

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 Miclura Jr.
Leonard T. Sabuda
Donald C. Schultz
Lawrence S. Stec

Automatic
Referrals



Automatic Referral - A



Polish Legion of American Veterans
Charles Wojno Post #7
438 Ford Ave.
Wyandotte, Michigan 48192

RECEIVED

APR 03 2014

CITY OF WYANDOTTE
MAYOR'S OFFICE

CHARTERED BY CONGRESS

USA



April 2, 2014

Dear Mayor,

On Monday May 26, 2014 Charles Wojno Post 7 would once again like to sponsor a Parade from Post 7 to Our Lady of Mount Carmel Cemetery where we will participate in a field Mass. A memorial service will follow and placing of wreaths to honor our fallen comrades.

I would like to ask for the city's permission and cooperation in holding this event again this year. We would require Ford Ave. closed from 4th street to the entrance of Mount Carmel Cemetery from 9:15 Am until about 10:00 AM and our return to the Post at about 11:30 AM

We will open the Post at 8:00 A.M. coffee and donuts will be available; at 9:20 a.m. we will assemble on Ford Ave. in front of the Post for the parade. After returning to Post 7 a light lunch will be served.

We would like to extend an invitation to you and the Wyandotte City Council members to join us in this celebration.

Ronald Cassette


Commander

Automatic Referral - B
Saint Vincent Pallotti Parish
St. Joseph's Church- St. Patrick's Church
9th Annual

Spring Fling Festival

Yack Arena **3131 3rd St, in Wyandotte** **May 9 & 10, 2014**

Honorary Mayor and Council,

We again seek permission to set up our festival signs from April 19rd till May 11th at some of the below city owned locations.

Ford Ave. 136,163,304,312
Goddard,315,346,441-461
Goddard-Beaver Park
Biddle and Pennsylvania
Biddle 1096,1100,1444,2624,3149,4220.4600
Biddle and Grove
Oak,155,901,1145
Chestnut 12th and
Eureka 993,1006,1007,1235,1431,1475,1535,1635

Thank You for all your support!
Think Spring (Fling) !

Rick J Malechuk

Rick Malechuk (734-559-4192)
155- North Drive
Wyandotte, MI
48192

St. Vincent Pallotti Office
734-285-9840(ext.100 or 101)

Automatic Referral - c



Knights of Columbus

WYANDOTTE COUNCIL, No. 1802
2530 Biddle Avenue
Wyandotte, Michigan 48192

March 27, 2014

Mayor Joseph Peterson and Council
City of Wyandotte
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson and Council Persons,

It has been the tradition of the Wyandotte Knights of Columbus Council 1802 and the entire Knights of Columbus Councils in the state of Michigan to participate in the annual "Mentally Impaired Drive", also known as the "Tootsie Roll Drive". All proceeds from this event are used to assist the mentally impaired and related organizations in our area.

The Wyandotte Knights of Columbus implores your approval to solicit donations for this drive in the traditional manner, on the streets of Wyandotte. The event dates are April 11th thru April 13th, 2014. Solicitation will be primarily of those motorists stopped at traffic signals at the Northline and Biddle, Oak and Biddle, Eureka and Fort and the Eureka turnaround intersections. All persons soliciting will be clearly identified and will be members of the Knights of Columbus.

The brothers of the Wyandotte Knights of Columbus 1802 look forward to this very successful event and greatly appreciate your support.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joe Knapp'.

Joe Knapp
Drive Chairman

Automatic Referral (D)

The Honorable Mayor Peterson
and the City Council of Wyandotte
3200 Biddle Avenue-Ste. 300
Wyandotte MI 48192

I would like to seek your approval regarding hosting the 28th Annual Downriver CROP Hunger Walk which is planned for Sunday April 27th, 2014 between the hours of 2:00 P.M. and 5:00 P.M.

The CROP hunger walk is a charitable walk that supports worldwide & local emergency relief services as a mission of Church World Services. In addition, 25% of the proceeds from our walk are donated to downriver community food pantries. Through the help of our local churches we were able to raise over \$16,000 last year.

This year's planned walk route is through the community of Wyandotte. Extra care has been taken to plan a route that is both safe and enjoyable for our walkers. See the attached map for details of the proposed route.

Our walk provides the following services to our walkers:

- Crossing Guards as needed at major intersections
- A well-marked route
- Water & Rest Stops
- A vehicle to circle the walk route

We look forward to another successful year.

Thank you for your consideration,

Sincerely,

Sean Remisoski
Sean Remisoski
Downriver Crop Walk Coordinator.

2014 Downriver CROP WALK

From First United Methodist
Church , Wyandotte

Sunday, April 27

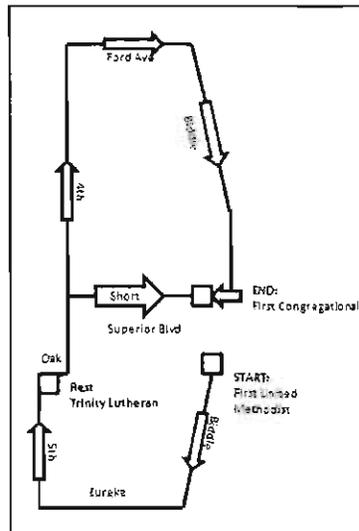
Registration: 1:30 pm

Prayer: 1:45 pm

Walk: 2:00 - 5 pm

1.4 miles & 2.5 miles

The walk ends at First Congregational Church, Wyandotte



A **Boot Pin** will be given to Walkers who collect \$150 or more.

CROP Walk Caps & T-Shirts and Tote Bags may be purchased through your Walker Recruiter.

**Your Walker
Recruiter is**

2014 Downriver CROP WALK

From First United Methodist
Church, Wyandotte

Sunday, April 27

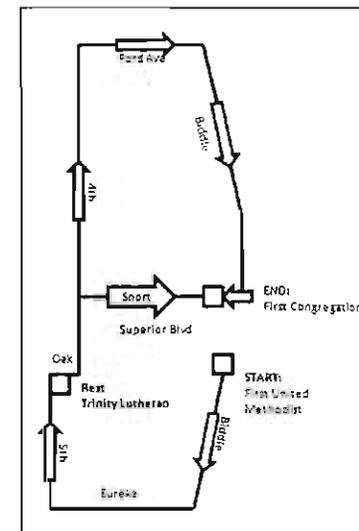
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28th ANNUAL
DOWNRIVER CROP WALK
APRIL 27th, 2014
Wyandotte, MI

CWS CROP HUNGER Walk, a fund-raising unit of **Church World Service**, is a unique cooperative ecumenical community response to the needs of the poor and hungry people in our communities, our country and around the world. Website: www.churchworldservice.org



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DETAILS:

Registration: 1:30 PM
First United Methodist, Wyandotte

Prayer: 1:45 PM
Walk: 2:00 PM-5:00 PM

Walk End:
First Congregational Church,
Wyandotte

25% of Walk money goes to local emergency food providers (EFPs):

- ◆ New Hope Food Pantry, Melvindale
- ◆ Ecorse Ecumenical Food Pantry
- ◆ In His Name Ministry, Wyandotte
- ◆ Waynewright Community Meals, Wyandotte.

Through local partner agencies **Church World Service (CWS)** funds:

- ◇ Continuing Support for those affected by **2012 Hurricane Sandy**.
- ◇ Humanitarian Crisis – **Syria**
- ◇ Emergency food support for those affected by the **East Africa Drought**
- ◇ Clean Water Projects- **Tanzania**

2013 Walk Raised \$16,352.00
Participating Organizations Include:

Allen Park:
Trinity United Methodist Church
Lincoln Park:
Christ The Good Shepherd Catholic Church
Dix United Methodist Church
First United Methodist Church
Lincoln Park Presbyterian Church
Melvindale:
New Hope United Methodist
Riverview:
Gabriel Richard High School
Riverview United Methodist Church
Southgate:
Bethel Baptist Church
Calvary Reformed Church
Taylor:
Transfiguration Lutheran Church
Southminster Presbyterian Church
West Mound United Methodist Church
Wyandotte:
First Congregational Church
First Presbyterian Church
First United Methodist Church
Glenwood United Methodist Church
Saint John XXIII Church (In His Name Ministry)
St. John United Church of Christ
St. Stephen's Episcopal Church
Trinity Lutheran Church
Waynewright Community Meals
Community Sponsors:
Whipple Printing, Allen Park
Nanna's Kitchen, Wyandotte

DETAILS:

Registration: 1:30 PM
First United Methodist, Wyandotte

Prayer: 1:45 PM
Walk: 2:00 PM-5:00 PM

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St. John United Church of Christ
St. Stephen's Episcopal Church
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Leonard T. Sabuda
Donald C. Schultz
Lawrence S. Stec

Reports
+
minutes

#

Wyandotte, Michigan March 24, 2014

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

ROLL CALL

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

Absent: Councilperson Galeski

PERSONS IN THE AUDIENCE

Val Zavala, 2346 – 9th, regarding Bondie Street, three homes burned down. Asked what the City is doing to protect its citizens. Wants City Officials to sign affidavit that they will not spy on confidential records.

