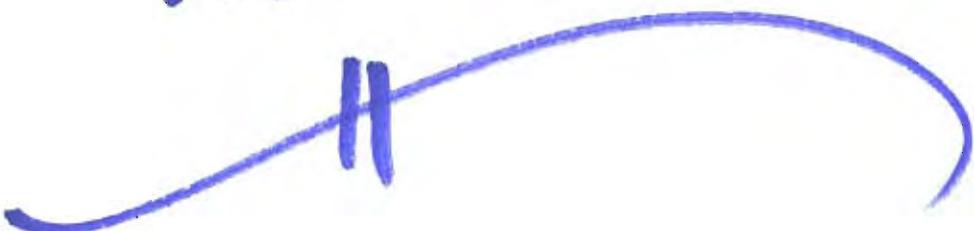


Reports
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minutes
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Wyandotte, Michigan July 28, 2014

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

ROLL CALL

Present: Councilpersons Fricke, Miciura, Sabuda, Schultz

Absent: Councilpersons Galeski, Stec

COMMUNICATIONS MISCELLANEOUS

July 2, 2014

The Honorable Joseph R. Peterson, Mayor of Wyandotte
3131 Biddle Ave., Wyandotte, MI 48192

Dear Mayor Peterson,

This year's Our Lady of the Scapular's Annual Polish Festival will be held on Friday, August 22, Saturday, August 23, and Sunday, August 24, 2014.

As in the past, may we ask to have the Streets surrounding our Parish Grounds to be closed to automobile traffic during these days.

The area involved would be 10th Street between Vinewood and Pope John Paul II Avenue (Superior).

The times we would ask for this area to be closed off, would be:

Friday, August 22 – 4:00 PM – 11:00 PM

Saturday, August 23 – 10:00 AM - 11:00 PM

Sunday, August 24 – 1:00 PM – 11:00 PM

Please let me know if you will permit us this privilege again this year.

Thank You.

Rev. Mark A. Borkowski Pastor, Our Lady of the Scapular Parish
976 Pope John Paul II Avenue, Wyandotte, Michigan 48192

City of Wyandotte, Mayor Peterson and City Council
3200 Biddle Avenue, Suite 300, Wyandotte, MI 48192

July 21, 2014

Re: Demolition of Carriage House at 606 Chestnuts

Dear Mayor Peterson and City Council:

In October of 2012, after the unexpected death of my husband, I requested the city's help in demolishing the carriage house at 606 Chestnut. After the Council's action on this matter I discovered I did not have clear title to the rental property known as 606 and 608 Chestnut. After working with local attorney Thomas Kuzmiak, I have obtained clear title to the property and am resubmitting my request.

Since my initial request I have corrected all code violations at 608 Chestnut and also installed aluminum siding, new gutters, a new boiler, and a new hot water tank all with the appropriate permits and inspections.

Thank you for your consideration in this matter.

Kathryn Ferstle, 23937 Huron River Drive Rockwood, MI 48173, (734) 379-4781

Rick Whitson
12744 Chestnut St. Southgate Mi. 48195

July 19, 2014

To whom it may concern:

My name is Rick Whitson, I have lived in Downriver for over 61 of my 69 years. I live on Fort Street and Chestnut in Southgate, and have lived here for 38 years.

I am writing an open letter to the City Council's of Southgate, Wyandotte, and Riverview. I am hoping that I can get the people of the three cities to work with me and help make Fort Street safe for pedestrian traffic again. I have for over a year now tried to convince the Michigan Department of Transportation to put all the crosswalks back where they were before M-Dot fixed Fort Street. M-Dot took out all the midblock crosswalks and crossing lights, making the only crosswalk at one mile roads. The only place bike and walking traffic can cross Fort Street is at Goddard Road, Northline Road, Eureka Road, Pennsylvania Road and Sibley Road. There is no safe way to cross Fort Street anywhere between. The only way for me to get to the grocery store across Fort Street from my house on foot or bike is to go to Eureka, six blocks South cross there and go six blocks back to Oak Street where the grocery store is.

It makes no sense to me that M-Dot decided to remove the safe crossings in the midblock locations. How does M-Dot expect people that live on the West side of Fort Street that walk or bike to get to the East side of Fort Street? How do the kids that live on the west side of Fort Street in Riverview get to school on the East side?

Just because there is no crossing light, does not stop people from crossing anyway. Every day I see people, young kids on bikes, old people walking, and people with strollers, and wagons running across Fort Street between cars and big trucks to get the shopping at Oak and Fort Street. Just this week I saw a young Mom, in a dress, running across pushing a baby in a stroller, from the grocery store. It made me sick.

I have contacted M-Dot several times on this matter in the almost three years they have been working Fort Street. They tell me they know what they are doing, and they are not going to change it. I have begged them to reconsider, but nothing has happened to fix the problem.

I am hoping that with the help of the cities involved we can get them to change their mind, and correct this unsafe condition, before anyone gets killed.

I am going to keep pushing until something is done to make Fort Street safe again. To me this is a very important safety issue. The people of Wyandotte and Southgate have been divided from shopping at Oak and Fort Street, unless they drive their car across Fort Street. The kids that live on the West side of Fort Street in Riverview cannot cross midblock to get to school on the East side of Fort Street safely. This issue needs to be addressed, and soon, before someone's child is killed trying to get to the other side of Fort Street.

I am hoping that the City Council's of the cities involved will help me correct this wrong, and make Fort Street safe again for pedestrian traffic.

Thank You in advance, Rick Whitson, 734 776 7659

July 14, 2014

The Honorable Joe Peterson, Mayor of Wyandotte and Respected Members of the Wyandotte City Council
City of Wyandotte City Hall, 3200 Biddle Avenue, Suite 100
Wyandotte, MI 48192

RE: Memorial Tree

Dear Mayor Peterson and Members of the City Council:

My name is Caryn Holthaus (Schaaf), I reside at 465 Maple Street. I have been a homeowner/resident of the City of Wyandotte for over 45 years and have raised 5 children in this beautiful City. I am writing to you today to request your consideration in planting a Memorial Tree in honor of my deceased son, Joseph Schaaf at the V.F.W. Playfield located at Cherry Street and 11th Street.

On May 4, 2014, Joey was viciously attacked and killed. His death has been a senseless tragedy, that his family and friends are struggling to understand and come to terms with.

My son, Joey, was proud to tell anyone who asked that he grew up in Wyandotte. He has a large family and numerous friends that still reside in the City of Wyandotte today. As an adult Joey pursued and succeeded at becoming a Realtor. Joey was an advocate for buyers looking to buy a home in Wyandotte, and would tell those who were unfamiliar about the rich history of the City.

I have been made aware of the tree memorial at the golf course; however, I am requesting that special consideration be made so that a tree can be planted in memory of my son next to his long time best friend, Keith Shelton's tree located in the V.F.W. Playfield. I request this only because Joey and Keith were inseparable from 2nd grade until Keith's untimely death in 2001. They were very rarely seen without each other and played baseball together in V.F.W. Playfield. Joey carried Keith's obituary with him and never really got over Keith's absence. Joey and Keith spent many hours at that park as young children and teens. After Keith's death, Joey would go and visit Keith at his memorial tree often.

As Joey's mother, I was unable to protect him from death, but I would sincerely appreciate having the ability to memorialize him in the V.F.W. Playfield, as I know that is absolutely what he would want. Keith's mother, Judy is in agreement that our boys' memorials should be together. Just like they were when they were young and carefree playing in the V.F.W. Playfield.

Thank you for your consideration and efforts in assisting me in this matter.

Regards, Caryn Holthaus (Schaaf), 465 Maple Street, Wyandotte, MI 48192

July 14, 2014

Dear Mayor and Council

TO WHOM IT MAY CONCERN:

I knew and loved Joe Schaaf for years. He was just like one of my own boy's ; Keith and Joe were inseparable for many years. All the boys had many good times to remember at Cherry Park. It's all for the good, not to cause any problems or ugliness, it's to beautify the Park.

Even more so people can remember all the good times instead of always focusing on the bad!. Trees and flowers beautify parks and places. Seriously what does it hurt. I have heard good remarks myself

I am not good at always writing what I want to say or it doesn't always come out the right way. So if you'd like to call and talk to me personally I'm available most all the time.

Thank you for listening.

Judy Shelton, 3659-19th Street, Wyandotte, Michigan 48192

To the Councilmen and women

I am writing this letter because I am concerned about the rats in our City. We have caught three in our backyard, one of them was a pregnant female. We cannot use poison because we and our neighbors have dogs. When fall and winter come I am afraid they will be forced to get in our houses. I have been in contact with Julie, she said contractors would be sent out that was July 7th. I haven't heard of any in the neighborhood. If something isn't done these rats will soon be in your backyards.

Valerie Lucas, 2418 4th

To the Wyandotte City Counsel,

I'm writing to let you know that we have a rat problem in our neighborhood. They've tunneled their way into my home. So far I've gotten 2 inside and 4 outside. I've had to set traps inside and outside of my home. I've tried to contact the City about this matter and haven't gotten a response. My neighbor has trapped some outside of her home as well. She has been in correspondence with the City. This is not a one house problem. We have dogs and cannot use poison outside of our homes. I am very concerned that the problem is going to get worse when the weather changes. I am the homeowner and shouldn't have to move because of a rat problem. Thank you for your attention in this matter.

Patricia Towle, 407 Walnut

PERSONS IN THE AUDIENCE

State Representative Paul Clemente was present in the audience.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

July 23, 2014

To: Mayor and City Council Members, City of Wyandotte

Due to our 2015 Budget committee sessions coming up quickly and in regards to the multiple discussions on our garbage ordinance and issues I would like to request the following information:

- What would our 2015, 2016 and 2017 budget look like if we were to consider purchasing 96 gallon totes for all residences in the City of Wyandotte along with refunding those who have already paid for leasing the totes?
- What would the collection costs or any additional costs involved in picking up all the totes be under the current contract with Waste Management?
- The most recent Audit by Plante Moran shows a fund balance under the solid waste fund. What would our 2015, 2016, and 2017 budget look like if this fund balance could be utilized to pay for such totes or could another revenue source be identified?

