

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, June 2, 2014 7: 00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE LAWRENCE STEC

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

PRESENTATIONS:

INTRODUCTION OF THE NEW WYANDOTTE
PUBLIC SCHOOL SUPERINTENDENT
CATHERINE COST BY PRESIDENT OF
THE BOARD OF EDUCATION CHRIS CALVIN

PRESENTATION BY DEBORAH GAMBINO
REGARDING THE WYANDOTTE FAMILY CHURCH
WEEK IN WYANDOTTE TO TAKE PLACE
AUGUST 4TH THROUGH AUGUST 9TH, 2014

COMMUNICATIONS MISCELLANEOUS:

1. Communication from David & Laurie Bodnar and Eimad and Darlene Fakhouri regarding the purchase of a lot.

2. Communication from the Seaway Boat Club relative to their Annual dock party on August 8th and August 9, 2014.

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

3. Communication from Mayor Peterson relative to the following :

Re-appointment to the Cultural and Historical Commission

Re-appointment to the EDC/TIFA/BRDA

Re-appointment to the District Library Board.

4. Communication from the City Clerk regarding the transfer of a liquor license.

5. Communication from the Special Event Coordinator relative to the 2014 Sound Contract-Bass Notes Production; WSAF Entertainment Contracts; Official Guide Book for the Wyandotte Street Art Fair; and Shuttle Service for the Art Fair.

6. Communication from the City Administrator and City Engineer relative to a letter of Intent regarding the former McKinley School Site.

7. Communication from the City Engineer relative to an application for rezoning of the property located at 640 Plum Street.

8. Communication from the City Engineer regarding Wayne County Tax foreclosed property.

9. Communication from the City Engineer relative to a Grant of License for 2656 Biddle Avenue..

10. Communication from the City Engineer relative to the sale of part of the former 312 Ford avenue.

11. Communication from the City Engineer relative to the sale of the part of the former 1031-6th Street.

12. Communication from the Planning Commission submitting an approved PD Plan for Paragon Support Systems, 2101 Grove.

CITIZENS PARTICIPATION:

HEARINGS

SHOW CAUSE HEARING
WHY THE DWELLING AT 1207 LEE
WYANDOTTE SHOULD NOT BE DEMOLISHED
REMOVED OR OTHERWISE MADE SAFE

SHOW CAUSE HEARING
WHY THE DWELLING AT 2927-2929 BIDDLE AVENUE
WYANDOTTE SHOULD NOT BE
DEMOLISHED REMOVED OR
OTHERWISE MADE SAFE

REPORTS AND MINUTES:

Financial daily cash receipts	May 16, 2014	\$138,618.70
Financial daily cash receipts	May 28, 2014	\$382,551.88
Police Commission Meeting	May 5, 2014	
Planning Commission	May 15, 2014	
Beautification Commission	April 9, 2014	
Downtown Development	April 8, 2014	
Recreation Commission	May 13, 2014	
Fire Commission	May 5, 2014	

PRESENTATION

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



COUNCIL

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

JOSEPH R. PETERSON
MAYOR

TO: William R. Griggs
City Clerk

FROM: Julie Sadlowski
Office of the Mayor & City Council

DATE: May 29, 2014

SUBJECT: Presentation at 6/2/14 Council Meeting

Monday, June 2, 2014

**Introduction of new Wyandotte Public School Superintendent
Catherine Cost by President of the Board of Education Chris Calvin.**

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

Maria Johnson

From: Deborah Gambino [debsgambino@gmail.com]

Sent: Wednesday, May 28, 2014 1:50 PM

To: Maria Johnson

Subject: Re:

Hi Ms. Johnson,

I will be presenting a 3-5 minute presentation on Week in Wyandotte which will be held Aug. 4-9th this summer. Wyandotte Family Church is the founding church of Week in Wyandotte. I will discuss the purpose for the event, which is to have youth practice their faith and serve others. I will also ask the community if they have any need to use one of our service project groups and how to contact me to set up one of the groups to come help them with a specific project. Please let me know if there is any additional information you need from me. Thank you.

Debbie Gambino

On Wed, May 28, 2014 at 11:25 AM, Maria Johnson <clerk@wyan.org> wrote:

DEBBIE YOU HAD MENTIONED THAT YOU WANTED TO BE ON THE MONDAY, JUNE 2, 2014
AGENDA AS A PRESENTATION

SO YOU STILL WANT THAT DATE IF SO PLEASE CONFIRM AND E-MAIL ME A SHORT STATEMENT
OF WHAT YOU WILL

BE PRESENTING

THANK YOU

MARIA JOHNSON, DEPUTY CITY CLERK

David & Laurie Bodnar
2243 10th Street
Wyandotte, MI 48192

1-A

May 29, 2014

The Honorable Joseph R. Peterson and City Council Members
The City of Wyandotte
3200 Biddle Avenue
Wyandotte, MI 48192

Re: Purchase of Non-Buildable Vacant Lot (former 2251 10th Street)

Honorable Mayor Peterson and City Council Members,

We are writing to express our interest in purchasing 27 feet of the 30 foot vacant lot (former 2251 10th St.) adjacent to our property at 2243 10th Street.

We understand that Wyandotte's Master Plan is to split non-buildable lots equally between the adjacent property owners. However, after much discussion with the property owners at 2263 10th Street (south side of vacant lot), they prefer not to purchase half of the lot. They are requesting to purchase only 3' of the 30' (up to the concrete slab that remained from demolition). We would like to purchase the remaining 27'.

We, along with Eimad & Darlene Fakhouri (the property owners at 2263 10th Street), met with Kelly Roberts from the Engineering Department and explained our requests. We were told that if either homeowner didn't want half it would sit vacant. The city used tiffa funds to demolish the home and remove blight from the neighborhood. We don't want 15' to sit open between our properties that people will use to cut through from the alley to 10th street and vice versa as well as loitering like they do now. If we are granted this purchase we will immediately sod and fence in the area. This, we feel would add value to both properties and add curb appeal to the neighborhood instead of a dirt lot.

Thank you in advance for your time and consideration in this matter.

Sincerely,
David & Laurie Bodnar

David Bodnar
Laurie Bodnar

2014 MAY 29 P 4:00

WYANDOTTE CITY CLERK

Eimad & Darlene Fakhouri
2263 10th Street
Wyandotte, MI 48192

1-B

May 29, 2014

Re: Non-Buildable Vacant Lot (2251 10th Street)

Honorable Mayor Peterson and City Council Members,

We, Eimad and Darlene Fakhouri, agree to the request of our neighbors, David and Laurie Bodnar. The city is offering to sell us 15 feet of the 30 foot vacant lot, but we would only like to purchase 3 feet of the lot (up to the concrete slab).

Thank you,
Eimad & Darlene Fakhouri

Darlene Fakhouri
Eimad Fakhouri

2014 MAY 29 P 4:00

WYANDOTTE CITY CLERK

WYANDOTTE CITY CLERK

2014 MAY 19 A 11:07

2

May 14, 2014

Honorable Joseph R. Peterson
City of Wyandotte Council
3200 Biddle Avenue
Wyandotte, Michigan 48192

Honorable Mayor Peterson and Council Members:

The Seaway Boat Club of Wyandotte is requesting the closing of approximately 100' of the city Road (Perry Place) that abuts our property and BASF for our Annual dock part on August 8th and 9th. The purpose of this request is to erect a 40' x 60' tent to provide shelter for our annual Dock Party. This closure will not adversely affect any surrounding property owners, and the entire area will be completely accessible to law enforcement and emergency services. Our Treasurer upon approval of the Council shall pay the fee required for this annual event in full.

As in the past, we will obtain a special permit from the State of Michigan Liquor Control Commission to dispense Alcoholic beverages outside of our licensed premises. The approximate 100' total area used will be enclosed by portable fencing and access controlled by our membership pursuant to the requirements of the Liquor Control Commission. Seaway will also sign a hold harmless as required by the city.

Your prompt attention to this matter would be greatly appreciated, to facilitate the issuance of the licensing required by the State of Michigan Liquor Control Commission.

Sincerely,



Dennis Trombetta,

2014 Commodore

Seaway Boat Club of Wyandotte

City of Wyandotte

This Hold Harmless Agreement made this 14th day of May, 2014 between the City of Wyandotte (hereafter referred to as "the City") and Seaway Boat Club of Wyandotte (hereafter referred to as "the Club").

The Club, its board members, officers, agents, membership and guests does hereby release and forever discharge and hold harmless the City, its affiliated boards and board members, employees, agents, and members, and its successors from any and all liability, claims and demands of whatever kind of nature, either in law or in equity, which arises or may hereafter arise from the 2014 Annual Dock Party. The Club understands that this release discharges the City, its employees, its Boards, officers and agents from any liability or claim that the Club, its members or guests, may have against the City with respect to any bodily injury, personal injury, illness, death or property damage that may result from the Club's Annual Dock Party.

The Club additionally does hereby release and forever discharge and agrees to hold harmless the employees of the City's Police, Fire and Emergency Services departments and any other employees, agents, or members acting on behalf of the City both civilly and criminally. The Club does will obtain a special liability insurance rider for this event and provide the City with a copy of the same, if requested or required by law.

Signed this 14 day of May, 2014.



Dennis Trombetta, 2014 Commodore,
Seaway Boat Club of Wyandotte

6 Perry Place
Wyandotte, MI 48192

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

3A

MEETING DATE: June 2, 2014

AGENDA ITEM # _____

ITEM: Re-appointment to the Cultural & Historical Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Section 2-113 of the Wyandotte Code of Ordinance establishes a Cultural & Historical Commission consisting of eleven members appointed by the mayor, subject to the approval of the council. The term of each member shall be four (4) years.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with Mayor Peterson's recommendation to re-appoint the following members to the Cultural & Historical Commission, terms to expire December 2017:

Martin Bertera, 1607 – 22nd, Wyandotte, MI 48192
Eula Grooms, 234 Vinewood, Wyandotte, MI 48192

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS:

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: June 2, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED

That the City Council hereby CONCURS in Mayor Joseph Peterson's recommendation in the following re-appointments to the Cultural and Historical Commission, terms to expire December 2017:

Martin Bertera, 1607 -- 22nd, Wyandotte, MI 48192
Eula Grooms, 234 Vinewood, Wyandotte, MI 48192

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: June 2, 2014

AGENDA ITEM #

3B

ITEM: Re-appointment to the EDC/TIFA/BRDA

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: In accordance with Public Act 450 of 1980, the Tax Increment Financing Authority (TIFA) was created to prevent urban deterioration and encourage economic development, neighborhood revitalization, and historic preservation. The board is comprised of nine (9) members who also constitute the membership of the Economic Development Corporation (EDC), a development entity utilized in the 1980s and early 1990s but is now primarily inactive. These members also serve as the board for the Brownfield Redevelopment Authority, an entity created by the Mayor and City Council in 1997 in accordance with Public Act 381 of 1996. The Authority is responsible for reviewing and adopting Brownfield Redevelopment Plans to promote the revitalization of properties that are functionally obsolete, blighted or environmentally distressed throughout the city. Terms are for six years.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with Mayor Peterson's recommendation to re-appoint the following members to the EDC/TIFA/BRDA, terms to expire April 2020:

Todd Drysdale, 26730 Whispering Willow, Huron Township.

Greg Mayhew, 1237 Poplar, Wyandotte.

Paul LaManes, 611 N. New York, Dearborn.

Michael Sadowski, 1041 Cedar, Wyandotte.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: *Joseph R. Peterson*

LIST OF ATTACHMENTS:

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: June 2, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED

That the City Council hereby CONCURS in Mayor Joseph Peterson's recommendation in the following re-appointments to the EDC/TIFA/BRDA, terms to expire April 2020:

Todd Drysdale, 26730 Whispering Willow, Huron Township.
Greg Mayhew, 1237 Poplar, Wyandotte.
Paul LaManes, 611 N. New York, Dearborn.
Michael Sadowski, 1041 Cedar, Wyandotte.

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: June 2, 2014

AGENDA ITEM #

30

ITEM: Re-appointment to the District Library Board

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: As stated in the Premises of the District Library Agreement, the District Library shall be governed by a board consisting of five members, two of which will be appointed by the School District, two appointed by the City, and one to be selected at large by the four appointed members.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with Mayor Peterson's recommendation to re-appoint the following member to the District Library Board, term to expire June 2018:

James Kresin, 1847 – 15th, Wyandotte

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS:

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: June 2, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED

That the City Council hereby CONCURS in Mayor Joseph Peterson's recommendation in the following re-appointments to the District Library Board, terms to expire June 2018:

James Kresin, 1847 – 15th, Wyandotte

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	_____



Board of Trustees

Gerald L. Asmus
Charles D. Bucska
Carolyn A. Harris
James M. Kresin
Donald B. Smith

Library Director
Anita O'Brien

RECEIVED

APR 25 2014

**CITY OF WYANDOTTE
MAYOR'S OFFICE**

April 23, 2014

Mayor Joseph R. Peterson
City of Wyandotte
3200 Biddle Avenue, Suite 300
Wyandotte MI 48192

Dear Mayor Peterson:

Bacon Memorial District Library is an independent public library established March 1, 1994, by the City of Wyandotte and the School District of Wyandotte under the District Library Establishment Act, Public Act 24 of 1989. It is governed by a five-member Board of Trustees appointed for staggered, four year terms: two appointed by the City (Carolyn Harris and James Kresin), two appointed by the School Board (Gerald Asmus and Charles Bucska), and one member appointed by the Library Board (Donald Smith).

James Kresin, residing at 1847 Fifteenth Street, Wyandotte, is completing his wife, Judith's, term on the Bacon Memorial District Library Board. Judith Kresin was an appointee of the City on June 22, 2010, but passed away unexpectedly in January 2013. James has indicated his willingness to continue to serve on the Library Board if he is reappointed.

Please let us know at your earliest convenience who the City of Wyandotte's appointee will be for the new term of July 1, 2014 - June 30, 2018. The Library Board meets on the second Monday of every month, and if you have any questions about the functioning of the District Library or the City's role in its operation, I would be happy to meet with you to discuss the Library.

Sincerely,

A handwritten signature in cursive script that reads "Anita O'Brien".

Anita O'Brien
Director

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

May 28, 2014

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

RE: Speed Boat Bar & Grill
749 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Councilmembers:

I have received a request for a transfer of ownership of a 2013 Class C & SDM licensed business with Sunday Sales Permit (AM), Sunday Sales Permit (PM) specific purpose permit (Food) , Dance-Entertainment Permit and Outdoor Service (1 Area) from Tina's enterprises LLC to Dawn's Enterprises, LLC.

Said request has been reviewed by the Engineer, Fire Chief, Police Chief, Department of Legal Affairs, Deputy City Treasurer and Municipal Service and is now before you for your approval.

Sincerely yours,

William R. Griggs
William R. Griggs
City Clerk

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

September 9, 2013

Mark A. Kowalewski, City Engineer
Jeffrey Carley, Fire Chief
Daniel J. Grant, Chief of Police
William R. Look, Department of Legal Affairs
Robert J. Szczechowski, Deputy City Treasurer
Valerie Hall, Supervisor Municipal Service

Re: Speed Boat Bar & Grill
749 Biddle Avenue
Wyandotte, Michigan 48192

Attached you will find a request for a transfer of a liquor license from the Michigan Liquor Control as follows:

Request to transfer ownership 2013 Class C & SDM licensed business with Sunday Sales Permit (AM) , Sunday Sales Permit (PM) specific purpose permit (Food) , Dance-Entertainment Permit and Outdoor Service (1 Area) from Tina's Enterprises LLC to Dawn's Enterprises, LLC .

Please review this application as it pertains to your department and submit a letter to the City Clerk's Office ASAP so we can complete this process.

Maria Johnson
Deputy City Clerk



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
MICHIGAN LIQUOR CONTROL COMMISSION
ANDREW J. DELONEY
CHAIRMAN

WYANDOTTE CITY CLERK
2013 SEP -9 A 10:02

STEVE ARWOOD
DIRECTOR

September 3, 2013

Wyandotte City Council
Attn: Clerk
3131 Biddle Street
Wyandotte, MI 48192-5935

The purpose of this letter is to notify this local legislative body that the Michigan Liquor Control Commission has received an application for a license, as follows:

Request ID#: 711674

Transfer ownership of 2013 Class C & SDM licensed business

Name of applicant(s): Dawn's Enterprises, L.L.C.

Business address and phone: 749 Biddle, Wyandotte, MI 48192, Wayne County

Home address and phone number of partner(s)/subordinates:

Dawn Matea Carrer, 18921 Meridian, Grosse Ile, MI 48138, B(734) 671-1333, Cell (313) 690-2109

18291

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit. Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

dl

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011



[Michigan.gov Home](#)

[LARA Home](#) | [Sitemap](#) | [Contact](#) | [Online Services](#) | [Agencies](#)

Business Id - 233822
Applicant/Licensee - DAWN'S ENTERPRISES, L.L.C.
DBA Name - NONE
Address - 749 BIDDLE WYANDOTTE, MI 48192

Request Details

Request Id	Status	Transaction	Transaction Completion Date
<u>711674</u>	Pending	TRANSFER OWNERSHIP 2013 CLASS C & SDM LICENSED BUSINESS WITH SUNDAY SALES PERMIT (AM), SUNDAY SALES PERMIT (PM), SPECIFIC PURPOSE PERMIT (FOOD), DANCE-ENTERTAINMENT PERMIT AND OUTDOOR SERVICE (1 AREA) FROM TINA'S ENTERPRISES LLC	

[Re-Query](#)

[Return](#)

Michigan Liquor Control Commission
 Lansing, MI 48909-7505
 Ph: 517-322-1400
 Fx: 517-322-6137

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05/28/2014

To: Maria Johnson

From: Valerie Hall

Date: 10/07/13

Subject: Utility Status- 749 Biddle

Maria,

Utility services for the above named addresses have \$0.00 past due.

Thank You,

Valerie Hall
Customer Assistance Supervisor
734.324.7126

MAYOR
Joseph R. Peterson

CITY CLERK
William R. Griggs

TREASURER
Todd M. Browning

CITY ASSESSOR
Thomas R. Woodruff



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

DANIEL J. GRANT
CHIEF OF POLICE

September 10, 2013

William R. Griggs, City Clerk
City of Wyandotte
3131 Biddle Avenue
Wyandotte, MI 48192

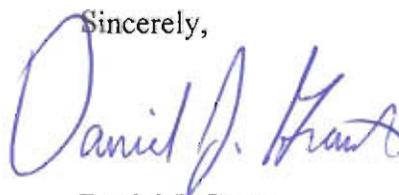
Dear Mr. Griggs:

SUBJECT: LCC REQUEST – Speed Boat Bar & Grill, 749 Biddle Avenue

The Police Department has reviewed the request to transfer ownership of a 2013 Class C & SDM licensed business with Sunday Sales Permit (AM), Sunday Sales Permit (PM) specific purpose permit (Food), Dance-Entertainment Permit and Outdoor Service (1 Area) from Tina's Enterprises LLC to Dawn's Enterprises, LLC, 749 Biddle Avenue, Wyandotte, Michigan, Wayne County. Concluding a review of the proposed request, the police portion of the request is recommended for approval.

The Police Department's final recommendation to the Liquor Control Commission is subject to the applicant meeting all laws and ordinances as required by the Fire and Engineering Departments, and approval of the Mayor and City Council through Resolution. If the City Council resolution is approved, the "Law Enforcement Recommendation" will be forwarded to the Liquor Control Commission.

If there are any additional questions, please feel free to contact my office.

Sincerely,


Daniel J. Grant
Chief of Police

LOOK, MAKOWSKI AND LOOK
 PROFESSIONAL CORPORATION
 ATTORNEYS AND COUNSELORS AT LAW
 2241 OAK STREET
 WYANDOTTE, MI 48192
 BUSINESS PHONE: (734) 285-6500
 FAX NUMBER: (734) 285-4160
 lkmakowski@sbcglobal.net

WILLIAM R. LOOK
 STEVEN R. MAKOWSKI

RICHARD W. LOOK
 (1912-1993)

FACSIMILE TRANSMITTAL SHEET

TO: MARIA JOHNSON

FROM: WILLIAM R. LOOK

COMPANY:

DATE:
9-10-2013

FAX NUMBER:
324-4568

TOTAL NO. OF PAGES INCLUDING COVER:
2

RE:

- URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

If you do not receive all pages, please call us at (734) 285-6500.

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, OR RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Sent By:

Time:

LOOK, MAKOWSKI AND LOOK
PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW

2241 OAK STREET
WYANDOTTE, MICHIGAN 48192

(734) 285-6500
Fax (734) 285-4160

WILLIAM R. LOOK
STEVEN R. MAKOWSKI

RICHARD W. LOOK
(1921 - 1993)

September 10, 2013

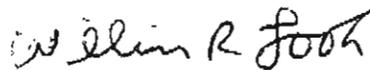
To: Honorable Mayor and City Council
From: Department of Legal Affairs
Re: Speed Boat Bar & Grill, 749 Biddle Avenue

Dear Mayor and City Council:

I am in receipt of the communication from the City Clerk concerning the transfer of a 2013 Class C& SDM Licensed Business (with Dance and Entertainment Permit) with Sunday Sales Permit (AM) from Tina's Enterprises LLC to Dawn's Enterprises, LLC.

My department is not aware of any legal issues that would prohibit said request provided the applicant has signed the city agreement concerning Dance and Entertainment Permits.

Respectfully submitted,
Department of Legal Affairs
LOOK, MAKOWSKI and LOOK
Professional Corporation



William R. Look

WRL:mag

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



MAYOR

Joseph R. Peterson

COUNCIL

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

September 10, 2013

William R. Griggs, City Clerk
3200 Biddle Avenue
Wyandotte, Michigan 48192

RE: 749 Biddle Avenue

Dear Mr. Griggs,

The Treasurer's Department has reviewed the tax files for the property located at 749 Biddle Avenue. According to the files, there are no delinquent personal property taxes due to the City of Wyandotte.

Should you have any questions, or require any additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "R. J. Szczechowski".

