

# Hearing

## NOTICE OF A PUBLIC HEARING

Whereas the City Administrator plans to file a copy of the 2015 Fiscal Year City Operating Budget with the City Clerk and the City Council shall hold a public hearing in accordance with the law, in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on September 8, 2014 and September 15, 2014, at 7:00 PM, and that pursuant to Public Act 2 of 1968 the City Council will act on the 2015 Fiscal Year City Operating Budget following the closure of the Public Hearing on September 15, 2014

# Show Cause Hearing

## PROPOSED RESOLUTION

RESOLVED BY THE MAYOR AND CITY COUNCIL that a hearing was held on August 11, 2013, where all parties were given an opportunity to show cause, if any they had, why the dwelling at 446 Pine, Wyandotte should not be demolished, removed or otherwise made safe; AND

WHEREAS, the hearing was adjourned until September 15, 2014; AND

WHEREAS, the interested party had the property inspected by the City of Wyandotte Code Inspectors on August 20, 2014, which indicated that repairs to be estimated at \$25,500; AND

WHEREAS, the SEV for 2014, as indicated by the City Assessor is \$30,000; AND

NOW BE IT FURTHER RESOLVED that the Council considered the communication dated September 12, 2012, and show cause hearings minutes dated January 30, 2013, November 6, 2013 and January 15, 2014, held with the Hearing Officer and the City Engineer's Office and the Inspection dated August 20, 2014, which are all made part of this hearing and all other facts and considerations were brought to their attention at said hearing;

NOW THEREFORE BE IT RESOLVED that the City Council hereby directs that said dwelling located at 446 Pine, Wyandotte should be DEMOLISHED, and that the costs be assessed against the property in question as a lien; AND

Be it further resolved that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within TWENTY (21) days of the date of this resolution if they so desire; AND

BE IT RESOLVED if the structure is not demolished within 60 days, then the City will proceed with demolition of said structure and assess the cost of same against said property.

Final Reading

**AN ORDINANCE ENTITLED**  
**“AN ORDINANCE TO AMEND SECTION 26-5 ENTITLED**  
**“BICYCLE RIDING PROHIBITED” OF THE CODE OF ORDINANCES**  
**OF THE CITY OF WYANDOTTE”**

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Section 26.5 “Bicycle Riding Prohibited”:

Sec. 26-5. Bicycle riding prohibited

- (a) A bicycle for purposes of this section only, is defined as a device propelled by human power upon which a person may ride, having two (2) tandem wheels. It includes pedal bicycles with helper motors.
- (b) The riding of a bicycle is prohibited in all city-owned parks and playgrounds. A bicycle may be walked, carried, or parked within the park or playground provided it is done in such a manner that does not interfere with pedestrians using the park or playground.
- (c) The parent of a child or guardian of a ward shall not authorize or knowingly permit the child or ward to violate the provisions of this section.
- (d) Any person violating the provisions of this section is responsible for a civil infraction.

Section 2. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Effective Date.

This Ordinance takes effect fifteen (15) days from the date of its passage and a summary shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

YEAS	COUNCILMEN	NAYS
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Stec	_____

Absent: \_\_\_\_\_

I hereby approve the adoption of the foregoing ordinance this day of \_\_\_\_\_, 2014.

**CERTIFICATE**

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Dated: \_\_\_\_\_, 2014

\_\_\_\_\_  
JOSEPH R. PETERSON, Mayor

\_\_\_\_\_  
WILLIAM R. GRIGGS, City Clerk

Final Reading

**City of Wyandotte  
2015 Fiscal Year Budget Ordinance**

*"AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS REQUIRED TO DEFRAY THE EXPENDITURES AND LIABILITIES OF THE CITY OF WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST WEDNESDAY OF OCTOBER, 2014. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR THE 2015 FISCAL YEAR."*

THE CITY OF WYANDOTTE ORDAINS:

**SECTION I - GENERAL FUND**

There shall be raised by general tax for the fiscal year beginning October 1, 2014, and ending September 30, 2015, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$9,825,494. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$12,029,893, for a total of \$21,855,387 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

A.	General Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$ 3,451,790
2.	Appropriations:	
a.	Legislative	111,995
b.	Judicial	949,124
c.	Financial Services/Administration	570,269
d.	Information Technology	169,978
e.	General Government	1,329,200
f.	Assessor	399,571
g.	City Clerk	273,921
h.	Treasurer	151,385
i.	Police & Civil Defense	5,077,775
j.	Downriver Central Dispatch	888,160
k.	Downriver Central Animal Control	183,130
l.	Fire	3,666,138
m.	Engineering & Building	1,137,313
n.	Public Works	2,968,703
o.	Recreation	462,077
p.	Swimming Pool	13,741
q.	Yack Arena	350,478
r.	Youth Assistance	47,059
s.	Historical Commission (Museum)	209,405
t.	City Commissions	26,807
u.	Retirement Contribution and OPEB	2,700,000
v.	Elections	29,853

## SECTION II - SPECIAL REVENUE FUNDS

B.	Major Street Fund:		
1.	Estimated Fund Balance - October 1, 2014	\$	185,246
2.	Estimated Revenues:		
a.	State Revenue		1,158,877
b.	METRO Act Revenue		72,000
3.	Appropriations:		
a.	Reimbursement to General Fund		433,000
b.	Maintenance and Construction		424,558
c.	Transfer to Local Street Fund		289,720
C.	Local Street Fund:		
1.	Estimated Fund Balance - October 1, 2014	\$	79,281
2.	Estimated Revenues:		
a.	State Revenue		419,415
b.	Transfer from Major Street Fund		289,720
3.	Appropriations:		
a.	Reimbursement to General Fund		433,000
b.	Maintenance and Construction		300,000
D.	Sidewalk/Alley Fund:		
1.	Estimated Fund Balance - October 1, 2014	\$	1,043,428
2.	Estimated Revenues:		
a.	Special Assessments		215,409
b.	Investment Earnings		500
3.	Appropriations:		
a.	Sidewalks/Alleys/Parking Lots		300,000
b.	Administration		100,000
E.	Drug Law Enforcement Fund:		
1.	Estimated Fund Balance - October 1, 2014	\$	33,677
2.	Estimated Revenues		18,600
3.	Appropriations:		
a.	Personnel		7,600
b.	Equipment - Drug Enforcement		15,000
c.	OWI & Omnibus		2,000
F.	Housing Rehabilitation Fund:		
1.	Estimated Fund Balance - October 1, 2014	\$	0
2.	Estimated Revenues		71,400
3.	Appropriations:		
a.	Building Rehabilitation		50,000
b.	Administration		21,400
G.	Urban Development Action Grant Fund:		
1.	Estimated Fund Balance - October 1, 2014	\$	1,231,189
2.	Estimated Revenues		47,325

3.	Appropriations:	
a.	Capital Outlay	50,000
b.	Administration	15,000
H.	Special Events Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$ 172,673
2.	Estimated Revenues:	
a.	Special Events	76,663
b.	Art Fair	173,900
3.	Appropriations:	
a.	Special Events	28,465
b.	Art Fair	157,500
c.	Holiday Celebrations	14,000
d.	Trolley/Show Mobile	23,000
e.	Administration	27,163
I.	Solid Waste Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$ 1,067,767
2.	Estimated Revenues:	
a.	Rubbish Tags	4,000
b.	Taxes	1,302,734
c.	Dumpster Billings	250,000
d.	Investment Earnings	1,000
e.	Service Fees	141,304
3.	Appropriations:	
a.	Rubbish Collection	1,209,671
b.	Dumping/Compost Fees	315,000
c.	Recycling Fees	4,500
d.	Administration	275,000
e.	Household Hazardous Waste Program	1,000
f.	Capital Equipment	51,500
g.	Curbside Yard Waste	900
J.	Building Authority Improvement Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$ 305,891
2.	Estimated Revenues:	
a.	Investment Earnings	100
3.	Appropriations:	
a.	Repairs/Improvements	5,395
b.	Administration/Other	20,000
K.	Drain Number Five Operation and Maintenance Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$ 2,373,303
2.	Estimated Revenues	1,019,361
3.	Appropriations:	
a.	Wayne County Department of Public Works	933,497
b.	Other	53,000
L.	Downtown Development Authority - TIF Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$ 784,500