Richard Custer, 505 Pine, thanked everyone involved for the large response on the donated phones for the military.

Theodore Roszkowski, 3510 – 14th, regarding Third Street incident. Police did a good job. People need to speak up.

Diana Giaimo, 218 Bondie, afraid of vandalism on Bondie Street.

Debra Page, 221 Bondie, Police did a good job with follow up. Bomb in garage blew up. Neighbors worried, sleeping in shifts.

Mayor Peterson to Engineer: take down 210 Bennett as soon as possible.

Ms. Jones, 208 Bondie, pickup truck with scrap metal driving through the area.

Jeff McGuinness and Ed Gorecki, regarding American Legion Baseball, want to start it up again, will play fifteen games per year, looking for sponsors and additional funding.

Delmas Page, 221 Bondie, regarding dog ordinance officer and disrespect by citizens. Need for lights on truck to make him safe.

Theodore Roszkowski, 3510 – 14th, citizens need to call 911 or command officer if there is a problem. Need to get around 911.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 24, 2014 AGENDA ITEM #1

ITEM: Senate Bill #849

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND:

On March 5, 2014, Senate Bill No. 849 was introduced which would amend the Michigan election law to allow for early voting. Adoption of this legislation would require polls to be open later, and increase the workload to city departments and election workers. Additionally, this bill would increase costs to municipalities.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt proposed resolution requesting Senators oppose adoption of

Senate Bill No. 849

BUDGET IMPLICATIONS & ACCOUNT NUMBER: If this Senate Bill is passed, it would increase election costs by approximately \$10,000 per election.

IMPLEMENTATION PLAN: Send adopted resolution to legislators for consideration.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Senate Bill No. 849

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #2

ITEM: Oppose Pet Coke Storage

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: On March 5, 2014, a public hearing was held in Wyandotte to discuss the storing of pet coke in the River Rouge-Ecorse area.

STRATEGIC PLAN/GOALS: We are committed to protect and manage our natural resources vigorously by managing our natural resources, river and creeks, wildlife, and parks wisely. They are precious to us and by careful stewardship they may be enjoyed by future generations.

We are committed to enhancing the community's quality of life by 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 proposed resolution opposing the storage of pet coke within the City of Wyandotte and the surrounding areas.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Send adopted resolution to MDEQ and state legislators.

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 24, 2014 AGENDA ITEM #3

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.

Larry Lee and Baek in the Day- \$2,400

The Rushmore's - \$1,200

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

ACTION REQUESTED: Adopt a resolution to concur with the above recommendation and authorize Mayor Peterson or William Griggs, City Clerk to sign the attached contracts.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 285.225.925.730.860 - \$3,600

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, signature on file.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

Larry Lee and The Rushmore's Contracts

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
 MEETING DATE: March 24, 2014 AGENDA ITEM #4

ITEM: DDA Strategic Plan: Community Engagement Session

PRESENTER: Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: As a part of the Strategic Planning process, the Downtown Development Authority will be hosting an open Community Engagement Session at the James R. DeSana Center for Arts and Culture on Wednesday, April 2nd from 6:00 pm to 9:00 pm. The purpose of this session is to gather information from business owners and the public regarding downtown redevelopment, marketing and living. The session is open to the public and Council and current commissioners are all encouraged to attend. The session is informal in nature and attendees it is not required that attendees stay for the entire 3 hour duration.

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

ACTION REQUESTED: Receive the information and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Downtown Development Authority Director will work with representatives of Beckett and Raeder to host and gather information at DDA Community Engagement Session.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: n/a

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #5

ITEM: Zagster Bike Rental Proposal

PRESENTER: Natalie Rankine - DDA Director, Mark Kowalewski - City Engineer, William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND: Response relative to Council request dated November 25th to determine a location for the Zagster Bike Rental rack in Downtown Wyandotte. The aforementioned departments have consulted with Legal Counsel and have made the determination that the proposal would be a positive addition to Wyandotte. The departments recommend the rack be placed on Sycamore Street just east of Third Street as noted on the attached description.

Additionally, the Legal Department has drafted a Grant of License agreement between The City and NuPath Credit Union for the installation of the Zagster Bike Rack.

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: Approve the proposed Zagster location and the Grant of License agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Engineering to coordinate installation of bike rack with NuPath Credit Union and Zagster representatives.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

1. Legal Description for proposed Zagster location
2. Site map for proposed Zagster location
3. Grant of license agreement
4. Corporate resolution from NuPath authorizing Kathy White to sign agreement.

Communication from the City Engineer submitting a rezoning application on behalf of the Oak Club Inc.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #7

ITEM: Sale of the former 1503 Maple (30' x 112')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with UDAG Funds. Recommendation is to sell the former 1503 Maple to the adjacent property owner at 1509 Maple, Mr. and Mrs. Garza, for the amount of \$1,500.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 90' x 112'.

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

ACTION REQUESTED: Approve Purchase Agreement to sell property to the adjacent property owner.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved, will schedule closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sales Agreement, property map and Resolution for the Policy for the Sale of Non-Buildable Lots.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #8

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 288 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 \$13,461.12 (288 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.

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 288- ninety-six gallon carts at a cost of \$13,461.12 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 24, 2014 AGENDA ITEM #9

ITEM: City Purchasing 155 Ford Avenue, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: MJC Templin, LLC, has requested to exercise the Option to Purchase additional property at Biddle/Spruce/Ford/2nd Street Site in their Sale and Option Agreement dated March 10, 2010. The Option provides for the development of a 15,000 square feet professional office building on 44,000 square feet of property. The Engineering Department has negotiated the purchase of 155 Ford Avenue for the amount of \$120,000. This proposed purchase is contingent on entering into a corresponding Sales Agreement with MCJ Templin LLC for this property. It is anticipated that MCJ Templin's Sales Agreement would increase their acquisition cost of the property by 50% of the City's cost to acquire 155 Ford Avenue.

STRATEGIC PLAN/GOALS: The City is committed to a three-pronged economic development strategy: 1. Commercial expansion in the Downtown and Fort Street; 2. By being a "Good Neighbor" to BASF and other current and prospective industries; and 3. Expansion and "Good Neighbor" to the city's growing Medical and Health complex along Biddle surrounding Wyandotte Henry Ford Hospital by; a. Seeking out industrial opportunities which build on the new leadership position of the State of Michigan, as well as the growing strengths of Wyandotte and the Detroit Metro region in clean technology (especially renewable energy manufacturing and servicing). This is an emerging industry that could benefit from Wyandotte's traditional industrial strengths and highly skilled workforce; b. Developing a plan for increasing professional, scientific and technical service jobs, which include occupations such as attorneys, accountants, software developers, architects, engineers and health care workers. These professions represent key opportunities for growth, especially along the Biddle corridor; c. Focusing economic development efforts on increasing commercial and industrial developments. This would result in an increase in the ratio of commercial/industrial assessed valuation to residential valuation, increase local employment and further develop a healthy business climate in the City and d. Creating an Economic Development Commission to serve as advisors to the City Council on opportunities for improving the business climate.

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 492-200-850-519 Land Acquisition.

IMPLEMENTATION PLAN: Mayor and City Clerk execute the Purchase Agreement. Complete contingency in Purchase Agreement by City Engineer negotiating a Sales Agreement with MJC Templin, LLC for the purchase of this property and present Sales Agreement to City Council for

approval. Close and sell property simultaneously.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Purchase Agreement and Map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #10

ITEM: Purchase Agreement to sell City owned property known as former 664 Orange

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The former 664 Orange was offered for sale in accordance with the attached Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home. Darryl and Katherine Blackwell are proposing to construct a one story single family home consisting of approximately 1,422 square feet, 2 bedrooms, 2 baths, full basement and detached garage. The exterior will be brick/stone up to the 1st floor joist with vinyl siding on remaining portions and vinyl aluminum trim.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by:

1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. 3. Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

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

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 24, 2014 AGENDA ITEM #11

ITEM: Neighborhood Enterprise Zone (NEZ) for former 664 Orange now known as 668 Orange, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was listed for sale in accordance with the City's specifications for Build a Future in Wyandotte. If Council approves the Purchase Agreement, the Purchasers, Mr. and Mrs. Blackwell are requesting Your Honorable Body support issuing a Neighborhood Enterprise Zone (NEZ) exemption certificate for the home being construction on this lot. This request is consistent with the Resolution adopted December 7, 1992.

