATION: Concur TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur

MAYOR'S RECOMMENDATION: Concur Joseph R. Peterson

LIST OF ATTACHMENTS:

1. WBA Quarterly reports for Fiscal Year 2013
2. WBA yearly expenses report for Fiscal Year 2013

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM # 10

ITEM: Contract for DDA Strategic Planning Services

PRESENTER: Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: As a part of our 2014 fiscal year planning, the Downtown Development Authority will undertake the project of Strategic Planning.

As you are aware, the DDA currently has an operating budget of \$485,875.00. A significant portion of this budget (\$191,072.00) is currently earmarked toward projects and initiatives which the DDA has elected to pay for over the course of a period of time: Downtown Streetscape Projects, Homby purchase, Fogel purchase and the Wyandotte Arts Center project. Beginning Fiscal Year 2015 and beyond a large portion of these debt commitments will be met. This will leave the DDA with a greater percentage of revenue for development, projects and initiatives Downtown.

The proposed DDA Strategic Plan will identify initiatives and project priorities, outline strategies to accomplish these priorities, and identify potential funding sources for future initiatives for the next 5 years and beyond.

STRATEGIC PLAN/GOALS: The Proposed DDA Strategic Plan will further reinforce the City's Strategic Plan and Wyandotte's commitment to revitalize the downtown with new developments and to make our downtown a destination of choice for residents throughout Southeast Michigan.

ACTION REQUESTED: Approve the attached Strategic Planning Contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The financial terms of the proposed contract are consistent with the DDA's 2014 Fiscal Year Budget: Account number 499-200-926-790.

IMPLEMENTATION PLAN: The Downtown Development Director will coordinate the Strategic Planning process with the consultant, Beckett & Raeder.

COMMISSION RECOMMENDATION: DDA board concurs with the proposed contract.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

1. DDA Strategic Planning Contract with Beckett & Raeder MODEL RESOLUTION:

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #11

ITEM: Restaurant Week in Wyandotte 2014

PRESENTER: Natalie Rankine, Downtown Development Authority

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: In an effort to bring awareness about our many fine restaurants, coffee shops, bars and sweets shops in Wyandotte the Downtown Development Authority (DDA) and the Wyandotte Business Association (WBA) will once again host Restaurant Week in Wyandotte from March 24th to 29th of 2014. The DDA and the WBA will actively market this event and offer a variety of restaurant giveaways to visitors during this week. We'll be profiling participating restaurants through E-Newsletters, press releases and social media avenues. The event is an effort to raise awareness about the vast array of dining choices available in the City of Wyandotte. Weeklong specials will be listed on our website at www.wyandotte.net or the Wyandotte Business Association's website at www.wyandottebiz.org.

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 enhancing the community's quality of life.

ACTION REQUESTED: Receive information regarding Restaurant Week in Wyandotte and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #12A

ITEM: Special Event Application – Axe N Ladder Event

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from Axe N Ladder to hold their charity event in Wyandotte, April 26th 2014 near the business at Sycamore and Biddle Avenue. The business is requesting the below:

- Road closure of Sycamore Avenue next to Axe N Ladder Deli, east of Biddle Avenue to the alley way.
- This road is requested to remain closed during the event from 6 pm to 12 am.

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

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city sidewalks and property for their event held April 26th 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JPeterson

LIST OF ATTACHMENTS

Special Event Application - Axe N Ladder

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #12B

ITEM: Special Event Application – Light the Night

PRESENTER; Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from the Leukemia and Lymphoma Society to hold their Light the Night Walk in Wyandotte, Saturday, September 27th at Bishop Park. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city sidewalks and property for their event held September 27th.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JPeterson

LIST OF ATTACHMENTS

Special Event Application – Light the Night

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #12C

ITEM: Special Event Application - Week in Wyandotte

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from Wyandotte Family Church requesting to hold their annual Week in Wyandotte on August 9th and 10th 2014 in Bishop Park. This event has been reviewed and approved by Police Chief, Fire Chief, Recreation Superintendent, and Department of Public Service provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of the City Park and property for their event held on August 9th and 10th 2014

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Special Event Application - Wyandotte Family Church

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #12D

ITEM: Special Event Application – WSAF Entertainment Contracts

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Herewith, please find the entertainment contracts assembled and recommended by my office for the 2014 Wyandotte Street Art Fair. For details please see the below listing.