My intent at this time is for information purposes for the budget only. Thank you for your consideration.

Councilman Daniel E. Galeski, July 23, 2014

July 24, 2014

Dear Mayor and Fellow Council Members

In recent months I have received several complaints about yield signs in our City. Most complaints are that the signs are completely ignored.

I would like to have the Police Chief and traffic division find out how many are left in the City and are they still relevant with today's traffic patterns and volume. In my opinion stop signs would be a much better and safer solution.

The last concern from a citizen was at the intersection of 22nd and Cedar.

Thanks, Councilman Don Schultz

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 28, 2014 AGENDA ITEM #8

ITEM: Promotion of Police Officers James Kresin & Archie Hamilton to Sergeant Rank

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: In the past 1 1/2 years, our agency has reduced the number of Lieutenants from five to two which has changed the command structure in our agency which once had 2 Shift Commanders on each of our 4-platoons. With the addition of two Sergeants, we will have more adequate coverage of our road patrols which will alleviate some overtime when one command officer is on approved leave time and will also minimize times when no supervisory personnel are available on the shifts. During the fall of 2012, the City commenced with a promotional process for the rank of Sergeant. In accordance with the Police Officer's collective bargaining agreement, those Officers interested in a promotion to the rank of Sergeant were given a written examination which was followed by an interview panel. On October 18, 2012, the testing and interview scores were tabulated along with the candidate's seniority scores and a promotional list was established which is required to be utilized for promotions for a 2-year period.

Police Officer James Kresin is the next Sergeant candidate on the eligibility list and the next two candidates declined the promotion offer at this time which has advanced the offer to Officer Archie Hamilton. Also in accordance with the collective bargaining agreement, both candidates will be on probation for a 6-month period and the two Officers who declined the promotional offer will maintain their position on the eligibility list should future promotions become available.

STRATEGIC PLAN/GOALS: To promote Police Officers James Kresin and Archie Hamilton to the rank of Sergeant and assign them to a 12-hour uniformed patrol shift acting as an on-duty shift Commander. In accordance with the collective bargaining agreement, they will be on probation in the new rank for a period of 6-months.

ACTION REQUESTED: Concur with the Police Department to promote Officers James Kresin and Archie Hamilton as probationary Sergeants.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for this position's salary/benefits are budgeted in the Police Department budget in the salary account 101-301-725- 11 O.

IMPLEMENTATION PLAN: If approved by the City Council, notification will be submitted to the City Administrator's Office regarding the pay increase in relation to the higher rank.

COMMISSION RECOMMENDATION: The Police Commission has been made aware of this City Council agenda item and it is anticipated that they will concur with the promotions at their next meeting scheduled for August 12, 2014.

CITY ADMINISTRATOR'S RECOMMENDATION: Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the residents of the City of Wyandotte, Concur with recommendation.

(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation

(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS: 1.Sergeant promotional results dated October 18, 2012

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 28, 2014 AGENDA ITEM #9

ITEM: Substation 6 – Redundant Feed – ITC Expansion

PRESENTER: Charlene Hudson, Power Systems Supervising Engineer

INDIVIDUALS CONSULTED: Rod Lesko- General Manager, Paul LaManes - Assistant GM

BACKGROUND: Wyandotte Municipal Services has a radial 120kV connection to the ITC Transmission System. ITC has approved the expansion of their system to provide the City of Wyandotte and Wyandotte Municipal Services a redundant feed at this location. This expansion will allow the upgrade of the 120kV to 69kV substation portion of Sub 6 to include new breakers, relays, and control house along with the ability to add an additional transformer for electric redundancy.

The total project has been segmented into two phases. The first phase, IA, incorporates the preparation of the site to underground existing 69kV, installation of appropriate foundations for phase two equipment, construction of a new control house, relaying, 69kV tie breaker and PT/CTs for voltage and current monitoring. The second phase, 1 B, encompasses the purchase of the redundant 120kV transformer, primary and secondary breakers, relaying along with site preparation and foundations. Phase one projected engineering, labor and material costs are \$751,576 and phase two projected engineering, labor and material costs are \$1,583,810. The bulk of the expenditure is expected to be financed through bonding. This request is for \$240,430.40 and is for equipment with long lead times and is necessary to place an order to ensure equipment arrives timely. Funding for the entire project was anticipated from operations in the current Electric Department Business Plan in Fiscal 2017 however the cost of the project will now be funded through the issuance of Bond Anticipation Notes/Bonds issued with the proper Commission/Council approvals and referendum period.

A second 120kV feed is critical to the reliability of our system and provides Wyandotte Municipal Services the ability to set forth strategic improvements necessary at the Power Plant for long term, sustainable power generation.

STRATEGIC PLAN/GOALS: Improvement of Power Generation and Distribution Facilities.

ACTION REQUESTED: To approve the overall project direction and the \$240,430.40 for the following equipment necessary for the expansion of the 120kV/69kV system at Substation 6 as recommended by WMS Management:

1 - 120kV Disconnect Switch	2 - 69kV Disconnect Switches
3 - 69kV Bus Potential Transformers	1 - Station Service Transformer
1 - 69kV Bus Tie Breaker	3 - 120kV Combination Metering Units
3 - Relay Control Panels	

When the funding is secured, we will continue to provide updates and requests for action as necessary.

BUDGET IMPLICATIONS: Included in Capital Budget: 591-000-970-000-1013TD Substation Equipment – \$ 406,000 capital budget remaining for FY14.

IMPLEMENTATION PLAN: Subsequent to City Council concurrence a purchase order will be executed for the initial set of equipment for the redundant electric feed at Substation 6.

MAYOR'S RECOMMENDATION -

CITY ADMINISTRATOR'S RECOMMENDATION -

LEGAL COUNSEL'S RECOMMENDATION - N/A

LIST OF ATTACHMENTS

Summary of project cost for resolution

Signed copy of WMS Commission Resolution # 07-2014-06

Projected cost for phase 1a and 1b

Sub 6 Expansion Drawings

Letters of recommendations from GRP Engineering for equipment selection of long lead time items in Phase 1 A. NOTE, full detail of bids, including tabulation available upon request.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: July 28, 2014 AGENDA ITEM #10A



PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application Cub Scout Pack 1770 to hold their special event September 13th 2014 in Bishop Park. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the group sign a hold harmless agreement. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city sidewalks and property for their event held September 13th.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Special Event Application - Cub Scout Pack 1770

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 28, 2014 AGENDA ITEM #10B

ITEM: Special Event Application – Entertainment Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Herewith, please find the entertainment contract assembled and recommended by my office for the Music in the Park Event For details please see the below listing.

Mood Swings - \$600

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 eommunity together with citizen participation and supporting the loeal 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: 285.225.925.730.812 - \$1,200

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 28, 2014 AGENDA ITEM #10C

ITEM: 2014 Sound Contract Music in the Park – 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 Music in the Park series for 2014. In light of this, attached, please review a contract for Bass Note Productions to provide sound for the Music in the Park Series.

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: Music in the Parks - \$1,200 total for 4 events

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:
2014 Bass Note Production Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 28, 2014 AGENDA ITEM #11

ITEM: City Purchasing 622 8th Street, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property has been an eyesore in the neighborhood. The Engineering Department has had several Show Cause Hearing regarding the condition of this home and it was determined that the City should acquire it and remove it. The Engineering Department has negotiated a sales price of \$12,000. The property information is as follows:

Lot Size: 54' x 100' Demolition Cost Estimated at: \$5,000.00
2014 SEV: \$40,000 Market Value: \$80,000.00
2013 Taxes: \$2,827.34

This closing will not take place until after October 1, 2014.

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

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

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

IMPLEMENTATION PLAN: Mayor and City Clerk execute the Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: okjrp

LIST OF ATTACHMENTS: Purchase Agreement and Map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 28, 2014 AGENDA ITEM #12

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, August 16, 2014, at Westland Shopping Center, (Lot behind JCP Store) 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 is 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:

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Household Hazardous Waste Collection Notice

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 28, 2014 AGENDA ITEM #13

ITEM: Dangerous Structures 446 Pine

PRESENTER: Lou Parker, Hearing Officer

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

BACKGROUND: Show Cause Hearings were held in the Engineering and Building Department regarding the vacant, dilapidated, deteriorated, dangerous and unsafe structure at 446 Pine, Wyandotte, Michigan. Attached are minutes of the Hearings and notice of dangerous building letter.

At the hearings it was determined and ordered that the structure, due to the described conditions and property maintenance violations, should have the exterior violations corrected on or before June 1, 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:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Notice of dangerous building letter, Show Cause Hearing Minutes of November 6, 2013, January 30, 2013 and January 15, 2014, list of interested parties.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 28, 2014 AGENDA ITEM #14

ITEM: Dangerous Structures at 143-149 Bennett

PRESENTER: Lou Parker, Hearing Officer

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

BACKGROUND: Show Cause Hearings were held in the Engineering and Building Department regarding the vacant, dilapidated, deteriorated, dangerous and unsafe structures at 143 – 149 Bennett, Wyandotte, Michigan. Attached are minutes of the Hearings and notice of dangerous building letter.

At the hearings it was determined and ordered that the structures, due to the described conditions and property maintenance violations, should be listed for sale and inspected or demolished on or before May 19, 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:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Notice of dangerous building letter, Show Cause Hearing Minutes of March 19, 2014, list of interested parties.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 28, 2014 AGENDA ITEM #15

ITEM: Purchase Agreement to sell City owned property known as former 509-517 Elm

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The former 509-517 Elm was offered for sale in accordance with the attached Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home. Ms. Tammy Kramer, is proposing to construct a one story single family home consisting of approximately 1,600 square feet, 4 bedrooms, 2 baths, full basement and attached garage. The exterior of the front elevation will be culture stone and vinyl and the remaining exterior will be vinyl.