Robert J. Szczechowski
Deputy Treasurer/Assistant Finance Director

OFFICIALS

WILLIAM R. GRIGGS
CITY CLERK

TODD BROWNING
CITY TREASURER

THOMAS WOODRUFF
CITY ASSESSOR



MAYOR
JOSEPH R. PETERSON

CITY COUNCIL
SHERI M. SUTHERBY-FRICKE
DANIEL E. GALESKI
TED MICIURA JR.
LEONARD T. SABUDA
DONALD SCHULTZ
LAWRENCE S. STEC

September 16, 2013
William R. Griggs, City Clerk
City of Wyandotte
3200 Biddle, Avenue
Wyandotte, Michigan 48192

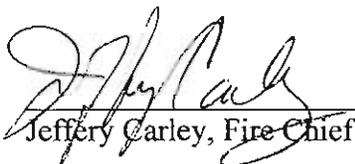
RE: Transfer ownership of 2013 Class C & SDM licensed business.

Dear Mr. Griggs,

The undersigned has reviewed the request regarding the transfer of ownership of 2013 Class C & SDM licensed business from Tina's Enterprises LLC to Dawn's Enterprises, LLC. This department has no objection to the transfer of Class C & SDM licensed business.

If you should have any other questions regarding this matter, please contact me at your convenience.

Sincerely,


Jeffery Carley, Fire Chief

AGREEMENT CONCERNING DANCE AND ENTERTAINMENT PERMITS

- 1.) The undersigned has submitted an application with the MLLC seeking approval of a dance and entertainment permit.
- 2.) A dance and entertainment permit issued by the state may authorize the following activities:

Topless dancers, and/or bottomless dancers, partially nude or seminude dancers, go-go dancers, exotic dancers, strippers, male or female impersonators or similar entertainers, or topless and/or bottomless and/or partially nude or seminude waitpersons or employees or any other form of nude or partially nude or seminude service or entertainment.

Applicant represents that it does not intend to feature or allow any of these uses.

- 3.) The application filed with the MLLC requires approval of the Wyandotte City Council.
- 4.) The City of Wyandotte zoning ordinance regulates adult entertainment facilities (cabaret) in Sec. 2202AA "Conditional Uses Authorized by Special License".
- 5.) MLLC policy does not permit the City of Wyandotte to attach conditions to any resolution approving a dance and entertainment permit and therefore this agreement is necessary if the City of Wyandotte is going to approve the dance and entertainment permit since applicant has represented to the city that it will not feature any of the conditional uses which require a special license by the city.
- 6.) The City of Wyandotte has an ordinance prohibiting public nudity in any establishment licensed by the MLLC in Sec. 21-291.
- 7.) The undersigned has not sought any special approval from the city for an adult entertainment facility (cabaret) because the undersigned represents it will not feature or allow such a use.
- 8.) The definition of an adult entertainment facility in Sec. 2202AA is as follows:

"Adult cabaret An establishment which features topless dancers, and/or bottomless dancers, partially nude or seminude dancers, go-go dancers, exotic dancers, strippers, male or female impersonators or similar entertainers, or topless and/or bottomless and/or partially nude or seminude waitpersons or employees or any other form of nude or partially nude or seminude service or entertainment."

- 9.) The undersigned represents and warrants that the applicant does not intend to feature any of the activities described in Paragraph 8 above and further represents and warrants that applicant does not intend to feature any public nudity as prohibited by Sec. 21-291 of the City Code of Ordinances.
- 10.) The undersigned makes these material representations to the City of Wyandotte to induce the city to approve applicant's request for a dance and entertainment permit.
- 11.) The undersigned agrees and understands that if the City of Wyandotte approves the dance and entertainment permit with the MLCC, that such approval is not a waiver of the city's ordinances set forth above.
- 12.) The undersigned acknowledges and agrees that if the applicant fails to comply with the aforementioned ordinances, the City of Wyandotte shall revoke the Certificate of Occupancy for applicant's premises and the city will request the MLLC to revoke applicant's liquor license and permits.
- 13.) The parties agree that this agreement is binding on their heirs and assigns. Applicant agrees that if it receives approval of the liquor license and/or requested permits, it will provide this agreement to any party in the future who may seek to acquire said license from applicant.
- 14.) The undersigned agrees and acknowledges that if the City of Wyandotte approves applicant's request for the liquor license and dance and entertainment permits, said approval does not authorize applicant to feature or allow adult entertainment as defined by the city's ordinance.
- 15.) The undersigned agrees and acknowledges that if the City of Wyandotte approves applicant's request for the liquor license and dance and entertainment permits, said approval does not authorize applicant to feature or allow public nudity (as defined in the city's ordinance) in applicant's premises.
- 16.) The undersigned agrees that if it violates any provision of this agreement and it becomes necessary to commence any legal or administrative procedures to enforce the terms of this agreement, applicant represents it shall be responsible to reimburse the city for all city costs including reasonable attorney fees associated with said proceedings.

APPLICANT

Dated: 9-20-13

John M. Carter

Speed Boat Bar+Grill
749 Biddle Avenue
Wyandotte, Mi. 48197

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



MARK A. KOWALEWSKI, P.E.
CITY ENGINEER

MAYOR
Joseph R. Peterson

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

January 9, 2014

Mr. William R. Griggs
City Clerk
City Hall
Wyandotte, Michigan

RE: 749 Biddle Avenue
Wyandotte, Michigan

Dear Mr. Griggs:

In response to the request from the Michigan Liquor Control Commission regarding a transfer of ownership of a 2013 Class C & SDM Licensed Business with Sunday Sales Permit (AM), Sunday Sales Permit (PM) specific purpose permit (food), Dance-Entertainment Permit and Outdoor Service (1 Area) from Tina's Enterprises LLC to Dawn's Enterprises, LLC located at 749 Biddle Avenue the following applies. The operator/owner of 749 Biddle Avenue complied with Section 7-63(a)(2) of the Code of Ordinances of the City of Wyandotte. Therefore, the undersigned has no objections to this request.

Very truly yours,

Mark A. Kowalewski
City Engineer

MAK:kr

**CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION**

SA

MEETING DATE: June 2nd 2014

AGENDA ITEM # ___

ITEM: 2014 Sound Contract – Bass Notes Production

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you know the Special Event staff is in the process of planning our city events for 2014. In light of this, attached, please review a contract for Bass Note Productions to provide sound for the Independence Day Parade, Wyandotte Tree Lighting and the Wyandotte Christmas Parade. These events will be paid from the related Special Events Accounts. The service agreement also includes the Vintage Baseball Game which will be paid from the Heritage Event Series Account.

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: We feel that Mr. Zang will once again provide excellent service and request your support of this contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

4 th of July Parade –	285-225-925-826 -	\$300
Christmas Parade and Tree Lighting –	285-225-925-825 -	\$450
Vintage Base Ball Game –	285-225-925-880 -	\$150

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

COMMISSION RECOMMENDATION: ___ N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *S. Dysdal*

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

MAYOR'S RECOMMENDATION: *J.P.*

LIST OF ATTACHMENTS:

2014 Bass Note Production Agreement

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: June 2nd 2014

RESOLUTION by Councilman_____

Resolved by City Council to approve the request of the Special Event Coordinator to approve of the contract between Bass Note Productions to provide sound for various 2014 special events.

I move the adoption of the foregoing resolution.

MOTION by Councilmen_____

Supported by Councilman_____

YEAS

COUNCIL

NAYS

bass note productions

May 20, 2014

Service Agreement

Bass Note Productions will provide sound services for various events listed:

4 th of July Parade – 4 th of July	\$300
Vintage Base Ball Game – August 23 rd	\$150
Tree Lighting – November 21 st	\$150
Christmas Parade – November 22 nd	\$300

Services will include set up, operation, and removal of sound equipment.
Venue appropriate public address system and appropriate microphones and mixer as required.

Date: various
Start: various
Finish: various
Location: various
Fee: as described per event-total \$900.00
Point of Contact: Heather Theide 324-4502
Special Events Coordinator

Verified By: _____

If a need should arise for any additional DJ or other sound services please contact me, I'll do my best to accommodate your wishes.

P.O. Box 131
Wyandotte, MI. 48192
734-626-1069

**CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION**

5-B

MEETING DATE: June 2nd 2014

AGENDA ITEM # _____

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.*

Acoustic Inferno - \$800
My Friday Night - \$100
Scott Slotnick - \$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 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 - \$1,100

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: *J. Dysdal*

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

MAYOR'S RECOMMENDATION: *J.P.*

LIST OF ATTACHMENTS

Contracts

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: June 2nd 2014

RESOLUTION by Councilman_____

BE IT RESOLVED by the City Council that Council Concurs with the Special Event Coordinator in the following resolution:

A resolution to APPROVE the entertainment contracts for the below bands for the 2014 Wyandotte Street Art Fair as outlined in the provided communication dated June 2nd 2014, to be paid from the Wyandotte Street Art Fair account 285.225.925.730.860. BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

- Acoustic Inferno - \$800
- My Friday Night - \$100
- Scott Slotnick - \$200

I move the adoption of the foregoing resolution.

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	

Wyandotte Street Art Fair Entertainment Agreement

An agreement made this 13 day of May, 2014 between the City
of Wyandotte
and Jeffery Vance

Name of Musical Group:

Acoustic Inferno

Name of Contact Person:

Jeffery Vance

Contact Address:

26260 Mary St. Taylor, MI 48180

Phone Number:

313-574-7782

Business ID Number:

List type of entity (LLC, Corporation, DBA, Partnership, etc.) and provide documentation
creating
entity: _____

Music Style:

Acoustic Trio

Number of Entertainers:

3

Wyandotte Street Art Fair Entertainment Agreement

An agreement made this 26 day of May, 2014 between the City of Wyandotte and My Friday Night

Name of Musical Group: My Friday Night

Name of Contact Person: Brendan Lindisch

Contact Address: PoisonBerryProductions@gmail.com

Phone Number: 313-595-8324

Business ID Number: _____

List type of entity (LLC, Corporation, DBA, Partnership, etc.) and provide documentation creating entity: _____

Music Style: Acoustic Pop Rock

Number of Entertainers: 2

It is mutually agreed between the parties that Brendan Lindisch (name of contact on the w-9 receiving the check) will furnish _____ for the Wyandotte Street Art Fair on: Sat, July 12th 1 to 2 pm

The price for this engagement is \$100

Deposit: City agrees to reserve date with a _____ If no deposit is required, please specify here if not required not Required

If performers fail to appear and perform as agreed upon, performance fee will not be paid and deposit fee (if any) shall be returned to the City of Wyandotte. If the City of Wyandotte must file legal proceedings to enforce any provision of this agreement, the undersigned shall be responsible to reimburse the City of Wyandotte's costs and reasonable attorney fees.

This engagement will be held outside. The City of Wyandotte agrees to allow the vendor to market CD's during the performance within the entertainment area with 20 feet of the stage.

The undersigned agrees to abide by the City of Wyandotte Ordinance and holds the City of Wyandotte harmless for any and all claims of liability or injury or property damage that may result from activities or actions by performers or staff for My Friday Night and agrees to indemnify the City of Wyandotte from all liabilities and claims whatever for injury (including death) to persons and damage to property resulting from performers routine while at the event or resulting from setup and take-down of musical equipment while at the location of the event. The undersigned represents that he/she has the legal authority to sign this agreement on behalf of the above group.

Brendan Lindisch
Signature of Entertainment Representative
Date 5-26-14

Signature of City Representative
Date _____

Wyandotte Street Art Fair Entertainment Agreement

An agreement made this 20 day of MAY, 2014 between the City of Wyandotte and Scott Slotnick

Name of Musical Group: Me & My Friends

Name of Contact Person: Scott Slotnick

Contact Address: 13229 Callender St Southgate MI

Phone Number: 259-287-1289

Business ID Number: _____

List type of entity (LLC, Corporation, DBA, Partnership, etc.) and provide documentation creating entity: _____

Music Style: Indie Folk Rock

Number of Entertainers: 4

It is mutually agreed between the parties that Scott Slotnick (name of contact on the w-9 receiving the check) will furnish Me & My Friends for the Wyandotte Street Art Fair on: Saturday July 12th

The price for this engagement is \$200.00

Deposit: City agrees to reserve date with a _____, If no deposit is required, please specify here if not required _____

If performers fail to appear and perform as agreed upon, performance fee will not be paid and deposit fee (if any) shall be returned to the City of Wyandotte. If the City of Wyandotte must file legal proceedings to enforce any provision of this agreement, the undersigned shall be responsible to reimburse the City of Wyandotte's costs and reasonable attorney fees.

This engagement will be held outside. The City of Wyandotte agrees to allow the vendor to market CD's during the performance within the entertainment area with 20 feet of the stage.

The undersigned agrees to abide by the City of Wyandotte Ordinance and holds the City of Wyandotte harmless for any and all claims of liability or injury or property damage that may result from activities or actions by performers or staff for Scott Slotnick and agrees to indemnify the City of Wyandotte from all liabilities and claims whatever for injury (including death) to persons and damage to property resulting from performers routine while at the event or resulting from setup and take-down of musical equipment while at the location of the event. The undersigned represents that he/she has the legal authority to sign this agreement on behalf of the above group.

Scott Slotnick
Signature of Entertainment Representative
Date 5/20/14

Signature of City Representative
Date _____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

5-C

MEETING DATE: June 2nd 2014

AGENDA ITEM # _____

ITEM: Official Guide Book: Wyandotte Street Art Fair

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, The Special Event Office is currently organizing the 2014 Wyandotte Street Art Fair; the largest event in the City of Wyandotte and the downriver area. Please find the attached contract for Paragrafix to print the 2014 Wyandotte Street Art Fair Official Guide Book. We seek your approval of this contract.

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

ACTION REQUESTED: We feel that Paragrafix will provide excellent service and request your support of this contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Wy. Street Art Fair –

285-225-925-730-860

\$ 3,025⁻

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

CITY ADMINISTRATOR'S RECOMMENDATION: *J. Dunsdale*

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

MAYOR'S RECOMMENDATION:

J.A.P.

LIST OF ATTACHMENTS:

Paragrafix Agreement

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: June 2nd 2014

RESOLUTION by Councilman _____

Resolved by City Council to approve the request of the Special Event Coordinator to approve of the contract between Paragrafix to provide assistance for the 2014 Wyandotte Street Art Fair.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas Woodruff
CITY ASSESSOR



MAYOR
Joseph Peterson

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

HEATHER A. THIEDE
SPECIAL EVENTS COORDINATOR
DEPARTMENT OF RECREATION, LEISURE AND CULTURE

Thursday, May 22, 2014

The below is an agreement between Paragrafix and the City of Wyandotte/Wyandotte Street Art Fair for the 2014 Wyandotte Street Art Fair Guide Book printing.

2014 Wyandotte Street Art Fair Guide

Quantity: 5,500
Finished size: 4.25x11
Stock: 80 lb gloss text
Ink: Full color throughout
Bleeds: 4 sides
Bindery: Saddle stitched booklet
Pages: 36
File: Customer supplied print ready/Compressed PDF
Delivered: 2624 Biddle Avenue or the Wyandotte Yack Arena
Price: \$3,025

City will provide all imagery files. The City will provide you will all graphics by June 20th at 5 pm. The company will be responsible for providing the City with a full color proof guide no later than June 25th and the full order completed by July 1st 2014 at 8 am. The city has to right to cancel at any time during the design process without any financial repercussions before final printing has taken place.

Paragrafix Representative	Date
Mayor Joseph R. Peterson	Date
City Clerk, William Griggs	Date

RESOLUTION by Councilman _____

Resolved by City Council to approve the request of the Special Event Coordinator to approve of the contract between the Downriver Community Conference to provide assistance for the 2014 Wyandotte Street Art Fair.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

PROFESSIONAL SERVICES AGREEMENT

14-02

Services to be Provided By:
Downriver Community Conference
15100 Northline Road
Southgate, MI 48195

Contact: Red Varner
Phone: 734-362-3459
Fax: 734-281-0448
E-Mail: Red.Varner@dccwf.org

Services to be Provided To:
City of Wyandotte/ Wyandotte Art Fair
2624 Biddle Avenue
Wyandotte, MI 48192

Contact: Heather Thiede, Special Events Coord.
Phone: 734-324-4502
E-Mail: hthiede@wyan.org

This Agreement is made as of May 16, 2014 between the parties referenced above for the purpose of providing the services specifically described in the Work Plan (Attachment).

The term of this Agreement is July 12, 2014.

The total fees payable to DCC for the specified activity shall not exceed \$583.00 (exclusive of any overtime incurred), payable under the terms specified in the Work Plan.

Except as otherwise provided in this Agreement, any alterations, additions, or deletions to the terms of this Agreement shall be by written modification signed by both parties. If a change in any federal or state law, regulation, rule, guideline, or directive from the funding source requires a change to any provision of this Agreement, the change(s) may be made by unilateral modification to conform to the changed requirements. If this causes a substantial change in DCC's costs of service or performance, the parties will attempt to negotiate an equitable adjustment to the terms of this Agreement.

Either party may terminate this Agreement with 30 days written notice to the other party. DCC shall be entitled to payment for work completed prior to the date of receipt of such notification.

IN WITNESS, THEREOF, the parties have executed this Agreement, and in signing, each party also certifies that the person signing has the legal authority to bind his/her respective organization in this Agreement.

BY: Downriver Community Conference

BY: City of Wyandotte

Signature
James S. Perry, Executive Director

Signature
Heather A. Thiede, Special Events Coordinator

Date

Date

PROFESSIONAL SERVICE AGREEMENT

14-02

WORK PLAN PROFESSIONAL SERVICES AGREEMENT BETWEEN THE Downriver Community Conference AND The City of Wyandotte

Service to be Provided: Transportation Services for visitors to the Wyandotte Street Art Fair

DCC shall provide one (1) bus and one (1) driver for transportation for visitors to the Wyandotte Street Art Fair, July 12, 2014, on routes specified by authorized representatives of the city. The hours of services 10 a.m. to 9 p.m.

All DCC drivers are CDL licensed, with passenger endorsements. Drivers are insured by DCC and comply with requirements for random drug screening. All DCC drivers have undergone a criminal record check. A copy of the record check document is in each driver's personnel file. There will be appropriate safety equipment on the DCC vehicle (first aid kit, flares, etc). Every driver has a cellular phone for use in emergencies.

Drivers will notify a designated contact(s) of the City of Wyandotte of any emergencies immediately.

Cost:

\$583.00 total for use of the vehicle (includes fuel costs) and the driver (exclusive of any overtime incurred). The overtime rate, if applicable, is \$30.00 per hour. DCC shall submit one invoice for the total amount after services are rendered.

DCC and the City of Wyandotte shall work together to reasonably accommodate any and all individual(s) protected by the Americans with Disabilities Act of 1990 (ADA). DCC and the City of Wyandotte shall treat all information relative to ADA accommodation requests as confidential.

DCC will comply with Public Act 187 of 1990, using bus chassis vehicles for transporting ten or more passengers. Vehicles will be in compliance with state policies, safety guidelines and inspections.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 2, 2014

AGENDA ITEM# 6

ITEM: Letter of Intent regarding former McKinley School Site

PRESENTER: Mark A. Kowalewski, City Engineer and Todd Drysdale, City Administrator
Mark Kowalewski 5-29-14

INDIVIDUALS IN ATTENDANCE: Coachlight Properties LLC: Timothy M. Morgan, President and Joe DiSanto, Managing Member

BACKGROUND: On February 10, 2014, City Council approved the City Engineer and City Administrator to proceed with exclusive negotiations with Coachlight Properties for the sale of the former McKinley School Site at 640 Plum Street. On February 21, 2014, the complete proposals from GWI-MHT Joint Venture and Coachlight Properties were provided to City Council. A summary of the two (2) proposals is attached. Based on negotiations and requests from both Parties to obtain more information the Parties recommend that a Letter of Intent (LOI) be entered into at this stage of negotiations. The LOI would be a six (6) month Agreement with access for testing. The LOI includes provisions for the property to be developed for senior (55) years of age or older apartments, museum salvage rights, required public hearing at a Council meeting describing construction and operation of property, details of financing and details of changes to the park.

STRATEGIC PLAN/GOALS: We are committed to maintaining and developing excellent neighborhoods by utilizing vacant school properties and other space to add age-appropriate public amenities to residential areas and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructure in residential areas.

ACTION REQUESTED: Approve Resolution authorizing the Mayor and City Clerk to sign the Letter of Intent and approve the City Engineer and City Administrator to continue exclusive negotiations with Coachlight Properties for the sale of the former McKinley School, 640 Plum Street.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Mayor and Clerk execute the LOI and City Engineer and City Administrator continue negotiations.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: *Todd Drysdale*

LEGAL COUNSEL'S RECOMMENDATION: *App. Bill Cook*

MAYOR'S RECOMMENDATION: *Joseph R Peterson*

LIST OF ATTACHMENTS: February 10, 2014, City Council Resolution, Summary of Two (2) proposals received, elevation drawing and Letter of Intent.

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

Mark A. Kowalewski
City Engineer
3200 Biddle Avenue
Wyandotte, Michigan 48192

By Councilman Donald Schultz
Supported by Councilman Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer and City Administrator regarding the sale of the former McKinley School Site at 640 Plum Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer and City Administrator and authorizes them to proceed with exclusive negotiations with Coachlight Properties for the sale of the former McKinley School Site at 640 Plum and report back to City Council with a proposed Purchase Agreement; AND BE IT FURTHER RESOLVED that the bid bonds/bid checks be returned to the unsuccessful bidder.