Mega 80's - \$ 4,000

Boogie Dynamite \$ 1,850

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 brining 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 and authorize Mayor Peterson or William Griggs, City Clerk to sign the attached contracts.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

285.225.925.730.860 - \$5,850

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Tangerine Moon Productions Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: Mareh 3, 2014

AGENDA ITEM #12E

ITEM: Special Event Application – WSAF Lemonade Agreement

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Please find the attached Wyandotte Street Art Fair Lemonade Agreements for Lori's Festive Catering to provide & supply five lemonade stands at the Wyandotte Street Art Fair - July 9 through July 12, 2014. The Contract has been approved by the Department of Legal Affairs and their insurance will be submitted by June 2, 2014, pending approval of this contract. We feel that this vendor will once again provide excellent service and will help make our downtown Wyandotte Street Art Fair a destination of choice for residents of not only Southeast Michigan but to the numerous visitors from various States. We appreciate your consideration and support of special event programming in the City of Wyandotte.

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

ACTIQN REQUESTED: We feel that Lori's Festive Catering will once again provide excellent service and request your support of this contract

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, approval on file.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

2014 Art Fair Lemonade Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #13

ITEM: Department of Engineering - Proposed Special Assessment District for Parking Lot at 2441 Fort Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

On June 17, 2013, the City Council directed the City Engineer to prepare plans and estimated costs to construct a parking lot on City owned property at 2441 Fort Street, with the recommendation that a Special Assessment District encompassing the business district be created to pay for the parking lot construction. On October 14, 2013, the City Council approved the sale of the north one (1) foot of property to the owner of 2433 Fort Street. This resolution included a \$2,000.00 reduction of any future assessment for the construction of a public parking lot if the owner bricked the south wall of the building.

Chapter XIV, Subdivision 2, Section 8, of the City Charter indicates that when the owners of sixty (60) per centum of the frontage of lands, liable to be assessed in any special assessment district, shall petition the Council for any public improvement, the Council shall order such improvement to be made. In other cases public improvements shall be made at the discretion of the Council. The approximate estimated cost of this project is \$35,000.00, all of which would be assessable.

The Department of Legal Affairs has prepared the necessary resolution setting a hearing of necessity to proceed with the public improvements.

STRATEGIC PLAN/GOALS:

This proposed improvement is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in providing infrastructure improvements for the stability and expansion of commercial property on Fort Street.

ACTION REQUESTED:

Determine that the construction of a public parking lot is a necessary and beneficial public improvement and adopt the prepared resolution for the creating of a special assessment district and setting the time and date for a public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The improvement would be funded from the 2014 Fiscal Year Budget Account 249-450-825.466 Public Parking Lots.

IMPLEMENTATION PLAN:

If approved by Council, authorize the City Clerk to give notice of the special assessment district in accordance with the City Charter and set the time and date for the public hearing. Plans for the parking lot and proposed Special Assessment District will be available in the Engineering and Building Department's Public Access Room.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Council Resolution dated June 18, 2013
 Council Resolution dated October 15, 2013
 Proposed Resolution for the Construction of a Parking Lot
 Notice of Hearing of Objections
 Proposed Resolution for the Creation of a Special Assessment District
 Estimated Cost for the Construction of the Parking Lot
 Proposed Special Assessments

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #14

ITEM: SHOW CAUSE HEARING FOR ASBESTOS CONTAINING MATERIAL (ACM)
 REMOVAL AT 96 PERRY PLACE

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: Council directed the demolition of 96 Perry Place after a show cause hearing on August 5, 2013. (See Attached). Council hired 21st Century to demolish 96 Perry Place on October 22, 2013. (See Attached). City Engineer hired ASTI Environmental to conduct an ACM survey on December 11, 2013. (See Attached). Prior to demolition it was discovered that ACM was present (see attached report). A more detailed ACM survey using a more precise method (gravimetric reduction) determined that ACM is required to be removed prior to demolition. (See attached). Based on the results bids were solicited (See attached).