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

ACTION REQUESTED: Adopt a resolution concurring with recommendation

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

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal.

MAYOR'S RECOMMENDATION: ok jrp

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

LATE ITEMS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 28, 2014 AGENDA ITEM #16

ITEM: Various Services performed by the City of Wyandotte

PRESENTER: Todd Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached is a list of services performed by the Department of Public Service that have not been paid. In accordance with Section 222 of the City Charter, said charges should be placed as a special assessment against property.

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.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Special Assessment Roll for 2014 Summer Tax Roll

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: July 28, 2014 AGENDA ITEM #17

ITEM: Special Event Application – Opportunity Grosse Ile/Columbus Foundation

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find an application and information sheet map from Opportunity Grosse Ile and The Columbus Foundation event to be held August 13th through the 18th 2014. The groups are asking permission for the following items:

Permission to utilize Bishop Park boat dock/envelope of 200 lineal feet

Permission to utilize Bishop Park

Dock modifications to allow both ships access

Showers at the Yack Arena for the staff of the boats - times and dates to be communicated prior to the event

Water hook up to the boats from the dock area

Fencing along the dock area (as shown on map)

The use of generators for the ships during their stay. The generators must be separated from public assembly area and must have fencing or other barriers to prevent contact by persons or material.

If there are any overtime costs for any city staff for said event, the groups will be responsible for those fees. Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the groups. This means any glass, spills; broken items will need to be cleaned during the event. This event has been reviewed by the Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service provided a live safety inspection will take place prior to the events beginning to review event and tent set up by the Fire Chief, as well as the Columbus Foundation add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for

their event held August 13th through the 18th 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION;

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

Special Event Application and information sheets

REPORTS AND MINUTES:

Wyandotte Cultural and Historical Commission	May 15, 2014
Wyandotte Cultural and Historical Commission	June 19, 2014
Municipal Service Commission	July 14, 2014
Beautification Commission	June 11, 2014
Recreation Commission	July 15, 2014
Planning Commission	July 17, 2014

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Miciura, Sabuda, Schultz

Absent: Councilpersons Galeski, Stec

RESOLUTIONS

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

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

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Ted Miciura Jr.
ROLL ATTACHED

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Our Lady of the Scapular Parish, 976 Pope John Paul II Avenue relative to their annual festival is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the following road closures as requested:

10th Street between Vinewood and Pope John Paul II Avenue (Superior)

Friday, August 22, 2014 4:00 p.m. - 11:00 p.m.

Saturday, August 23, 2014 10:00 a.m.- 11:00 p.m.

Sunday, August 24, 2014 1:00 p.m.- 11:00 p.m.

AND FURTHER that said resolution be forwarded to the Department of Public Service, Police and Fire Chiefs for coordination of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Kathryn Ferstle, 23937 Huron River Drive, Rockwood, Michigan 48173 requesting City assistance with the demolition of her carriage house located at 606 Chestnut is hereby referred to the City Engineer for a review and report back in two (2) weeks. (August 11, 2014).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Rick Whitson, 12744 Chestnut Street, Southgate, Michigan 48195 relative to the lack of safe pedestrian crossings on Fort Street is hereby referred to M-Dot to explore the possibility of installing additional pedestrian crossings along the Fort Street corridor in the City of Wyandotte. AND BE IT FURTHER RESOLVED that said communication be forwarded to the Mayor's office to coordinate with the City of Southgate to create a joint communication relative to this issue to MDOT. AND BE IT FURTHER RESOLVED that the City Engineer and our State Representative be copied on all communications relative to this issue to assist in the coordination of efforts with M-Dot.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

ROLL ATTACHED

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communications from Caryn Holthaus (Schaaf), 465 Maple and Judy Shelton, 3659-19th Street relative to a memorial tree is hereby received and placed on file. AND BE IT FURTHER RESOLVED that WHEREAS there is moratorium for the placement of memorial trees in all City Parks/Playgrounds with the exception of BASF Park; BE IT RESOLVED that Council GRANTS permission for an additional memorial plaque remembering Joseph Schaaf to be placed on the EXISTING memorial tree in Cherry Park for Keith Shelton if this is agreeable to Judy Shelton and Caryn Holthaus (Schaaf). AND BE IT FURTHER RESOLVED that a memorial tree and plaque may be placed at BASF Park; with the request to be coordinated through the Recreation Department.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communications from Valerie Lucas, 2418-4th and Patricia Towle, 407 Walnut relative to a rodent problem in their neighborhoods are hereby referred to the Mayor's Office and City Engineer to forward said complaints to the City of Wyandotte exterminator.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Councilman Daniel E. Galeski regarding the garbage ordinance and various questions relative to the funding of same is hereby referred to the City Administrator, City Engineer and Deputy City Treasurer for a review and report back to Council in two (2) weeks. (August 11, 2014).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Councilman Don Schultz relative to yield and stop signs is hereby received and placed on file. AND BE IT FURTHER RESOLVED that WHEREAS the State of Michigan uniform traffic code prohibits the erection of arbitrary Stop signs within the City of Wyandotte that said communication be forwarded to the Chief of Police and Traffic division for the monitoring of the intersection of 22nd and Cedar. AND FURTHER that a public announcement be aired on cable and the city web-site relative to the enforcement of yield signs throughout the City.

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

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the determination that the promotion of two Sergeants will assist with the current Command Structure on the four platoons of the Police Department's 12-hour shifts. BE IT FURTHER RESOLVED that Council authorizes the filling of such positions AND FURTHER that subsequent to a written examination, an interview panel, and calculations of seniority which were taken into consideration in accordance with the collective bargaining agreement, the next Sergeant promotions are to be awarded to Officers James Kresin and Archie Hamilton, AND FURTHER authorization is granted to make said promotions.

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

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the City of Wyandotte Municipal Service Commission and Municipal Service Management and hereby authorizes the General Manager of Municipal service to purchase a portion of the equipment necessary to upgrade the 120kV/69k side of Substation 6 for an amount not to exceed \$240,430.40 from GRP Engineering Inc.

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

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the Special Event Coordinator as set forth in her communication dated July 28, 2014 and hereby GRANTS permission to the Club Scout Pack 1770 to utilize Bishop Park on September 13, 2014 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that said communication be forwarded to the Department of Public Service, Police and Fire for coordination of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the Special Event Coordinator as set forth in her communication dated July 28, 2014 and hereby APPROVES the contract with Mood Swings in the amount of \$600.00; funds to be derived from account # 285-225-925-812 for the 2014 Music in the Park to take place on August 21, 2014. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the Special Event Coordinator as set forth in her communication dated July 28, 2014 and hereby APPROVES the contract in the amount of \$1,200 with Bass Notes Production for services rendered for the Music in the Park series as outlined in said communication for 2014 which includes the following dates:

August 21, 2014	\$300.00
August 28, 2014	\$300.00
September 18, 2014	\$300.00
September 25, 2014	\$300.00

AND BE IT FURTHER RESOLUTION that the Mayor and City Clerk be directed to execute the contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 622-8th Street in the amount of \$12,000 to be appropriated from TIFA Area funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND BE IT RESOLVED that William R. Look, City Attorney is authorized to execute closing documents for the purchase of said property on behalf of the Mayor and City Clerk AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer relative to the Household Hazardous Waste Collection day to be held on Saturday, August 16, 2014 at the Westland Shopping Center, (Lot behind JCP Store) from 8:00 a.m. to 2:00 p.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said information be placed on cable and the city's web-site.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

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 January 15, 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 446 Pine has not had the exterior violations corrected 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 August 11, 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 446 Pine. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

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 143-149 Bennett has not been listed for sale and inspected 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 August 11, 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 143-149 Bennett. AND BE IT FURTHER REOSLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested and first class mail in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at the former 509-517 Elm is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to sell the property known as former 509-517 Elm to Tammy Kramer in the amount of \$10,000.00; AND BE IT FURTHER RESOLVED that if the Purchaser Tammy Kramer does not undertaking development within six (6) months from time of closing and complete construction within one (1) year. "Undertaking development" is defined as: the commencement of the building construction. Failure to undertake development or complete construction will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A Deed Restriction will be placed on the property which will include this contingency; NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 509-517 Elm, between Tammy Kramer and the City of Wyandotte for \$10,000 as presented to Council on July 28, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz

NAYS: None

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby concurs in the recommendation of the City Administrator in his communication regarding the list of various services 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.

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

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council concurs with the recommendation of the Special Event Coordinator to approve the utilization of city sidewalks, streets and property at Bishop Park for the Columbus Foundation Event scheduled for August 13th through the 18th, 2014.

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

Wyandotte, Michigan July 28, 2014

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the City Council Meeting of Monday, August 4, 2014 is hereby CANCELLED due to the Primary Election to be held on the 5th of August, 2014.