2.	Estimated Revenues:	
a.	Tax Capture	482,608
b.	Investment Earnings	1,000
c.	Other	29,168
3.	Appropriations:	
a.	Debt Service	49,431
b.	Eureka Viaduct Maintenance	15,000
c.	Streetscape Maintenance	2,000
d.	Promotions	30,000
e.	Administration	90,000
f.	Personnel	56,200
g.	Streetscape Contribution	50,909
h.	Beautification Commission	6,000
i.	Business Procurement	50,000
j.	Masonic Temple Project	49,500
k.	Business Assistance Program	40,000
l.	Fort St. Sign/Fountain/Purple Heart	8,000
m.	Farmers Market	7,300
n.	Marketing	26,500
o.	Other	25,700
M.	Tax Increment Finance Authority - Consolidated Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$ 3,926,678
2.	Estimated Revenues:	
a.	Tax Capture	2,393,261
b.	Other Operating Revenues	69,325
c.	Investment Earnings	2,500
3.	Appropriations:	
a.	Road Resurfacing	750,000
b.	Land Acquisition Program	500,000
c.	Property Maintenance/Taxes	61,000
d.	Infrastructure Improvements-Recreation	111,000
e.	Tree Maintenance	50,000
f.	Administration	275,000
g.	Debt Service	224,026
h.	Parking Lots	270,792
i.	Roof/Building Repairs	50,000
j.	DNR Grant (Marina) – Match	150,000
k.	Bishop Park Lighting Project	150,000
N.	Brownfield Redevelopment Authority Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$ (1,079,795)
2.	Estimated Revenues:	
a.	Tax Capture	142,958
b.	Miscellaneous	99,618
3.	Appropriations:	
a.	Debt Service	55,994
b.	Administrative & Operating	23,000

O.	Capital Equipment and Replacement Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$ 141,851
2.	Estimated Revenues	203,208
3.	Appropriations:	
a.	Debt Service-Fire Pumper	200,001

### **SECTION III - ENTERPRISE FUNDS**

P.	Sewage Disposal Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$14,715,171
2.	Estimated Revenues:	
a.	Customer Service Fees	4,365,043
b.	Investment Earnings	1,000
3.	Appropriations:	
a.	Infrastructure Replacement	262,500
b.	Administration	420,000
c.	Sewage Disposal Charges	1,993,192
d.	Depreciation	640,000
e.	Debt Service	1,104,005
f.	Other	137,000
Q.	Municipal Golf Course Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$ (168,425)
2.	Estimated Revenues:	
a.	Green Fees	215,000
b.	Cart Rental	87,000
c.	Other Revenue	46,300
3.	Appropriations:	
a.	Personnel	58,939
b.	Course Maintenance	178,000
c.	Other Expenses	110,600
d.	Depreciation	105,875
R.	Building Rental Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$ 988,931
2.	Estimated Revenues:	
a.	Rental Income	235,132
b.	Expense Reimbursements	184,566
3.	Appropriations:	
a.	Operation & Maintenance	257,366
b.	Utilities	154,000
c.	Property Taxes	45,000
d.	Depreciation	100,000

#### SECTION IV - INTERNAL SERVICE FUNDS

S.	Self Insurance/Worker's Compensation Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$ 6,662,236
2.	Estimated Revenues	35,000
3.	Appropriations:	
a.	Worker's Compensation	193,460
b.	Self Insurance Claims	100,000
c.	Other Expenses	41,877
d.	Operating Transfers	350,000