YEAS: Councilmembers Sabuda Schultz Stec, Mayor Peterson

NAYS: Councilmembers Fricke Galeski Miciura

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: Coachlight Properties; City Administrator

SUMMARY OF PROPOSALS RECEIVED REGARDING
FILE #4630 QUALIFICATIONS AND PROPOSALS
FOR REDEVELOPMENT OF THE FORMER MCKINLEY SCHOOL
AT 640 PLUM STREET, WYANDOTTE, MICHIGAN
Received November 4, 2013

A) GWI Properties, Inc. 450 West Fourth Street, Royal Oak, Gustaf Andreasen & MHT Housing Inc., T. Van Fox

- Senior citizen independent living for ages 55 and older with 27 units in remodeled school and 30 new cottage units or more on park property.
- Investment \$4.3 Million.
- Bid-\$202,500 plus \$4,500 per unit above 30 in senior cottage location
- Requests-Brownfield, Community Revitalization Program (CRP)-grant or loan via Michigan Strategic Fund[MSF],MSHDA,MEDC,& Others[Low Income Housing Tax Credit{LIHTC},MCL 211.7d state pays property taxes as (PILOT)
- PILOT approximately \$20,000/yr for 35 years. Payment can fluctuate.
- Required to rent to residents at or below 50% Area Median Income (AMI) and at or below 60% AMI.

B) Coachlight Properties, 90625 Pleasant Ridge Lane, Saline, Giuseppe Disanto & Jonesboro Investment Corp-Tim Morgan

- Market rate multi-unit senior/active adult apartment complex for ages 55 and older with a total of 91 units. Demolish east and west portions of building keeping gym, auditorium, community space, library, kitchen, support offices and remodel for four (4) units. Build new three story 60 unit building on west side of old school. Build new three story 27 units on east side of old school.
- Investment \$8.5 Million
- Bid-\$1.00 plus provide improvements @ public park
- Requests-TIFA/Brownfield
- City taxes of approximately \$382,000 annually
- No income restrictions for proposed renters

LETTER OF INTENT

Part 1. Access to the Premises/Purchase Price

In consideration of the payment of a refundable lump sum of Ten Thousand Dollars (\$10,000.00) ("Earnest Money Deposit") by Coachlight Properties LLC, a Michigan limited liability company located at 2289 7th Street, Wyandotte, Michigan 48192 and Jonesboro Investments Corp., an Ohio corporation located at 549 East Washington Street, Chagrin Falls, Ohio 44022 (collectively "LLC") to the City of Wyandotte ("City") located at 3200 Biddle Avenue, Wyandotte, Michigan, 48192, at the time of execution of this document, City agrees to the following:

- 1) City will provide free access to the property described in Exhibit A ("Property") to LLC to enter upon the property and conduct test borings, demolition reports, surveys and studies, including, but not limited to, the right to have access to the premises to enable an independent environmental consultant chosen by LLC to conduct any investigation of the environmental condition of the premises deemed necessary by LLC and as approved by the City. The activity shall be conducted in a manner that will not cause disruption to the premises and the cost and expenses of LLC's environmental assessment shall be borne by the LLC. LLC shall hold City harmless from and against any and all liability or damages which City may sustain by reason of any of the above-described activity upon the premises by LLC or its agents. At the conclusion of the above-described work by LLC, the premises shall immediately be returned to the condition that existed prior to said activity. The deposit shall be returned to the LLC once all the requirements are satisfied and the property is returned to its prior condition. The term for access to the premises shall be six (6) months from the date of execution of this Agreement. LLC shall add the City of Wyandotte as an additional insured Party to LLC to cover LLC activity on our premises during six month access period. The Earnest Money Deposit shall be fully refundable to LLC for a six month period from execution of this Agreement.
- 2) During the term of access to the premises, the City will not solicit or entertain offers from, negotiate with or discuss, accept or consider any proposal of any other person relating to acquisition of the property for a period of six months.

Part 2. LLC Interest in Developing Property

- 1) The Property is intended to be developed, constructed and operated for occupancy by tenants fifty-five (55) years of age and older. The Property shall be operated as an age restricted community in compliance with all federal, state and local laws, including the Fair Housing Act and any applicable provisions of Michigan law, and neither the LLC or City shall have the right to amend the age-restricted status of the Property, provided that, the foregoing prohibition shall not apply where such amendment is required to comply with federal, state or local law. Persons under nineteen (19) years of age may stay overnight in a residential unit for up to, but not exceeding thirty (30) days during any twelve (12) consecutive month period and shall not be entitled to occupy any unit. Each residential unit shall be occupied by persons fifty-five (55) years of age and older.

2) Any purchase agreement between the parties would be in the form that the LLC and City mutually agreed upon. The agreement would include a provision that would permit the museum to salvage areas of the building that would be demolished or salvage items in the portion of the building that will not be demolished and items that will not be reused in the remodeling of the building.

3) City notifies the LLC that prior to the execution of any purchase agreement between the parties, LLC would be required to comply with the following procedures:

a) Make a presentation at a public hearing at a city council meeting describing the construction and operation of the Property as a senior living facility and being prepared to answer questions from the elected officials and the public.

b) LLC would provide to the City a detailed explanation of the financing for this project including but not limited to:

- (i) The identity of all anticipated lenders;
- (ii) A description of all financial commitments in place for the project;
- (iii) Detailed background of all project participants;
- (iv) Disclosure of the estimated total development cost of the project including proposed rental rates;
- (v) Review of a proposed Site Plan, including the number of parking spaces provided.
- (vi) Review of estimated property taxes with City and inclusion in budget.

c) LLC to provide to the City a detailed explanation on what amenities are to be included in a reconfiguration of the existing park space and estimated cost, as well as maintenance cost for park in budget.

d) LLC would request the City to pursue a rezoning of the Property to Planned Unit Development (PUD) and would support the City for such a rezoning request.

e) LLC will procure a one hundred percent (100%) payment and performance bond from the general contractor to ensure a timely completion of the development. LLC anticipates naming the City as an additional obligee on the payment and performance bond.

4) LLC acknowledges that City has advised that it may require outside consultants to advise the City on the above provided information and City may require LLC to pay these costs with the agreement that if a purchase is ultimately executed and the project constructed, LLC will receive a credit for said cost from the City.

5) City and LLC acknowledge and agree that future tax revenue from the private development and ownership of the Property is a material part of the consideration to City for any Purchase Agreement and the sale of said Property. LLC agrees not to transfer or close on a sale

of the property to an entity that will result in the property or buildings becoming tax exempt or making use of any of the property or building that would result in any of the property or building being exempt from taxation without monetary compensation paid to the city in an amount agreed upon by the parties. A written agreement in a form and manner agreed to by the parties would be required to be executed and made part of any purchase agreement.

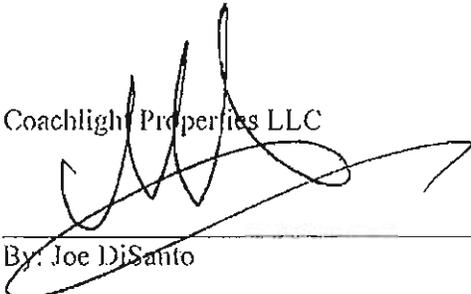
6) The LLC may request that the City generally support the LLC's use of various tax incentives and grant or loan programs to assist with redeveloping the Property, if determined by LLC to improve the financial feasibility of the Property, including but not limited to the following: (a) real property tax reduction for any eligible residential portion of the property, such as the Neighborhood Enterprise Zone (NEZ) Act, Act 147 of 1992, as amended; (b) the Community Revitalization Program (CRP), a grant and/or loan program available through the Michigan Strategic Fund (MSF) and Michigan Economic Development Corporation (MEDC); and (c) other economic assistance that may be available through any other programs available at the federal, state, county or local level. City acknowledges that the LLC may submit a request for a Brownfield Plan or Tax Increment Financing reimbursements for costs which are eligible pursuant to the state Brownfield statute. The City shall assist in providing the necessary documents to pursue any potential financial incentives.

7) This Letter of Intent may not be modified, replaced, amended or terminated without the prior written consent of the parties to this Letter of Intent. Notwithstanding the foregoing, LLC shall be permitted to assign its rights and obligations under this Letter of Intent to any affiliate of LLC or its individual members.

8) Neither party is bound by the terms of this Letter of Intent to enter into a future purchase agreement for the property.

Dated: April 28, 2014

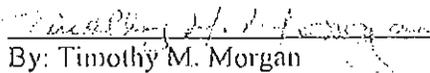
Coachlight Properties LLC



By: Joe DiSanto

Its: Managing Member

Jonesboro Investments Corp.



By: Timothy M. Morgan

Its: President

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: June 2, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer and City Administrator to authorize the Mayor and City Clerk to sign the Letter of Intent and the City Engineer and City Administrator continue negotiations with Coachlight Properties, LLC for the sale of former McKinley School at 640 Plum, Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

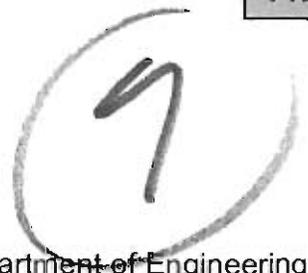
Supported by Councilperson _____

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



Residential: \$200.00
Commercial: \$300.00
Plan Development \$1,000.00

CITY OF WYANDOTTE
3200 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 640 Plum (McKinley School) between 6th Street
STREET ADDRESS STREET
and 7th Street on the North side of the street, and is known as lot(s) number
STREET N-S-E-W
Lots 1-14 of Bk 179 & Lots 8-14, Bk 178 including Vac. Cherry St From 6th to 7th Street Plat of Part Subdivision,
Lot Size 350' x 520

The property is owned by:

Name City of Wyandotte Street Address 3200 Biddle Avenue
City Wyandotte State MI Zip 48192
Phone # 734-324-4554

PRESENT ZONING: RA REQUESTED ZONING: PD

It is proposed that the property will be put to the following use: Development of Senior Housing

****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****

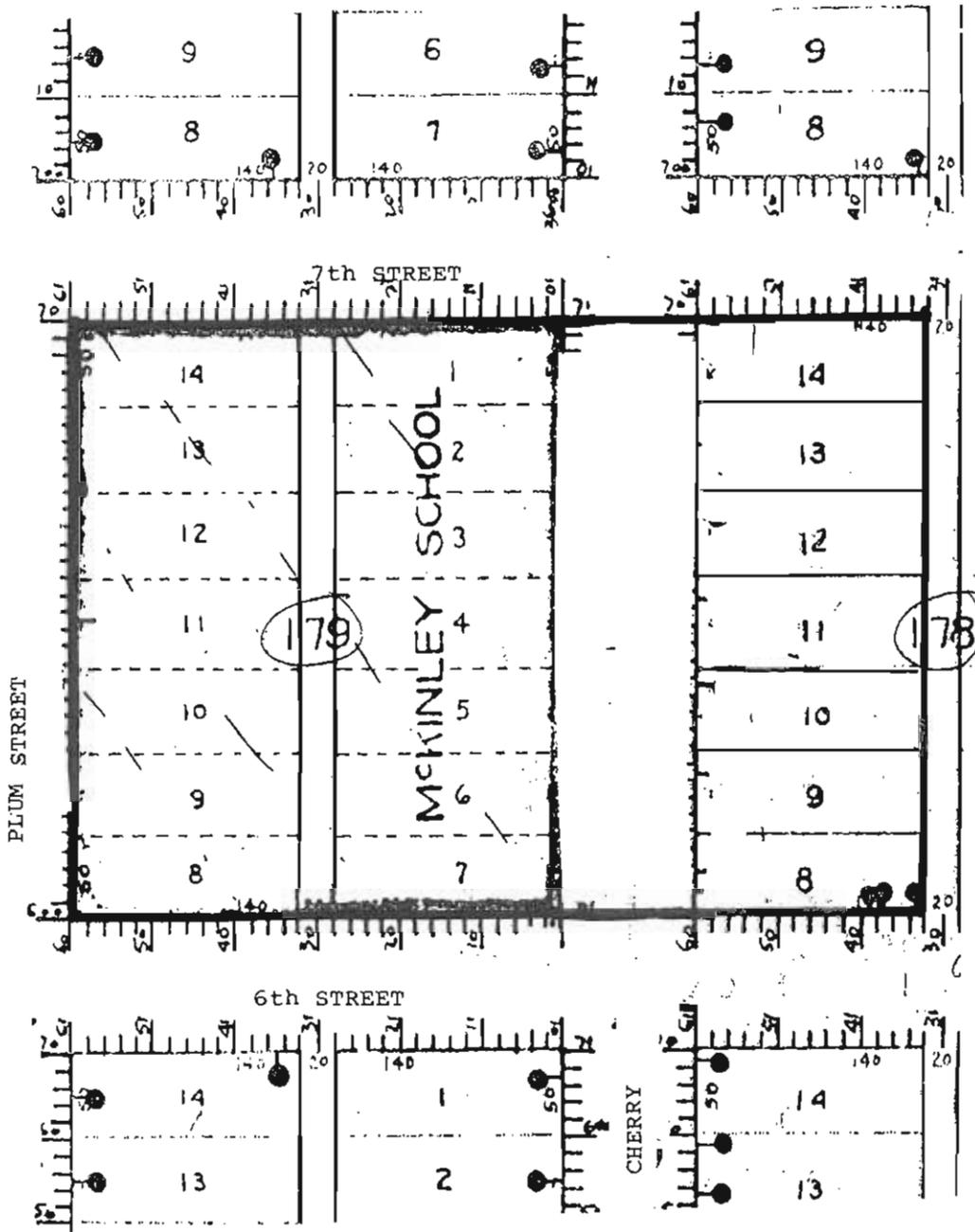
I (We) attach a statement hereto indicating why, in our opinion, the change requested is necessary for the preservation and enjoyment of substantial property rights, and why such change will not be detrimental to the public welfare, or to the property of other persons located in the vicinity thereof.

Signature of Applicant: *Mark Konaleski* Address: 3200 Biddle Avenue
Wyandotte, MI 48192

OFFICE USE ONLY

Receipt # N/A Date: 5-28-14

Engineer's Signature *Mark Konaleski*



CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

8

MEETING DATE: June 2, 2014

AGENDA ITEM #

ITEM: Wayne County Tax Foreclose

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 5-29-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City of Wyandotte has been informed by Wayne County that properties can be purchased under the Right of Refusal to Purchase Tax Foreclosed Property, please see attached list. The Engineering Department is recommending purchasing the following properties:

Tax ID 57-020-1900009-000 516 Plum \$0.00 Lot Size: 50' x 140'

Tax ID 57-006-08-0007-000 642 Ford \$0.00 Lot Size: 40' x 104'

The cost of acquisition is \$0.00

If you concur with these purchases, the attached resolution will authorize the undersigned to proceed. The Department of Legal Affairs will have to clear title to all of this property before any redevelopment can occur.

STRATEGIC PLAN/GOALS: City is committed to maintaining and developing excellent neighborhoods by enabling and empowering neighborhood organizations and associations, 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: Approve the City to acquire the properties.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Inform the County of the City's interest and clear title to the properties.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: *S. Orupdahl*

LEGAL COUNSEL'S RECOMMENDATION: *w/foot*

MAYOR'S RECOMMENDATION: *Joseph R. Peterson*

LIST OF ATTACHMENTS: List of available properties from Wayne County Treasurer

WAYNE COUNTY TREASURER
QUIT CLAIM DEED

(Issued under Act 206 Public Act of 1893, as Amended by Act 123 of Public Acts of 1999)

Raymond J. Wojtowicz, Treasurer of the Charter County of Wayne, Michigan, hereinafter called the Grantor/Treasurer whose address is 400 Monroe, Suite 520, Detroit, Michigan 48226, by authority of Act 206 of Public Acts of 1893, as amended by Act 123 of Public Acts of 1999, as amended, conveys and quit claims to:

TREASURER CITY OF WYANDOTTE

hereinafter called the Grantee, whose address is:

3131 BIDDLE AVE. WYANDOTTE, MI 48192

the following

described premises located in the **CITY OF WYANDOTTE, WAYNE COUNTY, MI**

Tax Parcel I.D. #: **57020190009000**

Legal Description:

01748 LOT 9 PLAT OF PART OF THE CITY OF WYANDOTTE, BLOCK 154 T3S R11E L1 P295 WCR

Commonly known as: **516 PLUM WYANDOTTE, MI 48192**

For the full consideration of **\$0.00** Dollars.

Date: **May 19, 2014**

Pursuant to the provisions of Section 78k(5)(c) and 78k(5)(e) parcels are subject to visible or recorded easements and rights of way, private deed restrictions; building restrictions of record; all future installments of special assessments and liens recorded by the State or the foreclosing governmental unit or restrictions or other governmental interests imposed pursuant to the Natural Resources and Environmental Protection Act being Public Act 451 of 1994. This conveyance is exempt from taxes pursuant to MCL 207.505(h)(1) and MCL 207.526(h)(1)

Declaration of Conditions Subsequent This Declaration is made to give record notice of the conditions subsequent to the sale of the Property by imposition of the following restrictions on the sale to the Property:

- A. That Grantee or any subsequent Purchaser/Assignee shall pay when due, the taxes on the Property for the two tax years (2015 & 2016) following the date of the deed, and all tax obligations for 2014.
- B. That Grantee or subsequent Purchaser/Assignee shall either demolish the property within six months following the date of the deed or maintain and secure the Property for two years following the date of the deed from Grantor/Treasurer in accordance with local building, health and public safety ordinances.
- C. That failure of the Grantee or subsequent Purchaser/Assignee to comply with previous clauses A and/or B or to cure the default within 30 days of written notice may result in a reversion of the title of the Property to the Grantor/Treasurer or assigned to the State of Michigan, County of Wayne, City, or Township where the property is located, at the discretion of the Grantor/Treasurer. The right of reversion of title shall reinstate fee simple absolute title to the Grantor/Treasurer or to Treasurer's assignee within 30 days of failure to cure default, unless extended by the Treasurer at his sole discretion. Written notice of default and failure to cure default addressed to the Grantee and mailed to the Grantee's address as written on the deed shall be notice to any subsequent Purchaser/Assignee, unless a copy of the Property Transfer Affidavit (PTA) that was filed with the local Assessor and which includes any change of mailing address is hand delivered to and signed as received by said Grantor/Treasurer, or his designated representative.

In Witness Whereof the Grantor, has signed and affixed the seal of the Wayne County Treasurer the day and year first above written.



Raymond J. Wojtowicz

Raymond J. Wojtowicz
Wayne County Treasurer

STATE OF MICHIGAN)
)ss
COUNTY OF WAYNE)

The foregoing instrument was acknowledged before me on this 19 day of May, 2014 by Raymond J. Wojtowicz, Wayne County Treasurer.

FELECIA ANN TYLER
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES JUL 29, 2018
ACTING IN COUNTY OF *Wayne*

Felecia A. Tyler

Notary Public, Wayne County Michigan

Prepared by Wayne County Treasurer
400 Monroe Street, Detroit, Michigan 48226

When recorded return to: Grantor
Send subsequent tax bills to: Grantee

WAYNE COUNTY TREASURER
QUIT CLAIM DEED

(Issued under Act 206 Public Act of 1893, as Amended by Act 123 of Public Acts of 1999)

Raymond J. Wojtowicz, Treasurer of the Charter County of Wayne, Michigan, hereinafter called the Grantor/Treasurer whose address is 400 Monroe, Suite 520, Detroit, Michigan 48226, by authority of Act 206 of Public Acts of 1893, as amended by Act 123 of Public Acts of 1999, as amended, conveys and quit claims to:

TREASURER CITY OF WYANDOTTE

hereinafter called the Grantee, whose address is:

3131 BIDDLE AVE. WYANDOTTE, MI 48192

the following

described premises located in the **CITY OF WYANDOTTE, WAYNE COUNTY, MI**

Tax Parcel I.D. #: **57006080007000**

Legal Description:

07200 LOT 7 AND LOT 8 EBERTS FORD CITY SUB T3S R11E L33 P55 WCR

Commonly known as: 642 FORD AVE WYANDOTTE, MI 481923950

For the full consideration of **\$0.00** Dollars.

Date: **May 19, 2014**

Pursuant to the provisions of Section 78k(5)(c) and 78k(5)(e) parcels are subject to visible or recorded easements and rights of way, private deed restrictions; building restrictions of record; all future installments of special assessments and liens recorded by the State or the foreclosing governmental unit or restrictions or other governmental interests imposed pursuant to the Natural Resources and Environmental Protection Act being Public Act 451 of 1994. This conveyance is exempt from taxes pursuant to MCL 207.505(h)(1) and MCL 207.526(h)(1).

Declaration of Conditions Subsequent. This Declaration is made to give record notice of the conditions subsequent to the sale of the Property by imposition of the following restrictions on the sale to the Property:

- A. That Grantee or any subsequent Purchaser/Assignee shall pay when due, the taxes on the Property for the two tax years (**2015 & 2016**) following the date of the deed, and all tax obligations for **2014**.
- B. That Grantee or subsequent Purchaser/Assignee shall either demolish the property within six months following the date of the deed or maintain and secure the Property for two years following the date of the deed from Grantor/Treasurer in accordance with local building, health and public safety ordinances.
- C. That failure of the Grantee or subsequent Purchaser/Assignee to comply with previous clauses A and/or B or to cure the default within 30 days of written notice may result in a reversion of the title of the Property to the Grantor/Treasurer or assigned to the State of Michigan, County of Wayne, City, or Township where the property is located, at the discretion of the Grantor/Treasurer. The right of reversion of title shall reinstate fee simple absolute title to the Grantor/Treasurer or to Treasurer's assignee within 30 days of failure to cure default, unless extended by the Treasurer at his sole discretion. Written notice of default and failure to cure default addressed to the Grantee and mailed to the Grantee's address as written on the deed shall be notice to any subsequent Purchaser/Assignee, unless a copy of the Property Transfer Affidavit (PTA) that was filed with the local Assessor and which includes any change of mailing address is hand delivered to and signed as received by said Grantor/Treasurer, or his designated representative.

In Witness Whereof the Grantor, has signed and affixed the seal of the Wayne County Treasurer the day and year first above written.



Raymond J. Wojtowicz

Raymond J. Wojtowicz
Wayne County Treasurer

STATE OF MICHIGAN)
)83
COUNTY OF WAYNE)

The foregoing instrument was acknowledged before me on this **19** day of **May**, **2014** by Raymond J. Wojtowicz, Wayne County Treasurer.