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

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Ted Miciura Jr.
That we adjourn.
Carried unanimously
Adjourned at 8:48 PM
July 28, 2014



William R. Griggs, City Clerk

Year	Parcel Number	Petition /Docket	Class	School	Assessed Value	Taxable Value	PRE/MBT	Transfer	Corrected	Corrected	Corrected	Corrected
									Assessed Value	Taxable Value		
2014	57 001 01 0040 000	JB14-055	401	WYD77	51,900	51,900	100.000	0.000	35,200	35,200	100.000	0.000
RUSHMAN, IRENE 39 EMMONS CT WYANDOTTE, MI 48192												
2014	57 001 01 0054 000	JB14-056	401	WYD77	50,700	50,700	100.000	0.000	34,000	34,000	100.000	0.000
HILL, MARY 156 BIDDLE WYANDOTTE, MI 48192												
2014	57 001 04 0170 000	JB14-113	401	WYD77	50,000	49,885	100.000	0.000	0	0	100.000	0.000
2013	57 001 04 0170 000	JB14-114	401	WYD77	49,100	49,100	100.000	0.000	0	0	100.000	0.000
NYE, BEATRICE R 258 EMMONS WYANDOTTE, MI 48192												
2013	57 001 04 0195 000	JB14-038	401	WYD77	45,800	45,800	0.000	100.000	45,800	45,800	100.000	100.000
ROSENICK, TERESA - REV LIV TROST 365 EMMONS WYANDOTTE, MI 48192												
2014	57 001 04 0286 000	JB14-084	401	WYD77	46,700	40,640	0.000	0.000	40,700	40,640	0.000	0.000
DAWSON, PAMELA 360 KINGS HWY WYANDOTTE, MI 48192												
2014	57 001 04 0292 301	JB14-001	401	WYD77	30,100	30,100	100.000	0.000	0	0	100.000	0.000
HOLEZKI, KENNETH 318 KINGS HWY WYANDOTTE, MI 48192												
2014	57 001 04 0317 000	JB14-057	401	WYD77	38,000	38,000	100.000	0.000	27,200	27,200	100.000	0.000
TREVINO, CHARLENE REV LIV TRUST 311 KINGS HWY WYANDOTTE, MI 48192												
2014	57 001 04 0375 000	JB14-058	401	WYD77	34,200	34,137	100.000	0.000	30,700	30,700	100.000	0.000
YARNELL, DAVID 734 HIGHLAND WYANDOTTE, MI 48192												
2014	57 001 04 0420 000	JB14-002	401	WYD77	56,200	56,200	100.000	0.000	0	0	100.000	0.000
KOWALCZIK, JOHN/JANET 442 HIGHLAND WYANDOTTE, MI 48192												
2013	57 001 04 0542 000	JB14-039	401	WYD77	66,900	66,900	0.000	0.000	66,900	66,900	100.000*	0.000
PIZZO, FRANK N 274 RIVERSIDE DR WYANDOTTE, MI 48192												

Year	Parcel Number	Petition /Docket	Class	School	Assessed Value	Taxable Value	PRE/MBT	Transfer	Corrected Assessed Value	Corrected Taxable Value	Corrected PRE/MBT EX	Corrected Transfer
2014	57 001 05 0161 000	JB14-003	401	WYD77	63,300	63,195	100.000	0.000	0	0	100.000	0.000
KARAWAN, CARL 757 CLINTON WYANDOTTE, MI 48192												
2014	57 001 05 0166 000	JB14-122	401	WYD77	44,400	44,400	100.000	0.000	27,400	27,400	100.000	0.000
SELF, MIRIAM 707 CLINTON WYANDOTTE, MI 48192												
2014	57 003 01 0237 000	JB14-004	401	WYD77	45,300	45,300	100.000	0.000	0	0	100.000	0.000
ZIEMINSKI, JAMES 1482 17TH WYANDOTTE, MI 48192												
2014	57 003 07 0071 002	JB14-005	401	WYD77	23,700	23,672	100.000	0.000	0	0	100.000	0.000
ROMATOWSKI, TIMOTHY 1080 23RD WYANDOTTE, MI 48192												
2014	57 003 08 0086 000	JB14-059	401	WYD77	46,800	46,800	100.000	0.000	32,400	32,400	100.000	0.000
ROBBINS, BARBARA 1620 23RD WYANDOTTE, MI 48192												
2014	57 003 08 0152 002	JB14-060	401	WYD77	63,400	63,400	100.000	0.000	63,400	63,400	100.000	0.000
KARAFOTIS, NICK/DEBORAH 1629 22ND WYANDOTTE, MI 48192												
2014	57 003 08 0154 000	JB14-061	401	WYD77	46,800	46,736	100.000	0.000	35,500	35,500	100.000	0.000
ALM, NANCY 1637 22ND WYANDOTTE, MI 48192												
2014	57 003 08 0380 000	JB14-062	401	WYD77	43,300	43,300	100.000	0.000	31,900	31,900	100.000	0.000
BURBO, STELLA 1815 DAVIS WYANDOTTE, MI 48192												
2014	57 004 17 0038 301	JB14-126	401	WYD77	32,000	31,902	100.000	0.000	32,000	31,902	100.000	0.000
2013	57 004 17 0038 301	JB14-081	401	WYD77	31,400	31,400	0.000	100.000	31,400	31,400	100.000	100.000
2012	57 004 17 0038 301	JB14-082	401	WYD77	32,900	32,900	0.000	0.000	32,900	32,900	100.000*	0.000
REITER, MATTHEW 1129 MCKINLEY WYANDOTTE, MI 48192												
2014	57 004 23 0095 000	JB14-006	401	WYD77	40,200	40,200	100.000	0.000	0	0	100.000	0.000
BROWN, JAMES M/BETTY L - REVOC .IV 847 7TH WYANDOTTE, MI 48192												

Year	Parcel Number	Petition /Docket	Class	School	Assessed Value	Taxable Value	PRE/MBT	Transfer	Corrected Assessed Value	Corrected Taxable Value	Corrected PRE/MBT EX	Corrected Transfer
2014	57 004 23 0109 000	JB14-085	401	WYD77	36,500	36,500	0.000	100.000	16,300	16,300	0.000	100.000
REINUS INVESTMENT GROUP LLC 933 7TH WYANDOTTE, MI 48192												
2013	57 004 24 0017 000	JB14-040	401	WYD77	41,500	41,500	0.000	100.000	41,500	41,500	100.000	100.000
MCFARLAND, SHAWN T. 663 GODDARD WYANDOTTE, MI 48192												
2014	57 004 24 0042 000	JB14-007	401	WYD77	57,900	57,900	100.000	0.000	0	0	100.000	0.000
MACEK, JAMES/PHYLLIS 1049 6TH WYANDOTTE, MI 48192												
2014	57 004 32 0012 000	JB14-063	401	WYD77	67,900	67,767	100.000	0.000	39,500	39,500	100.000	0.000
KAMINSKI, THERESA - TRUST 1040 BIDDLE WYANDOTTE, MI 48192												
2014	57 004 33 0058 001	JB14-118	401	WYD77	70,400	69,195	100.000	0.000	70,400	69,195	100.000	0.000
MJC LABADIE, LLC 731 2ND WYANDOTTE, MI 48192												
2014	57 004 33 0060 000	JB14-119	401	WYD77	67,600	67,595	100.000	0.000	67,600	67,595	0.000	0.000
MJC LABADIE LLC 761 2ND WYANDOTTE, MI 48192												
2014	57 004 33 0062 000	JB14-120	401	WYD77	70,400	70,400	100.000	0.000	70,400	70,400	0.000	0.000
MJC LABADIE LLC 771 2ND WYANDOTTE, MI 48192												
2014	57 005 07 0223 000	JB14-008	401	WYD77	25,000	24,993	100.000	0.000	0	0	100.000	0.000
PROUTY, JOHN 848 ANTOINE WYANDOTTE, MI 48192												
2014	57 006 01 0036 002	JB14-079	401	WYD77	49,700	49,700	100.000	0.000	28,800	28,800	100.000	0.000
VITALE, VINCENZO 1213 LINCOLN WYANDOTTE, MI 48192												
2014	57 006 01 0084 000	JB14-009	401	WYD77	44,400	44,400	100.000	0.000	0	0	100.000	0.000
LOPENSKI, ALLEN 1236 6TH WYANDOTTE, MI 48192												
2014	57 006 02 0016 000	JB14-010	401	WYD77	42,200	42,200	100.000	100.000	0	0	100.000	100.000
GARCIA, MICHAEL A. 639 ANTOINE WYANDOTTE, MI 48192												

Year	Parcel Number	Petition /Docket	Class	School	Assessed Value	Taxable Value	PRE/MBT	Transfer	Corrected	Corrected	Corrected	Corrected
									Assessed Value	Taxable Value		
2013	57 006 03 0347 002	JB14-041	401	WYD77	42,000	42,000	0.000	0.000	42,000	42,000	100.000*	0.000
MCDANIEL, PATRICK A 1453 12TH WYANDOTTE, MI 48192												
2014	57 006 03 0370 000	JB14-064	401	WYD77	35,100	35,100	100.000	0.000	21,100	21,100	100.000	0.000
BEAT, DAVID A. 1205 12TH WYANDOTTE, MI 48192												
2014	57 006 07 0031 300	JB14-011	401	WYD77	73,900	73,900	100.000	0.000	0	0	100.000	0.000
BROWN, CORTIS RAY/KIM 1536 8TH WYANDOTTE, MI 48192												
2014	57 006 07 0049 000	JB14-080	401	WYD77	74,900	74,900	100.000	0.000	35,500	35,500	100.000	0.000
PALAZZOLO, GIUSEPPE 1616 CORA WYANDOTTE, MI 48192												
2014	57 006 07 0126 000	JB14-065	401	WYD77	25,700	25,603	100.000	0.000	21,800	21,800	100.000	0.000
COLLEY, LATOYA 1844 ELECTRIC WYANDOTTE, MI 48192												
2014	57 006 08 0201 000	JB14-117	401	WYD77	31,500	31,500	100.000	0.000	5,700	5,700	100.000	0.000
GEIGER, DAVID L. 1815 7TH WYANDOTTE, MI 48192												
2014	57 007 08 0115 304	JB14-086	401	WYD77	86,300	78,740	100.000	0.000	78,900	78,740	100.000	0.000
BIDARI, THOMAS 1806 3RD WYANDOTTE, MI 48192												
2014	57 007 09 0011 311	JB14-066	401	WYD77	34,500	33,488	100.000	0.000	29,900	29,900	100.000	0.000
MIODUSZEWSKI, WILLIAM 1838 MCKINLEY WYANDOTTE, MI 48192												
2013	57 010 22 0001 002	JB14-042	401	WYD77	50,000	50,000	0.000	100.000	50,000	50,000	50.000	100.000
CIANFARANI, RUDOLPH 2621 2ND WYANDOTTE, MI 48192												
2014	57 010 22 0003 000	JB14-067	401	WYD77	71,400	71,400	100.000	0.000	31,800	31,800	100.000	0.000
STANKO, JOHN B 143 VINEWOOD WYANDOTTE, MI 48192												
2014	57 010 26 0008 000	JB14-068	401	WYD77	49,600	49,600	100.000	0.000	31,100	31,100	100.000	0.000
DORRIS, HELEN 204 CHESTNUT WYANDOTTE, MI 48192												