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

ACTION REQUESTED: Adopt a resolution concurring with recommendation to approve the NEZ application subject to the proper application materials being submitted to the City and the project's compliance with the NEZ Act, Act 147 of 1992, as amended.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Forward Resolution to and application to Michigan Department of Treasurer

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Resolution Establishing NEZ Zone
Application for Neighborhood Enterprise Zone Certificate

REPORTS AND MINUTES

Police Commission Meeting March 11, 2014

CITIZENS PARTICIPATION:

Richard Custer, 505 Pine, suggests NEZ's twelve year abatement be left in tact. Regarding pet-coke being stored in McClouth's Steel Building?

Theodore Roszkowski, 3510 – 14th, are we selling water or trying to sell water to other cities?

Mr. & Mrs. Blackwell, 23359 Tumbleweed, Brownstown, Michigan, will their NEZ be approved?

RECESSRECONVENINGROLL CALL

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

Absent: Councilperson Galeski

HEARINGS

(The hearing for objections to the proposed construction of a public parking lot at 2441 Fort and the creation of Special Assessment District #938 has been removed from the Agenda as per the request of Mayor Peterson.)

NOTICE OF A SHOW CAUSE HEARING
AT WHICH TIME ALL INTERESTED PARTIES SHALL SHOW CAUSE
IF ANY THEY HAVE WHY THE CITY SHOULD NOT HAVE
THE ASBESTOS CONTAINING MATERIAL (ACM)
REMOVED at 96 PERRY PLACE AND THEN DEMOLISH 96 PERRY PLACE
WYANDOTTE, MICHIGAN

Nothing in writing.

Various Show Cause Hearing Minutes on file.

Lou Parker, remove asbestos and demolish.

RESOLUTIONS

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

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 Leonard Sabuda

Supported by Councilperson Donald Schultz

ROLL ATTACHED

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

WHEREAS, Senate Bill No. 849 proposes to create a system of early voting in the State of Michigan; and WHEREAS, the goal of accommodating voters in pursuit of greater participation in the democratic process is a worthy goal; and WHEREAS, this bill would in reality increase workloads, add more costs to the election process, and ultimately serve to confuse voters more than it would accommodate their needs; and WHEREAS, this bill would require a public facility to be open and available to registered voters starting 13 days before an election for early polling, possibly conflicting with if not pushing out other important uses for these buildings, causing inconvenience to residents; and WHEREAS, this bill requires retraining of poll workers and dramatically increased hours, as well as chain of custody requirements to protect the voting process, despite the fact that recruiting and training polls workers is already a difficult process; and WHEREAS, this bill would increase costs to municipalities, including overtime pay for workers; and WHEREAS, this bill does not outline a specific amount nor dedicated funding. NOW, THEREFORE, BE IT RESOLVED, that governing body of the City of Wyandotte does hereby oppose Senate Bill No. 849; and BE IT FURTHER RESOLVED, the governing body of the City of Wyandotte does hereby call upon its representatives in the State Legislature to oppose the adoption of this bill; and BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Office of Governor Snyder, State Representative Clemente, Senator Hopgood, sponsors of SB849, the Downriver Community Conference, and the Michigan Municipal League.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

WHEREAS, petroleum coke ("pet coke") is a solid by-product of petroleum refining which generally contains high concentrations of carbon, sulfur and also may include trace elements of metals such as vanadium, nickel, chromium and lead; and WHEREAS, black dust from pet coke is known to cover homes, yards and cars of neighborhoods near pet coke storage facilities; and WHEREAS, inhaling pet coke can contribute to respiratory health problems, particularly for individuals who suffer from heart and lung disease; and WHEREAS, the mayor of Detroit, MI recently ordered the removal of pet coke piles stored along the Detroit River; and WHEREAS, a public meeting by the Michigan Department of Environmental Quality was held on March 5, 2014 to discuss storing pet coke in the River Rouge-Ecorse area; WHEREAS, the City of Wyandotte intends to prevent the public nuisance being caused by the emissions of airborne particulates from the storage, handling, and transport of pet coke; and WHEREAS, the City Council of the City of Wyandotte finds that it is in the best interest of the public health, safety and welfare to prohibit the storage, handling, and transport of pet coke within the City of Wyandotte; NOW, THEREFORE, BE IT RESOLVED, that governing body of the City of Wyandotte does hereby oppose the storage of petroleum coke in Wyandotte, as well as the surrounding communities of Wyandotte. BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Michigan Department of Environmental Quality, Congressman Dingell, Senator Hopgood, and State Representative Clemente.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Special Event Coordinator regarding the Wyandotte Street Art Fair Entertainment Contracts is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the contracts with Larry Lee and Back in the Day in the amount of \$2,400 and The Rushmore's in the amount of \$1,200 for a total of \$3,600 from account #285-225-925-730-860. AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to execute said contracts on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Downtown Development Authority Director regarding the DDA's Community Engagement Session at the James R. DeSana Center for the Arts and Culture on Wednesday, April 2, 2014 from 6:00 p.m. to 9:00 p.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council encourages all citizens to take part in same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the response from the DDA Director, City Engineer and Legal Counsel regarding the placement of Zagster Bike Rental racks from Michael Pashke is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Mayor and Council approve the proposed location for the bike rack and FURTHER that the Mayor and Clerk be authorized to execute said Grant of License agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the rezoning application submitted by the City Engineer on behalf of Phyllis Harmon for the Oak Club Inc.; treasurer James Humenick for the property located at 2957-11th Street requesting to rezone the property from RT (Church) to B-1 (Private Club or Lodge Hall) is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council APPROVES the purchase agreement to sell the former 1503 Maple, to Christa and Jason Garza, the adjacent property owner at 1509 Maple, in the amount of \$1,500.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to purchase 288-Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$13,461.12 from account # 290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and include a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 155 Ford Avenue in the amount of \$120,000.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND BE IT RESOLVED that William R. Look, City Attorney is authorized to execute closing documents for the purchase of said property on behalf of the Mayor and City Clerk; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at former 664 Orange is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Council CONCURS with the recommendation to sell the property known as former 664 Orange to Darryl and Katherine Blackwell in the amount of \$10,000.00; AND BE IT FURTHER RESOLVED that if the purchasers, Darryl and Katherine Blackwell do not undertake development within six (6) months from time of closing and complete construction within one (1) year. "Undertaking development" is defined as: the commencement of the building construction. Failure to undertake development or complete construction will result in Seller's right to repurchase property including any improvements for one (\$1.00) Dollar. A Deed Restriction will be placed on the property which will include this contingency; NOW THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 664 Orange, between Darryl and Katherine Blackwell and the City of Wyandotte for \$10,000.00 as presented to Council on March 24, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the Application for a Neighborhood Enterprise Zone Certificate for the former 664 Orange now known as 668 Orange; AND BE IT FURTHER RESOLVED that the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that based on the recommendations of the Mayor and City Engineer Special Assessment District # 938 is hereby CANCELLED. AND BE IT FURTHER RESOLVED that said assessment for the construction of the public parking lot (formerly known as 2441 Fort Street) is hereby referred to the Finance Director to amend the City's budget to include the paving of the public lot formerly known as 2441 Fort Street with UDAG funds in the amount of \$35,000.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan March 24, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that a hearing was held on the 24th of March 2014, where all parties were given an opportunity to show cause, if any they had, why the structure at 96 Perry Place, Wyandotte should not be demolished and asbestos containing material (ACM) removed otherwise made safe, and BE IT FURTHER RESOLVED that the Council considered the property maintenance letter dated January 9, 2013 and May 28, 2013, and show cause hearing minutes of May 29, 2013, and ASTI Environmental Survey dated December 11, 2013, recommendation of the Hearing Officer and the City Engineer's Office and all other facts and considerations were brought to their attention at said hearing; AND BE IT RESOLVED that the City Council hereby directs that said property located at 96 Perry Place, Wyandotte should be demolished, and that all costs to remove this structure be assessed against the property in question as a lien. BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within TWENTY-ONE (21) DAYS of the date of this resolution if they so desire; AND BE IT RESOLVED if the structure is not demolished within sixty (60) days then the City will proceed with demolition of said structure and assess the cost of same against said property.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

That we adjourn.