A copy of this communication has been sent to the parties of interest. (See Attached)

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

ACTION REQUESTED: Since the low bid to remove the ACM is \$26,500 it is recommended to conduct another show cause hearing before proceeding.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: NA

IMPLEMENTATION PLAN: City Clerk to schedule show cause hearing with City council

COMMISSION RECOMMENDATION: NA

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Council Resolutions of August 5, 2013, and October 21, 2013, regarding 96 Perry Place
 ASTI's ACM reports (2)
 ACM removal bids (2)
 List of parties of interest

Communication from the City Engineer submitting a rezoning application on behalf of Paragon Support Systems Inc. for property located at 2101 Grove between 20th & 22nd on the south side of the street.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #16

ITEM: DEMOLITION OF VARIOUS STRUCTURES

PRESENTER: Mark Kowalewski - City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND: The City of Wyandotte in an effort to remove blighted houses and open space for future development solicited bids for the demolition of six (6) properties from the three (3) contractors under contract with the City. These bids were opened on February 7, 2014. Homrich was determined to be the best bid received for Section 1 in the amount of \$19,350 and Section 2 in the amount of \$21,650. Pro Excavation was determined to be the best bid received for Section 3 in the amount of \$21,000. See attached bid summary.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Homrich and Pro Excavation as the contractor of record for the demolition of various structures.

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

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Homrich and Pro Excavation directing them to begin ACM abatement and demolition.

CITY ENGINEER:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Summary of bids from Pro Excavation, 21st Century Salvage and Homrich

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #17

ITEM: Amendment to Purchase Agreement for the Former 534 Orchard

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This Purchase Agreement was approved by City Council on September 9, 2013. The Lapp's are purchasing the property for the construction of a single family dwelling. The Lapp's are requesting additional time, due to weather conditions, to secure the required Building Permit until April 30, 2014. All other terms and conditions shall remain in full force and effect.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to its residents by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas, ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute First Amendment to Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #18

ITEM: DEMOLITIONS BIDS for 3525 17th Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The City of Wyandotte in an effort to remove blighted houses solicited bids for 3525 17th Street.

Council directed the demolition of 3525 17th Street after a show cause hearing on January 13, 2014. (Attached)

Bids were received on February 18, 2014, and Pro Excavation was determined to be the most qualified bid. See attached bids.

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

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

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

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Pro Excavation directing them to begin demolition.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Council Resolution from January 13, 2014.
Summary of bids for demolition.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #19

ITEM: File 4634 Lawn Cutting Services

PRESENTER: Mark Kowalewski - City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND: The City lots are in need of lawn cutting services. Bids were solicited by the Engineering Department and opened on February 10, 2014. These bids were received, reviewed and Frank's Landscaping was determined to be the lowest and most qualified bid. See attached bids.

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

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer's recommendation to award Frank's Landscaping the lawn cutting services.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 492-200-850.520 for the City lots and Account No. 101-448-825-480 for Memorial Park.

IMPLEMENTATION PLAN: Frank's Landscaping will enter into a contract and begin the lawn cutting in the early spring of 2014.

COMMISSION RECOMMENDATION: NA

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

Summary of bids.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #20

ITEM: Department of Engineering - Special Assessment District #936

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

On May 20, 2013, Council received a communication from Richard and Amy Nagy, 2947 22nd Street, requesting a five (5) year special assessment to pay for the cost of reconstructing their sewer service from the front property line to the City sewer main which is located under 22nd St. The Nagy's also requested that Quint Plumbing and Heating, Inc. be used for this portion of the work as Quint was also performing the work from the house to the property line. A quote of \$6,900.00 from Quint was submitted covering the labor, material and equipment cost to replace the sewer from the property line to the main, including road restoration.

On June 3, 2013, the City Council held a public hearing and passed a Resolution creating Special Assessment District #936 to pay for the cost of reconstructing a private sewer in the right of way of 22nd Street at 2947 22nd Street. The costs to be assessed to 2947 22nd would be those incurred in the reconstruction of the private sewer service line from the east property line of 22nd Street to the public sewer under the eastern portion of 22'd Street and restoration of the road.

That work has been completed and the cost of \$6,900.00 has been paid to Quint Plumbing and Heating, Inc. by the City of Wyandotte.

STRATEGIC PLAN/GOALS:

To provide the finest services and quality of life to residents.