Year	Parcel Number	Petition /Docket	Class	School	Assessed Value	Taxable Value	PRE/MBT	Transfer	Corrected Assessed Value	Corrected Taxable Value	Corrected PRE/MBT	Corrected EX	Corrected Transfer
2014	57 011 06 0003 000	JB14-012	401	WYD77	51,500	51,409	100.000	0.000	0	0	100.000		0.000
GUILLOZ, RICHARD 145 CHESTNUT WYANDOTTE, MI 48192													
2014	57 011 16 0006 000	JB14-127	401	WYD77	47,600	47,548	100.000	0.000	47,600	47,548	100.000		0.000
2013	57 011 16 0006 000	JB14-078	401	WYD77	46,800	46,800	0.000	100.000	46,800	46,800	100.000		100.000
2012	57 011 16 0006 000	JB14-077	401	WYD77	48,200	48,200	0.000	0.000	48,200	48,200	100.000		0.000
QUINLEY, JONATHAN 2820 VAN ALSTYNE WYANDOTTE, MI 48192													
2014	57 011 17 0050 000	JB14-076	401	WYD77	39,500	39,420	100.000	0.000	0	0	100.000*		0.000
HACKER, DENNIS M/CHRISTINE 20 CHESTNUT 707 WYANDOTTE, MI 48192													
2013	57 012 04 0013 000	JB14-045	401	WYD77	29,400	29,400	0.000	0.000	29,400	29,400	100.000		0.000
2012	57 012 04 0013 000	JB14-044	401	WYD77	30,800	30,800	0.000	0.000	30,800	30,800	100.000		0.000
2011	57 012 04 0013 000	JB14-043	401	WYD77	33,100	33,100	0.000	0.000	33,100	33,100	100.000		0.000
DUTCHER, VIRGINIA 2046 3RD WYANDOTTE, MI 48192													
2014	57 012 04 0024 000	JB14-013	401	WYD77	24,300	24,282	100.000	0.000	0	0	100.000		0.000
DAWIDKO, SALLY/GEORGE J 2047 4TH WYANDOTTE, MI 48192													
2014	57 012 07 0008 000	JB14-069	401	WYD77	36,200	36,200	100.000	0.000	15,000	15,000	100.000		0.000
HART, ALBERT 2310 3RD WYANDOTTE, MI 48192													
2014	57 012 16 0003 000	JB14-014	401	WYD77	42,900	42,773	100.000	0.000	0	0	100.000		0.000
2013	57 012 16 0003 000	JB14-033	401	WYD77	42,100	42,100	100.000	0.000	0	0	100.000		0.000
TORNO, JEFFREY B 343 POPLAR WYANDOTTE, MI 48192													
2014	57 013 04 0072 002	JB14-015	401	WYD77	47,400	47,400	100.000	0.000	0	0	100.000		0.000
POLCZYNSKI, DAVID 2078 10TH WYANDOTTE, MI 48192													
2014	57 013 20 0042 000	JB14-016	401	WYD77	32,400	32,308	60.000	0.000	0	0	60.000		0.000
MIKLASKI, WILLIAM/LINDA 2402 8TH WYANDOTTE, MI 48192													

Year	Parcel Number	Petition /Docket	Class	School	Assessed Value	Taxable Value	PRE/MBT	Transfer	Corrected	Corrected	Corrected	Corrected
									Assessed Value	Taxable Value		
2014	57 017 04 0110 000	JB14-019	401	WYD77	33,100	33,020	100.000	0.000	0	0	100.000	0.000
WERTANEN, PHIL/LOANN 2802 20TH WYANDOTTE, MI 48192												
2014	57 017 05 0250 000	JB14-020	401	WYD77	41,900	41,859	100.000	0.000	0	0	100.000	0.000
COATES, EUGENIA 2806 23RD WYANDOTTE, MI 48192												
2014	57 017 05 0268 000	JB14-021	401	WYD77	35,500	35,458	100.000	0.000	0	0	100.000	0.000
2013	57 017 05 0268 000	JB14-034	401	WYD77	34,900	34,900	100.000	0.000	0	0	100.000	0.000
POLING, DAVID 2647 23RD WYANDOTTE, MI 48192												
2014	57 017 05 0334 000	JB14-089	401	WYD77	50,200	50,099	0.000	0.000	44,600	44,600	0.000	0.000
SCHMIDT, NORMAND 2750 21ST WYANDOTTE, MI 48192												
2014	57 017 05 0360 001	JB14-022	401	WYD77	29,100	29,057	100.000	0.000	0	0	0.000	0.000
NOLEN, JEFFREY R 3233 22ND WYANDOTTE, MI 48192												
2014	57 017 05 0388 000	JB14-090	401	WYD77	33,800	33,737	100.000	0.000	30,600	30,600	100.000	0.000
PRESLEY, BEVERLY 2941 22ND WYANDOTTE, MI 48192												
2014	57 017 05 0396 000	JB14-023	401	WYD77	29,700	29,667	100.000	0.000	0	0	100.000	0.000
2013	57 017 05 0396 000	JB14-035	401	WYD77	29,200	29,200	100.000	0.000	0	0	100.000	0.000
DIAMOND, GERALD 2930 22ND WYANDOTTE, MI 48192												
2014	57 017 05 0418 000	JB14-071	401	WYD77	40,800	40,800	100.000	0.000	31,700	31,700	100.000	0.000
MINAK, JANE TRUST 3109 23RD WYANDOTTE, MI 48192												
2014	57 017 13 0026 002	JB14-024	401	WYD77	26,700	26,619	100.000	0.000	0	0	100.000	0.000
ARMIK, JOHN 1785 SYCAMORE WYANDOTTE, MI 48192												
2014	57 017 16 0145 000	JB14-128	401	WYD77	0	0	100.000	0.000	0	0	100.000	0.000
GARZA, JASON/CHRISTA 1509 MAPLE WYANDOTTE, MI 48192												

Year	Parcel Number	Petition /Docket	Class	School	Assessed Value	Taxable Value	PRE/MBT	Transfer	Corrected	Corrected	Corrected	Corrected
									Assessed Value	Taxable Value		
2014	57 018 01 0527 002	JB14-121	401	WYD77	33,900	33,832	100.000	0.000	0	0	100.000	0.000
NUNNALLY, ROBERT/LOANN 3515 18TH WYANDOTTE, MI 48192												
2013	57 018 02 0813 000	JB14-116	401	WYD77	27,400	27,400	0.000	0.000	27,400	27,400	100.000	0.000
MENZEL, DONALD 3816 19TH WYANDOTTE, MI 48192												
2014	57 018 02 0843 002	JB14-025	401	WYD77	19,600	19,600	100.000	0.000	0	0	100.000	0.000
ROMATOWSKI, FRANK 3885 20TH WYANDOTTE, MI 48192												
2014	57 019 05 0092 000	JB14-072	401	WYD77	33,000	33,000	100.000	0.000	31,000	31,000	100.000	0.000
SLAGLE, MARY 4238 18TH WYANDOTTE, MI 48192												
2014	57 019 05 0139 000	JB14-073	401	WYD77	35,000	35,000	100.000	0.000	32,100	32,100	100.000	0.000
DAVIS, JACKIE 4307 19TH WYANDOTTE, MI 48192												
2014	57 019 05 0168 000	JB14-091	401	WYD77	39,100	39,018	100.000	0.000	36,700	36,700	100.000	0.000
GLENDENING, JUDY 4012 19TH WYANDOTTE, MI 48192												
2014	57 019 15 0038 000	JB14-026	401	WYD77	23,200	23,200	100.000	0.000	0	0	100.000	0.000
PRESTON, DONALD 4516 17TH WYANDOTTE, MI 48192												
2014	57 019 16 0099 000	JB14-074	401	WYD77	30,000	29,972	100.000	0.000	29,100	29,100	100.000	0.000
BRANHAM, PEARL 4485 18TH WYANDOTTE, MI 48192												
2014	57 019 29 0022 000	JB14-075	401	WYD77	28,300	28,244	100.000	0.000	28,300	28,244	100.000	0.000
HAAS, BETTY 4616 16TH WYANDOTTE, MI 48192												
2014	57 019 30 0115 000	JB14-027	401	WYD77	29,200	29,159	100.000	0.000	0	0	100.000	0.000
2013	57 019 30 0115 000	JB14-036	401	WYD77	28,700	28,700	100.000	0.000	0	0	100.000	0.000
NICHOLS, RICHARD/MARILYN 4707 15TH WYANDOTTE, MI 48192												