Carried unanimously

Adjourned at 9:06 PM

March 24, 2014



William R. Griggs, City Clerk

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 3-20-14
 BEGINNING DATE 3-12-14 AND ENDING DATE 3-20-14
 SALES RECEIPT # 453312 THRU 453320

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - RESCUE	101-000-041-020	XL	
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>159.05</u>
LIQUOR LICENSE	101-000-600-030	S2	
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	
WORK FORCE WYANDOTTE	101-000-650-011	M2	
WORK FORCE RIVERVIEW	101-000-650-017	M6	
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	
COURT DRUG TESTING FEES	101-000-650-020	M9	
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	
CHEMICAL AWARENESS	101-000-650-024	AW	
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	
JAIL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	
PARKING LOT LOANS	284-000-060-030	AR	
AT&T WIRELESS CELLSITE RENT	492-000-655-020	BB	
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	
QUARTERLY HEALTH M.S. RETIREE	732-000-670-010	7R	
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	<u>1,700.57</u>
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	<u>1,717.68</u>
CITY INTEREST - TAXES	101-000-411-050	MZ	<u>4.21</u>
RESERVE- DONATIONS Playground	101-000-257-051	MZ	<u>54,997.32</u>
WAYNE METRO SEMI-ANNUAL MAINT	101-000-655-049	WM	<u>3,125.00</u>

TOTAL MONIES RECEIVED 61,703.83

TODD A. DRYSDALE
 DIRECTOR OF FINANCIAL SERVICES

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 4-3-14
 BEGINNING DATE 4-3-14 AND ENDING DATE 4-3-14
 SALES RECEIPT # 453321 THRU 453333

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
MIDWESTERN AUDIT AR- MVA	101-000-041-023	XU	<u>12.50</u>
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	<u>71.26</u>
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>3823.51</u>
ANIMAL LICENSE	101-000-451-020	LB	<u>110.00</u>
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	
WORK FORCE WYANDOTTE	101-000-650-011	M2	
WORK FORCE RIVERVIEW	101-000-650-017	M6	
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	
COURT DRUG TESTING FEES	101-000-650-020	M9	
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	
TRIFECTA ATM COMMISSION	101-000-650-022	AT	<u>27.50</u>
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	
D-M LEASE 3003-3005 BIDDLE	284-000-041-011	AR	<u>2,236.76</u>
JAJL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	<u>2,802.25</u>
PARKING LOT LEASE - DALY	101-000-041-010	AR	<u>2,273.86</u>
AT&T WIRELESS CELLSITE RENT	492-000-655-020	BB	<u>600.00</u>
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	
QUARTERLY HEALTH M.S. RETIREE	732-000-670-010	7R	
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	<u>1932.13</u>
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	
EXCESS WORKERS COMP REIMB	677-000-670-030	MZ	<u>100,344.32</u>
SHELTER REVENUE	101-303-925-998	SH	<u>570.00</u>
RESERVE - ANIMAL CARE	101-000-257-078	AC	<u>40.00</u>
WAYNE COUNTY - DEL. TAX SETTLEMENT	101-000-411-085	TS	<u>10,719.10</u>
TOTAL MONIES RECEIVED			<u>125,543.19</u>

TODD A. DRYSDALE
 DIRECTOR OF FINANCIAL SERVICES

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
March 25, 2014

ROLL CALL

Present: Chief of Police, Daniel Grant
Commissioner John Harris
Commissioner Douglas Melzer

Absent: Commissioner Dr. Michael Izzo

Recording Secretary: Alice Baker

Others Present: None

The Police Commission meeting took place at Wyandotte Police Department 2015 Biddle Avenue, Wyandotte Michigan, on Tuesday, March 25, 2014. The Chairperson, Commissioner Harris, called the meeting to order at 6:05 P.M.

The Commission approved the minutes as recorded for the meeting held on March 11, 2014: Motion by Melzer, seconded by Harris.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Departmental Investigation:

Chief Grant updated the Commission on the investigation of the incident from March 1, 2014. After following procedures outlined in the Patrol Unit collective bargaining unit contract, Officer Stephen Breau was given notice of his termination from the Wyandotte Police Department. Chief Grant advised the Commission that the Administration had all the pertinent information as well as all steps taken in the investigation on file.

Commissioner Melzer moved to concur with the termination and place on file.
Motion seconded by Commissioner Harris.

2. **Bills and accounts:**

Commissioner Melzer moved to pay the bills in the amount of \$ 92,942.20
Motion seconded by Commissioner Harris.

NEW BUSINESS

1. Chief Grant advised the Commission that the police department is taking measures to address the property damage issues and fires on Bondie Street. The Detective Bureau is following up on leads and will be calling persons of interest in for interviews in the near future. The Detective Bureau and the Fire Department are also participating in a joint arson investigation.

Members of the Audience

ADJOURNMENT

No further business to come before the Commission, upon motion duly made and supported, the meeting adjourned at 6:25 P.M.

Approved by:

The Police and Fire Commission

amb

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES - DRAFT
MARCH 19, 2014

Members Present: John Darin, Chairman, Michael Bozymowski, Andrea Fuller, Noel Galeski, Lisa Lesage, Linda Orta, Bill Summerell, Karen Tavernier

Members Excused: Denise Donlon, Stephanie Pizzo, Alice Ugljesa

Guests: None

1. Call to Order: The meeting was called to order by John at 6:02 pm. It was noted for the record that this meeting was re-scheduled to this date from the original meeting date of March 12, 2014 due to a snow emergency.
2. Reading and Approval of Previous Minutes:
 - a. February 12, 2014 Regular Meeting: Motion was made by Karen, seconded by Linda, to approve the draft minutes of the February 12, 2014 regular meeting of the Beautification Commission as written. The minutes were approved unanimously.
3. Approval of Agenda: Motion was made by Andrea, seconded by Karen to approve this meeting's agenda as submitted. The agenda was approved unanimously.
4. Chairperson's Report:
 - a. Documents: John distributed an updated Attendance Log for review. John also reviewed the requirement for all commissioners to complete and sign the 2-page Conflict of Interest Disclosure Statements, as required by city ordinance, and to submit said documents to the City Clerk's office prior to the Commission's next meeting. John will re-email the documents to all commissioners. Commissioner Summerell was given a hard copy for his follow-up.
 - b. Vietnam Veterans Landscape Action Plan: Phase 1 Planting – Saturday, May 10, 2014
 - 1) March 24, 2014 Committee Meeting Re-Cap: John and Andrea provided a re-cap of the Vietnam Veterans Committee meeting which was held to review the Beautification Commission's proposed Landscape Action Plan. John distributed an updated Action Plan, and Andrea distributed her very thorough meeting notes for Commission review. The Committee approved the Commission's landscape plan and design in toto; approved John obtaining quote(s) for an underground sprinkler system for later Committee review; approved establishing an accounts payables process with the Committee as customer and the Commission as agent with all billing to be forwarded directly to the Committee Treasurer; agreed by consensus to "Adopt-This-Spot" with the assistance of volunteers; and also agreed by consensus to assume responsibility for annual re-planting of the service ribbon. John will set-up a meeting in the near future with Dave Polczynski, Committee Treasurer and Mike Bozymowski, Commission Treasurer, to establish the A/P process. Bill noted that Miss Dig will need to be contacted by the underground sprinkler contractor, in the event that an underground sprinkler system installation is approved by the Committee.
 - 2) Phase 1 Planting: After discussion, John made a motion, seconded by Noel, to schedule Phase 1 planting for **Saturday, May 10 at 9:00 am**. The motion was approved unanimously. Lisa volunteered to coordinate the Phase 1 planting, which was approved by consensus. Noel mentioned that Monroe Bank and Trust employees are currently engaged in various community outreach activities, and they may serve as an additional source of volunteers for this effort. Karen will contact the Work Force in mid-April to remove and recycle the sod from the Phase 1 planting area. It will be determined after sod removal whether the area will need to be back-filled with topsoil to grade. John will purchase Preen and organic fertilizer for application to the area prior to planting.
 - c. BCSEM Meeting, Grosse Pointe Park, March 20, 2014: All commissioners were reminded of this upcoming meeting, and were encouraged to attend to get a first-hand view of how these meetings are conducted. This will aid greatly in Commission planning for hosting the BCSEM Fall Quarterly Meeting in September, 2014. Commissioners were reminded that their \$13.50 registration fees will be reimbursed.