ACTION REQUESTED:

The Department of Engineering and Building recommends that this be referred to the City Assessor and City Treasurer for certification and collection respectfully, in accordance with Chapter XIV of the City Charter.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The improvement in the amount of \$6,900.00 has been funded from the 2013 Fiscal Year Budget Account 249-450-825.461, Sidewalks Special Assessment.

IMPLEMENTATION PLAN:

If approved by Council, direct the City Assessor and City Treasurer to begin certification and collection procedures in accordance with Chapter XIV of the City Charter, and authorize the City Clerk to give notice of the Special Assessment, setting the time and date when the City Council and City Assessor will meet to review said assessment.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Proposed Resolution

Letter from Richard and Amy Nagy dated May 14, 2013

Council Resolution to create SAD dated May 20, 2013

Council Resolution creating SAD #936 dated June 3, 2013

Invoice from Quint Plumbing and Payment

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #21

ITEM: Amendment to Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District, Sub-Section 2(j)(1) Attention Getting Devices

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The current ordinance regulating attention getting devices including searchlights, balloons, banners and similar devices or ornamentation designed for purposes of attracting attention, promotions or advertising in the CBD, O-S, B-1 and B-2 Zoning Districts does not clarify the time allowed for these devices. Therefore, enclosed is an ordinance recommending these devices be allowed for thirty (30) days.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Proposed amendment to the Zoning Ordinance

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #22

ITEM: Repairs to the Wheel Loader Department of Public Service (DPS)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The DPS is in need of repairing the 2003 Wheel Loader. The steering pump, brake pump and fan pump are all in need of rebuilding. This equipment is used year round and is a valuable asset to the Department and should be repaired. Therefore, attached you will find a quote from Michigan CAT in the amount of \$16,655.30 for said repair. Michigan CAT is a single source provider for this equipment; therefore no other quotes were sought.

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

ACTION REQUESTED: Approve acceptance of quote from Michigan CAT in an amount not to exceed \$16,655.30.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 101-448-850-540 in the amount of \$15,000 and Account No. 101-448-850-530 in the amount of \$1,655.30

IMPLEMENTATION PLAN: Repair equipment for continued use.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Quote from Michigan CAT

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #23

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City offers residents to rent 96 gallon toters for \$48 for a two (2) year term. On February 1, 2014, the City's new ordinance regarding the use of a metal, durable plastic, or an approved container of equal material to be used for the collection of solid waste will be effective. Therefore, the demand for leasing toters has increased. The Department of Public Service (DPS) desires to purchase an additional 144 toters from Cascade Engineering of Grand Rapids, Michigan to meet this demand. Cascade Engineering has supplied the previous carts to the City. The cost of \$6,730.56 (144 x \$46.74) to purchase these toters will be funded from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container. To date 1,831 toters have been leased.

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

ACTION REQUESTED: Approve the DPS to purchase 144- ninety-six gallon carts at a cost of \$6,730.56 from Cascade Engineering.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 290-448-850-770-540

IMPLEMENTATION PLAN: Place order with Cascade Engineering of Grand Rapids, Michigan

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #24

ITEM: WMS DIGITAL BANDWIDTH RECLAMATION (GOING ALL DIGITAL) PROJECT

PRESENTER: Steve Timcoe, Superintendent Telecommunications

INDIVIDUALS IN ATTENDANCE: Rod Lesko, General Manager
Paul LaManes, Asst. General Manager

BACKGROUND: Wyandotte Municipal Services offers our full expanded basic cable lineup in analog format. Technology has advanced such that cable operators now offer most or their entire cable programming lineup digitally. Not only is the service signal quality improved in the digital format but we can offer many more digital services in the same bandwidth that the analog signals currently occupy. Reclaiming the bandwidth now occupied by our analog signals will allow us to offer many more services that we are not currently able to provide. This bandwidth reclamation project (also called "going all digital") will allow us to launch many additional HD channels, enhance our Internet services, expand our VOD offerings and open up the possibility of other service launches to enhance our overall product offerings. It will also allow us to conduct our commercial insertion (ad sales) operations on basic, digital and HD versions of various programming networks. The AMT bid is valid through May 30, 2014 and if awarded to AMT, is only valid for work performed in calendar year 2014.