FELECIA ANN TYLER
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES JUL 28, 2018
ACTING IN COUNTY OF **Wayne**

Felecia A. Tyler

Notary Public, Wayne County Michigan

Prepared by Wayne County Treasurer
400 Monroe Street, Detroit, Michigan 48226

When recorded return to: Grantor
Send subsequent tax bills to: Grantee

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: June 2, 2014

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the recommendation of the City Engineer dated June 2, 2014, to acquire the properties at Tax ID 57-020-19-0009-000 – 516 Plum in the amount of \$0.00; Tax ID 57-006-08-0007-000 – 642 Ford Avenue in the amount of \$0.00 offered to the City of Wyandotte from Wayne County Tax Foreclosure; AND

BE IT RESOLVED that Council directs the Department of Legal Affairs to clear title on all properties that are received by Wayne County; AND

BE IT RESOLVED that the Mayor and Clerk are hereby authorized to sign said documents, subject to the approval of the Department of Legal Affairs.

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: June 2, 2014

AGENDA ITEM # 9

ITEM: Grant of License for 2656 Biddle Avenue, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 5-29-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Engineering Department received a request from Downriver Actors Guild (DAG), 2656 Biddle, Wyandotte, to encroach onto the Superior Blvd Right-of-Way for the construction of a handicap ramp. DAG is requesting to place their ramp 52 inches into the right-of-way. Attached please find a Grant of License and Hold Harmless Agreement to allow this encroachment.

STRATEGIC PLAN/GOALS: : Continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas, and, improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements

ACTION REQUESTED: Approve required Grant of License.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None.

IMPLEMENTATION PLAN: Direct the City Attorney to record Grant of License against said property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: Documents prepared by Legal Department.

MAYOR'S RECOMMENDATION:

Joseph R Peterson

LIST OF ATTACHMENTS: Grant of License and Hold Harmless Agreement

cc: DAG

Date: May 20, 2014

Request for ramp in the Superior Boulevard right of way.

Mayor and Council,

The Downriver Actors Guild is requesting a variance to allow our organization to construct a ramp located at 2656 Biddle Ave. within the Superior Boulevard right of way on the south side of our building. The proposed ramp is required for egress from our building. The proposed ramp will not protrude into the six foot public walkway. The proposed ramp will be constructed of concrete. Legal Description and location below.

We understand that if approved by the council, we will be required to sign a Grant of License/Hold Harmless with the city.

Thank you for your consideration and assistance in this matter,



Joel Bias, DAG President
Downriver Actors Guild
2656 Biddle Ave.
Wyandotte, MI. 48192

Legal Description of Property:

Land in the City of Wyandotte, County of Wayne, State of Michigan

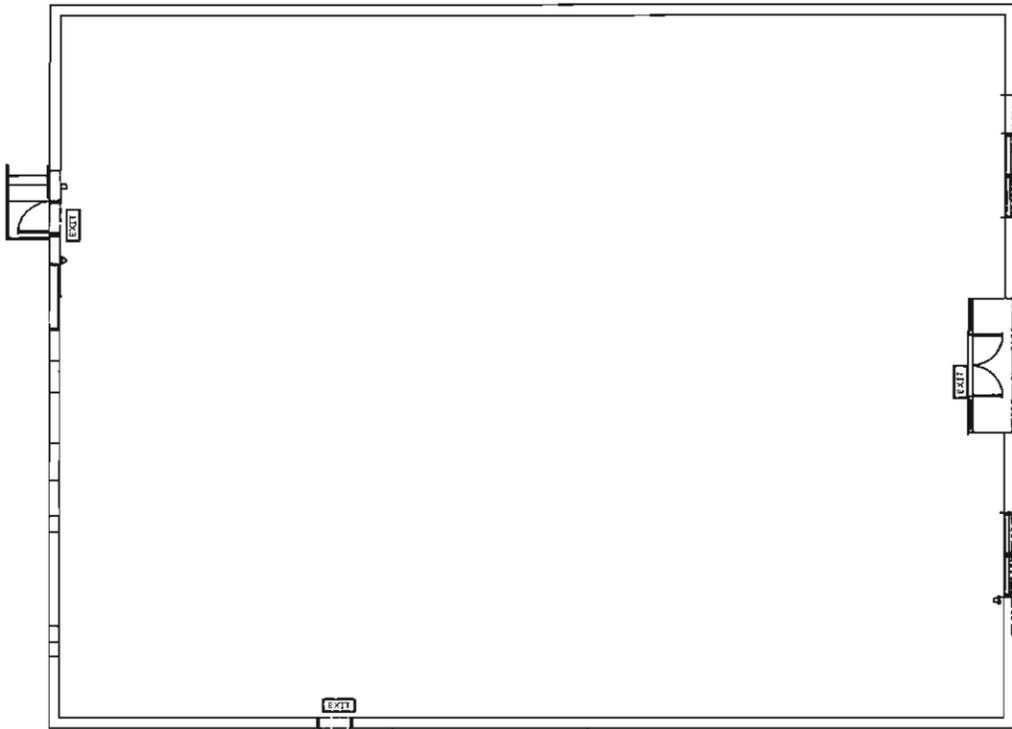
Lot 10, Block 54, Plan of Part of Wyandotte, according to the plat thereof as recorded in Liber 57 of Plats, Pages 5-7 inclusive, Wayne County Records;

Parcel No.: 5-010-21-0010-000

Commonly known as: 2656 Biddle, Wyandotte, Michigan

Location of proposed Ramp:

Located on Superior Blvd. side of building. South wall of building is located on property line. Proposed ramp, starting at the south-east corner of property line - running along south property line (Superior Blvd.) west 39ft. 8in., the ramp will begin, ramp will protrude into the right of way, south 52". The ramp will continue West 26ft. The ramp will continue north 52" and return to property line. The Ramp will start at 13" above grade and ramp at 20:1 to grade. Proposed ramp will have guard rails.



Ramp →

6ft. Public Walkway

Superior Boulevard

Biddle Avenue



GRANT OF LICENSE

CITY OF WYANDOTTE, a Michigan Municipal corporation, and its successors, hereinafter called the GRANTOR, and Downriver Actor Guild, and successors, hereinafter called the LICENSEE, enter into this Agreement on the ____ day of _____ 20____, subject to the following conditions:

1. The GRANTOR owns the real estate south of 2656 Biddle Avenue, more particularly described as: 120 foot wide Street known as Superior Blvd., abutting Lot 10, Block 54, Plans as Part of Wyandotte, Liber 57, Page 5 Wayne County Records. The Licensee owns the property at 2656 Biddle. The Licensee handicap ramp will extend 52 inches into the north right-of-way, beginning at the southeast corner of the property line of Lot 10 running west along the south property line of Lot 10; 39 feet 8 inches to the point of beginning of the ramp thence south 52 inches into the north right-of-way of Superior Blvd, thence west 26 feet. The ramp will then continue north 52 inches and return to the south property line of Lot 10 and thence east 26 feet to the point of beginning. The ramp will not encroach into the existing 6 foot wide City walk.
2. The GRANTOR grants to the LICENSEE, and it's assigns, the right to construct and maintain a handicap ramp on the north 120 foot wide public street and in conjunction with 2656 Biddle Avenue, Wyandotte, and LICENSEE is required to maintain and keep in good repair said area. The LICENSEE shall use methods in constructing, operating and maintaining the handicap ramp that will not cause any damage to the premises and the premise described below shall be maintained by LICENSEE so that it will promote and protect the public health, safety, general welfare, and appearance of the premises and insure the premises will be reasonable safe and convenient for public travel. The LICENSEE'S ramp wall be 13 inches in height at a slope of 1 inch to 20 inches with guardrails.
3. LICENSEE'S handicap ramp shall only occupy that part of the right-of-way as described above.
4. The GRANTOR reserves the right from the date hereof, an easement on, over, under, across, and within said property for the purpose of construction, oprating, maintaining, and repairing existing and future public utilities, sewers, water mains, gas mains and drains. The GRANTOR also reserves the same rights for Michigan Consolidated Gas Company, and Michigan Bell Telephone Company, their successor and assigns.
5. In consideration of the GRANTOR providing their Grant of License, the LICENSEE agrees to provide handicap ramp with required permission and inspections. LICENSEE agrees to execute a Hold Harmless Agreement indemnifying the GRANTOR from all liability arising out of their Grant of License.
6. If the GRANTOR directs LICENSEE to revoke any modifications to the above premises to promote and protect the public health, safety, general welfare and appearance of the premises and insure the premises will be reasonably safe and convenient for public travel, LICENSEE agrees to do modifications at its own cost immediately.
7. This Grant of License may not be assigned by the LICENSEE without prior written approval of the GRANTOR.

[Signatures on next page]

This LICENSE is revocable at will by the GRANTOR giving thirty (30) days notice to the LICENSEE of such revocation. If license is revoked, then LICENSEE shall remove all furnishing and fixtures to the satisfaction of the City Engineer and at no cost to GRANTOR and restore the condition of the premises to their original condition at no cost to the GRANTOR.

Witnesses:

GRANTOR: CITY OF WYANDOTTE

Joseph R. Peterson, Mayor

William R. Griggs, City Clerk

Subscribed and sworn to me this ____ day of _____, 20__, by Joseph R. Peterson and William R. Griggs who are the Mayor and City Clerk of the City of Wyandotte who duly executed said LICENSE with full authority.

NOTARY PUBLIC, WAYNE COUNTY, MICHIGAN

My Commission Expires: _____

Witnesses:

LICENSEE DOWNRIVER ACTORS
GUILD:

Joel Bias DAG, President

Subscribed and sworn to me this ____ day of _____, 20__, by Joel Bias, Downriver Actors Guild, President, who duly executed said LICENSE with full authority.

NOTARY PUBLIC, WAYNE COUNTY, MICHIGAN

My Commission Expires: _____

Drafted by: William R. Look

When recorded, return to: William Look
2241 Oak St., Wyandotte, MI 48192

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: June 2, 2014

RESOLUTION by Councilperson _____

RESOLVED BY THE CITY COUNCIL that the communication from the City Engineer regarding the encroachment into the Superior Blvd Right-of-Way adjacent to 2656 Biddle Avenue is hereby received and placed on file; AND

BE IT RESOVLED that Council approves the Grant of License between Downriver Actors Guild and the City for the placement of their handicap ramp at 2656 Biddle Avenue provided that the Grant of License and Hold Harmless Agreement is executed by Downriver Actors Guild and the City; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said Grant of License and Hold Harmless Agreement; AND

RESOLVED FURTHER that Downriver Actors Guild to pay the administrative fee of \$200 and the Department of Legal Affairs record the Grant of License.

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: June 2, 2014

AGENDA ITEM #

10

ITEM: Sale of Part the former 312 Ford Avenue (10' x 107')

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 529-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with TIFA Funds. Recommendation is to sell 10 feet of this property to the adjacent property owner at 320 Ford Avenue, William and Margaret Garrick, for the amount of \$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 50' x 107'.

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 Agreements to sell property to the adjacent property owners.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

Shuyda

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

Joseph R. Peters

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

LOOK, MAKOWSKI and LOOK
ATTORNEYS AND COUNSELORS AT LAW
PROFESSIONAL CORPORATION
2241 OAK STREET
WYANDOTTE, MICHIGAN 48192-5390

William R. Look
Steven R. Makowski

(734) 285-6500
FAX (734) 285-4160

Richard W. Look
(1912-1993)

OFFER TO PURCHASE REAL ESTATE

I. THE UNDERSIGNED hereby offers and agrees to purchase the following land situated in the { City
Xxxxxxxx of
Xxxxxxx
Wyandotte _____ Wayne _____ County, Michigan, described as follows:
West 10 feet of the east 20 feet of Lot 5 Fordney's Subdivision as recorded in Liber 21, Page 26 of Plats WCR, being known as
part of the part of the Former 312 Ford Avenue Street, together with all improvements and appurtenances, including all
lighting fixtures, shades, Venetian blinds, curtain rods, storm windows and storm doors, screens, awnings, TV antenna, gas
conversion unit and permit _____ if any, now on the premises, and to pay therefore the sum of Five Hundred Dollars and
00/100 (\$500.00) Dollars, subject to the existing building and use restrictions, easements, and zoning ordinances, if any, upon the
following conditions;

THE SALE TO BE CONSUMMATED BY: Paragraph A
(Fill out one of the four following paragraphs, and strike the remainder)

<i>Cash Sale</i>	A. Delivery of the usual Warranty Deed conveying a marketable title. Payment of purchase money is to be made in cash or certified check.
<i>Cash Sale with New Mortgage</i>	B. Delivery of the usual Warranty Deed conveying a marketable title. Payment of Purchase money is to be made in cash or certified check. Purchaser agrees that he will immediately apply for a _____ mortgage in the amount of \$ _____, and pay \$ _____ down plus mortgage costs, prepaid items and adjustments in cash. Purchaser agrees to execute the mortgage as soon as the mortgage application is approved, a closing date obtained from the lending institution, and, if applicable, final inspection of the property approved by the Veterans Administration or F. H. A.
<i>Sale to Existing Mortgage</i>	C. Delivery of the usual Warranty Deed conveying a marketable title, subject to mortgage to be deducted from the purchase price. Payment of the purchase money is to be made in cash or certified check less the amount owing upon an existing mortgage now on the premises, with accrued interest to date of consummation, held by _____ upon which there is unpaid the sum of approximately _____ Dollars, with interest at _____ per cent, which mortgage requires payment of _____ Dollars on the _____ day of each and every month, which payments DO, DO NOT include prepaid taxes and insurance. If the Seller has any accumulated funds held in escrow for the payment for any prepaid items, the Purchaser agrees to reimburse the seller upon proper assignment of same. The Purchaser agrees to assume and pay said mortgage according to the terms thereof.
<i>Sale on Land Contract</i>	D. Payment of the sum of _____ Dollars, in cash or certified check, and the execution of a Land Contract acknowledging payment of that sum and calling for the payment of the remainder of the purchase money within _____ years from the date of Contract in monthly payments of not less than _____ Dollars each, which include interest payments at the rate of _____ per cent per annum; and which DO, DO NOT include prepaid taxes and insurance.
<i>Sale to Existing Land Contract</i>	If the Seller's title to said land is evidenced by an existing by an existing land contract with unperformed terms and conditions substantially as above set forth and the cash payment to be made by the undersigned on consummation hereof will pay out the equity, an assignment and conveyance of the vendee's interest in the land contract, with an agreement by the undersigned to assume the balance owing thereon, will be accepted in lieu of the contract proposed in the preceding paragraph. If the Seller has any accumulated funds held in escrow for the payment of prepaid taxes or insurance, the Purchaser agrees to reimburse the Seller upon the proper assignment of same.
<i>Evidence of Title</i>	2. As evidence of title, Seller agrees to furnish Purchaser as soon as possible, a Policy of title Insurance in an amount not less than the purchase price, bearing date later than the acceptance hereof and guaranteeing the title in the condition required for performance of this agreement, will be accepted. Purchaser to pay premium for title insurance policy at time of closing.
<i>Time of Closing</i>	3. If this offer is accepted by the Seller and Purchaser and if title can be conveyed in the condition required hereunder, the parties agree to complete the sale upon notification that Seller is ready to close; however, if the sale is to be consummated in accordance with paragraph B, then the closing will be governed by the time there specified for obtaining a mortgage. In the event of default by the Purchaser hereunder, the Seller may, at his option, elect to enforce the terms hereof or declare a forfeiture hereunder and retain the deposit as liquidated damages.
<i>Purchaser's Default</i>	
<i>Seller's Default</i>	4. In the event of default by the Seller hereunder, the purchaser may, at his option, elect to enforce the terms hereof or demand, and he entitled to, an immediate refund of his entire deposit in full termination of this agreement.
<i>Title Objections</i>	5. If objection to the title is made, based upon a written opinion of Purchaser's attorney that the title is not in the condition required for performance hereunder, the Seller shall have 30 days from the date, is notified in writing of the particular defects claimed, either (1) to remedy the title, or (2) to obtain title insurance as required above, or (3) to refund the deposit in full termination of this agreement if unable to remedy the title the Purchaser agrees to complete the sale within 10 days of written notification thereof. If the Seller is unable to remedy the title or obtain title insurance within the time specified, the deposit shall be refunded forthwith in full termination of this agreement.
<i>Possession</i>	6. The Seller shall deliver and the Purchaser shall accept possession of said property, subject to rights of the following tenants: _____ None _____
	If the Seller occupies the property, it shall be vacated on or before _____ closing _____ From the closing to the date of vacating property as agreed, SELLER SHALL PAY the sum of \$ <u>NA</u> per day. THE BROKER SHALL RETAIN from the amount due Seller at closing the sum of \$ <u>NA</u> as security for said occupancy charge, paying to the Purchaser the amount due him and returning to the Seller the unused portion as determined by date property is vacated and keys surrendered to Broker.

Taxes and Prorated Items	<p>7. All taxes and assessments which have become a lien upon the land at the date of this agreement shall be paid by the Seller. Current taxes, if any, shall be prorated and adjusted as of the date of closing in accordance with <u>due date</u> (Insert one: "Fiscal Year" "Due Date." If left blank, Fiscal Year applies) basis of the municipality or taxing unit in which the property is located. Interest, rents and water bills shall be prorated and adjusted as of the date of closing. Due dates are August 1 and December 1.</p> <p>8. It is understood that this offer is irrevocable for five (5) days from the date hereof, and if not accepted by the Seller within that time, the deposit shall be returned forthwith to the Purchaser. If the offer is accepted by the Seller, the Purchaser agrees to complete the purchase of said property within the time indicated in Paragraph 3.</p>
Broker's Author- ization	<p>9. The Seller is hereby authorized to accept this offer and the deposit of <u>0.00</u> Dollars may be held by him under Act No. 112. P.A. of 1960 Sect. 13, (j) and applied on the purchase price if the sale is consummated.</p>

10. APPLICABLE TO F. H. A. SALES ONLY:

It is expressly agreed that, notwithstanding any other provisions of this contract, the Purchaser shall not be obligated to complete the purchase of the property described herein or to incur any penalty by forfeiture of earnest money deposits or otherwise unless the Seller has delivered in the purchaser a written statement issued by the Federal Housing Commissioner

setting forth the appraised value of the property for mortgage insurance purpose of not less than \$ _____ which statement the Seller hereby agrees to deliver to the Purchaser promptly after such appraised value statement is made available to the Seller. The Purchaser shall, however, have the privilege and the option of proceeding with the consummation of this contract without regard to the amount of the appraised valuation made by the Federal Housing Commissioner.

It is further understood between Purchaser and Seller that the additional personal property listed herein has a value of \$ _____.

11. The covenants herein shall bind and inure to the benefit of the executors, administrators, successors and assigns of the respective parties.

By the execution of this instrument the Purchaser acknowledges THAT HE HAS EXAMINED THE ABOVE described premises and is satisfied with the physical condition of structures thereon and acknowledges the receipt of a copy of this offer.

The closing of this sale shall take place at the office of the City Engineer, 3200 Biddle Avenue, Wyandotte, MI. However, if a new mortgage is being applied for, Purchaser will execute said mortgage at the bank or mortgage company from which the mortgage is being obtained. Additional conditions, if any: This Agreement is contingent upon the following: 1. City Council approval; 2. Purchaser combining this property with property currently owned by Purchaser known as 320 Ford Avenue. 3. Purchaser is responsible for all closing fees including, title premium, Wayne County Fee of \$150.00 and recording fees. Closing fees will be due at time of closing. 4. Property is being purchased in an "as is" condition.

CHECK BOX IF CLOSING FEE OF \$200.00 IS TO BE PAID BY PURCHASER IS REQUIRED.

IN PRESENCE OF:

William A Garrick L.S.
William a. Garrick Purchaser

Margaret Garrick L.S.
Margaret Garrick Purchaser

Address 320 Ford Avenue, Wyandotte, Michigan 48192

Dated _____

Phone: 734-284-1214 or 734-284-7901

SELLER'S ACKNOWLEDGMENT OF DEPOSIT

Received from the above named Purchaser the deposit money above mentioned, which will be applied as indicated in Paragraphs 8 and 9 above, or will be returned forthwith after tender if the foregoing offer and deposit is declined.

Address _____

Seller

Phone _____

By: _____

This is a co-operative sale on a _____ basis with _____.

ACCEPTANCE OF OFFER

TO THE ABOVE NAMED PURCHASER AND BROKER:

The foregoing offer is accepted in accordance with the terms stated, and upon consummation Seller hereby agrees to pay the Broker for services rendered a commission of (_____ Dollars) (_____ per cent of the sale price), which shall be due and payable at the time set in said offer for the consummation of the sale, or if un consummated, at the time of Seller's election to refund the deposit, or of Seller's or Purchaser's failure, inability or refusal to perform the conditions of this offer; provided, however, that if the deposit is forfeited under the terms of said offer, the Seller agrees that one-half of such deposit (but not in excess of the amount of the full commission) shall be paid to or retained by the Broker in full payment for services rendered.

By the execution of this instrument, the Seller acknowledges the receipt of a copy of this agreement.

IN PRESENCE OF:

CITY OF WYANDOTTE:

Joseph R. Peterson, Mayor L.S.

William R. Griggs, City Clerk L.S.
Address 3131 Biddle Avenue, Wyandotte

Dated: _____

Phone 734-324-4555

PURCHASER'S RECEIPT OF ACCEPTED OFFER

The undersigned Purchaser hereby acknowledges the receipt of the Seller's signed acceptance of the foregoing Offer to Purchase.

Dated _____

Purchaser L.S.

400

AVE.