#### SECTION V - DEBT FUNDS

T.	Debt Service:	
1.	Estimated Fund Balance - October 1, 2014	\$ 33,456
2.	Estimated Revenues	908,716
3.	Appropriations:	
a.	Debt Service-Police/Court	871,050
b.	Other	5,000

#### SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 21, 2014, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2014, through September 30, 2015. The Rates are as follows:

1.	City Operating	\$15.0538/M Taxable Value
2.	Refuse Collection	\$ 2.5166/M Taxable Value
3.	Debt	\$ 2.5166/M Taxable Value
4.	Drain #5 Operation & Maintenance	\$ 2.6630/M Taxable Value

#### SECTION VII - ADOPTION

This ordinance is necessary for the immediate preservation of the public peace, property, health, safety and for the daily operation of all city departments. This ordinance shall take effect October 1, 2014, which represents the first Wednesday in October. On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

YEAS

Council Member

NAYS

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

Fricke  
Galeski  
Miciura  
Sabuda  
Schultz  
Stec

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Absent: \_\_\_\_\_

**CERTIFICATION**

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectfully, the Mayor and City Clerk of the City of Wyandotte, Michigan, do hereby certify that the foregoing ordinance was duly passed by the Council of the City of Wyandotte at a regular meeting, therefore, on September 15, 2014.

DATED: \_\_\_\_\_

\_\_\_\_\_  
Joseph R. Peterson, Mayor

\_\_\_\_\_  
William R. Griggs, City Clerk

Wyandotte, Michigan September 8, 2014

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

ROLL CALL

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

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

September 3, 2014

Dear Mayor Peterson and Wyandotte City Council;

We, the American Legion Post 217, would like to whole heartedly thank you for your tireless work on our new fifty (50) year lease.

Our appreciation is beyond words, and you and your staff will always be a part of our American Legion family.

Know that our Post will continue to work on Veteran issues, and keep the high tradition of Americanism's alive and well in the great City of Wyandotte.

From the Commander, officers, and the members of Post 217, we Thank You.

Commander Ed Gorecki  
Adjutant Jeff McGinnis  
American Legion Post 0217, 2817 Van Alstyne Blvd., Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

Judy Griggs, 3559 – 17<sup>th</sup>, work completed by DPS on 3545 – 16<sup>th</sup>, thank you!

Diane Paul, 2500 – 22<sup>nd</sup>, will provide free mammograms for retirees at no cost by Dr. Wolf.

Tom Dudus, 3124 – 4<sup>th</sup>, thanked Mayor & Council.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 3, 2014

The Honorable City Council City of Wyandotte  
3200 Biddle Avenue — Ste. 300 Wyandotte MI 48192  
RE: APPOINTMENT OF ALTERNATE HEARING OFFICER

Gentlemen and Madam:

The BOCA National Property Maintenance Code stipulates that "a hearing officer shall be appointed by the Mayor and approved by the City Council to serve at his/her pleasure. The hearing officer shall be a person who has expertise in housing matters including but not limited to an engineer, architect, building contractor, building inspector, or member of a community housing organization. An employee of the enforcing agency shall not be appointed as hearing officer." The current Hearing Officer is Lou Parker.

I am recommending that William Butch, 1034 16th Street, Wyandotte, be appointed as Alternate Hearing Officer. Mr. Butch currently serves on the Building Code Board of Appeals and has been a Code Compliance Official. Because of his extensive background, I believe Mr. Butch is qualified to serve as Alternate Hearing Officer.