Year	Parcel Number	Petition /Docket	Class	School	Assessed Value	Taxable Value	PRE/MBT	Transfer	Corrected	Corrected	Corrected	Corrected
									Assessed Value	Taxable Value		
2014	57 020 04 0010 301	JB14-093	401	WYD77	0	0	0.000	100.000	11,300	11,300	0.000	100.000
COACHLIGHT PROPERTIES LLC 430 PINE WYANDOTTE, MI 48192												
2014	57 020 05 0010 000	JB14-092	401	WYD77	0	0	0.000	100.000	11,300	11,300	0.000	100.000
COACHLIGHT PROPERTIES LLC 322 PINE WYANDOTTE, MI 48192												
2014	57 020 07 0009 303	JB14-028	401	WYD77	35,500	35,500	100.000	0.000	0	0	100.000	0.000
TAYLOR, BERNERD 416 CHERRY WYANDOTTE, MI 48192												
2014	57 020 07 0013 000	JB14-029	401	WYD77	58,600	58,600	100.000	0.000	0	0	100.000	0.000
BRANHAM, DAVID/VERONA, KATHRYN 454 CHERRY WYANDOTTE, MI 48192												
2014	57 020 30 0003 302	JB14-030	401	WYD77	69,700	69,596	100.000	0.000	0	0	100.000	0.000
ORTA FAMILY TRUST 456 FOREST WYANDOTTE, MI 48192												
2013	57 021 02 0008 002	JB14-053	401	WYD77	16,800	16,800	0.000	0.000	16,800	16,800	100.000	0.000
2012	57 021 02 0008 002	JB14-052	401	WYD77	16,800	16,800	0.000	0.000	16,800	16,800	100.000	0.000
2011	57 021 02 0008 002	JB14-051	401	WYD77	18,800	18,800	0.000	0.000	18,800	18,800	100.000	0.000
KESTERSON, JEFFREY C 3436 8TH WYANDOTTE, MI 48192												
2014	57 021 10 0055 000	JB14-031	401	WYD77	14,300	14,224	100.000	0.000	0	0	100.000	0.000
MCKEEN, JAMES 3390 12TH WYANDOTTE, MI 48192												
2014	57 021 13 0032 000	JB14-032	401	WYD77	35,600	35,560	100.000	0.000	0	0	100.000	0.000
2013	57 021 13 0032 000	JB14-037	401	WYD77	35,000	35,000	100.000	0.000	0	0	100.000	0.000
SPENCE, CHARLES 1225 LEE WYANDOTTE, MI 48192												
2014	57 023 06 0009 303	JB14-094	301	WYD77	0	0	0.000	0.000	3,000	3,000	0.000	0.000
WATSON HOLDING LLC 570 CENTRAL VAC WYANDOTTE, MI 48192												
2014	57 023 06 0013 001	JB14-095	401	WYD77	0	0	0.000	100.000	3,000	3,000	0.000	100.000
WATSON HOLDING LLC 570 CENTRAL VAC WYANDOTTE, MI 48192												

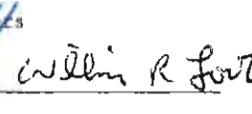
Year	Parcel Number	Petition /Docket	Class	School	Assessed Value	Taxable Value	PRE/MBT	Transfer	Corrected	Corrected	Corrected PRE/MBT EX	Corrected Transfer
									Assessed Value	Taxable Value		
2014	57 023 06 0013 002	JB14-096	301	WYD77	0	0	0.000	100.000	3,000	3,000	0.000	100.000
WATSON HOLDING LLC 570 CENTRAL VAC WYANDOTTE, MI 48192												
2014	57 999 00 0748 000	JB14-099	551	WYD77	257,000	65,278	0.000	0.000	257,000	257,000	0.000	0.000
2013	57 999 00 0748 000	JB14-125	551	WYD77	257,000	128,500	0.000	0.000	257,000	257,000	0.000	0.000
PLAINS ALL AMERICAN PIPELINE VARIOUS LOCATIONS WYANDOTTE, MI 48192												
2014	57 999 00 1148 000	JB14-100	251	WYD77	1,700	1,700	100.000	0.000	0	0	100.000	0.000
ZYNDRA, CARLA RAE 2651 BIDDLE WYANDOTTE, MI 48192												
2014	57 999 00 1500 000	JB14-102	251	WYD77	145,500	145,500	100.000	0.000	134,200	134,200	100.000	0.000
2013	57 999 00 1500 000	JB14-103	251	WYD77	164,600	164,600	100.000	0.000	152,600	152,600	100.000	0.000
MAC'S VARIETY PAK 3312 4TH WYANDOTTE, MI 48192												
2014	57 999 00 1637 700	JB14-101	251	WYD77	200	200	100.000	0.000	0	0	100.000	0.000
MARINE CORPS LEAGUE 1323 EUREKA WYANDOTTE, MI 48192												
2014	57 999 00 2401 000	JB14-098	551	WYD77	157,700	17,461	0.000	0.000	157,700	140,831	0.000	0.000
2013	57 999 00 2401 000	JB14-097	551	WYD77	157,700	19,631	0.000	0.000	157,700	138,614	0.000	0.000
SUNOCO PIPELINE, LP VARIOUS LOCATIONS WYANDOTTE, MI 48192												
2014	57 999 00 3152 001	JB14-105	251	WYD77	100	100	100.000	0.000	0	0	100.000	0.000
YESTERDAY'S TREASURES 258 ELM WYANDOTTE, MI 48192												
2014	57 999 00 3399 003	JB14-107	251	WYD77	10,000	10,000	100.000	0.000	0	0	100.000	0.000
STATEWIDE COLLISION BELLIZZI, MARK 1345 FORT WYANDOTTE, MI 48192												
2013	57 999 00 4065 011	JB14-108	251	WYD77	10,500	10,500	100.000	0.000	0	0	100.000	0.000
MMHG FINANCIAL SERVICES INC. 308 ANTOINE WYANDOTTE, MI 48192												
2014	57 999 00 4079 012	JB14-115	251	WYD77	3,000	3,000	100.000	0.000	0	0	100.000	0.000
ROYAL MOVERS 1806 EUREKA WYANDOTTE, MI 48192												

Year	Parcel Number	Petition /Docket	Class	School	Assessed Value	Taxable Value	PRE/MBT	Transfer	Corrected Assessed Value	Corrected Taxable Value	Corrected PRE/MBT EX	Corrected Transfer
2014	57 999 00 4117 012	JB14-109	251	WYD77	92,900	92,900	100.000	0.000	158,400	158,400	100.000	0.000
ZIMMER US INC. 2333 BIDDLE WYANDOTTE, MI 48192												
2014	57 999 00 4125 013	JB14-110	251	WYD77	4,400	4,400	100.000	0.000	0	0	100.000	0.000
ARTCRAFT GROUP LLC 1165 FORD WYANDOTTE, MI 48192												
2014	57 999 00 4163 013	JB14-111	251	WYD77	11,400	11,400	100.000	0.000	9,000	9,000	100.000	0.000
I TANS LLC 3185 FORT WYANDOTTE, MI 48192												
									3,563,600	3,526,009		

*Winter PRE Change

THE BOARD OF REVIEW OF CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN HEREBY AFFIRMS THAT THE ABOVE INFORMATION IS CORRECT TO THE BEST OF OUR KNOWLEDGE

Signatures of Board of Review Members

Member  Member  Member  Member _____

Dated 07/22/17

01- 44
July 23, 2014

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, July 23, 2014 at 5:00 P.M.

ROLL CALL: Present: Commissioner -Michael Sadowski
Leslie G. Lupo
Gerald P. Cole
Robert K. Alderman
Bryan Hughes

General Manager
& Secretary -Rod Lesko

Also Present -Charlene Hudson
Chris Brohl
Jim Skarzynski
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Hughes to approve the July 14, 2014 regular session meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 07-2014-05

MOTION BY Commissioner Lupo and seconded by Commissioner Hughes to authorize the General Manager to sign an agreement with Cintas, the lowest bidder via the US Communities Procurement Program, to provide uniform and laundry service for the Power Plant effective immediately through August 2017 as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 07-2014-06

MOTION by Commissioner Cole and seconded by Commissioner Alderman to give authorization for the Substation 6-Redundant Feed-ITC expansion project direction and to authorize the General Manager to execute a purchase order for an amount not to exceed \$240,430.40 to meet the long lead time for the necessary equipment for the expansion of the 12kV/69kV system at Substation 6 as recommended by the WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS: None

APPROVAL OF VOUCHERS

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

#5243 \$ 1,147,018.78

Commissioner Sadowski asked that the roll be called.

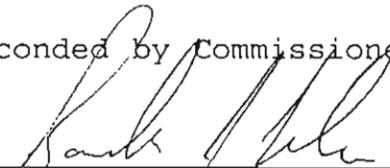
YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

LATE ITEMS

None

MOTION by Commissioner Lupo and seconded by Commissioner Hughes to adjourn. 5:05 p.m.



Rod Lesko, Secretary

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, June 10th 2014 at 5:30 pm

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

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

MEMBERS ABSENT: Mayor Peterson, Patrick VanDeHey, Gerry Lucas

OTHER PRESENT: Natalie Rankine, Heather Thiede, WBA Board Members, David Fuller

PUBLIC COMMENT:

P. Slack commented that she attended a performance at the Downriver Actors Guild (DAG) and was very impressed and thought it was very professional. The DAG was the recipient of a \$5,000.00 grant from the DDA.

H. Thiede thanked the DDA Board and Natalie Rankine, John Jarjosa and Norm Walker for their support, volunteerism and contributions to the Fishing Derby.

APPROVAL OF MINUTES AND AGENDA:

Motion by P. Rose, supported by P. Slack to approve of the minutes from the May DDA Meeting and the agenda for the June meeting. All in favor, motion carried.

INFORMATION TO RECEIVE AND PLACE ON FILE:

- a. Beautification Commission Minutes
- b. WBA Plan for May

Motion by G. Gilbert, supported by N. Walker to receive and place these items on file. All in favor, motion carried.

MONTHLY REVENUE/EXPENDITURE REPORT:

The committee discussed.

Motion by N. Walker, supported by P. Slack to approve the revenue/expenditure report for May 2014. Roll Call, all in favor, motion carried.

ONGOING PROJECTS AND BUSINESS:

- a. WBA Update: N. Bader from the WBA explained the revenue and expenditure report to the DDA board members. The groups discussed. They also commented on the new website changes and how easy it is now to find information and apply for the WBA.
- b. Downtown Wi-Fi: D. Fuller updated the group on the changes on the Downtown WiFi. He explained that the Municipal Service staff moved the wireless access points to a street pole at Biddle and Sycamore. He stated that it is up and running and will be ready for the WSAF in the next few weeks. P. Slack stated that it is wonderful progress. D. Fuller commented that he will provide coverage maps after they place the third access point downtown. The group discussed.
- c. DDA Strategic Plan: N. Rankine stated that over 900 people took the survey which is wonderful. The futuring committee is to review the draft plan July 1st at 4:30 pm.
- d. New developments: 3131 Biddle, 2333 Biddle Avenue, 2929 Biddle and 3063 Biddle: 2929 Biddle Avenue will be demolished with no plan to rebuild at this point. 2333 Biddle will be open in September or October. 3063 Biddle will be resubmitting the grants but is committed no matter the outcome. The group discussed.
- e. Parking Lot: N. Rankine has not heard anything yet from Engineering regarding the parking lot.
- f. Farmers Market: Over 1,100 people attended the opening farmers market. There are now 25 vendors at the market and this upcoming Thursday is Kids Day.
- g. Outdoor Café: N. Rankine received the information from Mr. Look the City Attorney. G. Gilbert stated that he read Mr. Looks thoughts on the subject and expressed his comments to the group. He stated that he is very opposed to forcing any restaurant to have an outdoor café. L. Stevenson stated that the intent was copy the success of Royal Oak to mandate this outdoor café. He stated that when people pass by the downtown and see that buzz it would promote them to join in the activity. P. Rose commented that he shares apprehension and braveness. The group discussed.