300

FORD

320

312

304

CITY

9	108.16
10	110.03
11	109.92
12	109.91
13	109.7
14	109.59
15	109.47

16	109.29
17	109.06
18	108.95
1	108.84
2	108.73
3	108.62
4	108.5

1	108.07
2	107.97
3	107.87
4	107.77
5	107.67
6	107.57
7	107.48
8	107.38

9	107.23
10	107.13
11	107.03
12	106.92
13	106.83
14	106.73
15	106.64
16	106.54

FIFTH													
75	76	77	78	79	80	81	82	83	84	85	86	87	88

ROEHRIG'S													
74	73	72	71	70	69	68	67	66	65	64	63	62	61

FOURTH													
19	20	21	22	23	24	25	26	27	28	29	30	31	32

GARTNER'S													
5	6	7	8	9	10	11	12	13	14	15	16	17	18

MCKINLEY													
129	130	131	132	133	134	135	136	137	138	139	140	141	142

128	127	126	125	124	123	122	121	120	119	118	117	116	115
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

THIRD													
FORDNEY'S													
73	74	75	76	77	78	79	80	81	82	83	84	85	86
72	71	70	69	68	67	66	65	64	63	62	61	60	59

DAVIS

POLICY FOR THE SALE OF NON-BUILDABLE LOTS

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



COUNCIL

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

September 11, 2012.

JOSEPH R. PETERSON
MAYOR
RESOLUTION

Marjorie Griggs
2442-9th Street
Wyandotte, Michigan 48192

By Councilman Leonard Sabuda
Supported by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Marjorie Griggs, 2442-9th Street, Wyandotte relative to the purchase of adjacent property is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer's office is directed to offer for sale all non-buildable lots at the cost of \$50.00 per front foot and to permit the purchase to be made by deferred payment. This resolution applies to any pending sales that have not yet closed.

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 September 10, 2012.

William R. Griggs
William R. Griggs
City Clerk

CC: City Engineer, City Assessor

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: June 2, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that Council approves the Purchase Agreement to sell 10feet of the former 321 Ford to the adjacent property owner at 320 Ford Avenue, William and Margaret Garrick, for the amount of \$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 Clerk are hereby authorized to sign said

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: June 2, 2014

AGENDA ITEM #

11

ITEM: Sale of part of the former 1031 6th Street (15' x 101')

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 5-29-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was a former electrical sub-station and TIFA funds were utilized for the demolition of the underground concrete. Recommendation is to sell 15 feet of this property to the adjacent property owner at 1049 6th Street, James and Phyllis Macek, for the amount of \$750.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 77' x 101'.

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 Agreements to sell property to the adjacent property owners.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

Chapdale

LEGAL COUNSEL'S RECOMMENDATION:

w Jack

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.

LOOK, MAKOWSKI and LOOK
 ATTORNEYS AND COUNSELORS AT LAW
 PROFESSIONAL CORPORATION
 2241 OAK STREET
 WYANDOTTE, MICHIGAN 48192-5390

William R. Look
 Steven R. Makowski

(734) 285-6500
 FAX (734) 285-4160

Richard W. Look
 (1912-1993)

PURCHASE AGREEMENT

1. THE UNDERSIGNED hereby offers and agrees to purchase the following land situated in the City of

Wyandotte, Wayne County, Michigan, described as follows:
The south 15 feet of Lot 41 Bennett Goddard Subdivision, as recorded in Liber 40, Page 20 of Plats, Wayne County Records being known as part of the former 1031 6th Street, and to pay therefore the sum of Seven Hundred Fifty & 00/100 (\$750.00) Dollars, subject to the existing building and use restrictions, easements, and zoning ordinances, if any, upon the following conditions;

**THE SALE TO BE CONSUMMATED BY
 PROMISSORY NOTE/MORTGAGE SALE**

<i>PROMISSORY/ MORTGAGE SALE</i>	1. The Purchase Price of <u>\$750.00 plus closing costs to be determined at closing</u> shall be paid to the Seller when the above described property is sold, refinanced, transferred in any manner, conveyed or otherwise disposed of by the Purchaser as evidence by a Promissory Note. A mortgage will be executed and recorded at the time of closing to secure repayment. The mortgage will include the above described property and the adjacent property currently owned by Purchaser. Purchaser is responsible to pay for the recording costs of the mortgage and discharge of mortgage and said amounts will be added to the purchase price at the time of closing. In the event the Purchaser fails to pay the purchase price when due, the Seller may foreclose by advertisement on the mortgaged premises and Purchaser agrees to pay Seller's reasonable attorney fees and all costs associated with said foreclosure. Should this property or the property at <u>1049 6th Street, Wyandotte, MI</u> be foreclosed on by any Financial or County Entity this property shall be returned to the Seller.
<i>Evidence of Title</i>	2. As evidence of title, Seller agrees to furnish Purchaser as soon as possible, a Policy of Title Insurance in an amount not less than the purchase price, bearing date later than the acceptance hereof and guaranteeing the title in the condition required for performance of this agreement, will be accepted. Purchaser is responsible to pay for the Title Insurance premium.
<i>Time of Closing</i>	3. If this offer is accepted by the Seller and if title can be conveyed in the condition required hereunder, the parties agree to complete the sale upon notification that Seller is ready to close.
<i>Purchaser's Default</i>	4. In the event of default by the Seller hereunder, the purchaser may, at his option, elect to enforce the terms hereof or demand, and be entitled to, an immediate refund of his entire deposit in full termination of this agreement.
<i>Seller's Default</i>	5. If objection to the title is made, based upon a written opinion of Purchaser's attorney that the title is not in the condition required for performance hereunder, the Seller shall have 30 days from the date, is notified in writing of the particular defects claimed, either (1) to remedy the title, or (2) to obtain title insurance as required above, or (3) to refund the deposit in full termination of this agreement if unable to remedy the title the Purchaser agrees to complete the sale within 10 days of written notification thereof. If the Seller is unable to remedy the title or obtain title insurance within the time specified, the deposit shall be refunded forthwith in full termination of this agreement.
<i>Title Objections</i>	6. The Seller shall deliver and the Purchaser shall accept possession of said property, subject to rights of the following tenants: _____ If the Seller occupies the property, it shall be vacated on or before _____ From the closing to the date of vacating property as agreed, SELLER SHALL PAY the sum of \$ _____ per day. THE BROKER SHALL RETAIN from the amount due Seller at closing the sum of \$ _____ as security for said occupancy charge, paying to the Purchaser the amount due him and returning to the Seller the unused portion as determined by date property is vacated and keys surrendered to Broker.
<i>Taxes and Prorated Items</i>	7. All taxes and assessments which have become a lien upon the land at the date of this agreement shall be paid by the Seller. Current taxes, if any, shall be prorated and adjusted as of the date of closing in accordance with <u>due date</u> (Insert one: "Fiscal Year" "Due Date." If left blank, Fiscal Year applies) basis of the municipality or taxing unit in which the property is located. Interest, rents and water bills shall be prorated and adjusted as of the date of closing. Due dates are August 1 and December 1.
<i>Broker's Authorization</i>	8. It is understood that this offer is irrevocable for fifteen (15) days from the date hereof, and if not accepted by the Seller within that time, the deposit shall be returned forthwith to the Purchaser. If the offer is accepted by the Seller, the Purchaser agrees to complete the purchase of said property within the time indicated in Paragraph 3.

9. The Broker is hereby authorized to make this offer and the deposit of N/A Dollars may be held by him under Act No. 112. P.A. of 1960 Sect. 13, (j) and applied on the purchase price if the sale is consummated.

11. The covenants herein shall bind and inure to the benefit of the executors, administrators, successors and assigns of the respective parties.

By the execution of this instrument the Purchaser acknowledges THAT HE HAS EXAMINED THE ABOVE described premises and is satisfied with the physical condition of structures thereon and acknowledges the receipt of a copy of this offer.

The closing of this sale shall take place at the office of _____ .

However, if a new mortgage is being applied for, Purchasers will execute said mortgage at the bank or mortgage company from which the mortgage is being obtained. Additional conditions, if any: **Contingent upon the following: 1. City Council approval, 2. Seller agrees, at closing, to combine this property with property currently owned by Purchaser known as 1049 6th Street. 3. Purchaser will be responsible for closing fees including, but not limited, to engineering & tax mapping services of Wayne County in the amount of \$150.00, title premium and recording fees. Closing fees will be included into the Promissory Note/Mortgage amount. Further, a deed restriction will be placed on the deed which will indicate that if the property at 1049 6th Street is foreclosed on by any entity the property being purchased under this Agreement will revert back to the City of Wyandotte. Property is being purchased in an "as is" condition.**

CHECK BOX IF CLOSING FEE OF \$200.00 IS TO BE PAID BY PURCHASER IS REQUIRED.

IN PRESENCE OF:

James Macek L.S.
James Macek Purchaser

Phyllis Macek L.S.
Phyllis Macek Purchaser

Address 1049 6th Street, Wyandotte, MI 48192

Phone: 734-775-2435

Dated 5-19-14

BROKER'S ACKNOWLEDGMENT OF DEPOSIT

Received from the above named Purchaser the deposit money above mentioned, which will be applied as indicated in Paragraphs 8 and 9 above, or will be returned forthwith after tender if the foregoing offer and deposit is declined.

Address _____
Broker

Phone _____ By: _____
This is a co-operative sale on a _____ basis with _____

ACCEPTANCE OF OFFER

TO THE ABOVE NAMED PURCHASER AND BROKER:

The foregoing offer is accepted in accordance with the terms stated, and upon consummation Seller hereby agrees to pay the Broker for services rendered a commission of (_____ Dollars) (_____ per cent of the sale price), which shall be due and payable at the time set in said offer for the consummation of the sale, or if unconsummated, at the time of Seller's election to refund the deposit, or of Seller's or Purchaser's failure, inability or refusal to perform the conditions of this offer; provided, however, that if the deposit is forfeited under the terms of said offer, the Seller agrees that one-half of such deposit (but not in excess of the amount of the full commission) shall be paid to or retained by the Broker in full payment for services rendered.

By the execution of this instrument, the Seller acknowledges the receipt of a copy of this agreement.

CITY OF WYANDOTTE:

IN PRESENCE OF:

Joseph R. Peterson, Mayor L.S.
Seller

William R. Griggs, City Clerk L.S.
Seller
Address 3200 Biddle Ave., Wyandotte

Dated: _____

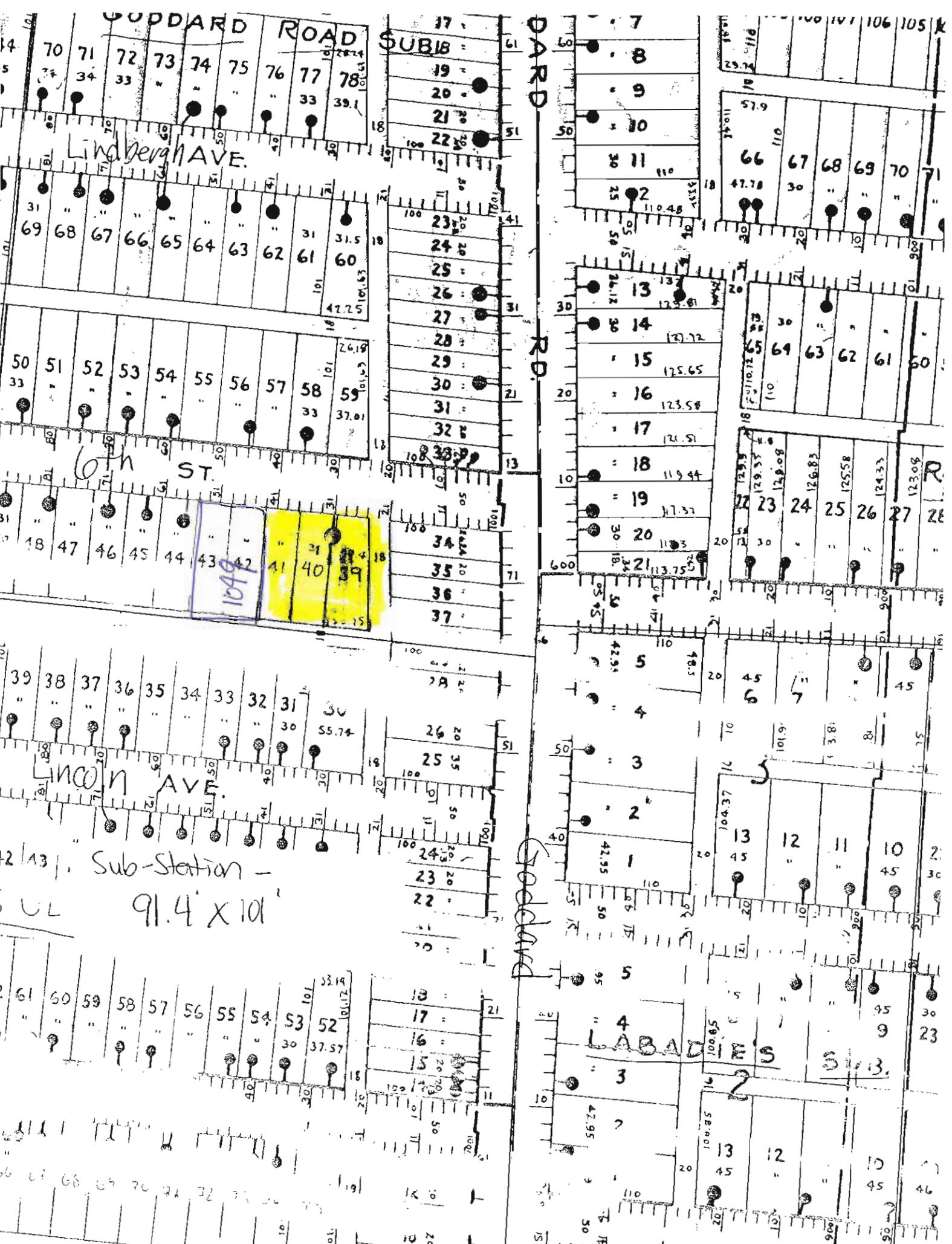
Phone 734-324-4555

PURCHASER'S RECEIPT OF ACCEPTED OFFER

The undersigned Purchaser hereby acknowledges the receipt of the Seller's signed acceptance of the foregoing Offer to Purchase.

Dated _____ L.S.
Purchaser

THIS IS A LEGAL BINDING CONTRACT, IF NOT UNDERSTOOD SEEK COMPETENT HELP



POLICY FOR THE SALE OF NON-BUILDABLE LOTS

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Kechn
CITY ASSESSOR



COUNCIL

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

September 11, 2012.

JOSEPH R. PETERSON
MAYOR
RESOLUTION

Marjorie Griggs
2442-9th Street
Wyandotte, Michigan 48192

By Councilman Leonard Sabuda
Supported by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Marjorie Griggs, 2442-9th Street, Wyandotte relative to the purchase of adjacent property is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer's office is directed to offer for sale all non-buildable lots at the cost of \$50.00 per front foot and to permit the purchase to be made by deferred payment. This resolution applies to any pending sales that have not yet closed.

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 September 10, 2012.

William R. Griggs
William R. Griggs
City Clerk

CC: City Engineer, City Assessor

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: June 2, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that Council approves the Purchase Agreement to sell 15 feet of the former 1031 6th Street to the adjacent property owner at 1049 6th Street, James and Phyllis Macek, for the amount of \$750.00; AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said

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: June 2, 2014

AGENDA ITEM # _____

12

ITEM: Approved PD Plan for Paragon Support Systems, 2101 Grove, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

BACKGROUND: Request from Paragon Support Systems was referred to the Planning Commission, for the required public hearing, to approve the Stage I and Stage II Final Site Plan for the property known as 2101 Grove Street. Paragon Support Systems is requesting a Certificate of Occupancy for renting class rooms for exercise and rehabilitation studio with personal training and small group training, certified nursing assistant classes, overnight respite, after school programs and daycare. Attached is the Resolution duly adopted by the Planning Commission at a regular meeting held on May 15, 2014. In the Resolution, the Commission approved all uses.

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: Adopt a resolution approving the uses.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution approving the uses and forward same to the property owner.

COMMISSION RECOMMENDATION: Approved by the Planning Commission May 15, 2014.

CITY ADMINISTRATOR'S RECOMMENDATION: *sdupdale*

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on May 15, 2014.

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

2. PUBLIC HEARING #306 – Request from City of Wyandotte (Owner) and Jonathan R. Crane, P.C. (Appellant) for a Building Permit for a communication antenna at 266 Maple, City of Wyandotte, County of Wayne, State of Michigan where the proposed conflicts with Section 2202.II.1 of the City of Wyandotte Zoning Ordinance

This request was withdrawn from the Planning Commission Agenda at the request of the Appellant.

3. PUBLIC HEARING #042914 - Request from Paragon Support Systems (Owner) and Phillip S. Nagorski (Appellant) for a Certificate of Occupancy for renting class rooms for exercise and rehabilitation studio with personal training and small group training, certified nursing assistant classes, overnight respite, after school programs and daycare at 2101 Grove, in the City of Wyandotte, County of Wayne, State of Michigan

MOTION BY COMMISSIONER BOOMS, Supported by Commissioner Lupo to approve the Phase I and Phase II for the property known as 2101 Grove Street, Wyandotte and further approves Certificate of Occupancy for renting class rooms for exercise and rehabilitation studio with personal training and small group training, certified nursing assistant classes, overnight respite, after school programs and daycare.

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

PERSONS IN THE AUDIENCE:

No persons in audience.

SPECIAL ORDER:

Commissioner Booms informed the Commission that she will no longer be serving on the Commission.
Chairperson Krimmel thanked Commissioner Booms for her service.

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER LUPO, supported by Commissioner Duran to:
Pay Beckett & Raeder for Planning Consultant fee for May in the amount of \$700.00
Pay Michigan Association of Planning Membership Fees: \$625.00
Hours for Secretarial Services: 04/05/14 to 04/17/14 3 Total Hours

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

MOTION TO ADJOURN:

MOTION BY COMMISSIONER LUPO, supported by Commissioner Duran to adjourn the meeting at 7:30 p.m.

Commissioner Booms asked if additional trash cans outside would help.

Mr. Nasser stated that there are cans on Biddle Avenue and he is not opposed to adding additional cans.

Commissioner Booms stated that the Commission can require Mr. Nasser to add an additional can, but the trash along the dumpster is not up to the Commission.

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

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

No communications were received regarding this request.

PUBLIC HEARING #042914 - Request from Paragon Support Systems (Owner) and Phillip S. Nagorski (Appellant) for a Certificate of Occupancy for renting class rooms for exercise and rehabilitation studio with personal training and small group training, certified nursing assistant classes, overnight respite, after school programs and daycare at 2101 Grove, in the City of Wyandotte, County of Wayne, State of Michigan

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

Val Kaiser, Owner of the Building and Phil Nagorski, tenant, present.

Ms. Kaiser indicated that she went through the inspection process and now is ready to get the Certificate of Occupancies for the building.

Chairperson Krimmel asked if they were asking for just the gym uses.

Mr. Nagorski stated that he will occupy two (2) class rooms for his use.

Ms. Kaiser indicated that she already has a Certificate of Occupancy for the certified nursing assistant use and now would like to get the other uses approved.

Mr. Tallerico indicated that the property was recently rezoned to PD and the owner is requesting approval of the uses in the building. Mr. Tallerico indicated that the normal PD requires approval of a plan in the Phase I and a final review in the Phase II. Mr. Tallerico stated that the Commission could approve both the Phase I and II at this meeting.

Commissioner Booms asked if they had all the required parking.

Ms. Kaiser indicated that they had sufficient parking and had reviewed the parking requirements with the Engineering Department. Ms. Kaiser indicated that it did need to be striped.

Commissioner Booms asked if they had sufficient handicap parking.

Ms. Kaiser indicated that they did.

Commissioner Lupo asked about the parking in the bump outs.

Ms. Kaiser indicated that she walked the property with the Engineering Department and she is allowed to use the bump outs for parking and drop off, but it will not cause a problem like the buses did when the school was there.

Commissioner Tavernier asked if there were bathrooms in the classrooms for the daycare center.

Ms. Kaiser indicated that there were both a men's and a women's bathroom in the daycare area and in the hallway. Ms. Kaiser further indicated that there is a shower that you can roll in and out of.

Commissioner Benson asked about the exit when there are overnight stays.

Ms. Kaiser indicated that the exits will have an alarm system and the staff be with the enrollees.

Commissioner Benson asked about the rehab/personal training location and added he is concerned about the clients parking in the neighborhood.

Mr. Nagorski stated that he would problem only have one or two clients at a time and he will explain to his clients that they will need to park in the parking lot.

Ms. Kaiser indicated that the neighborhood has been good to them and she does not want to upset them. Ms. Kaiser continued that she will do her best to utilize the parking lot.

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

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

No communications were received regarding this request.

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



MARK A. KOWALEWSKI, P.E.
CITY ENGINEER

PH# 42914

MAYOR
Joseph R. Peterson

COUNCIL

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

April 15, 2014

Planning Commission
City Hall
Wyandotte, Michigan

RE: 2101 Grove

Dear Planning Commission Members:

The review of 2101 Grove for the proposed use for Nursing Assistant School and Exercise Programming, Personal, Sport and Fitness Center to be added to the existing building use. The existing building use is a school for vocational programs for development of disabled adults.

A parking calculation of the individual uses is as follows:

1. Vocation Programs for Development of Disabled Adults requires 46 parking spaces.
2. Nursing Assistant School requires 19 parking spaces.
3. Personal Sport and Fitness Center requires 15 parking spaces.
4. Future Day Care requires 9 parking spaces.
5. Future Overnight Rooms requires 2 parking spaces.

The total required parking for the first three (3) uses and the last two (2) future uses results in a total of 91 parking spaces required.

The parking lot could be potentially stripped to accommodate 93 parking spaces with 20 +/- car parking spaces available on Grove Street formerly designated for bus parking.

2101 Grove
April 15, 2014

Page 2 of 2

Furthermore, the Nursing Assistant School will be after hours. Therefore, their 19 parking spaces required would not impact the parking demands during the day even though they are shown as part of the calculation.

If you have any further questions, feel free to contact the undersigned.