Sincerely, Joseph R. Peterson Mayor

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #3

ITEM: Appointment to the Downtown Development Authority

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Due to the resignation of Patrick VanDeyHey, I am requesting that the City appoint Anne Majlinger to fill the unexpired term. Term to expire June 2015.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution to concur with the Mayor's request to appoint Anne Majlinger to the Downtown Development Authority.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Resignation letter from Patriek VanDeHey and resume of Anne Majlinger.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #4

ITEM: Notice of Intent to Issue Electric Revenue Bonds and Right of Referendum

PRESENTER: Paul LaManes - Assistant GM

INDIVIDUALS CONSULTED: Rod Lesko - GM, Charlene Hudson – PSSE

BACKGROUND: The formal process for issuance of Revenue Bonds requires the determination of a "Not to Exceed" amount and subsequent authorization for Notice of Intent to Issue Bonds. Once authorized, the Notice of Intent is published in a local newspaper and a 45-day referendum period commences during which voters could petition for a referendum vote on the issuance of bonds for project financing. For purposes of this request, the "Not to Exceed" amount is \$ 26,000,000 which includes all estimated project costs for system improvements including bond issuance and contingency costs as noted in the attached Estimate of Cost. It is anticipated that with authorization, the Notice of Intent would be published in the News Herald on September 11, 2014 and the Right of Referendum period would expire on October 26, 2014. Subsequent to the expiration of the referendum period, a request for authorizing the issuance of Revenue Bonds and Bond Anticipation Notes (BAN's) would be made of the Wyandotte City Council. It is proposed that BAN's (Short-term financing repaid from bond proceeds) will be closed on and delivered at or near November 25, 2014 and that the bond issue will be dated April 1, 2015. Proceeds from the bond issue will be used to repay the BAN's.

STRATEGIC PLAN/GOALS: Improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements.

ACTION REQUESTED: Approval of the Notice of Intent to issue Electric Revenue Bonds

**BUDGET IMPLICATIONS:** No impact on the FY 2014 budget. The authorized Bond issuance is an integral part of the multi-year business plan for the Electric Utility that ultimately impacts each future budget year.

**IMPLEMENTATION PLAN:** Subsequent to approval by the Wyandotte City Council of the Notice of Intent to Issue Bonds, publish Notice of Intent in Local Paper. Balance of proposed Implementation Plan on attached Schedule of Events.

**MAYOR REVIEW:** jrp

**CITY ADMINISTRATOR REVIEW:** TDrysdale

**LEGAL COUNSEL REVIEW:** Miller, Canfield, Paddock & Stone P.L.C. serving as Bond Counsel

**LIST OF ATTACHMENTS:**

Estimate of Cost

Proposed Schedule of Events

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** September 8, 2014 **AGENDA ITEM #5**

**ITEM:** Concur with Municipal Services Commission Approval to award bid for Substation 6 Expansion – 69kV Underground to Rauhorn Electric

**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 portion of work is necessary to underground the current 69 kV overhead feed to Substation 8. This line needs to be removed for construction of the ITC station. The full project detail is outlined in the Commission and Council approved resolution. (Commission resolution 7-2014-06)

Four contractors were offered the opportunity to bid. Rauhorn Electric was the lowest qualified bidder. 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 (BAN)/Bonds issued with the proper Commission/Council approvals and required referendum period.

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

**ACTION REQUESTED:** To concur with the Municipal Services Commission approval and award of the bid for an amount not to exceed \$119,700 to Rauhorn Electric for the undergrounding of this 69 kV line along with an estimated owner furnished material of cable and terminations of \$100,000 acquired through our Vendor Managed Inventory CVMD, resulting in a total construction cost estimated at \$219,700. This bid award is recommended by WMS Management.

**BUDGET IMPLICATIONS:** Neutral impact on budget based on capital funding provided by anticipated BAN issue, ultimately funded by issuance of Bonds in April 2015. Bonds structured for interest only payments through 2017 at which time principal payments will commence that coincide with the drop off of existing debt creating what is forecasted to be a neutral impact on rates for the T&D component of the bond issue.

**IMPLEMENTATION PLAN:** Upon City Council concurrence award the 69 kV Underground bid to the lowest qualified bidder, Rauhorn Electric.