5. Treasurer's Report:
 - a. FY 2013-2014 Expense Report: Mike reported that there was one additional expense since our last meeting, which was a previously-approved reimbursement for Growing Great Gardens Conference \$35 registration fee for John. Account balance remaining is \$4,844.03.
 - b. New Expense Requests for Approval: There were no new expenses for approval. Alice did submit a quote from Eckert's Greenhouses for spring hanging baskets, 7 ea. at \$42 ea. for a total of \$364.00. This was a previously-approved budgeted expense.
 - c. Revised FY 2013-2014 Budget Plan: The revised FY 2013-2014 budget plan, as approved at the Commission's 2/12/14 meeting, was distributed.
6. Public and Media Communications: Andrea reported that the community garden plot rental opportunities have been advertised on Wyandotte cable, Facebook, and the Fort Street electronic sign. There were no other communication items of significance to report.
7. Community Garden Update: Garden Opening – Saturday, April 19, 2014

Karen reported that she has received 14 garden plot applications to date. There is opportunity to add additional garden beds if demand warrants.
8. Hanging Baskets Update: Alice's report was deferred until the next meeting.
9. Spring Clean-Up: Saturday, April 12, 2014:

There was discussion regarding this new event. The event date for the spring clean-up was confirmed as April 12th, 9:00 am, with volunteers gathering at the corner of Elm and First Streets. We will utilize our wheelbarrows, and Noel and Lisa will seek volunteer assistance from Monroe Bank and Trust employees.
10. Spring Dig-In: Saturday, May 17, 2014:

There was no update reported for the Spring Dig-In at this time. Linda and Noel are considering what specific plant materials to recommend for planting.
11. BCSEM Quarterly Meeting Update: Wednesday, September 17, 2014:
 - a. Action Plan: John distributed an initial draft of the BCSEM meeting planning Action Plan for Commission review and discussion. There was much discussion regarding the Action Plan items, with initial decisions and approvals made on the following items.
 - b. Meeting Coordinators: John will continue to function as the BCSEM Meeting Coordinator. Andrea has volunteered to function as Assistant Coordinator. This was approved by consensus.
 - c. Venue: John reported that he visited a number of Wyandotte waterfront venues, including Portofino, the Wyandotte Boat Club, Silver Shores Waterfront, and Pier 500. He met with the managers of Portofino and the Wyandotte Boat Club regarding use of their sites as a venue for hosting this BCSEM regional meeting. Based on a number of factors, John recommended that the Commission approve the Wyandotte Boat Club as the desired venue. There will be no fees associated with the use of this facility. There was a motion by Noel, seconded by Mike, to approve the use of the Boat Club for this meeting. This motion was approved. John was authorized by this motion to execute the necessary facility reservation documents.
 - d. Event Date: John reported that two dates in September were considered for the meeting, and that he recommended Wednesday, September 17, 2014 as the meeting date. This date is one week following the September Commission meeting, which will permit last-minute preparations as necessary. This date was noted to be acceptable to the BCSEM leadership. There was a motion by John, seconded by Linda, to approve September 17, 2014 as the date of the BCSEM Quarterly Meeting. The motion was approved.
 - e. Menu: John presented proposed catering menus from Portofino and Silver Shores Waterfront, which has a lease-holder relationship with the Boat Club. Based on a number of factors, John recommended approval of the Silver Shores Waterfront catering menu. The Commission decided to investigate additional menus from local Wyandotte caterers before making a final decision. It was noted that the caterers need booking confirmation some months ahead of the event due to the September busy season, and need a final count a minimum 15 days prior to the event. Invitation RSVP with menu selections was advised. The event catering requires 50% deposit upon booking, with balance paid in full 48 hours prior to the event.

12. Old Business: There was no Old Business.
13. New Business: There was no New Business.
14. Round-Table Reports and Announcements: There were no reports or announcements.
15. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, April 9, 2014 at 6:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.
16. Adjournment: The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

John Darin
Chairman,
Wyandotte Beautification Commission

City of Wyandotte
PLANNING COMMISSION
Minutes of the Thursday, March 20, 2014, Meeting
MINUTES AS RECORDED

The meeting was called to order by Chairperson Elizabeth A. Krimmel at 6:30 p.m.

COMMISSIONERS PRESENT: Adamczyk, Benson, Booms, Duran, Krimmel, Lupo, Parker, Pasko, Tavernier

COMMISSIONERS EXCUSED: None

ALSO PRESENT: Charles Leman, City Planner
Ben Tallerico, City Planner
Kelly Roberts, Recording Secretary

COMMUNICATIONS:

1. MOTION BY COMMISSIONER PASKO, supported by Commissioner Lupo to receive and place on file all communications. MOTION PASSED
YES: Adamczyk, Benson, Booms, Duran, Krimmel, Lupo, Parker, Pasko, Tavernier
NO: None
ABSENT: None
MOTION PASSED

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Benson to approve the minutes of the Meeting of January 16, 2014. MOTION PASSED. (Note, no meeting was held in February.)

OLD BUSINESS:

None

NEW BUSINESS:

1. **PUBLIC HEARING** – 021814 Request from Paragon Support Systems, Inc. 2101 Grove Street, Wyandotte, (Owner and Appellant) to rezone the property at 2101 Grove Street, (Former Madison School Building), City of Wyandotte, County of Wayne, State of Michigan. Lot Size: 6.67 Acres

1st MOTION BY COMMISSIONER PASKO, Supported by Commissioner Lupo to recommend to the City Council that the rezoning of the property at 2101 Grove, Wyandotte (Lots 5, 6, 7 & 8 except the north 20 feet, including vacated alleys adjacent thereto, also including vacated 21st Street, adjacent thereto and the northerly ½ of vacated Marshall Avenue adjacent thereto, of the Detroit River Land Co's Subdivision) from Single Family Residential District (RA) to Plan Development District (PD) be APPROVED.

The rezoning of this property generally conforms to the Adopted Master Plan for the City of Wyandotte.

FURTHER the Commission approves the following uses:

- Offering small business and/or organizations the opportunity to rent classroom space and/or gym and stage
- Personal Trainer
- Certified Nursing Assistant Classes
- Overnight respite and after school programs, and a possible future daycare for employees as well as the community.

YES: Adamczyk, Benson, Booms, Duran, Krimmel, Lupo, Parker, Pasko, Tavernier

NO: None ABSENT: None

MOTION PASSED

NOTE: The City Engineer informed the Commission that approving the uses along with the rezoning was premature and the Applicant should apply for the proposed uses after the City Council approves the Rezoning. The Commission amended the 1st Resolution as follow:

2nd MOTION BY COMMISSIONER PASKO, supported by Commissioner Lupo to amend the 1st Resolution to recommend approval of the requested rezoning only.

YES: Adamczyk, Benson, Booms, Duran, Krimmel, Lupo, Parker, Pasko, Tavernier

NO: None ABSENT: None

MOTION PASSED

- 2. Public Hearing 022114** –Request from MJC Construction, (Applicant) for site plan approval for a proposed development at 3131-3149 Biddle Avenue, Wyandotte, Michigan (old City Hall Site). MJC Construction is proposing a four (4) story building with lower level parking, 1st floor commercial/retail store fronts use and 2nd thru 4th floors residential uses.

MOTION BY COMMISSIONER BENSON, supported by Commissioner Pasko to approve the concept plan for the property at 3131-3149 Biddle Avenue, Wyandotte, Michigan as presented to the Planning Commission on March 20, 2014.

YES: Adamczyk, Benson, Booms, Duran, Krimmel, Lupo, Parker, Pasko, Tavernier

NO: None ABSENT: None

MOTION PASSED

PERSONS IN THE AUDIENCE:

No persons in audience.

SPECIAL ORDER:

Councilman Schultz presented Mr. Leman with a Proclamation from the City Council thanking him for his years of service to the City of Wyandotte.

Motion by Commissioner Pasko, Supported by Commission Tavernier thanking Mr. Leman for his years of service and noting that he will be missed.

YES: Adamczyk, Benson, Booms, Duran, Krimmel, Lupo, Parker, Pasko, Tavernier

NO: None ABSENT: None

MOTION PASSED

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Duran to:

Pay Beckett & Raeder for Planning Consultant fee for February and March in the amount of \$1,400.00
Hours for Secretarial Services: 12/19/13 – 03/04/14 10 Total Hours

YES: Adamczyk, Benson, Booms, Duran, Krimmel, Lupo, Parker, Pasko, Tavernier
NO: None ABSENT: None
MOTION PASSED

MOTION TO ADJOURN:

MOTION BY COMMISSIONER LUPO, supported by Commissioner Tavernier to adjourn the meeting at 8:15 p.m.

PUBLIC HEARING – 021814 Request from Paragon Support Systems, Inc. 2101 Grove Street, Wyandotte, (Owner and Appellant) to rezone the property at 2101 Grove Street, (Former Madison School Building), City of Wyandotte, County of Wayne, State of Michigan. Lot Size: 6.67 Acres

Chairperson Krimmel opened the Public Hearing and asked if there was anyone present who wished to speak about this public hearing.

Valeria Kaiser, Executive Director, Paragon Support System, Inc., present.

Ms. Kaiser indicated that Paragon Support Systems is a 501C3 entity and they purchased the building in 2012 and they are doing some renovation to the building. Ms. Kaiser indicated that they have some funding challenges and they would like to offer the classrooms for rent to small business and social workers. Further, they would also like to be allowed to rent the gym. Ms. Kaiser indicated that she has had requests from small businesses to rent the rooms.