Very truly yours,



Mark A. Kowalewski
City Engineer

MAK/pg

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: June 2, 2014

RESOLUTION by Councilperson _____

WHEREAS ON April 29, 2014, the City Council approved the rezoning of the property from RA to PD; AND

WHEREAS ON April 29, 2014, City Council referred a communication from Valerie Kaiser, Owner of 2101 Grove Street to the Planning Commission to hold the required public hearing;

WHEREAS on May 15, 2014, the Planning Commission held the public hearing and notice was placed in the New Herald. Comments were received including a letter from the City Engineer;

WHEREAS on May 15, 2014, the Planning Commission hereby approved the all uses as proposed by DesRosiers Architects regarding the new location of the dumpster, transformer and generator and landscape plan page L-1; AND

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE that the City Council has previously approved the Stage II Final Site Plan and now concurs with the Resolution of the Planning Commission regarding the a Certificate of Occupancy for renting class rooms for exercise and rehabilitation studio with personal training and small group training, certified nursing assistant classes, overnight respite, after school programs and daycare in compliance with the requirements set forth in the Zoning Ordinance Section 1655.

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	_____

1207 Lee

Show cause
Hearing

PROPOSED RESOLUTION

RESOLVED BY THE CITY COUNCIL that a hearing was held on 2nd day of June 2014, where all parties were given an opportunity to show cause, if any they had, why the dwelling at 1207 Lee, Wyandotte should not be demolished, removed or otherwise made safe, and

BE IT FURTHER RESOLVED that the Council considered all reports and recommendations previously received by the City Council from the City Engineering's Office and all other facts and considerations were brought to their attention at said hearing and at previously held Council meetings; AND

BE IT RESOLVED that the City Council hereby directs that said dwelling located at 1207 Lee, Wyandotte should be DEMOLISHED and that the cost 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.

Show cause hearing

2927-2929

Buddle

Resolution To be
determined

Reports

+

minutes



Wyandotte, Michigan

May 19, 2014

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

ROLL CALL

Present: Councilpersons Fricke, Miciura, Schultz, Stec

Absent: Councilpersons Galeski, Sabuda

COMMUNICATIONS MISCELLANEOUS

City of Wyandotte 3200 Biddle Ave.
Wyandotte, MI 48192

Moslem Shriners' Annual Hospital Fund Drive to benefit Shriners Hospitals for Children is being held on Thursday, June 12 through Saturday June 14th 2014 in all of the communities in the eleven southeastern Michigan counties within our jurisdiction.

This letter is a request for permission for our members to solicit in your community on these dates. Shriners do not conduct a door-to-door solicitation, but stand at intersections and in front of businesses after gaining the business owners prior approval.

The enclosed brochure, "20 Questions" gives you a brief outline of what contributions collected are used for. It explains the medical services provided by Shriners Hospitals for children from birth through age 18 with orthopedic and burn needs. All medical treatment is provided to these children regardless of their race, religion, national origin or relationship to a Shriner.

Thank you for your past support and your consideration to permit us to conduct our Annual Hospital Fund Drive in your community. Please direct all correspondence to the attention of our coordinator, Pam York, at the address below.

Sincerely,
Robert Patc, Illustrious Potentate

May 10, 2014

Mayor Joseph Peterson
City Council of Wyandotte 3131 Biddle Avenue
Wyandotte MI. 48912

Dear Mayor and City Council

We would like to request your permission for the Polish Army Veterans Association of America, Post 95, to be able to sell blue poppies in the City of Wyandotte on June 06, 07, 08, 2014 and June 18, 19, 20, 2014. The collected funds will be used to help the handicapped and the needy veterans.

Gratefully,
Kazimierz Szymczuk, Commander, Post 95

PERSONS IN THE AUDIENCE

Tom Pillar, 2397 – 23rd, Fort Street is looking shabby, troubles with maintenance; referred to Engineer. Walnut & 23rd Streets, running of stop signs; referred to Police Department

Catherine Forte, 1295 – 23rd, bad sidewalks, did not space the slabs properly.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #3

ITEM: Appointment to the Municipal Service Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Due to the resignation of Frederick DeLisle, a vacancy now exists on the Municipal Service Commission. Mayor Peterson is recommending the appointment of Bryan Hughes as Fred DeLisle's replacement on the board. Term will expire April 2017.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Bryan Hughes, 465 Forest, Wyandotte, MI 48192, as a member of the Municipal Service Commission. Term to expire April 2017.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Resignation letter from Fred DeLisle & resume of Bryan Hughes

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #4

ITEM: Appointment to the Building Code Board of Appeals

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Due to the resignation of Theodore Dziengelewski, a vacancy now exists on the Building Code Board of Appeals. Mayor Peterson is recommending the appointment of Mark Havlicsek as Theodore Dziengelewski's replacement. Term will expire April 2018.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Mark Havlicsek, 1837 Electric, Wyandotte, MI 48192, as a member of the Building Code Board of Appeals. Term to expire April 2018.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Letter of Resignation from Theodore Dziengelewski and resume of Mark Havlicsek

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #5

ITEM: Feasibility Study for potential development of a hotel in Wyandotte.

PRESENTER: Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: Given the fact that the Sterling Hotel development project did not come to fruition, the DDA and the Engineering and Building Department have been working together to seek another hotel developer for the downtown area. We have been meeting with Cobblestone Hotels and as a part of this ongoing process, we are in need of a specialized feasibility study in order that we might attract Cobblestone or another small hotel to the area.

Proposals from 3 different firms were solicited for this project and Core Distinction Group was the lowest bidder and was able to provide us with the most comprehensive study with a price of \$8,000.00 for the study.

STRATEGIC PLAN/GOALS: The specialized feasibility study will further reinforce the City's Strategic Plan and Wyandotte commitment to revitalize the downtown by giving the DDA the tools and information needed to attract a hotel to the downtown area.

ACTION REQUESTED: Adopt a resolution authorizing the approval to authorize the DDA and Core Distinction Group to sign the proposed contract for services related to a hotel feasibility study.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$8,000.00 from account number 499.200.926.790

IMPLEMENTATION PLAN: Downtown Development Authority Director and City Engineer will work with representatives of Core Development to prepare the feasibility study.

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: May 19, 2014

AGENDA ITEM #6

ITEM: Commercial Facilities Exemption Certificate – Schedule Public Hearing for 3249 Biddle Avenue

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND

Attached is the application of GLPMR, LLC (Great Lakes Physical Medicine & Rehabilitation, P.C.) for a Commercial Facilities Exemption Certificate ("Certificate") for the property at 3249 Biddle Avenue. The Council previously approved establishing Commercial Redevelopment District No. 12 on December 16, 2013.

In accordance with the Commercial Redevelopment Act, Public Act 255 of 1978, before acting upon the application, a public hearing must be held on the application and public notice given to the applicant, the assessor, a representative of the affected taxing jurisdictions, and the general public.

If the Certificate is approved, a tax known as the Commercial Facilities Tax would be levied upon the building for 1-12 years after the completion of construction, with the actual duration to be determined by the City Council. To summarize, the Certificate encourages the replacement, restoration and new construction of commercial property by abating property taxes. For a new or replacement facility, the Commercial Facilities Tax provides a 50 percent reduction in the number of mills levied as ad valorem taxes, excluding only the State Education Tax (SET). In addition, the State Treasurer may exempt one-half of the SET for up to 6 years. The exemption would not apply to the taxable value of any existing building, land or personal property.

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to: (1) downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area; and (2) fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas.

ACTION REQUESTED: Approve the attached resolution authorizing the actions necessary to schedule a public hearing to consider the application for a Commercial Facilities Exemption Certificate as proposed.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

Proposed Resolution
 Application for a Commercial Facilities Exemption Certificate
 Commercial Redevelopment Act — MEDC Summary
 List of Commercial Redevelopment Districts and Exemption Certificates approved by the City
 Notice of Public Hearing

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #7

ITEM: Dangerous Structure at 1207 Lee, Wyandotte

PRESENTER: Lou Parker, Hearing Officer

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

Hearing Officer

BACKGROUND: On March 19, 2014, Show Cause Hearings were held in the Engineering and Building Department regarding the dilapidated, deteriorated, dangerous and unsafe structure at 1207 Lee, Wyandotte, Michigan. Attached are minutes of the Hearings and Property Maintenance letters.

At the hearings it was determined and ordered that the structure, due to the described conditions and property maintenance violations, should be demolished on or before April 21, 2014. As of today's date, the order has not been complied with.

Therefore in accordance with Section PM-107.6 Filings of findings, the undersigned requests that your Honorable Body set a hearing to show cause why the structure should not be demolished in accordance with Section PM-107.7 Council Action, of the Wyandotte Property Maintenance Code.

STRATEGIC PLAN/GOALS: The City is committed to maintaining and developing excellent Neighborhoods.

ACTION REQUESTED: Schedule Show Cause Hearing to determine if property should be demolished.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Schedule Show Cause Hearing and proceed as resolved.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Property Maintenance Letter, Notice of Dangerous Building, Show Cause Hearing Minutes of March 19, 2014.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #8

ITEM: Various Services performed by the City of Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Department of Public Service performs snow removal for the Central Business District, in accordance with Section 32-53 through Section 32-55 of the City Charter, attached please find the Snow Removal Roll for the 2013-2014 winter season.

STRATEGIC PLAN/GOALS: The City is committed to maintaining and developing excellent Neighborhoods and the Downtown.

ACTION REQUESTED: Approve said charges to be placed as a special assessment against properties.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: The City Assessor to spread said charges on the 2014 Summer Tax Roll against said properties.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Snow Roll 2013-2014

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #9

ITEM: Repairs to the Sign Truck 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 truck #42 -- 2008 Sign Truck. The hydraulic hoses in the boom are in need of replacement which will require removal of the boom. 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 Cannon Truck Equipment in the amount of \$7,497.46 for said repairs. Cannon Truck Equipment 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 Cannon Truck Equipment in an amount not to exceed \$7,497.46.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 101-448-850-530 in the amount of \$7,497.46.

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 Cannon Truck Equipment

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #10

ITEM: Wayne County Sponsored Household Hazardous Waste Collection

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Wayne County sponsors a Household Hazardous Waste Collection Day four (4) times a year. They will be holding one on Saturday, June 28, 2014, at Henry Ford Community College, 5101 Evergreen Road, Dearborn from 8:00 a.m. to 2:00 p.m. This

collection is opened to Wayne County Residents Only. There is no fee to participate. Attached is a list of what are acceptable items.

STRATEGIC PLAN/GOALS: We are committed to protect and manage our natural resources vigorously.

ACTION REQUESTED: Concur in participation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Post notice of Household Hazardous Waste Collection on City's website and cable.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Household Hazardous Waste Collection Notice

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #11

ITEM: Adopt-A-Lot Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Gregory J. Mayhew, Assistance City Engineer.

BACKGROUND: Received a request from Bethany McGunagle, 636 Orange Street, to utilize the use of City-Owned lot known as Former 562 Orange for a garden. Ms. McGunagle along with her daughter and her friend will be using non GMO seeds and organic materials on the soil to grow food to give to the poor and elderly.

Ms. McGunagle has executed a Hold Harmless Agreement which is attached.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it 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: Approve the use of City-owned property for a garden.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Inform DPS and the City's Grass Cutting Contractor that the property known as Former 562 Orange is being used as a garden. Give copy of Resolution to Ms. McGunagle to allow her to start the garden.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Hold Harmless Agreement

LATE ITEMS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #12

ITEM: Municipal Services – Year to Date Financial Results for Quarter Ending 3/31/2014

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko – General Manager, Charlene Hudson – Power Systems Supervising Engineer

BACKGROUND: Quarterly Financial Results (As required by the City Charter) are presented within 45 days after calendar quarter end. Attached are the YTD results for Fiscal 2014 for the quarter ending March 31, 2014.

STRATEGIC PLAN/GOALS: Fiscally responsible operations.

ACTION REQUESTED: Receive and place on file the YTD financial results for the City of Wyandotte-Department of Municipal Services for the quarter ending March 31, 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdalc

LEGAL COUNSEL'S RECOMMENDATION: n/a

LIST OF ATTACHMENTS:

Executive Summary of Operating Results

3/31/2014 YTD Municipal Services Financial Results by Fund – Actual v. Budget

3/31/2014 YTD Municipal Services Financial Results by Fund – FY14 v. FY13

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 19, 2014

AGENDA ITEM #13

ITEM: Request for Outdoor Café at 2913 Biddle Avenue

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Elizabeth A. Krimmel, Chairperson

BACKGROUND: The City received a request from Yogurtown, 2913 Biddle Avenue to utilize the City owned property adjacent to their property for an outdoor café. The Planning Commission held the required public hearing on May 15, 2014 wherein the outdoor café layout was reviewed. The Planning Commission received comments from the Police Chief, Fire Chief and City Engineer. The Planning Commission has no objection to this use. Please see the attached duly adopted Resolution.

Since the outdoor café is on City owned property, A Grant of License, Hold Harmless Agreement and Insurance would be required. Further, Wayne County will also be required to approve same.

STRATEGIC PLAN/GOALS: The City is committed to making the downtown a destination of choice for residents throughout Southeast Michigan by encouraging existing businesses to expand.

ACTION REQUESTED: Concur with recommendation provided a Grant of License, Hold Harmless and Insurance is received by the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute Grant of License, Hold Harmless and receive Insurance Certification.

COMMISSION RECOMMENDATION: Approved by Planning Commission May 15, 2014

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Minutes of the Planning Commission

REPORTS AND MINUTES:

Building Code Board of Appeals	May 12, 2014
Design Review Committee	May 06, 2014
Fire Fighter's Civil Service Commission	April 09, 2014
Municipal Service Commission	April 30, 2014

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Miciura, Schultz, Stec

Absent: Councilpersons Galeski, Sabuda

HEARING

NOTICE OF HEARING RELATIVE
TO SPECIAL ASSESSMENT DISRICT 935-B

No objections.

May 19, 2014

Honorable Mayor Joseph R. Peterson and City Council Members
3200 Biddle Avenue, Wyandotte, MI 48192

RE: SAD #935B 2013 Sidewalk Program

Dear Mayor Peterson and City Council Members:

I hereby certify and report that the attached is the Special Assessment roll, and the assessment made by me pursuant to a resolution of the City Council adopted on January 14, 2014 for the purpose of paying that part of the cost which the Council decided should be paid and borne by special assessment for the 2013 Sidewalk Program in the City of Wyandotte, to wit:

SPECIAL ASSESSMENT #935B \$171,499.86

In making such assessment, I have, as near as may be and according to my best judgment, conformed to the directions contained in the resolution of the City Council herein before referred to and the Charter of the City relating to such assessments. Each assessment levied should be paid in full if the property transfers in any matter.

Sincerely, Thomas R. Woodruff, City Assessor

RESOLUTIONS

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

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 Donald Schultz
Supported by Councilperson Lawrence Stec
ROLL ATTACHED

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the complaint received by the City Council from a citizen concerning vehicles running through the Stop Sign at 23rd and Walnut is hereby referred to the Wyandotte Police Chief to investigate and to give special attention to this intersection.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council grants permission to the Moslem Shriners to solicit at intersections and in front of businesses for their fund drive June 12 through June 14, 2014 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs with the Police and Fire Departments to be so notified.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council grants permission to Polish Army Veterans Post 95 to sell poppies June 6, 7, 8 and June 18, 19 & 20, 2014 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs with the Police and Fire Departments to be so notified.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to appoint Bryan Hughes, 465 Forest, Wyandotte, MI 48192 to the Municipal Service Commission to fill the unexpired term of Frederick DeLisle. Term to expire April 2017. AND BE IT FURTHER RESOLVED Council thanks Frederick DeLisle for serving on the Municipal Service Commission.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to appoint Mark Havlicsek, 1837 Electric, Wyandotte, MI 48192 to the Building Code Board of Appeals, term to expire April 2018. AND BE IT FURTHER RESOLVED Council thanks Theodore Dziengelewski for serving on the Building Code Board of Appeals.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS in the recommendation of the Downtown Development Authority Director and APPROVES the contract between the City of Wyandotte and Core Distinction Group in the amount of \$8,000; account number 499.200.926.790 AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the contract on behalf of the City of Wyandotte; contingent on the confirmation that SEMCOG can not perform the study for no charge.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Schultz, Stec, Mayor Peterson
 NAYS: Councilman Miciura

RESOLUTION SETTING A HEARING ON THE ISSUANCE OF A COMMERCIAL FACILITIES EXEMPTION
CERTIFICATE IN THE CITY OF WYANDOTTE

Wyandotte, Michigan Dated: May 19, 2014

RESOLUTION BY COUNCILPERSON Donald Schultz

RESOLVED by the City Council that:

WHEREAS, Pursuant to the Commercial Redevelopment Act, Public Act 255 of 1978, as amended, the City of Wyandotte has established Commercial Redevelopment District No. 12 covering the property commonly known as 3249 Biddle Avenue; and

WHEREAS, GLPMR, LLC, the owner of said property located within said District, has submitted an application for a Commercial Facilities Exemption Certificate under provisions of said Act; and

WHEREAS, said Act provides that before action upon an application, the City Council shall afford the applicant, the Assessor and a representative of the affected taxing units an opportunity for a hearing.

NOW, THEREFORE BE IT RESOLVED:

1. That the application for an Exemption Certificate dated May 5, 2014, shall remain on file in the office of the City Clerk where it was received on May 13, 2014.
2. That the City Council shall meet in the City Council Chambers, Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, on June 9, 2014, at 7:00 p.m., Local Time, or as soon thereafter as may be heard, and shall provide the City Assessor, the applicant, a representative of each of the taxing units, and any other taxpayer or resident of the City of Wyandotte an opportunity to be heard on the question of said application for an Exemption Certificate with regards to operations within Wyandotte Commercial Redevelopment District No. 12.
3. That the City Clerk, in accordance with said Act, inform by regular mail, the City Assessor, the applicant, and the legislative body of each taxing unit which levies ad valorem taxes in the City of Wyandotte as follows:
 - a. That the City of Wyandotte has established Wyandotte Commercial Redevelopment District No. 12 and has now received and will consider an application for a Commercial Facilities Exemption Certificate within said District No. 12.
 - b. That the City Council shall meet on June 9, 2014, in the City Council Chambers, Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, at 7:00 p.m., Local Time, or as soon thereafter as may be heard to afford the City Assessor, the applicant, a representative of each taxing unit, and any other resident or taxpayer of the City an opportunity to be heard with regard to said application.
 - c. That said application applies to building and land improvements with an estimated project cost of \$1,900,000 on the property commonly known as 3249 Biddle Avenue.
 - d. Send notice via regular mail not less than 10 days or more than 30 days before the hearing date.
 - e. That the City Clerk is hereby directed to publish notice one time in substantially the following form in the News Herald, Wyandotte Edition, not less than 10 days or more than 30 days before the hearing date:

CITY OF WYANDOTTE

NOTICE OF HEARING ON THE ISSUANCE OF A COMMERCIAL FACILITIES EXEMPTION CERTIFICATE
UNDER ACT 255 OF THE PUBLIC ACTS OF MICHIGAN, 1978, AS AMENDED

PLEASE TAKE NOTICE: That on the 9th day of June 2014, at 7:00 p.m., Local Time, a public hearing will be held in the City Council Chambers, Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, on the application of GLPMR, LLC, for the issuance of a Commercial Facilities Exemption Certificate under Act No. 255 of the Public Acts of Michigan, of 1978, as amended, for the purchase of building and land improvements at an estimated project cost of \$1,900,000 and located in Wyandotte Commercial Redevelopment District No. 12, 3249 Biddle Avenue.

Copies of all relevant documents have been deposited in the office of the City Clerk of the City of Wyandotte for public examination. Further information may be obtained by contacting the Wyandotte City Administrator at (734) 324-4566. Written comments submitted prior to or at the specified time and date of the hearing will also be considered and should be forwarded to the City Clerk at City Hall at the above referenced address.

WILLIAM R. GRIGGS, CITY CLERK CITY OF WYANDOTTE, MICHIGAN

I move the adoption of the foregoing resolution.

MOTION BY COUNCILPERSON Donald Schultz

SUPPORTED BY COUNCILPERSON Lawrence Stec

YEAS: Councilpersons Fricke, Miciura, Schultz, Stec

NAYS: None

ABSENT: Councilpersons Galeski, Sabuda

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that whereas hearings have been held in the Office of the Engineer in the Department of Engineering and Building 3200 Biddle Avenue, Wyandotte, Michigan on March 19, 2014, and whereas the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 1207 Lee has not been repaired or demolished in accordance with the City's Property Maintenance Ordinance, and whereas the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED, that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on Monday, June 2, 2014 at 7:00 p.m., at which time all interested parties shall show cause, if any they have, why the structure has not been brought up to code or demolished or why the City should not have the structure demolished and removed at 1207 Lee. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council concurs in the recommendation of the City Engineer in his communication regarding the Snow Removal for the Central Business District, performed by the Department of Public Service; AND BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2014 Summer Tax Roll against said properties.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer regarding acceptance of the quote from Canon Truck Equipment, Shelby Township, in the amount not to exceed \$7,497.46 from Account No. 101-448-850-530 for repairs to the Sign Truck #42 is hereby approved.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council receives the communication from the City Engineer regarding the Household Hazardous Waste Collection; AND BE IT FURTHER RESOLVED that said notice is posted to the City's website and on information cable channel.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Fricke, Miciura, Schultz, Stec

NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council concurs with the recommendation of the City Engineer to allow Bethany McGunagle to utilize the City-Owned Property known as former 562 Orange for a garden.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Fricke, Miciura, Schultz, Stec

NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the year to date Municipal Services Financial Report for the Quarter Ending March 31, 2014 as presented by Paul LaManes, Assistant General Manager; Rod Lesko, General Manager, and Charlene Hudson-Power Systems Supervising Engineer is hereby received and place on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Fricke, Miciura, Schultz, Stec

NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning Commission to grant the request of Yogurtown, 2913 Biddle Avenue for an outdoor café in conjunction with said business from March 15 through October 31, from 12 a.m. through 12 midnight; AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement and Grant of License be executed by the owner/operator of Yogurtown and liability insurance and property damage coverage in the minimum amount of \$2,000,000 naming the City as additional insured is submitted to the City every year of operation; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the Grant of License as prepared by the City Attorney.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Fricke, Miciura, Schultz, Stec

NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS, the time having arrived for the hearing before this Council and the City Assessor on the Special Assessment District # 935-B for the purpose of defraying that part of the cost which Council decided should be paid and borne by Special Assessment for the 2013 Sidewalk Program within the City of Wyandotte, County of Wayne, State of Michigan and said roll having been duly presented to this Council by the City Assessor and WHEREAS, after such hearing this Council is of the opinion that said roll should be approved and confirmed; NOW THEREFORE, BE IT RESOLVED that Special Assessment Roll, #935-B as filed by the City Assessor with the City Clerk, be and the same hereby APPROVED and confirmed and that this Council does hereby estimate that the period of usefulness of said improvements is not less than five (5) years and that the assessments shown on said Roll be divided into five (5) annual installments, payable by the 1st day of June of each year from 2014 to 2018 , inclusive; and that the City Clerk transmit said Roll the City Treasurer with his warrant for collection accordingly, and that the installments of each Special Assessment Roll shall bear interest at the rate of six percent (6%) per annum commencing July 1, 2014, said interest to be paid annually on the due dates of the principal installments of said Special Assessment roll.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the Council meeting of Monday, May 26, 2014 is hereby CANCELLED due to the Memorial Day Holiday.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the General Manager of Municipal Service has expressed a desire to meet in closed session to discuss pending litigation. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above purpose only.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Donald Schultz
 Supported by Councilperson Lawrence Stec
 YEAS: Councilmembers Fricke, Miciura, Schultz, Stec
 NAYS: None

Wyandotte, Michigan May 19, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,536,152.07 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Lawrence Stec

YEAS: Councilmembers Fricke, Miciura, Schultz, Stec

NAYS: None

ADJOURNMENT

MOTION by Councilperson Donald Schultz

Supported by Councilperson Lawrence Stec

That we adjourn.