**MAYOR'S RECOMMENDATIONS:** JRP

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION – N/A

LIST OF ATTACHMENTS -

- Bid Tabulation
- Approved Municipal Services Commission Resolution # 09-2014-02

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #6

ITEM: Concur with Municipal Services Commission Approval to award bid for Power Plant Stack Testing to Network Environmental

PRESENTER: Charlene Hudson, Power Systems Supervising Engineer

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

BACKGROUND: Wyandotte Municipal Services owns and operates power generation facilities that require mandated testing to ensure Local, County, State and Federal environmental compliance. All boilers must go through stack testing to ensure compliance. Three vendors were offered the opportunity to bid. Network Environmental was the lowest qualified bidder. Funding for this project was anticipated and budgeted.

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

ACTION REQUESTED: To concur with the Municipal Services Commission approval and award of the bid for an amount not to exceed \$50,700 to the lowest qualified bidder, Network Environmental, to perform the required stack testing as recommended by WMS Management.

BUDGET IMPLICATIONS: Budgeted in acct. # 591-003-521-575 Emission Monitors General – current remaining budget is \$ 45,905. Other General Department (003) line items have sufficient budget to cover the difference, a zero balance budget amendment for \$ 4,795 will be submitted prior to issuing the PO.

IMPLEMENTATION PLAN: Upon City Council concurrence award the stack testing bid to the lowest qualified bidder, Network Environmental.

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION-N/A

LIST OF ATTACHMENTS –

- Summary of Bids and Barr Engineering recommendation
- Approved Municipal Services Commission Resolution # 09-2014-01

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #7

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

RESENTER: Natalie Rankine, Downtown Development Authority Director

INDIVIDUALS IN ATTENDANCE: Natalie Rankine, Downtown Development Authority Director

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

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to enhancing the community's quality of life.

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This contract is in accordance with the adopted 2015 DDA Budget. The amount reflected in this budget is \$30,000.00, payable quarterly. Account number 499-200-925-730-797.

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

COMMISSION RECOMMENDATION: Concur

CITY ADMINISTRATOR'S RECOMMENDATION: Concur TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur

MAYOR'S RECOMMENDATION: Concur

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: September 8, 2014 AGENDA ITEM #8

ITEM: Revocation of the Commercial Redevelopment District at 3061/63 Biddle Avenue

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: Natalie Rankine, DDA Director

BACKGROUND: As you are aware, the property located at 3061/3063 was not sold to Hotel Sterling as originally planned, but instead to Mr. Joe Daly for redevelopment. A Commercial Facilities Exemption Certificate (CFEC) was granted to Hotel Sterling for this property on June 25th, 2013. Mr. Daly will be seeking a CFEC for this project and in order to do so, the certificate for the Hotel Sterling must be revoked via City Council resolution.

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

ACTION REQUESTED: Approve the attached resolution revoking the Commercial Facilities Exemption Certificate for 3061/63 Biddle Avenue.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

1. Original council resolution establishing the CFEC dated June 24th, 2013.
2. CFEC Certificate for 3061/3063 Biddle Avenue dated June 25th, 2013.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #9

ITEM: Standard of Conduct

PRESENTER: William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Complaints were filed alleging that the City Assessor provided the Veteran's Property Tax Exemption files to a City Councilman without complying with the city's Freedom of Information Policy. The City Council directed that the files in questions be maintained in the City Clerk's office for secure storage. The Police chief investigated the matter and determined the files in questions were provided by the City Assessor without redacting exempt material. The complaints, exhibits and Chief's investigation and my legal analysis are included with this item.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Refer the city's FOIA Policy to the City Clerk and City Attorney for review and report back to the City Council with recommendations for the policy.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

September 4, 2014

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

RE: MAGDALENO BRO'S LLC 152 Elm

Dear Mayor Peterson and City Councilmembers:

I have received a request for a transfer of ownership of a 2014 Class C License with New SDM license and New Sunday Sales (AM) Permit from Elisha Archer (15145 W. McNichols, Detroit) to 152 Elm, Magdalene Bro's L.L.C. Wyandotte, Michigan 48192.