STRATEGIC PLAN/GOALS: Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

ACTION REQUESTED: Concur with the resolution from the Wyandotte Municipal Service Commission to authorize the General Manager to accept the proposal from the lowest qualified bidder (AMT – Advanced Media Technologies) for the WMS Bandwidth Reclamation Project (bid file # 4600) as recommended by WMS Management.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This project was approved as part of the FY2014 Cable Telecommunications Capital Budget (project # 1045CA). The approved capital budget total is \$663,125. It is planned that \$437,338 dedicated to customer premise equipment will be directly recovered via an equipment fee estimated at \$1.99 per month which provides a ROI on the equipment of approximately 18 months.

IMPLEMENTATION PLAN: Award bid to AMT as the lowest qualified bidder. Plan and execute project as detailed in the AMT Bandwidth Reclamation Bid/Project Response.

COMMISSION RECOMMENDATION: Award bid to Advanced Media Technologies as lowest qualified bidder. Plan and execute project as detailed in the AMT – Advanced Media Technology Wyandotte Municipal Services digital Bandwidth Reclamation Project Response.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved to Form – William R. Look, Attorney. Reviewed and approved - Paul Breakman, Attorney (Duncan-Allen)

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

- Request for Commission Action – Digital Bandwidth Reclamation "Going all Digital" project
- Public Bid WMS DIGITAL BANDWIDTH RECLAMATION PROJECT (partial)
WMS Digital Bandwidth Reclamation Project letter
Public Bid File Project info
Project Description and Scope
Note: full document on file
- AMT – Digital Bandwidth Reclamation Project Response (partial)
Summary of Proposal
Proposal Pricing Options
Detailed Pricing Quote
Statement of Work
Note: Full document on file
- WMS Digital Bandwidth Reclamation Project Bid Summary

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #25

ITEM: Municipal Services – Quarter Ending 12/31/2013 Financial Results

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko – General Manager

BACKGROUND: Quarterly Financial Results (As currently required by the City Charter) are presented within 45 days after calendar quarter end. Attached are the quarterly results for the quarter ending December 31, 2013.

STRATEGIC PLAN/GOALS: Fiscally responsible operations.

ACTION REQUESTED: Receive and place on file the quarterly financial results for the City of Wyandotte – Department of Municipal Services for the quarter ending December 31, 2013.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

- Executive Summary of Operating Results
- 12/31/2013 Municipal Services Financial Results by Fund – Actual v. Budget
- 12/31/2013 Municipal Services Financial Results by Fund – FY14 v. FY13

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 3, 2014

AGENDA ITEM #26

ITEM: Fiscal 2013 City of Wyandotte-Department of Municipal Services Audited Financial Statements

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko – Acting General Manager

BACKGROUND: An independent audit of the Department of Municipal Services Financial Statements for the fiscal year ending September 30, 2013 was recently completed by Plante & Moran. Electric, Water and Cable all experienced positive operating results for Fiscal 2013 and the auditors rendered an unqualified opinion that the financial statements presented fairly, in all material respects, the financial position of each fund.

STRATEGIC PLAN/GOALS: Continued fiscally responsible operations for the City of Wyandotte - Department of Municipal Services.

ACTION REQUESTED: Receive and place on file the audited financial statements for the City of Wyandotte - Department of Municipal Services for the year ending September 30, 2013.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

9/30/2013 Audited Financial Statements

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	February 7 - February 19, 2014	\$1,430,140.58
Financial Services Daily Cash Receipts	February 21- February 25, 2013	\$ 47,556.78
Design Review Committee	February 4, 2014	
Building Code Board of Appeals	February 10, 2014	
Fire Commission	January 28, 2014	
Police Commission	January 28, 2014	
Municipal Service Commission	February 5, 2014	
Police Commission	February 11, 2014	
Beautification Commission	January 8, 2014	
Beautification Special Meeting	January 22, 2014	
Beautification Meeting	February 12, 2014	
Retirement Commission	February 20, 2014	
Cultural & Historical Commission	January 9, 2014	
Cultural & Historical Commission	February 13, 2014	
Municipal Service Commission	February 19, 2014	
Municipal Service working meeting	February 19, 2014	
Fire Commission	February 11, 2014	
Police Commission	February 25, 2014	
Recreation Commission	February 11, 2014	

CITIZENS PARTICIPATION:

None

RECESSRECONVENINGROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
Absent: None

RESOLUTIONS

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Judith A. Maiga, 128 Cedar, Wyandotte, Michigan 48192 relative to the proposed Bulk Storage Permit in River Rouge/Ecorse for Storage of Petcoke is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and Council directs that the information relative to the public meeting on Wednesday, March 5, 2014 at the Grand Harbor Banquet Event Center, 1 Saint John Street from 4-7 p.m. be posted on the city web-site and municipal cable for information to the citizens of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the Chief of Police to authorize the assignment of one (1) Police Officer to the DEA Task Force Group #6. AND BE IT FURTHER RESOLVED that the Chief of Police will keep records pertaining to asset forfeiture along with the amounts that have been returned to the City of Wyandotte throughout this assignment in accordance with the Federal Forfeiture requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: Councilman Sabuda

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the Chief of Police to upgrade the existing recording equipment located in the Police Department Detective Bureau interview rooms. AND BE IT FURTHER RESOLVED said equipment will be purchased from EO Integrated Systems, Inc. at a cost of \$2,043.88; with the expenditure for this equipment fully reimbursed with Community Oriented Policing funds as obtained from the Downriver Community Conference.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the Chief of Police to purchase three (3) Chevrolet Tahoe police package patrol vehicles from Berger Chevrolet, Inc.; which is the dealership awarded the contract for the State of Michigan and Oakland County. The pricing as quoted is the same pricing afforded in the aforementioned contracts; AND BE IT FURTHER RESOLVED that this expenditure for two (2) of the vehicles will be paid from the Police Department Vehicle account # 101-301-850-530 and one (1) vehicle will be paid from the Drug Forfeiture Fund # 265-301-925-740 ; AND FURTHER Council directs the Finance Department to make a budget amendment in the Drug Forfeiture Fund for \$28,168 for the necessary expenditure for the third vehicle.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation and Recreation Commission hereby APPROVES the Recreation Master Plan for 2014-2018 as submitted to Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation and hereby APPROVES the Benjamin F. Yack Arena rental contracts for the following:

North American Model Engineering Expo; April 10-12, 2014

Southern Wayne County Regional Chamber Business Expo; April 25-27, 2014

Walk for MS; May 17, 2014

Wyandotte Roosevelt High School Graduation; June 4, 2014

Southgate High School Graduation; June 12, 2014

these events are in the amount of \$1,300.00 per day including all associated rental costs payable in full upon completion of the event as stipulated in the Contract and including a Hold Harmless Agreement. AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to execute said rental agreements on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the City Engineer and Superintendent of Recreation regarding the Community Development Block Grant (CDBG) Funds; AND FURTHER that Council has set a Public Hearing for March 10, 2014 for receiving public comments on the proposed distribution of Community Development Block Grant (CDBG) Funds.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator, City Engineer, Director of the Downtown Development Authority dated March 3, 2014 regarding the sale of 3061-3063 Biddle Avenue, AND BE IT FURTHER RESOLVED that Council accepts the offer from Roebuck Residential, LLC and Joseph S. Daly, for 3061-3063 Biddle Avenue in the amount of \$350,000.00 pursuant to the attached purchase agreement and project proposal date February 26, 2014; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the concurrence of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Natalie Rankine, Director of the Downtown Development Authority is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby CONCURS in the conditions of the contract between the Downtown Development Authority and the Wyandotte Business Association for the purchase of promotional services from the WBA in the amount of \$30,000 to be paid in four (4) equal payments of \$7,500 quarterly. AND BE IT FURTHER RESOLVED that all conditions of said Agreement be adhered to as outlined and that the Mayor is hereby directed to execute the contract on behalf of the City of Wyandotte. AND FURTHER the Wyandotte Business Association will provide a profit and loss statement on a timely basis.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Downtown Development Authority Director dated March 3, 2014 to enter into a contract for DDA Strategic Planning Services with Beckett and Reader, 535 West William, Ann Arbor, Michigan 48103 AND HEREBY APPROVES same in the amount of \$2,400.00; funds to be derived from account #499-200-926-790. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the concurrence of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Downtown Development Authority Director relative to Restaurant Week in Wyandotte from March 24th through March 29, 2014 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council APPROVE Restaurant Week in the City of Wyandotte and encourages all citizens to take part in same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Special Events Coordinator relative to the Axe n Ladder charity Firefighter/Charity auction in support of Children's Hospital of Michigan with moneys raised forwarded directly to the burn unit to take place on April 26, 2014 from 6:00 p.m. to 12:00 a.m. next to the Deli, east of Biddle Avenue 160' to the alley way is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES said event including the road closure request provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that said resolution is hereby referred to the Police Chief, Fire Chief, Superintendent of Recreation and Superintendent of Public Service for coordination of said event as outlined in the communication. AND BE IT FURTHER RESOLVED that the \$50.00 road closure fee be waived.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the use of city sidewalks and property for the Leukemia & Lymphoma Society Light the Night Walk on Saturday, September 27th, 2014 at Bishop Park provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and the proper insurance is placed on file in the City Clerk's Office. AND BE IT FURTHER RESOLVED that said resolution is hereby referred to the Police Chief, Fire Chief, Superintendent of Recreation and Superintendent of Public Service for coordination of said event as outlined in the communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the use of Bishop Park for the Week in Wyandotte event sponsored by the Wyandotte Family Church on August 9th and 10th, 2014; provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and the proper insurance is placed on file in the City Clerk's Office. AND BE IT FURTHER RESOLVED that said resolution is hereby referred to the Police Chief, Fire Chief and Superintendent of Recreation and Superintendent of Public Service for coordination of said event as outlined in the communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the contract between Tangerine Moon Productions for entertainment during the Street Art Fair which includes the Bands: Mega 80's in the amount of \$4,000 and Boogie Dynamite in the amount of \$1,850 for a total of \$5,850 funds to be derived from account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council APPROVES the contract between the City of Wyandotte and Lori's Festive Catering for the 2014 Lemonade concessions during the Wyandotte Street Art Fair, July 9th through July 12th, 2014. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

RESOLUTION FOR CONSTRUCTION OF A PUBLIC PARKING LOT AND FOR THE
CREATION OF A SPECIAL ASSESSMENT DISTRICT #938 AND THE SETTING OF A
PUBLIC HEARING

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

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

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

That the City Council of the City of Wyandotte deems it advisable and necessary for the public health, safety and welfare of said City, and its inhabitants, and it is a necessary public improvement and beneficial to the City of Wyandotte, and its inhabitants, to construct a parking lot in the City of Wyandotte, more particularly described as:

The 54' X 100' vacant lot at the former 2441 Fort Street, more particularly described as:

All of Lots 38 and 39, both inclusive, and the south 14' of Lot 40, "Scherer's Westgate Manor Being a Subd'n of Lots 21, 22 and part of 23 of the Subd'n. of the N1/2 of Sec. 30," T. 3 S., R. 11 E., City of Wyandotte, Wayne Co., Michigan, as recorded in Liber 58 of Plats, Page 94, Wayne County Records.

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expenses, plats and diagrams of said improvement and of the locality to be improved, the same are available for public examination at the Engineering Department offices: and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

Lots 20 thru 37, both inclusive, Lot 40, except the south 14', and Lots 41 thru 48, both inclusive, "Scherer's Westgate Manor Being a Subd'n of Lots 21, 22 and part of 23 of the Subd'n. of the N1/2 of Sec. 30," T. 3 S., R. 11 E., City of Wyandotte, Wayne Co., Michigan, as recorded in Liber 58 of Plats, Page 94, Wayne County Records.

RESOLVED FURTHER that the cost and expenses of grading and paving to construct a parking lot on the vacant lot formerly known as 2441 Fort Street located between Walnut Street and Vinewood Avenue shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting therefrom.

RESOLVED FURTHER, that said estimates, plats and diagrams of said improvement and of the vacant lot to be improved having been made available at the Engineering Department offices for public examination, said City Clerk shall give notice, according to the City Charter, of the proposed district to be specially assessed for said improvement and of the time and place when this Council will meet to consider said detailed estimate, plats and diagrams, and to hear objections thereto, and notice shall be given by said City Clerk, in writing, of the proposed district to be specially assessed for said improvements and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by mailing by first class mail addressed to such owner or party at the address shown on the tax records, at least ten (10) days before the date of such hearing. The public hearing is scheduled for Monday, March 24, 2014, at 7:00 p.m. in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing Resolution.

Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ABSENT: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the City Engineer relative to the Council scheduling a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte on Monday, March 24, 2014 at 7:00 p.m.; which time all interested parties shall show cause, if any they have, why the City should not have the Asbestos Containing Material (ACM) removed and then demolished at 96 Perry Place; 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; AND BE IT FURTHER RESOLVED the show cause hearing is to determine if the City Council should proceed with the ACM removal and demolition; and assess these total costs against the property at 96 Perry Place as a lien. The lien would be for the following cost to demolish the home \$9,125 from 21st Century; cost of ACM investigations of \$950 and \$495 from ASTI environmental and cost to remove ACM prior to demolition \$26,500 from Pro Excavation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the rezoning application as submitted by the City Engineer on behalf of Paragon Support System Inc, 2101 Grove Street, Wyandotte is hereby referred to the Planning Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the demolition of six (6) properties; AND BE IT FURTHER RESOLVED that Council accepts the following bids:

Homrich's bid in the amount of \$19,350 for Section 1 comprised of:
210 Bennett 1757-8th Street

Homrich's bid in the amount of \$21,650 for Section 2 comprised of:
3123-4th Street 430 Maple

Pro Excavation's bid in the amount of \$21,000 for Section 3 comprised of:
2946-7th Street 4310-16th Street

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation from the City Engineer regarding the First Amendment to Purchase Agreement to Purchase Agreement for the sale of former 534 Orchard; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the First Amendment to Purchase Agreement between the City and Mr. and Mrs. Lapp as submitted to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation from the City Engineer and hereby authorizes the acceptance of Pro Excavation's bid of \$6,400 for the demolition of 3525-17th street from account # 492-200-850-519; with the cost to be assessed against 3525-17th Street.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the acceptance of Bid File # 4634 Lawn Cutting Services from Frank's Landscaping in the amount of \$30,950.40 for the lawn cutting services from account #492-200-850-520 for city lots and account #101-448-825-480 for memorial park is hereby held in abeyance for one month (April 7, 2014).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer that the Assessment District #936-Construction of a Private Sewer in a Public Right-of Way, as presented by the City Engineer be referred to the City Assessor for certification and the City Treasurer for collection of said assessment upon the designated lots of 2947-22nd Street. AND BE IT FURTHER RESOLVED that the City clerk shall be directed to publish the notice of Special Assessment, setting the time when the City Council and City Assessor will meet to review said assessment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer regarding changes to the Wyandotte Zoning Ordinance, article XXIV - General provisions, Section 2408 Signs, Section (F) Permitted signs by Zoning District, Sub Section 1 (h) and article XXIV- General provisions, section 2408 Signs, Section (F) Permitted signs by Zoning District, Sub-Section 2 (j) (1) Attention Getting Devices is hereby referred to the Planning Commission for the proper public hearing.

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

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer regarding acceptance of the quote from Michigan CAT in the amount not to exceed \$16,655.30; utilizing funds from account #101-448-850-540 in the amount of \$15,000 and account #101-448-850-530 in the amount of \$1,655.30 for repairs to the 2003 Wheel Loader is hereby APPROVED.

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

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to purchase 144-Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,730.56 from account #290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and including a standard ten (10) year warranty.

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

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby authorizes the General Manager to award the WMS Digital Bandwidth Reclamation Project to Advanced Media Technology (AMT) per Advanced Media Technologies (AMT) submission of their "Wyandotte Municipal Services Digital Bandwidth Reclamation Project Response" for an amount not to exceed \$225,787.00 for project infrastructure and for an amount not to exceed \$437,338.00 for customer premise equipment to be recovered through an equipment fee as recommended by WMS Management with the total project cost not to exceed \$663,125.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the quarterly financial results for the Department of Municipal Services for the quarter ending December 31, 2013 as submitted by the General Manager and Assistant General Manager is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the audited Financial Statements for the Department of Municipal Services for the fiscal year ending September 30, 2013 as submitted by the General Manager and Assistant General Manager is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 3, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,918,625.72 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

That we adjourn.

Carried unanimously

Adjourned at 10:49 PM

March 3, 2014



William R. Griggs, City Clerk