Carried unanimously

Adjourned at 8:05 PM

May 19, 2014



Maria Johnson, Deputy City Clerk

User: ktrudell

Post Date from 05/16/2014 - 05/16/2014 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount	
O MZ	151710	05/16/2014	ktrudell F2 101-000-001-000	LOUIS JACOBS 101-000-231-020	P/R Deductions-Hospital (E) 216.54 CITY CHECK 1106	
					<u>216.54</u> CITY CHECK 1106	
O MZ	151712	05/16/2014	ktrudell F2 101-000-001-000	JACIE MARTIN 101-000-231-020	P/R Deductions-Hospital (E) 1,409.78 CITY CHECK 506	
					<u>1,409.78</u> CITY CHECK 506	
O RE	151716	05/16/2014	ktrudell F2 101-000-001-000	STATE OF MICHIGAN 101-000-655-040	RECEIPTS-MISCELLANEOUS 100.60 CITY CHECK 249896571	
					<u>100.60</u> CITY CHECK 249896571	
O MZ	151718	05/16/2014	ktrudell F2 101-000-001-000	TRAVELERS PROPERTY CASUALTY 101-200-825-450	Insurance & Casualty 364.00 CITY CHECK 16270714	
					<u>364.00</u> CITY CHECK 16270714	
O EP	151719	05/16/2014	ktrudell F2 731-000-001-000	CITY OF WYANDOTTE 731-000-392-040	PD EMPLOYEE PENSION CONTR 1,874.57 CITY CHECK 113485	
					<u>1,874.57</u> CITY CHECK 113485	
O M1 M3 M2 M6 M7 M9 AS AW	151724	05/16/2014	ktrudell F2 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000	27TH DIST CT 101-000-650-010 101-000-650-012 101-000-650-011 101-000-650-017 101-000-650-018 101-000-650-020 101-000-650-021 101-000-650-024	FINES DIST COURT WYAN DIST CT RIVERVIEW CASES WORK FORCE-WYANDOTTE WORK FORCE-RIVERVIEW COURT TECHNOLOGY WYANDOTT COURT DRUG TESTING FEES COURT SCREENING ASSESSMEN CHEMICAL AWARENESS	73,844.80 33,748.00 5,049.00 1,535.00 3,915.00 3,346.00 4,033.00 1,375.00
					<u>126,845.80</u> CITY CHECK 8209	
O M1	151732	05/16/2014	ktrudell F2 101-000-001-000	27TH DIST CT 101-000-650-010	FINES DIST COURT WYAN 6,982.41 CITY CHECK 8216	
					<u>6,982.41</u> CITY CHECK 8216	
O SH AC	151734	05/16/2014	ktrudell F2 101-000-001-000 101-000-001-000	DCAC-DOWNRIVER CENTRAL ANIMAL CONTRO 101-303-925-998 101-000-257-078	DCACA SHELTER REVENUE RESERVE-ANIMAL CARE/POUND 715.00 110.00	
					<u>-75.00</u> CITY CASH	
				Total of 8 Receipts	<u>138,618.70</u>	

User: ktrudell

Post Date from 05/16/2014 - 05/16/2014 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount
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*** TOTAL OF CREDIT ACCOUNTS ***

101-000-231-020	P/R Deductions-Hospital (Employer)				1,626.32
101-000-257-078	RESERVE-ANIMAL CARE/POUND				110.00
101-000-650-010	FINES DIST COURT WYAN				80,827.21
101-000-650-011	WORK FORCE-WYANDOTTE				5,049.00
101-000-650-012	DIST CT RIVERVIEW CASES				33,748.00
101-000-650-017	WORK FORCE-RIVERVIEW				1,535.00
101-000-650-018	COURT TECHNOLOGY WYANDOTT				3,915.00
101-000-650-020	COURT DRUG TESTING FEES				3,346.00
101-000-650-021	COURT SCREENING ASSESMEN				4,033.00
101-000-650-024	CHEMICAL AWARENESS				1,375.00
101-000-655-040	RECEIPTS-MISCELLANEOUS				100.60
101-200-825-450	Insurance & Casualty				364.00
101-303-925-998	DCACA SHELTER REVENUE				715.00
731-000-392-040	PD EMPLOYEE PENSION CONTR				1,874.57
TOTAL - ALL CREDIT ACCOUNT					138,618.70

*** TOTAL OF DEBIT ACCOUNTS ***

101-000-001-000	Cash				136,744.13
731-000-001-000	Cash				1,874.57
TOTAL - ALL DEBIT ACCOUNTS					138,618.70

*** TOTAL BY FUND ***

101	General Fund				136,744.13
731	Retirement System Fund				1,874.57
TOTAL - ALL FUNDS:					138,618.70

*** TOTAL BY BANK ***

		Tender Code/Desc.	Amount
GEN GENERAL OPERATING FUND		(CCA) CITY CASH	825.00
		(CCK) CITY CHECK	135,919.13
TOTAL:			136,744.13
RETIR WYANDOTTE EMPLOYEES RETIREMENT SYSTEM		(CCK) CITY CHECK	1,874.57
TOTAL:			1,874.57
TOTAL - ALL BANKS:			138,618.70

*** TOTAL OF ITEMS TENDERED ***

		Tender Code/Desc.	Amount
		(CCA) CITY CASH	825.00
		(CCK) CITY CHECK	137,793.70
TOTAL:			138,618.70

*** TOTAL BY RECEIPT ITEMS ***

(1)	AC: RESERVE-ANIMAL CARE/POUND	110.00
(1)	AS: COURT SCREENING ASSESMEN	4,033.00
(1)	AW: CHEMICAL AWARENESS	1,375.00
(1)	EP: PD EMPLOYEE PENSION CONTR	1,874.57
(2)	M1: FINES DIST COURT WYAN	80,827.21
(1)	M2: WORK FORCE-WYANDOTTE	5,049.00
(1)	M3: DIST CT RIVERVIEW CASES	33,748.00
(1)	M6: WORK FORCE-RIVERVIEW	1,535.00
(1)	M7: COURT TECHNOLOGY WYANDOTT	3,915.00
(1)	M9: COURT DRUG TESTING FEES	3,346.00
(3)	MZ: MISC CASH/VARIOUS	1,990.32
(1)	RE: RECEIPTS-MISCELLANEOUS	100.60

User: ktrudell

Post Date from 05/16/2014 - 05/16/2014 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount
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(1)				SH: DCACA SHELTER REVENUE	
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715.00

TOTAL - ALL RECEIPT ITEMS: 138,618.70

User: ktrudell

Post Date from 05/28/2014 - 05/28/2014 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount	
O MZ	155977	05/28/2014	ktrudell F2 101-000-001-000	WALKER, NORMAN 101-000-231-020	P/R Deductions-Hospital (E)	607.56 CITY CHECK 21482
						<u>607.56</u> CITY CHECK 21482
O MZ	155978	05/28/2014	ktrudell F2 101-000-001-000	ROTHERMAL, MARY 101-000-231-020	P/R Deductions-Hospital (E)	532.73 CITY CHECK 7810
						<u>532.73</u> CITY CHECK 7810
O TS	155979	05/28/2014	ktrudell F2 101-000-001-000	WAYNE COUNTY TREASURER 101-000-411-085	COUNTY DEL TAX SETTLEMENT	2,735.81 CITY CHECK 2203421
						<u>2,735.81</u> CITY CHECK 2203421
O AT	155980	05/28/2014	ktrudell F2 101-000-001-000	TRIFECTA ATM 101-000-650-022	COURT ATM COMMISSION	21.50 CITY CHECK 8695
						<u>21.50</u> CITY CHECK 8695
O XT	155981	05/28/2014	ktrudell F2 101-000-001-000	MIDWESTERN AUDIT 101-000-041-021	A/R MW AUDIT-RESCUE	52.49 CITY CHECK 18271
						<u>52.49</u> CITY CHECK 18271
O XU	155982	05/28/2014	ktrudell F2 101-000-001-000	MIDWESTERN AUDIT 101-000-041-023	A/R MW AUDIT-MVA RESPONSE	12.50 CITY CHECK 18273
						<u>12.50</u> CITY CHECK 18273
O MZ	155983	05/28/2014	ktrudell F2 101-000-001-000	BLUE CROSS/BLUE SHIELD 101-000-655-042	Misc Receipts-BC/BS Reimbu	376,397.00 CITY CHECK 0443217
						<u>376,397.00</u> CITY CHECK 0443217
O MZ	155984	05/28/2014	ktrudell F2 677-000-001-000	OCCUPATIONAL HEALTH 677-448-825-320	Worker's Comp-Medical Fees	73.48 CITY CHECK 585375
						<u>73.48</u> CITY CHECK 585375
O EP	155985	05/28/2014	ktrudell F2 731-000-001-000	CITY OF WYANDOTTE 731-000-392-040	PD EMPLOYEE PENSION CONTR	1,735.94 CITY CHECK 113635
						<u>1,735.94</u> CITY CHECK 113635
O XV	155986	05/28/2014	ktrudell F2 101-000-001-000	ANN ARBOR CREDIT BUREAU 101-000-041-024	A/R ANN ARBOR COL-RESCUE	382.87 CITY CHECK 011893
						<u>382.87</u> CITY CHECK 011893
				Total of 10 Receipts		<u>382,551.88</u>

User: ktrudell

Post Date from 05/28/2014 - 05/28/2014 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount
*** TOTAL OF CREDIT ACCOUNTS ***					
101-000-041-021				A/R MW AUDIT-RESCUE	52.49
101-000-041-023				A/R MW AUDIT-MVA RESPONSE	12.50
101-000-041-024				A/R ANN ARBOR COL-RESCUE	382.87
101-000-231-020				P/R Deductions-Hospital (Employer)	1,140.29
101-000-411-085				COUNTY DEL TAX SETTLEMENT	2,735.81
101-000-650-022				COURT ATM COMMISSION	21.50
101-000-655-042				Misc Receipts-BC/BS Reimbursement	376,397.00
677-448-825-320				Worker's Comp-Medical Fees	73.48
731-000-392-040				PD EMPLOYEE PENSION CONTR	1,735.94
TOTAL - ALL CREDIT ACCOUNT					382,551.88
*** TOTAL OF DEBIT ACCOUNTS ***					
101-000-001-000				Cash	380,742.46
677-000-001-000				Cash	73.48
731-000-001-000				Cash	1,735.94
TOTAL - ALL DEBIT ACCOUNTS					382,551.88
*** TOTAL BY FUND ***					
101				General Fund	380,742.46
677				Self Insurance Fund	73.48
731				Retirement System Fund	1,735.94
TOTAL - ALL FUNDS:					382,551.88
*** TOTAL BY BANK ***					
GEN				GENERAL OPERATING FUND	
<u>Tender Code/Desc.</u>					
(CCK) CITY CHECK					380,742.46
TOTAL:					380,742.46
RETIR WYANDOTTE EMPLOYEES RETIREMENT SYSTEM					
(CCK) CITY CHECK					1,735.94
TOTAL:					1,735.94
SPEC SPECIAL REVENUE FUNDS					
(CCK) CITY CHECK					73.48
TOTAL:					73.48
TOTAL - ALL BANKS:					382,551.88
*** TOTAL OF ITEMS TENDERED ***					
<u>Tender Code/Desc.</u>					
(CCK) CITY CHECK					382,551.88
TOTAL:					382,551.88
*** TOTAL BY RECEIPT ITEMS ***					
(1)				AT: COURT ATM COMMISSION	21.50
(1)				EP: PD EMPLOYEE PENSION CONTR	1,735.94
(4)				MZ: MISC CASH/VARIOUS	377,610.77
(1)				TS: COUNTY DEL TAX SETTLEMENT	2,735.81
(1)				XT: A/R MW AUDIT-RESCUE	52.49
(1)				XU: A/R MW AUDIT-MVA RESPONSE	12.50
(1)				XV: A/R ANN ARBOR COL-RESCUE	382.87
TOTAL - ALL RECEIPT ITEMS:					382,551.88

City of Wyandotte

Police Commission Meeting

Special Commission Meeting
May 5, 2014

ROLL CALL

Present: Inspector James Pouliot
Commissioner John Harris
Commissioner Doug Melzer
Commissioner Dr. Michael Izzo

Absent: Chief Dan Grant (excused)

Others Present: None

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 3:29 p.m.

The Minutes from the regular Police Commission meeting on March 25, 2014, were presented.

Melzer moved, Izzo seconded,
CARRIED, to approve the regular minutes of March 25, 2014, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Police Statistics – March 2014, April 2014, Year to Date

The statistics are pretty consistent; nothing really stands out. Ordinance continues to do a great job.

Melzer moved, Izzo seconded,
CARRIED, to receive the March 2014, April 2014 and Year to Date police statistics and place on file.

2. Job-Well-Done – Resident visit to Office

Officers Groat and Hamilton responded to a house and convinced the husband to go to the hospital when he insisted he didn't want to go there. His wife believes they may have saved his life by getting him to go; she was very grateful.

Melzer moved, Izzo seconded,
CARRIED, to acknowledge the resident's office visit and to give their thanks to the Officers as well.

3. Status of Police Officer Hiring

The Department received 16 applications for review. We will go through the hiring process and should have a recommendation for the Commissioners in the next 2 – 3 weeks. We may need three officers.

4. Evidence and Property Management Policy

This is a new policy that was also derived through the L.E.A.F. committee that the Chief participates with regarding such matters.

Detective Weise is the Property Control Officer for our Department.

The property room is highly restricted and our officers' access to it is via a 2 way locker system.

Melzer moved, Izzo seconded,
CARRIED, to accept and implement the Evidence and Property Management Policy as presented.

5. Impound Policy

This is a revised policy; it had been quite some time since this policy was updated in any manner. It covers all the steps regarding the Department taking someone's vehicle.

Izzo moved, Melzer seconded,
CARRIED, to accept and implement the Impound Policy as presented.

6. Chaplain Policy

This is a new policy.

Izzo moved, Melzer seconded,
CARRIED, to accept and implement the Chaplain Policy as presented.

7. Bi-Annual Physical Fitness Testing Results

Several officers reached the gold level, and the others got silver. The Commissioners inquired why so many others do not participate.

8. Bills and Accounts –April 8, 2014, \$9,832.78, April 22, 2014, \$23,439.81, May 5, 2014 \$3,448.03

Melzer moved, Izzo seconded,
CARRIED, to approve payment of the bills for April 8, 2014, \$9,832.78, April 22, 2014, \$23,439.81, and May 5, 2014, \$3,448.03

NEW BUSINESS

1. Safe Delivery of Newborn Infants Policy

The law has been in effect for some time, but the Department did not have a formal policy on it.

Melzer moved, Izzo seconded,
CARRIED, to accept and implement the Safe Delivery of Newborn Infants Policy as presented.

2. New Tahoe Computers

Inspector Pouliot will order these soon, and we will get two of the new vehicles on the road very soon.

3. Criteria to Conduct a Raid

At our next regularly scheduled Police Commission meeting, Commissioner Melzer would like to discuss the criteria and / or protocol that is in place to determine when a raid is acceptable action and when the SWAT team would be required.

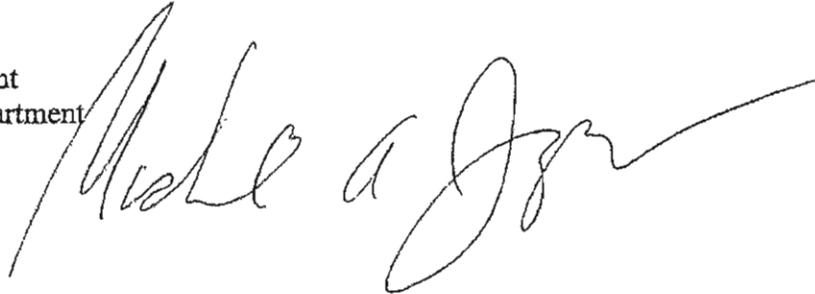
Members of the Audience

ADJOURNMENT

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 3:56 p.m.

Melzer moved, Harris seconded.
CARRIED, to adjourn meeting at 3:56 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department

A large, stylized handwritten signature in black ink, appearing to read "Mike a Jon". The signature is written in a cursive, flowing style with a long horizontal stroke extending to the right.

City of Wyandotte
PLANNING COMMISSION
Minutes of the Thursday, May 15, 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, Pasko, Tavernier

COMMISSIONERS EXCUSED: Parker

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

COMMUNICATIONS:

MOTION BY COMMISSIONER PASKO, supported by Commissioner Benson to receive and place all communications on file. MOTION PASSED

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER PASKO, supported by Commissioner Duran to approve the minutes of the Meeting of April 17, 2014. MOTION PASSED.

OLD BUSINESS:

None

NEW BUSINESS:

1. PUBLIC HEARING #305 Request from Yogurtown (Appellant) for a Certificate of Occupancy for an outdoor café at 2913 Biddle Avenue, Wyandotte, Michigan. The property is located in CDB Zoning District where the proposed café conflicts with Section 2202.S.2.

MOTION BY COMMISSIONER TAVERINER, supported by Commissioner Benson that Special Approval #305 – requested by Yogurtown (Appellant) for A Certificate of Occupancy for an Outdoor Café at 2913 Biddle Avenue, be hereby approved on the basis of the following reasons:

The proposed outdoor café complies with all ordinance requirements or will comply with said requirements and the conditions below prior to use as an outdoor café. Further, during the public hearing for this application, there were no objections to the proposed project.

Said approval is subject to the following conditions:

1. The outdoor café is subject to all conditions applicable to an outdoor café on private/public property in the Central Business District (CBD) Zoning District, Section 2200.S.1 of the City of Wyandotte's Zoning Ordinance. The applicant is responsible for carefully reviewing, understanding and complying with the requirements of the ordinance.
2. If alcoholic beverages are served, the current Michigan Liquor Control Commission rules and regulations shall apply, and the applicant shall obtain all necessary approvals.
3. Compliance with all Police, Fire and City Engineer requirements attached.
4. Use of the outdoor café shall be allowed from 11 a.m. to 12 midnight from March 15 through October 31.
5. The outdoor café shall comply with all applicable laws and regulations of the City, County, and the State.
6. Umbrellas to have name of establishment on the drip-tee only, no logo's for products.
7. Approval by City Council for use of the public property required.
8. One (1) additional 32 gallon trash can is required in the outdoor café area.

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

2. PUBLIC HEARING #306 – Request from City of Wyandotte (Owner) and Jonathan R. Crane, P.C. (Appellant) for a Building Permit for a communication antenna at 266 Maple, City of Wyandotte, County of Wayne, State of Michigan where the proposed conflicts with Section 2202.II.1 of the City of Wyandotte Zoning Ordinance

This request was withdrawn from the Planning Commission Agenda at the request of the Appellant.

3. PUBLIC HEARING #042914 - Request from Paragon Support Systems (Owner) and Phillip S. Nagorski (Appellant) for a Certificate of Occupancy for renting class rooms for exercise and rehabilitation studio with personal training and small group training, certified nursing assistant classes, overnight respite, after school programs and daycare at 2101 Grove, in the City of Wyandotte, County of Wayne, State of Michigan

MOTION BY COMMISSIONER BOOMS, Supported by Commissioner Lupo to approve the Phase I and Phase II for the property known as 2101 Grove Street, Wyandotte and further approves Certificate of Occupancy for renting class rooms for exercise and rehabilitation studio with personal training and small group training, certified nursing assistant classes, overnight respite, after school programs and daycare.

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

PERSONS IN THE AUDIENCE:

No persons in audience.

SPECIAL ORDER:

Commissioner Booms informed the Commission that she will no longer be serving on the Commission.
Chairperson Krimmel thanked Commissioner Booms for her service.

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER LUPO, supported by Commissioner Duran to:
Pay Beckett & Raeder for Planning Consultant fee for May in the amount of \$700.00
Pay Michigan Association of Planning Membership Fees: \$625.00
Hours for Secretarial Services:04/05/14 to 04/17/14 3 Total Hours

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

MOTION TO ADJOURN:

MOTION BY COMMISSIONER LUPO, supported by Commissioner Duran to adjourn the meeting at 7:30 p.m.