Ms. Kaiser indicated that they are in the final stage to have the entire building sprinkled per the City requirements. Ms. Kaiser further indicated that they have fixed up the exterior, including the landscaping and also offers a community garden.

Ms. Kaiser stated that their use and the proposed future uses would be less traffic than the public school which was the previous owners use. Ms. Kaiser indicated that the building has a lot to offer.

Commissioner Lupo asked about the request for the overnight respite.

Ms. Kaiser stated that they currently do not offer this program, but there is a need in the downriver area for it. Ms. Kaiser indicated that it is their goal within the next year to offer this program.

Ms. Kaiser indicated that they would like to offer daycare for the employees, as well as the community.

Commissioner Lupo asked if Ms. Kaiser would request the overnight respite at a later time.

Ms. Kaiser stated yes, they will be working towards it

Mr. Ben Tallerico, City Planner, explained the Plan Development zoning and the process that occurs when the property is zoned PD.

Commissioner Booms asked if the property is rezoned when it sells would the property stay PD.
Mr. Tallerico indicated that once the property is rezoning it stay PD.

Commissioner Benson asked about the overnight respite.

Ms. Kaiser indicated that it would be offered to kids up to 26 years old.

Mr. Gerald Gnida, 4084 22nd Street, Wyandotte, Michigan. Mr. Gnida indicated that he has lived in this area for 30 years and wants to know if the Jo Brighton School is also being rezoned and if it is not why does this need to be rezoned when they are doing the same thing in this building.

Chairperson Krimmel indicated that the Old Madison School and property is all that is being rezoned. Chairperson Krimmel continued that Ms. Kaiser would like to lease out space and in order to do that the property must be rezoned. The Commission reviewed the area to be rezoned with the residents.

Mr. Gnida indicated that in the past they have had traffic problems and he does not want to start up again.

Member Tavernier indicated that he was at the Council Meeting when the traffic issue was there and Member Tavernier indicated that this current use would have less traffic than a public school.

Mr. Gnida asked if they were going to build on the vacant property around the school.

Chairperson Krimmel indicated that at this time there is nothing before the Commission indicating they were going to build onto the building.

Mr. Gnida asked if his taxes would be affected by the rezoning.

Chairperson Krimmel indicated no, the rezoning has no effect on taxes.

Another resident came to the podium and stated that she moved their because of the open view and see did not want to see any building on the vacant land.

Commissioner Benson indicated that the PD zoning would allow building, but if they did any construction, the neighbors would be notified.

Mr. Luciani, 4114 22nd Street, Wyandotte. Mr. Luciani asked if the parking lot was going to be expanded.

Chairperson Krimmel indicated that they have adequate parking for their current use, but if they expand it, it would need the Planning Commission and City Council's approval.

Mr. Luciani indicated that whoever plows the parking lot has made a mess of the grass adjacent to the sidewalk.

Ms. Kaiser indicated that she is aware of that and they are going to fix when the weather gets better.

Chairperson Krimmel asked if there was anyone else present who wished to speak about this public hearing.

There being no further questions, the public hearing was closed.

No communications were received regarding this hearing.

NOTE: The City Engineer informed the Commission that approving the uses along with the rezoning was premature and the Applicant should apply for their proposed uses after the City Council approves the Rezoning. The Commission amended their 1st Resolution.

Public Hearing 022114 –Request from MJC Construction, (Applicant) for site plan approval for a proposed development at 3131-3149 Biddle Avenue, Wyandotte, Michigan (old City Hall Site). MJC Construction is proposing a four (4) story building with lower level parking, 1st floor commercial/retail store fronts use and 2nd thru 4th floors residential uses.

Chairperson Krimmel opened the Public Hearing and asked if there was anyone present who wished to speak about this public hearing.

Anthony LoDuca, MJC Companies, LLC present.

Mr. LoDuca indicated that they are proposed to remove the old City Hall and construct a new building. Mr. LoDuca indicated that they are requesting funds from MSHDA to construct the 2nd and 3rd floors and they are following their guidelines. Mr. LoDuca indicated that MJC Companies has performed a market study and this study was favorable for this type of development.

Mr. LoDuca indicated that there are two ((2) parking areas off Van Alstyne behind the proposed building and there would be parking below grade for the residents of the building and parking on the side of the building. Mr. LoDuca indicated there would be approximately 124 parking spots which meets and exceeds the requirements.

Mr. LoDuca indicated that they are proposing a restaurant with outdoor seating for the 1st floor and residential units for the remaining floors. Mr. LoDuca indicated that the project would be ACT (Atrium at Clock Tower).

Mr. LoDuca indicated that Mark from Alexander V. Bogaerts & Associates, P.C. would be reviewing the site plan with the Commission.

Chairperson Krimmel indicated that the building is beautiful.

Commissioner Duran asked if the east elevation would have views of the river.

Mr. LoDuca indicated yes.

Commissioner Duran asked if the underground parking would be open to the public.

Mr. LoDuca replied no is would have a gate and be available to the tenants only.

Mr. Tallerico asked if the target market analysis is for mixed use.

Mr. LoDuca indicated yes and part of the occupants will need to be 59% of AMI.

Mr. Tallerico asked if they could receive a copy of the market analysis.

Mr. LoDuca indicated he would get a copy to the City.

Chairperson Krimmel read the communication received from the City Engineer.

Ms. Mary Reiman, 3148 Van Alstyne, Wyandotte, Michigan present. Ms. Reiman commented that the sun would probably be blocked from her backyard and asked if there was still going to be access to Biddle Avenue from the alley.

Planning Commission
Meeting March 20, 2014

Mr. LoDuca indicated yes you would be able to walk to Biddle Avenue, but there would be no driveway access to Biddle Avenue and the alley would be open to thru traffic.

Chairperson Krimmel asked if there was anyone else present who wished to speak about this public hearing.

There being no further questions, the public hearing was closed.

One (1) communication was received regarding this hearing.

01- 16
March 19, 2014

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, March 19, 2014 at 5:00 P.M.

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

General Manager
& Secretary - Rod Lesko

Also Present - Paul LaManes
Steve Timcoe
CATV Volunteer
Charlene Hudson
Valerie Hall
Charlene Hudson
Chris Brohl
Kerry McLenon
Curt Campau

01 - 17
March 19, 2014

APPROVAL OF MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to approve the February 19, 2014, regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 03-2014-01

Overview from Steve Timcoe-Supt. of Telecommunications regarding an amendment to the IBBS Services Agreement to add email only services.

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to authorize the General Manager to execute Amendment #3 to the IBBS Services agreement for email only service and implement the recommended retail rates associated with these services as follows and as recommended by WMS Management:

- ISP Services
 - o Email Only Account - \$5.00/mo
 - o Each Additional email address(Same Account) - \$1.99/mo

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

RESOLUTION 03-2014-02

Overview from Steve Timcoe-Supt.of Telecommunications on Advanced Business Internet Services, direct fiber connections.

MOTION by Commissioner DeLisle and seconded by Commission Lupo authorizing the General Manager to implement the recommended retail rates for Advanced Business Service direct fiber connections as follows and as recommended by WMS Management:

- o Advanced Business Internet Fiber Connection:
 - o #1-\$139.95/mo. (25Mbs down/10 Mbs up)
 - o #2-\$159.95/mo. (35Mbs down/15 Mbs up)
 - o #3-\$179.95/mo. (50Mbs down/20Mbs up)
 - o #4-\$199.95/mo. (100Mbs down/50Mbs up)

- o Base Business Internet Fiber Connection Installation Fee/Location - \$249.00/+

Installation cost, scope and complexity of installation would impact initial length of service commitment and will be reviewed on an installation by installation basis.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

RESOLUTION 03-2014-03

Overview from Curt Campau-PP Engineer on inspection of Turbine 5.

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to grant permission to secure the lowest qualified quote from TurboCare for the inspection of Turbine 5 for the quoted amount not to exceed \$89,750.00 as recommended by WMS Management.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

RESOLUTION 03-2014-04

Overview from Curt Campau-PP Engineer on approval to hire Michigan CAT, a sole source provider, for the HMI upgrade at the Power Plant Diesel Generator site for an amount not to exceed \$9,612.00 as recommended by WMS Management.

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to hire Michigan CAT, a sole source provider, for the HMI upgrade at the Power Plant Diesel Generator site for an amount not to exceed \$9,612.00 as recommended by WMS Management.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Delisle, Figurski, Lupo

NAYS: None

01 - 19
March 19, 2014

COUNCIL RESOLUTIONS:

Received and placed on file.

REPORTS AND COMMUNICATIONS

None

APPROVAL OF VOUCHERS

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

#5226	\$	307,265.25
#5227	\$	837,481.38
#5228	\$	289,151.25
#5229	\$	885,883.56
Total		\$2,319,781.44

Commissioner Figurski asked that roll be called.