9A. NEW BUSINESS:

- a. Grant Applications:
 - a. Alvi's BBQ: Recommended \$5,000

Motion by L. Stevenson, supported by N. Walker to grant Alvi's \$5,000. Roll Call, all in favor. Motion Carried.

- b. CIA: Recommended \$2,000

Motion by L. Stevenson, supported by G. Gilbert to grant the CIA \$2,000. Roll Call, all in favor. Motion Carried.

- c. White Furniture: Recommended to defer to September. The committee discussed a revision to the current guidelines.
 - 1. Aesthetics of new Business
 - 2. Maintenance for existing business

The group discussed that they would be against granting a current business a maintenance grant simply due to lack thereof. The group reviewed.

Motion by L. Stevenson, supported by N. Walker to approve of the new additions to the grant guidelines. All in favor, motion carried.

Motion by L. Stevenson, supported by G. Gilbert to defer White Furniture's grant request to review again after September of 2014. Roll call, All in favor. Motion carried.

- b. WBA: Draft Contract for 2015 fiscal year: N. Rankine reviewed the changes for 2015 with the committee. She then stated that she emailed the WBA Board the draft for their review.

Motion by N. Walker, supported by G. Gilbert to approve of the 2015 WBA/DDA contract. All in favor, motion carried.

- c. 2015 DDA Budget: Update: N. Rankine stated there will be a budget meeting held after this regular DDA meeting to review plans and she will get the final budget over to the DDA Board next month.
- d. Marina - N. Rankine stated that the city has received a grant for the project and the City Engineer is waiting to hear about the other funding. He is to give an update to N. Rankine shortly.

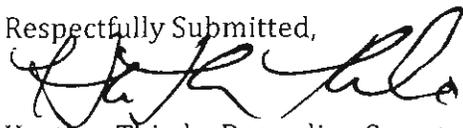
L. Stevenson would like to recommend the creation of a committee to discuss how the Downriver Actors Guild and other groups alike can cooperate and promote each other along with the DDA and WBA groups to help promote downtown Wyandotte. P. Slack was recommended to chair that group.

Motion by L. Stevenson, supported by N. Walker to approve the nomination of P. Slack to work with the DDA/WBA and Downriver Actors Guild to cross promote eachothers projects/groups. All in favor, motion carried.

ADJOURNMENT:

Motion by L. Stevenson, supported by N. Walker to adjourn the June DDA Meeting at 7 pm. All in favor, motion carried.

Respectfully Submitted,



Heather Thiede, Recording Secretary

MINUTES AS RECORDED

**MINUTES OF THE MEETING OF July 16, 2014
ZONING BOARD OF APPEALS AND ADJUSTMENT**

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

MEMBERS PRESENT: Duran
Flachsmann
Gillon
Nevin
Olsen
Szymczuk
Trupiano
Wienclaw

MEMBERS ABSENT: DiSanto

ALSO PRESENT: Peggy Green, Secretary

A motion was made by Member Olsen, supported by Member Flachsmann to approve the minutes of the June 4, 2014, as recorded.

Yes: Duran, Flachsmann, Gillon, Nevin, Olsen, Szymczuk, Trupiano, Wienclaw

No: none

Abstain: none

Absent: DiSanto

Motion passed

APPEAL #3183 - DENIED

John Armiak, 1785 Sycamore, Wyandotte (owner & appellant)

for a variance **to obtain a Certificate of Occupancy for a front yard fence at 1785 Sycamore** (E 22.50' of Lot 26 also W 15' of Lot 27, Baisley Park Sub.), in a RA zoning district, where the proposed conflicts with Section 2406.A of the Wyandotte Zoning Ordinance.

SECTION 2406.A:

Which prohibits front yard fences, where the applicant proposes to install a 3' decorative fence from the NE corner of the dwelling to the front property line, then across the front to the NW corner of the lot, then along the west lot line to the rear of the dwelling.

Proposed front yard fence would not be in harmony with the appropriate development of the uses in that district and does not comply with the intent and purpose of the ordinance.

A motion was made by Member Gillon, supported by Member Trupiano to deny this appeal.

Yes: Duran, Flachsmann, Gillon, Nevin, Olsen, Szymczuk, Trupiano, Wienclaw

No: none

Abstain: none

Absent: DiSanto

Motion passed

APPEAL #3184

David Mihalic, 2154 Oak, Wyandotte (owner & appellant)

for a variance to obtain a building permit for a garage at 2154 Oak (Lot 295, Assessor's Plat #12), in a RA zoning district, where the proposed conflicts with Sections 2100 and 2402 of the Wyandotte Zoning Ordinance.

SECTION 2100:

A maximum of 35% lot coverage allowed for structures. Proposed 26x26 garage would result in allowable lot coverage being exceeded by 608 square feet.

A minimum of 25' rear yard setback required for a garage attached to the home. Garage will be attached to home with a covered walkway and would have a 1' rear yard setback.

SECTION 2402:

Accessory buildings and uses; garages with basements are not listed as an allowable use.

Lot coverage – Section 2100 – GRANTED

A maximum of 35% lot coverage allowed for structures. Proposed 26x26 garage would result in allowable lot coverage being exceeded by 608 square feet

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

A motion was made by Member Gillon, supported by Member Olsen to grant this section of the building regarding lot coverage.

Yes: Duran, Flachsmann, Gillon, Nevin, Olsen, Szymczuk, Trupiano, Wienclaw

No: none

Abstain: none

Absent: DiSanto

Motion passed

GRANTED (2nd motion)

Rear Yard Setback – Section 2100

A minimum of 25' rear yard setback required for a garage attached to the home. Garage will be attached to home with a covered walkway and would have a 1' rear yard setback.

Proposed setback will not post a substantial detriment to the adjacent land or buildings, or impair the value thereof

A motion was made by Member Gillon, supported by Member Trupiano to grant this section of the appeal regarding the setback.

Yes: Duran, Gillon, Szymczuk, Trupiano, Wienclaw

No: Flachsmann, Nevin, Olsen

Abstain: none

Absent: DiSanto

Motion passed

Rear Yard Setback – Section 2100 – FAILED TO PASS (1ST motion)

A minimum of 25' rear yard setback required for a garage attached to the home. Garage will be attached to home with a covered walkway and would have a 1' rear yard setback.

Motion failed to pass due to lack of votes.

A motion was made by Member Flachsmann, supported by Member Olsen to deny this section of the appeal regarding the setback.

Yes: Duran, Flachsmann, Olsen

No: Gillon, Nevin, Szymczuk, Trupiano, Wienclaw

Abstain: none

Absent: DiSanto

Motion failed to pass

Garage with basement - Section 2402 – DENIED

Accessory buildings and uses; garages with basements are not listed as an allowable use

Proposed garage with a basement would not be in harmony with the development of the district in which it is located, and would substantially impair the intent and purpose of the ordinance as written.

A motion was made by Member Olsen, supported by Member Trupiano to deny this section of the appeal.

Yes: Duran, Flachsmann, Gillon, Nevin, Olsen, Szymczuk, Trupiano

No: Wienclaw

Abstain: none

Absent: DiSanto

Motion passed

COMMUNICATIONS:

Motion was made by Member Olsen, supported by Member Flachsmann to place all communications on file. Motion carried.

OTHER BUSINESS:

There being no further business to discuss, the meeting adjourned at 7:30 p.m. **The next scheduled meeting of the Board will be held on August 6, 2014.**


Peggy Green, Secretary

Appeal #3183

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

John Armiak (owner & appellant) did not appear at the meeting.

Debbie Wistinghausen, present.

Ms. Wistinghausen explained that she is the owner of 1793 Sycamore and it is a rental. The driveway is small and her tenant would not be able to open his car door if a fence was installed.

Ron Plocharczyk, 1793 Sycamore, present.

Mr. Plocharczyk stated that he would not be able to get in and out of his car if a fence was installed.

Lisa Patten, 1779 Sycamore, present.

Ms. Patten stated that she feels the fence is a bad thing. Mr. Armiak has already destroyed her grass (he has a hard time maneuvering his car), and there is a large rut. If a fence is allowed, he might run into her house, the fence would be very close to the house, and she is concerned for safety.

Gail Molnar, 1771 Sycamore, present.

Ms. Molnar stated that she is worried about seeing when she pulls in and out of her driveway.

One communication was received in opposition to this appeal.
One communication was received from DTE.

Appeal #3184

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

David Mihalic, 2154 Oak, owner, present.

Mr. Mihalic explained that the covered portion is just a walkway. He would like to build a garage with a basement. The house now has a finished basement, and he would like a basement in the garage to so that he could use it has a work area. Mr. Mihalic continued that he thought that the garage could be 1' off the alley, and added that he could leave the walkway off if he had too. Mr. Mihalic continued that he thought he could have a basement, one of the guys in Engineering told him that they had never heard of a garage having a basement.

Chairperson Duran informed Mr. Mihalic that the Board would vote on the appeal in sections, lot coverage, setback and basement.

Mr. Mihalic added that he can leave the walk way uncovered.

Member Flachsmann stated that the Board has to vote on what is presented to them.

Member Nevin asked if the house was a single family dwelling. Mr. Mihalic replied yes.