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

Sincerely yours,  
Maria Johnson, Deputy City Clerk

September 3, 2014

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

RE: FORMER ROCKERY (1175 Eureka)

Dear Mayor Peterson and City Councilmembers:

I have received a request for a transfer of ownership of a 2014 Class C & SDM Licensed business with Sunday Sales Permit (PM) from Norgren Restaurants, LLC to Bad Face, LLC.

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

Sincerely yours,  
Maria Johnson, Deputy City Clerk

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #12

ITEM: Special Event Application – Wyandotte Boat Club – Blitzen the Dotte

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from the Wyandotte Boat Club to hold the Blitzen the Dotte race November 22nd prior to the opening of the Wyandotte Christmas Parade. This event has been reviewed and approved by the Police and Fire Chief, Recreation Superintendents and Department of Public Service provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city sidewalks and property for their event held November 22nd 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Special Event Application  
Event Map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #13

ITEM: City of Wyandotte Christmas Parade/Tree Lighting Event Approval

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 coordinating the 2014 City of Wyandotte Special Events. This year the 2014 Christmas Tree Lighting will be held November 21st and the Parade will be held, Saturday November 22nd. The parade will necessitate closing Biddle Avenue from Ford Street to Plum Street. Traffic to be rerouted northbound to Third Street and to Ford Street, and Southbound on Fourth Street from Ford Street. We would also like to request permission to utilize the grass area near City Hall for the Tree Lighting once again this year.

STRATEGIC PLAID/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: In accordance with provision of Act #200 of the Public Acts of 1969 of the State of Michigan, please request the Public Works Department to close Biddle Avenue for the Holiday Parade from 8 am to 12 noon on November 22nd 2014.

The parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The budget for the said event is - \$7,000

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #14

ITEM: Department of Engineering – 2014 HMA Parking Lot Resurfacing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This year's Parking Lot Resurfacing Program includes the parking lot at Oak and Van Alstyne. Attached please find a new parking lot layout for this lot for your review. This layout will improve the appearance of the parking lot, improve pedestrian traffic, relocate the trash dumpster corral and provide for a future drive-thru if needed for 2959 Biddle Avenue. The City Engineer has reviewed this layout with the property owners of 2903 Biddle Avenue, Jason D'Herin; 2929 Biddle Avenue, Ed Sollars and Josh Cade; and 2959 Biddle Avenue, Joe Daly. They are in agreement with this new layout.

The drive-thru portion would only be constructed upon request and approval of a Special Assessment District for this portion of the work.

The undersigned recommends approval of this proposed layout.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED: Approve proposed parking lot layout.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Include the new layout of the Oak and Van Alstyne Parking Lot in the 2014 HMA Parking Lot Resurfacing Program.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Proposed Plans of Parking Lot at Oak and Van Alstyne

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #15

ITEM: Neighborhood Stabilization Homes (NSP3) – Sales Price

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: On, October 29, 2013, the City Council approved the listing of the NSP3 Home at 1749 2nd Street for the amount \$119,900. On March 31, 2014 and June 30, 2014, Council approved reducing the sales price to \$97,119.00. As of the date of this communication, no offers have been received. In accordance with the NSP2 Single-Family Sales Program Guidelines, Adjustment in Asking Price, the Engineering Department is requesting to reduce the sales price of this home by 10% or to \$87,407.10. This home must be sold to a veteran that earns less than 50% of Area Median Income.

STRATEGIC PLAN/GOALS: By fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. Also by promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Adopt a resolution approving the listing of the home at 1749 2nd Street with Downriver Real Estate Group for \$87,407,10.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Continue to advertise homes at a reduced sales price with Downriver Real Estate Group.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Resolution approving listing price; NSP2 Single-Family Sales Program Guidelines

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #16

ITEM: File # 4604 ROOF REPAIRS AND COATING AT 1100 BIDDLE AVENUE  
WYANDOTTE MICHIGAN ACCEPTANCE OF BID

PRESENTER: Mark Kowalewski - City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND: The City Building at 1100 Biddle has two sections of roof that are in need of removal and replacement. Bids were solicited by the Engineering Department and opened on July 28, 2014. These bids were received, reviewed and Wm. Molnar Roofing Inc. of Riverview, Michigan was determined to be the lowest and most qualified bidder. See attached bids summary indicating this low bid at \$46,895.00.