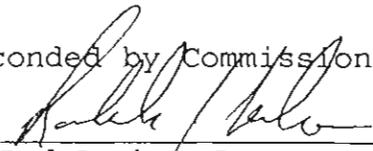
YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

LATE ITEMS

Update from Steve Timcoe on status of Viacom negotiations.

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to adjourn. 5:45 p.m.



Rod Lesko, Secretary

**WYANDOTTE CULTURAL AND HISTORICAL COMMISSION
MINUTES OF THE FEBRUARY 13, 2014 MEETING
MARX HOME**

PRESENT: Vernon Elmore, Eula Grooms, Wally Hayden, Dave Kostelnik, Sue Pilon, Anne Ronco, Jody Egen

EXCUSED: Marty Bertera, Dan Cervantes, Ken Munson, Shirley Prygoski, Marshall Wymore

President Sue Pilon called the meeting to order at 6:22 p.m.

No quorum present at the beginning of the meeting.

President's Report:

The roster was distributed to make sure everyone's information was correct. The idea of featuring a Beatles movie as one of the Heritage Series events was tabled until the March meeting. The cost of this event is estimated at about \$1900 and is considered prohibitive, but will be discussed at next month's meeting.

Director's Report:

- The May city millage vote is considered crucial to the continuation of the Museum's events. The idea of contacting as many voters as we can to support the millage was discussed, with emphasis on the Wyandotte Historical Society Board and membership.

[Vernon Elmore arrived, 6:30pm. Quorum now present.]

MOTION: By Eula Grooms, supported by Wallace Hayden, to approve the minutes of the January 9 meeting. **MOTION CARRIED, 6-0**

MOTION: By Anne Ronco, supported by Dave Kostelnik, to approve the Finance Report pending audit. **MOTION CARRIED, 6-0**

(Director's Report, cont'd)

- The basement project is continuing on schedule, with panels, exhibit cases, and script being edited. The third floor part of the project is also proceeding on schedule, and we are aiming at an April opening of the exhibits. A committee of the Commission will meet at a date to be determined to plan a grand opening for this exhibit.
- There will be a second grant applied for to enable us to put additional information online, besides the basement and third floor exhibits. This might include a QR code, so people can access further information from their cell phones while visiting the exhibit.
- DA Home Improvement has contributed \$5,500 toward this project.

Friends of the Museum: Anne Ronco reported that the Friends will meet February 26. Monies to be granted to the various stakeholders will be discussed at that time.

Wyandotte Historical Society:

- The city Planning Commission has granted permission to the Society for the downtown walking tour. Plans are for a possible May inaugural of this event.
- There will be no volunteers' picnic this year, but the Pie & Ice Cream Social will be held June 22 and the Mad Hatter Tea will be held September 7. Chairpersons are to be determined.
- Director Jody Egen suggested that she, Wally Hayden, and Sue Pilon meet to determine how the Commission can help the Society facilitate these two Heritage Series events, and then meet with the chairpersons to discuss same.
- The guidelines for the plaquing of historic homes have been revised.

Committee Reports: There were no committee reports.

Old Business: There was no Old Business

New Business:

- The City of Wyandotte has entered into negotiations with a construction company to develop McKinley School into a residence for people 55 and older.

MOTION: By Eula Grooms, supported by Dave Kostelnik, to adjourn at 7:20pm. **MOTION CARRIED, 6-0**

Respectfully submitted,

Anne Ronco

A handwritten signature in blue ink that reads "Sue Pilon for Anne Ronco". The signature is written in a cursive style and is positioned to the right of the typed name "Anne Ronco".

MONEY DEPOSITED WITH THE CITY OF WYANDOTTE TREASURY – AS OF FEBRUARY 13, 2014

Log Cabin Rental	\$ 0 - Cash \$ 0 - Checks \$ 0 - Total	Reserve 101-000-257-250-071
Admissions/ Donations	\$ 0 - Cash <i>admissions</i> \$ 0 - Check \$ 0 - Total	Reserve 101-000-257-250-071
Weddings	\$ 0 - Check \$ 0 - Cash \$ 0 - Total	Reserve 101-000-257-250-071
Marx Rent <i>ck# 2918 deposited 01/22/14</i>	\$ 625.00 - Check \$ 0 - Cash \$ 625.00 - Total	<i>Marx Rental Account</i> 101.000.655.655.021

Total of all deposits \$ 625.00

EXPENSES

HEAT/ GAS		
MacNichol	\$ 854.97	City
Marx	\$ 406.10	City
Log Cabin	\$ 26.87	City
Burns	\$ 361.54	City
<i>Subtotal</i>	\$ 1,649.48	
WATER		
MacNichol	\$ 11.80	City
Marx	\$ 16.07	City
Log Cabin	n/a	City
Burns	\$ 16.07	City
<i>Subtotal</i>	\$ 43.94	
ELECTRIC		
MacNichol	\$ 239.46	City
Marx - <i>includes \$53.37 outside 400W</i>	\$ 159.40	City
Burns	\$ 72.43	City
<i>Subtotal</i>	\$ 471.29	
PHONE		
MacNichol	\$ 41.90	City
Marx	\$ 41.90	City
Burns	\$ 227.49	City
<i>Subtotal</i>	\$ 311.29	

Subtotal All Utilities: \$ 2,476.00

MISCELLANEOUS		
Wyandotte Alarm Company - Commercial alarm monitoring for 2624 Biddle Ave.	\$ 195.30	City - B&G
Wyandotte Alarm Company - Commercial alarm monitoring for 2610 Biddle Ave.	\$ 126.00	City - B&G
Wyandotte Alarm Company - Commercial alarm monitoring for 2630 Biddle Ave.	\$ 126.00	City - B&G
Shirley Prygoski - Private tea event supplies - refreshments for 12/12/13 and table clothes	\$ 93.17	Reserve
Hood's - Plastic paint tray liners, roller covers	\$ 13.15	City - B&G
Lowe's - Misc. hardware	\$ 17.54	City - B&G
Hood's - Saw blade, caulk	\$ 31.45	City - B&G
Sherwin Williams - 4 quarts paint for basement	\$ 56.19	City - B&G
<i>Subtotal All Miscellaneous:</i>	<i>\$ 658.80</i>	

CURRENT BUDGET BALANCES - AS OF THURSDAY, FEBRUARY 13, 2014

SUPPLY LINE	BALANCE YEAR TO DATE	2013 BUDGET
Office Supplies	\$ 1,050.00	\$ 1,050.00
Postage	\$ 80.00	\$ 80.00
Building Maintenance & Supplies	\$ 5,574.62	\$ 8,279.00
Printing	\$ 453.17	\$ 800.00
Electric	\$ 5,220.43	\$ 6,700.00
Water	\$ 911.82	\$ 1,675.00
Heat	\$ 8,056.11	\$ 10,200.00
Education	\$ 104.00	\$ 240.00
Automobile	\$ 160.00	\$ 160.00
Reserve	\$ 101,591.64	n/a

MINUTES FOR THE RETIREMENT COMMISSION MEETING
THURSDAY, MARCH 20, 2014, 9 AM

ROLL CALL

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

Absent: Commissioners Schultz, Yoscovits

ALSO PRESENT

Sam Galanis, Oppenheimer
Tanner Robinson, Oppenheimer

RESOLUTION ON THE MINUTES

MOTION by Commissioner Lyon, supported by Commissioner LaManes, that the reading of the minutes of the February 20, 2014 meeting be dispensed with and the same stand approved as recorded. UNANIMOUSLY CARRIED

COMMUNICATIONS MISCELLANEOUS

MOTION by Commissioner Mayhew, supported by Commissioner Brohl, that we receive and place on file the JPMorgan City of Wyandotte Employee Retirement System Report for the period January 31, 2014 through February 28, 2014. UNANIMOUSLY CARRIED

SPECIAL ORDER

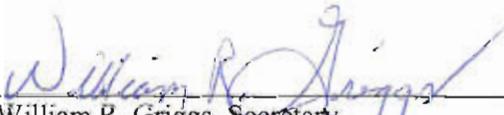
Tanner Robinson discussed the February 2014 Wyandotte Employees' Retirement Commission Report. Portfolio is up to date. Political chaos throughout the world has deeply affected the equity market world wide. Feels markets will go higher. Feels interest rates will rise within the next 12-15 months. Quality assets will benefit our portfolio long term; however Managers are and will continue to be conservative.

MOTION by Commissioner Lyon, supported by Commissioner LaManes, that we receive and place on file the above report. UNANIMOUSLY CARRIED

Investment Policy needs to be discussed at the next meeting. Place issue on April Agenda. Commissioner Browning requests alternative investments be discussed for our "policy" and recommendations be provided.