PUBLIC HEARING # 305 Request from Yogurtown (Appellant) for a Certificate of Occupancy for an outdoor café at 2913 Biddle Avenue, Wyandotte, Michigan. The property is located in CDB Zoning District where the proposed café conflicts with Section 2202.S.2.

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

Mike Nasser, Owner of Yogurtown, present.

Mr. Nasser explained that he would like to give his customer an option to sit outside and enjoy their yogurt.

Commissioner Benson stated that it looks like the outdoor café will go across the building there and asked if there were other occupants.

Mr. Nasser indicated that was correct, he has talked to the owner of the building and the other occupant, and they have no objections to the location of the outdoor café.

Commissioner Benson indicated that he feels that it should be in writing and submitted to the City for the file.

Mr. Nasser indicated that he will submit the letter to the City.

Commissioner Tavernier stated that there is an opening by the planter box and this might cause the table and chairs to be removed from the café area.

Mr. Nasser indicated that he will have his employees police the café area and make sure the table and chairs stay in the café area.

Commissioner Lupo asked if there was going to be umbrellas.

Mr. Nasser stated yes, but they will comply with the ordinance.

Commissioner Krimmel asked if Mr. Nasser had approval from Wayne County.

Mr. Nasser stated that they have approved the plans.

Commissioner Lupo asked if they were going to have music.

Mr. Nasser stated no.

Commissioner Tavernier read the letter from the City Engineer into the record.

Ms. Catherine Chambers, Owner of 2955 Biddle Avenue, Wyandotte

Ms. Chambers stated that she is happy that the business has opened but there is a problem with the dumpsters and the trash all over. Ms. Chambers explained that she and her husband are always picking up spoons and cup from Yogurtown customers and something needs to be done. Mrs. Chambers stated that she is not opposed to the café, but the trash issue needs to be addressed.

Mr. Nasser stated that he has changed his dumpster pickup from once a week to three times a week. Mr. Nasser indicated that he will keep an eye on the problem and make sure his employees monitor the situation.

Commissioner Booms asked if additional trash cans outside would help.

Mr. Nasser stated that there are cans on Biddle Avenue and he is not opposed to adding additional cans.

Commissioner Booms stated that the Commission can require Mr. Nasser to add an additional can, but the trash along the dumpster is not up to the Commission.

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

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

No communications were received regarding this request.

PUBLIC HEARING #042914 - Request from Paragon Support Systems (Owner) and Phillip S. Nagorski (Appellant) for a Certificate of Occupancy for renting class rooms for exercise and rehabilitation studio with personal training and small group training, certified nursing assistant classes, overnight respite, after school programs and daycare at 2101 Grove, in the City of Wyandotte, County of Wayne, State of Michigan

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

Val Kaiser, Owner of the Building and Phil Nagorski, tenant, present.

Ms. Kaiser indicated that she went through the inspection process and now is ready to get the Certificate of Occupancies for the building.

Chairperson Krimmel asked if they were asking for just the gym uses.

Mr. Nagorski stated that he will occupy two (2) class rooms for his use.

Ms. Kaiser indicated that she already has a Certificate of Occupancy for the certified nursing assistant use and now would like to get the other uses approved.

Mr. Tallerico indicated that the property was recently rezoned to PD and the owner is requesting approval of the uses in the building. Mr. Tallerico indicated that the normal PD requires approval of a plan in the Phase I and a final review in the Phase II. Mr. Tallerico stated that the Commission could approve both the Phase I and II at this meeting.

Commissioner Booms asked if they had all the required parking.

Ms. Kaiser indicated that they had sufficient parking and had reviewed the parking requirements with the Engineering Department. Ms. Kaiser indicated that it did need to be striped.

Commissioner Booms asked if they had sufficient handicap parking.

Ms. Kaiser indicated that they did.

Commissioner Lupu asked about the parking in the bump outs.

Ms. Kaiser indicated that she walked the property with the Engineering Department and she is allowed to use the bump outs for parking and drop off, but it will not cause a problem like the buses did when the school was there.

Commissioner Tavernier asked if there were bathrooms in the classrooms for the daycare center.

Ms. Kaiser indicated that there were both a men's and a women's bathroom in the daycare area and in the hallway. Ms. Kaiser further indicated that there is a shower that you can roll in and out of.

Commissioner Benson asked about the exit when there are overnight stays.

Ms. Kaiser indicated that the exits will have an alarm system and the staff be with the enrollees.

Commissioner Benson asked about the rehab/personal training location and added he is concerned about the clients parking in the neighborhood.

Mr. Nagorski stated that he would problem only have one or two clients at a time and he will explain to his clients that they will need to park in the parking lot.

Ms. Kaiser indicated that the neighborhood has been good to them and she does not want to upset them. Ms. Kaiser continued that she will do her best to utilize the parking lot.

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

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

No communications were received regarding this request.

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES, APPROVED
APRIL 9, 2014

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

Members Excused: Denise Donlon

Guests: None

1. Call to Order: The meeting was called to order by John at 6:00 pm.
2. Reading and Approval of Previous Minutes:
 - a. March 19, 2014 Regular Meeting: Motion was made by Karen, seconded by Noel, to approve the draft minutes of the March 19, 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.
 - b. Resignation of Commissioner Denise Donlon: John reported, with regrets, that Commissioner Denise Donlon has resigned her position, for personal reasons, effective immediately. It was noted by all for the record that the Beautification Commission and City of Wyandotte sincerely appreciate the effort and enthusiasm that Denise has consistently displayed as Commissioner. We all wish her well. John has forwarded her notice of resignation to the Mayor's Office.
5. Treasurer's Report:
 - a. FY 2013-2014 Expense Report: Mike reported that there were two additional previously-approved expenses since our last meeting, \$54.00 for BCSEM quarterly meeting registration fee reimbursement, and \$364.00 accrued for spring hanging baskets. Account balance remaining is \$4,765.03.
 - b. Memorial Landscaping Accounts Payables Process: Mike reviewed the accounts payables and billing process that has been set-up for purchase of plants and other materials for the Vietnam Veterans Memorial landscaping project. This arrangement was set at a recent meeting on April 2, 2014 with John, Mike, and Dave Polczynski, Vietnam Veterans Committee Treasurer. The funds to purchase all supplies and materials will be provided by the Committee, and will not be co-mingled with Beautification Commission funds. Accounts will be set-up in the Committee's name at our greenhouse vendors as the Bill-To entity, and the Beautification Commission will function as the Ship-To agent of the Committee. The Commission approved this arrangement by consensus.
6. Public and Media Communications: Andrea recently produced a number of marketing and announcement items for upcoming Beautification Commission events. These were reviewed, and included an updated Plot Assignment Letter to our community gardeners, with plot plan and etiquette; various announcements in city e-newsletters; and color flyers for the inaugural Spring Clean-Up and Spring Dig-In events. The Commission commended Andrea on these excellent productions. There were no other communication items of significance to report.
7. Community Garden Update: Garden Opening – Saturday, April 19, 2014

Karen reported that there were some on-going issues regarding unauthorized access and damage to community garden property. This is currently under review, and will continue to be monitored.
8. Hanging Baskets Update: May 17, 2014

Alice reported the spring hanging baskets will be delivered on Saturday, May 17th by Eckert's Greenhouses and will be installed in the existing hangers. Alice will contact Maggie to inform her once the hanging baskets are in place to ensure the drip irrigation system is in place for each basket.

9. Spring Clean-Up: Saturday, April 12, 2014

Lisa contacted MBT & RHS for volunteers. Trash bags are needed, as are wheelbarrows (Work Force to deliver); hand tools, gloves, etc. (John); and rakes, shovel, and large hand tools (Bill). Clean-up will be focused on the Biddle Avenue tree boxes, arbor, teardrop, and former blockbuster site. All were encouraged to attend this inaugural event.

10. Spring Dig-In: Saturday, May 17, 2014

There was much discussion regarding planting areas and plant materials. It was suggested that a clearer idea of planting needs may come after visualizing the sites during the Spring Clean-Up. In addition, the Dig-In will focus on the Biddle Avenue and side street tree boxes; plantings at Nanna's; as well as many large planter pots (4 City Hall; 1 arbor; 9 former City Hall & former Fogel's site).

11. Vietnam Veterans Memorial Landscape Phase 1 Planting: Saturday, May 10, 2014

John reviewed the updated Action Plan. Lisa volunteered to assist Alice, as Co-Coordinator of the Vietnam Veterans Memorial Landscape Project. Karen reported that the Work Force had cleared the entire site of grass on April 2nd. Their community service efforts are much appreciated by the Beautification Commission! Mike had previously reported on the meeting with the Committee Treasurer regarding the billing process. There was much discussion regarding the specific plant materials, with all Commissioners encouraged to brainstorm possible varieties of annuals suitable for this planting. John reported that he will be meeting with a sprinkler contractor referred by the Engineering Department. It was confirmed that the service ribbon area will be 5' x 8'.

12. BCSEM Quarterly Meeting Update: Wednesday, September 17, 2014

- a. Caterers: John reviewed the current needs for any alternative caterers to be provided as soon as possible. It was stressed that these events need to be reserved well in advance, and the speedy submission of potential caterer candidates would be appreciated. The proposed caterers will be reviewed for approval at the Commission's May meeting.
- b. KMB "Celebrate Spring" Event: Lisa reported that she attended the KMB "Celebrate Spring" event earlier that day. It was held on Belle Isle as a kick-off to Michigan Clean-Up Days (April 1 – May 31). She enjoyed it very much, and was very enthusiastic about this event. It was noted that our inaugural Spring Clean-Up event fits very nicely with the larger State-wide clean-up effort.

13. Old Business: There was no Old Business.

14. New Business: There was no New Business.

15. Round-Table Reports and Announcements: There were no reports or announcements.

16. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, May 14, 2014 at 6:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.

17. Adjournment: The meeting was adjourned at 8:05 pm.

Respectfully Submitted,

John Darin
Chairman,
Wyandotte Beautification Commission

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



COUNCIL

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

DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes

Tuesday, April 8th 2014 at 5:30 pm

Council Chambers, 3200 Biddle Avenue, Suite 300, Wyandotte Mi. 48192

MEMBERS PRESENT: Gerry Lucas, Peter Rose, Patt Slack, Leo Stevenson, Greg Gilbert, Norm Walker and John Jarjosa

MEMBERS ABSENT: Mayor Peterson, Patrick VanDeHey

OTHER PRESENT: Heather Thiede, Wy Hi News Students

OTHERS EXCUSED: Natalie Rankine

PUBLIC COMMENT: None

APPROVAL OF MINUTES AND AGENDA:

Motion by G. Lucas, supported by G. Gilbert to approve of the minutes from the last meeting and the agenda for the April 8th meeting. All in favor, motion carried.

INFORMATION TO RECEIVE AND PLACE ON FILE:

Motion by G. Gilbert, supported by G. Lucas to receive the beautification commission minutes and WBA plan for March and place them on file. All in favor, motion carried.

MONTHLY REVENUE/EXPENDITURE REPORT:

P. Slack reviewed the reviewed and expenditure report with the committee.

Motion by G. Lucas, supported by N. Walker to approve of the monthly revenue and expenditure report. Roll Call, all in favor, motion carried.

ONGOING PROJECTS AND BUSINESS:

- a. **Restaurant Week: Re-Cap:** P. Slack reported N. Rankine's thoughts on Restaurant Week this year. N. Rankine's report stated that it is difficult at times to get the restaurants to run the same specials during that week. Next year, we are thinking of hosting the event at a time not during Lent, as most restaurants indicated that this interfered with their Lenten specials.

- b. **WBA Update:** P. Slack read N. Rankine's thoughts to the committee. She stated that the DDA Office still has not received the end of the year report. The DDA is currently holding their quarterly check until they receive the report. The WBA has supplied the Special Event Office with a listing of the themes for the events for the year.
- c. **DDA Strategic Plan:** P. Slack stated she attended the strategic plan community engagement workshop and that she felt it was very successful. P. Rose also stated she attended and described the event to those committee members who did not join. G. Gilbert asked how the surveys were being distributed. P. Slack explained that the survey is located on the city website as well as sent in all municipal service bills.
- d. **3131 Biddle Avenue:** MJC is applying for MISHDA funding and the council voted to support their request for the project. Council has given MJC until July 31st to obtain funding.
- e. **Parking Lot Update:** The committee discussed the project. G. Gilbert suggested that Engineering attend the next meeting to update the group.
- f. **Marina Grant Update:** Engineering has elected not to apply for funding this year for the dredging. P. Rose stated that he is on a board for BASF and stated that they are participating in a cleanup of the area. He stated that the board he sits on is just informational for the citizens of Wyandotte. P. Slack stated that this topic will remain on the agenda for the next meeting and have the City Engineer attend as well.

NEW BUSINESS:

- A. **Downriver Actors Guild Grant Application:** The DDA awarded the Downriver Actors Guild a \$5,000 grant a few months ago and they are currently asking for additional funding. Currently the DDA is not accepting applications. If the DDA were accepting applications, it is not likely that their application would be approved, since it is not for a different project.
- B. **3061/3063 Biddle:** The DDA plans to close sometime in late April/early May. Cecilia Melody's will vacate the space at 2061 Biddle in May and move down the street to 2955 Biddle. G. Gilbert mentioned the outdoor seating for restaurants. P. Slack stated that the outdoor seating topic will remain on the agenda for the next meeting so Leo Stevenson can contribute to the conversation, since he is very involved with the subject.

NEXT REGULAR MEETING:

May 13th 2014

ADJOURNMENT:

Motion by G. Gilbert, supported by G. Lucas to adjourn the April DDA meeting at 6:14 pm. All in favor, motion carried.

Respectfully Submitted,

Heather Thiede, Deputy Recording Secretary



WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Tuesday, May 13, 2014 at 7:30 pm in the Harold Popp Warming Room at the Benjamin F. Yack Center.

Members Present:
President Ken Prygoski
Vice President Margaret Loya
Secretary Wallace Merritt
Commissioner Ed Ronco
Commissioner Lori Shiels - Excused

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

Persons in the Audience:
None

Secretary Merritt stated during roll call that Commissioner Shiels was excused.

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

CORRESPONDENCE:

Commission check from Wyandotte Karate in the amount of \$131.70.

INTERDEPARTMENTAL:

None

;

COUNCIL RESOLUTIONS:

None

REPORTS AND MINUTES:

Arena Revenue Report – April 2014
Account Breakdown – Pay Ending 5/3/14
Tele-Care Report – April 2014
Senior Van Report – March & April 2014
Golf Report – April 2014

SPECIAL ORDER

Superintendent Lanagan addressed the following with the Commission:

- Superintendent Lanagan informed Commission that the Wyandotte Figure Skating Club (WFSC) invited him to their recent board meeting to discuss the Club's 2013-2014 ice bill. WFSC President Kim Cole requested that their club ice charge be changed from three hours of the flat ice rate to two, and the first hour be a drop in/per skater fee instead of the flat ice rental rate. Upon reviewing previous years of ice bills, Superintendent Lanagan agreed to address Commission with this proposal, as this had been the way the WFSC billing had been broken up in the past. WFSC President Cole stressed that the Club cannot sustain three hours of ice

twice a week at the flat rate – they would go bankrupt. Secretary Merritt motioned to approve changing the three hours of WFSC Club Ice to two hours at flat ice rate and one as a drop in/per skater fee; Commissioner Ronco seconded.

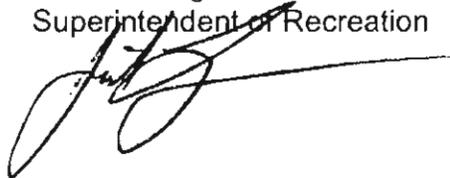
- Superintendent Lanagan provided Commission with a preliminary set of rules for the proposed Dog Park at VFW Park (11th & Cherry). Commission discussed the rules and decided on making the park for persons ages 16 & Up and the park hours will be 6am-10pm. Superintendent Lanagan stated the need for City Attorney Look to review the proposed rules and to approve the required waivers for dog park visitors. President Prygoski expressed the need for police and ordinance officer assistance with enforcing the dog park rules. Superintendent Lanagan informed Commission that he is waiting for quotes on a water line and for the IT mechanisms before the project can progress.
- Superintendent Lanagan informed Commission that BASF is hosting a work meeting at the waterfront node in BASF park on June 4, 2014 from 8am-2pm. BASF will bring their own maintenance staff, tables, and chairs; subsequently, Superintendent Lanagan proposed waiving the rental. Commission agreed to waive the fee.
- Superintendent Lanagan informed Commission of his stance on not allowing event tents at Bishop Park. He related to Commission that he had a call from a citizen asking to use a 40x40 tent in the park for a class reunion and promptly refused the citizen's request. Superintendent Lanagan went on to relay how busy the park is over the weekends and stressed a need for either police patrol through the park or the hiring of a park ranger. Commissioner Ronco suggested Recreation coordinate with Mr. Kowalewski about funding the position. Superintendent Lanagan reinforced the need for an authority at the park by referring to the issue of playground equipment repeatedly being damaged and broken during the night.
- Superintendent Lanagan informed Commission that the dog runner is helping deter the geese on the golf course. President Prygoski notified Commission that one of the golf course rangers spotted a large coyote on the course as well as several foxes. President Prygoski affirmed that there are much less geese on the course as compared to previous years, whether the decrease is in response to the dog runner or the influx of new predators remains to be seen and the situation will continue to be monitored closely.

There being no further business to discuss, a motion was made by Commissioner Ronco and supported by Vice President Loya to adjourn the meeting at 8:40 pm.

Minutes Prepared by
Aimee Garbin
Aimee Garbin
Recreation Secretary

Maria Schmidt
Maria Schmidt
Recreation Clerk

Authorized by
Justin Lanagan
Justin Lanagan
Superintendent of Recreation



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

June 17, 2014
July 15, 2014
August 12, 2014
September 9, 2014

October 14, 2014
November 11, 2014
December 9, 2014

**CITY OF WYANDOTTE
FIRE COMMISSION MEETING
SPECIAL MEETING**

The Fire Commission meeting was held in the 2nd Floor Training Room at Police Headquarters on Monday, May 5, 2014. Commissioner Harris called the meeting to order at 3:05 p.m.

ROLL CALL:

Present: Commissioner Harris
Commissioner Izzo
Commissioner Melzer
Chief Carley

Recording Secretary: Lynne Matt

READING OF JOURNAL

Motioned by Commissioner Izzo, supported by Commissioner Melzer to approve the minutes as recorded for the meeting held on March 11, 2014. Motion carried unanimously.

UNFINISHED BUSINESS

1. *Injury Update.* Chief Carley reported no one is off.
2. *SEMCOG Update*
Chief Carley stated no current update.

COMMUNICATIONS

1. *WFD/HFWH Fall Prevention Project flyer*
Chief Carley stated Henry Ford Wyandotte Hospital is currently a Level 3 Trauma Center and is trying to become a Level 2. Currently 75% of calls/falls are just lift assist with no transport and this program provides telephone numbers/aid to prevent some of these calls to Fire Department. Commissioner Melzer motioned to receive and place on file, supported by Commissioner Izzo. Motion carried.

DEPARTMENTAL

1. *List of Fire Candidates/Letter for Commission's approval*
Chief Carley provided list of candidates and after interviewing/reviewing test scores he submitted letter to move forward in the hiring of probationary fire fighters Mr. Jeremy Waara and Mr. Nathan Lesperance. Commissioner Izzo concurred with Chief Carley's request, supported by Commissioner Melzer. Motion carried unanimously.

DEPARTMENTAL (continued)

2. *Wyandotte Fire Department Monthly Report "March"*

Chief Carley stated that for the month there were a total of 181 rescue runs of which rescue 771 did 111 and rescue 772 did 70 for a total billed out for the month of \$83,984. Chief also stated average response time of runs was 3 minutes. There were 40 fire incidents with a number of building street fires. Commissioner Melzer motioned to receive report and place on file; supported by Commissioner Izzo. Motion carried.

3. *Department bills submitted March 11, 2014 in the amount of \$4,730.41*
Department bills submitted March 25, 2014 in the amount of \$8,143.79
Department bills submitted April 8, 2014 in the amount of \$9,923.30

Commissioner Melzer motioned to pay bills and accounts submitted as stated above, supported by Commissioner Izzo. Roll call; motioned carried.

4. *Daily Reports*

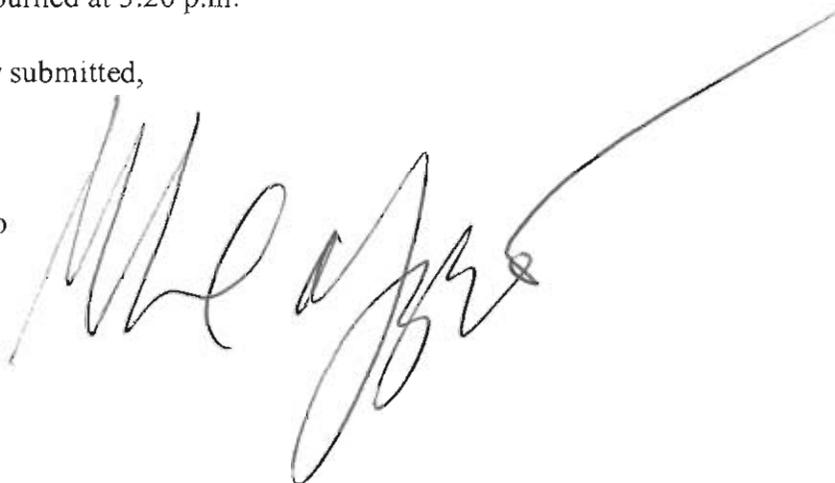
Commissioner Melzer inquired about Fermi drill a couple of our guys attended and Chief Carley stated that they do this every other year as it's required by the NRC. Commissioner Melzer motioned to receive and place on file reports, supported by Commissioner Izzo. Motion carried.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 3:20 p.m.

Respectfully submitted,

Michael Izzo
Secretary
MI/lm

A large, handwritten signature in black ink, appearing to read 'Michael Izzo', is written over the typed name and extends across the right side of the page.