Chairperson Duran stated again that the Board would vote on lot coverage, covered walkway, and basement, the only other option would be to build the garage according to the ordinance.

Mr. Mihalic stated that he will only be adding 3' feet more than the garage that is there now, and he is unable to use the property behind the garage except maybe to put garbage cans.

Member Flachsmann asked Mr. Mihalic if he lived there. Mr. Mihalic replied yes. Member Flachsmann asked Mr. Mihalic if he owned any other property in the city. Mr. Mihalic replied no. Member Flachsmann asked if he had looked into the cost of a building a garage with a basement, and the floor that he would have to have in it. Mr. Mihalic replied yes, \$55,000 to \$65,000. Member Flachsmann commented that he has never seen a basement in a garage.

There was discussion regarding the size of the garage. Member Flachsmann commented that the Engineering Department has no choice, if you are over in the allowed square footage, they have to call it.

Member Flachsmann asked Mr. Mihalic if he has spoken with Claude Marcoux, Building Inspector, in the Engineering Department. Mr. Mihalic replied no, no one ever told him too.

Member Flachsmann commented that he has no problem with a 26x26 garage, he does not see what else Mr. Mihalic could use the property for. Member Flachsmann added that once a basement is installed, it become a main building instead of an accessory building.

Member Gillon commented that he remembered the old fire station on Oak Street, had a basement, and the floor started giving away, and they had to use jack stands to hold it up. Member Gillon commented that he would be doubling the cost of building the garage if it had a basement.

There was discussion regarding the walkway.

Mr. Mihalic stated that he just wants a garage.

Member Gillon asked the size of the existing garage. Mr. Mihalic replied 21x20.

Member Trupiano commented that if he wanted a work space, he could put a second floor, but that would also be another appeal. Member Flachsmann commented that is why there is the ordinance to eliminate second floors.

Mr. Mihalic stated that there would be engineered drawings for the garage with a study done on the floor.

One communication was received from DTE.

ZONING
BOARD
7-16-14

3183

7 OF 9
11/7/14

✓ RECEIVED
7-8-14

To Whom it may concern:

As a neighborhood owner, we are
opposed to a fence at 1785 Sycamore St.
As there is an ordinance, which states,
no fences in a front yard of a dwelling.
We think it will detract from the
neighborhood.

Larry & Vicki Zulewski
1806 Sycamore St
Wyandotte, Mi. 48192

Larry Zulewski
Vicki Zulewski

✓ EMAILED TO
MEMBERS
7-9-14
11:39

ZONING BOARD
7-16-14

8029
DTE Energy - Gas
Data Integrity and Technology
1 Energy Plaza
WCB 1836
Detroit, MI., 48226

DTE Energy



RECEIVED
7-9-14

July 7, 2014

City of Wyandotte
Zoning Board of Appeals
3200 Biddle Ave., Suite 200
Wyandotte, MI 48192

RE: APPEAL #3183

RE: Notice of Public Hearing – To obtain a Certificate of Occupancy for front yard fence at 1785 Sycamore

Not Involved. See Remarks

Involved: but asking you to hold action on this petition until further notice.

Involved: but no objections to the property change - - provided an easement of the full width of the public right-of-way (street, alley or other public place) is reserved.

Involved: the nature of our services, and the estimated costs of abandonment of such all gas mains & services.

REMARKS:

DTE Energy - Gas Company has no involvement, nor objection to the proposed Certificate of Occupancy Appeal #3183

Please abide by Public Act 174. Three (3) working days before you dig call MISS DIG at: 1-800-482-7171 or 811

DTE Energy's Gas Leak Emergency Phone Number 1-800-947-5000.

Sincerely,

Michael Harrison
Mike Harrison
Drafter

ZONING BOARD
7-16-14

9 of 9

DTE Energy – Gas
Data Integrity and Technology
1 Energy Plaza
WCB 1836
Detroit, MI., 48226

DTE Energy



July 7, 2014

City of Wyandotte
Zoning Board of Appeals
3200 Biddle Ave., Suite 200
Wyandotte, MI 48192

✓ RECEIVED
7-9-14

APPEAL # 3184

RE: Notice of Public Hearing – To obtain building permit for a garage at 2154 Oak

(X) Not Involved. See Remarks

- () Involved: but asking you to hold action on this petition until further notice.
- () Involved: but no objections to the property change - - provided an easement of the full width of the public right-of-way (street, alley or other public place) is reserved.
- () Involved: the nature of our services, and the estimated costs of abandonment of such all gas mains & services

REMARKS:

DTE Energy- Gas Company has no involvement, nor objection to obtain a building permit for a garage at 2154 Oak Street. Appeal # 3184

Please abide by Public Act 174. Three (3) working days before you dig call MISS DIG at: 1-800-482-7171 or 811

DTE Energy's Gas Leak Emergency Phone Number 1-800-947-5000.

Sincerely,

Mike Harrison

Mike Harrison
Drafter

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES, DRAFT
JULY 16, 2014

Members Present: John Darin, Chairman, Michael Bozymowski, Noel Galeski, Linda Orta, Bill Summerell

Members Excused: Andrea Fuller, Lisa Lesage, Stephanie Pizzo, Karen Tavernier, Alice Ugljesa

Guests: None

1. Call to Order: The meeting was called to order by John at 6:05 pm.
2. Reading and Approval of Previous Minutes:
 - a. June 11, 2014 Regular Meeting: Motion was made by Noel, seconded by Linda, to approve the draft minutes of the June 11, 2014 regular meeting of the Beautification Commission as written. The draft minutes were approved unanimously. Bill requested that, going forward, he receive mailings of approved minutes only when he is absent from that approving Commission meeting. His request was noted for the record.
3. Approval of Agenda: Motion was made by Noel, seconded by Bill, 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 and Contact List for review.
 - b. Resignation of Commissioner Karen Tavernier: It was noted that commissioner Karen Tavernier has re-located temporarily to Lincoln Park for personal reasons, and no longer meets the city residency requirements for being seated as a commission member, as required by the city charter. As a result, commissioner Tavernier, in effect, has submitted a voluntary resignation from the commission. She will set up a transition for her replacement. It was noted by all for the record that the Beautification Commission and City of Wyandotte sincerely appreciate all of the hard work, planning, and enthusiasm that Karen has consistently displayed as Commissioner, Community Garden Coordinator, and Work Force Coordinator. She has done a tremendous job for the City of Wyandotte. We all wish her well.
5. Treasurer's Report:
 - a. FY 2013-2014 Expense Report: Mike distributed the Treasurer's report. Balance remaining as of date of report was \$2923.68. Mike was requested to determine from Natalie the dates that payments were issued for our hanging baskets and Spring Dig-In expenses, and update this report accordingly. In addition, John submitted \$23.46 in approved expenses for reimbursement.
 - b. FY 2013-2014 Budget Review: It was the consensus of the commission that review of the approved Budget Plan will be placed on the agenda for the August meeting. The purpose of the review will be to determine how to best plan for the remaining fiscal year expenses, which must be spent by September 30, 2014.
 - c. Vietnam Veterans Memorial Landscaping Expense Report: Mike was requested to produce a final accounting report of all commission expenses related to the memorial landscaping project. This report was deferred until the August meeting.
6. Public and Media Communications: This report was deferred until the August meeting.
7. BCSEM Quarterly Meeting Planning: Wednesday, September 17, 2014
 - a. Review of Action Plan and Host Duties: John re-distributed and review the event Action Plan and the BCSEM Host Duties, and requested that all commissioners familiarize themselves with these documents. The event is 2 months away. The venue, caterer, menu, keynote speaker, and other meeting particulars have been identified and confirmed. There are numerous activities that need the assistance of all commissioners for this event to be successful. John will be meeting with BCSEM leadership in advance of our August meeting to review meeting planning and financial details.
 - b. Request for Donation From Daly Merritt, Inc.: John reported that he mailed a request to Daly Merritt, Inc. for a donation of \$200 to help defray expenses of the BCSEM event.
 - c. Raffle Prizes: It was the consensus of the commissioners that we will not seek donations of raffle baskets for this event. There will be a 50-50 raffle, and we will raffle off table centerpieces.

8. Adopt-A-Spot Program: Noel noted that Mark Kowalewski had previously informed Andrea that the city already has an adopt-a-spot program, so we cannot have another one. No commissioners were aware of any such program. John will contact Mark directly to confirm his statement and obtain some specific program information.
9. Community Garden Update: Garden Work Day – Saturday, July 19, 2014
This report was deferred until the August meeting.
10. Hanging Baskets and Planter Pots Update:
 - a. Hanging Baskets: There was nothing new to report regarding hanging baskets.
 - b. Planter Pots: It was noted that an informal survey of visitors to the Art Fair indicated that they liked the new planter pot at Nanna's Kitchen very much, including the owner's of the restaurant, who were very appreciative of this object being placed in this landscaping.
11. Vietnam Veterans Memorial Landscape Planting Update:
 - a. On-Going Site Maintenance and Weeding: John reported that he will be attending a meeting of the Vietnam Veterans Committee on Monday, July 21 to review the needs for the Committee to assume ownership of the on-going site maintenance. John to report back to the Commission.
12. Old Business: There was no Old Business.
13. New Business:
 - a. Mulching Downtown Plantings: Noel brought up the subject of mulch for the downtown plantings. After discussion, it was the consensus of the Commission that arrangements be made by the Commission through the necessary city department(s) for mulch to be applied in downtown planted areas, as identified by the Commission's Spring Clean-Up event, and other surveys. The area mulching would be completed by the end of May each year. The Commission will have a three-pronged approach to our Spring plantings, namely a Spring Clean-Up, Spring Dig-In, and a Mulchpalooza event.
14. Round-Table Reports and Announcements: There were no reports or announcements.
15. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, August 13, 2014 at 6:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.
16. Adjournment: The meeting was adjourned at 7:55 pm.

Respectfully Submitted,

John Darin
Chairman, Wyandotte Beautification Commission