ADJOURNMENT

MOTION by Commissioner Mayhew, supported by Commissioner Lyon, that we adjourn at 9:29 AM. UNANIMOUSLY CARRIED



William R. Griggs, Secretary
Wyandotte Employees' Retirement Commission
March 20, 2014

**WYANDOTTE CULTURAL AND HISTORICAL COMMISSION
MINUTES OF THE MARCH 13, 2014 MEETING
MARX HOME**

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

EXCUSED: Anne Ronco, Dave Kostelnik, Vernon Elmore, Dan Cervantes

President Sue Pilon called the meeting to order at 6:15 p.m.

Ken brought up a correction to the February minutes. The last sentence in bullet item number one contained the word "plane" where it should say "plan."

MOTION by Eula Grooms, supported by Marty Bertera, to approve the minutes from the February 2014 meeting, with the noted correction. MOTION CARRIED (7-0)

PRESIDENT'S REPORT:

The annual Artistic Creator's Guild Art Show will take place in April. Sue asked Commissioners to volunteer if possible or at least attend to show support.

Sue reported on the recent Design Review Committee meeting. There is a proposed development at the site of the former City Hall.

DIRECTOR'S REPORT:

Jody distributed the finance report for February. Most of the miscellaneous items on the report relate to the new exhibit.

MOTION by Shirley Prygoski, supported by Ken Munson, to approve the finance report from February, pending audit, MOTION CARRIED (7-0)

There will be a new format for the Heritage Event Series marketing materials this year. Instead of just a postcard, Jody has created longer cards.

The staff has finalized graphics for the basement exhibit gallery displays. They will go out to the printer next week. Items have also been chosen for the displays.

The grand opening for the exhibit is scheduled for April 30 from 5 to 7 p.m. Funding for the event was discussed. Shirley volunteered to handle refreshments for the event, and Marshall volunteered to bring cheesecake.

Jody went over the Heritage Event Series annual report.

FRIENDS: The group is in the process of reorganizing. They have contacted a lawyer to ensure that this process is complete.

SOCIETY: The panel for the Downtown Walking Tour that was to go by the clock tower was not approved. There was a concern that the proposed design could encourage graffiti on the back.

The Society is planning to host the Pie and Ice Cream Social and Victorian Tea events this year.

COMMITTEES: Jody said she is continuing to work with advisors about the materials for the Marx Home porch.

OLD BUSINESS: Ken asked that the status of the markers at the South End Park be revisited since spring will be here soon.

NEW BUSINESS: None.

ANNOUNCEMENTS/COMMUNICATION: There was some discussion about possibly changing the date of the April meeting, since at least two Commissioners reported that they would not be able to attend on the scheduled date. Sue will check with everyone about the date.

ATTENTION TO AUDIENCE: None.

MOTION by Eula Grooms, supported by Marty Bertera, to adjourn the meeting at 7:24 p.m.
MOTION CARRIED (7-0)

Next Meeting: April 10, 2014.

Respectfully Submitted,

Marshall Wymore, Commissioner, and Annie Pilon, Recording Secretary

From the desk of Jody L. Egen

MONEY DEPOSITED WITH THE CITY OF WYANDOTTE TREASURY – AS OF MARCH 13, 2014

Log Cabin Rental	\$ 0 - Cash \$ 0 - Checks \$ 0 - Total	Reserve 101-000-257-250-071
Admissions/ Donations	\$ 0 - Cash <i>admissions</i> \$ 0 - Check \$ 0 - Total	Reserve 101-000-257-250-071
Weddings	\$ 90.00 - Check \$ 0 - Cash \$ 90.00 - Total	Reserve 101-000-257-250-071
Marx Rent Check #2933 Deposited 2/11/14	\$ 625.00 - Check \$ 0 - Cash \$ 625.00 - Total	<i>Marx Rental Account</i> 101.000.655.655.021

Total of all deposits \$ 715.00

EXPENSES

HEAT/ GAS		
MacNichol	\$ 859.67	City
Marx	\$ 417.92	City
Log Cabin	\$ 26.87	City
Burns	\$ 392.26	City
<i>Subtotal</i>	\$ 1,696.72	
WATER		
MacNichol	\$ 11.80	City
Marx	\$ 11.80	City
Log Cabin	\$ n/a	City
Burns	\$ 16.07	City
<i>Subtotal</i>	\$ 39.67	
ELECTRIC		
MacNichol	\$ 229.20	City
Marx - <i>includes \$53.37 outside 400W</i>	\$ 145.93	City
Burns	\$ 75.55	City
<i>Subtotal</i>	\$ 450.68	
PHONE		
MacNichol	\$ 41.90	City
Marx	\$ 41.90	City
Burns	\$ 227.49	City
<i>Subtotal</i>	\$ 311.29	

Subtotal All Utilities: \$ 2,498.36

MISCELLANEOUS		
Istock - Graphics for basement exhibit gallery (2/10/14)	\$ 54.90	Reserve
Istock - Graphics for basement exhibit gallery (2/19/14)	\$ 54.90	Reserve
Seth Adkins - Carpentry work, case base for basement exhibit gallery	\$ 200.00	Reserve
Historical Society of Michigan - Local history conference	\$ 136.00	City - Education
Hoods - Liquid wrench and WD40	\$ 11.68	City - B&G
Nancy V. Bryk - Exhibit Consultant Fee	\$ 4000.00	Reserve
Subtotal All Miscellaneous:		\$ 4,457.48

CURRENT BUDGET BALANCES - AS OF MONDAY, MARCH 10, 2014

SUPPLY LINE	BALANCE YEAR TO DATE	2014 BUDGET
Office Supplies	\$ 1,050.00	\$ 1,050.00
Postage	\$ 80.00	\$ 80.00
Building Maintenance & Supplies	\$ 5,562.94	\$ 8,279.00
Printing	\$ 453.17	\$ 800.00
Electric	\$ 4,749.14	\$ 6,700.00
Water	\$ 867.88	\$ 1,675.00
Heat	\$ 6,406.63	\$ 10,200.00
Education	\$ 104.00	\$ 240.00
Automobile	\$ 160.00	\$ 160.00
Reserve	\$ 103,729.06	n/a

Clark

MINUTES OF THE MEETING OF THE
FIRE FIGHTER'S CIVIL SERVICE COMMISSION

January 15, 2014

A Regular Meeting of the Fire Fighter's Civil Service Commission of the City of Wyandotte was called to order by President Baker at 5:00 p.m. in the Training Room, 2nd Floor, Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan.

PRESENT: Commissioner Rodney G. Baker, President
Commissioner Michael J. Ptak, Vice-President
Commissioner Michael G. Dallos, Secretary

ALSO PRESENT: Debby Harris, Recording Secretary

Approval of the November 13, 2013 and December 11, 2013 Regular Meeting Minutes

Motion by Comm. Ptak, Supported by Comm. Dallos to approve the minutes of the Regular Meeting of November 13, 2013 and December 11, 2013. Motion unanimously carried.

Old Business

1. Certification of Fire Chief Exam Scores

Motion by Comm. Dallos, Supported by Comm. Baker to certify the scores of the Fire Chief Exam given on December 18, 2013 to Gregory Garrison and Jeffrey Prisza as given by the Recording Secretary. Motion unanimously carried.

Ms. Harris was directed to notify Mr. Garrison and Mr. Prisza of their scores by mail.

New Business

1. Eligibility List

Comm. Dallos stated that a new eligibility list is needed. A Fire Fighter has resigned and in order to hire a new list needs to be generated. It was brought to the attention of the Commission that Mr. Castle from EMPCO felt that 2 weeks would not be a long enough period for persons to take the exam and to generate a list for the City of Wyandotte. It was suggested that the Commission allow for a longer period of time in order to get more persons to qualify for the eligibility list. It was determined that the period of time to take the exam would be open for approximately 8 weeks. At the end of that period Ms. Harris would generate an eligibility list from EMPCO's site. The Commission would then follow the same procedures in regards to sending the names to the Mayor.

.MINUTES OF THE MEETING
OF THE FIRE FIGHTER'S
CIVIL SERVICE COMMISSION

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January 15, 2014

Date of Next Regular Meeting

The next scheduled regular meeting of the Commission will be held on Wednesday, February 12, 2014 at 5:00 p.m., at the Wyandotte Police Department, 2015 Biddle Avenue, 2nd Floor Training Room, Wyandotte, Michigan 48192. Adjournment

There being no further business to discuss the meeting adjourned at 5:25 p.m.

FIRE FIGHTER'S CIVIL SERVICE COMMISSION
OF THE CITY OF WYANDOTTE



Rodney G. Baker, President

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