The budgeted amount for these repairs is \$40,000. The TIFA Board has approved a budget amendment from their fund balance to provide \$50,000 in funding for this project.

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

ACTION REQUESTED: Adopt a resolution concurring with the selection Wm. Molnar Roofing Inc. as the best bid meeting specifications and refer the budget amendment to the Finance Department.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 492-200-850-548 \$46,895.00 with a budget amendment in the amount of \$10,000 from TIFA fund balance.

IMPLEMENTATION PLAN: Wm. Molnar Roofing Inc. will enter into a contract and complete the work on or before November 15th 2014.

COMMISSION RECOMMENDATION: TIFA. Board minutes are attached.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Summary of Bids Received; Minutes from August 19, 2014, TIFA meeting.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #17

ITEM: 2014 Fiscal Year Budget Amendments

PRESENTER: Robert Szczechowski, Deputy Treasurer/Assistant Finance Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Budget amendments are required to meet General Fund and Special Revenue Fund obligations.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations. The budget amendments keep the City in compliance with Public Act 621 of 1978.

ACTION REQUESTED: Adopt the resolution concurring with the Deputy Treasurer/Assistant Finance Director's recommendation of the 2014 Fiscal Year budget amendments.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: See attachment A.

IMPLEMENTATION PLAN: N/A

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: \_\_\_\_\_ Budget amendments (attachment A)  
\_\_\_\_\_ Department requests/information

September 4, 2014  
The Honorable Joseph R. Peterson, Mayor and City Council Members  
3200 Biddle Avenue  
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

Attached you will find the 2015 Fiscal Year City Operating Budget. The first reading of the 2015 Fiscal Year Budget Ordinance is on tonight's agenda.

The final reading of the budget ordinance will be presented at the September 15, 2014 City Council meeting. After the final reading, the City Council will vote on the proposed budget ordinance.

The proposed budget is available in the City Clerk's Office for viewing by the public.

Sincerely,  
Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

LATE ITEM

September 8, 2014

Honorable Mayor and City Council members,

I wanted to take this opportunity to address the letters sent by Attorney Cassandra Booms dated February 24th, 2014.

1. Attorney Booms asserts that I did not sign the complaint I filed against Councilman Daniel Galeski and Assessor Thomas Woodruff. Being that I read the complaint into the record of an official Council meeting that is sufficient to meet a signature as being presented by myself.

2. Attorney Cassandra Booms asserts that I did not turn my complaint in to the City Clerk. Being that the complaint was read and submitted in hard copy to the City Council at an official meeting, it becomes part of the record of that meeting. The City Clerk as required by our City Charter is the keeper of the record and therefore received the hard copy or should have done so by law.

3. I simply disagree with all rest of Attorney Cassandra Booms assertions in her letters.

I would like to state that it is my opinion that her letters are insulting and ignorant to the facts, especially I would like to note her assertion that Councilman Galeski viewing the Veterans file was proper because "he as a Councilman was required to vote on" said files. The fact was the Councilman had already voted on these exemptions in a prior Council meeting before this incident happened. Her letters need no more of my time. I also wish to comment on the letter from the City Attorney and the investigation of Chief Dan Grant.

It is clear in the City Attorneys letter that the City Attorney had prior knowledge that the only documents that should be contained in a request for the Veterans Disability Tax exemption were the Affidavit and the 'letter of Determination from the Veterans Administration. Why then, as a member of the Board of Review did he not inform the City Assessor that he was requiring excessive documents that he had no authority to do so? (ex. DD214s) It is also clear that he knew an elected official should be treated the same as any other citizen when requesting information outside of the general meeting of the Council and its agenda. Direction by him to the City Clerk, and City Assessor seems to have been ignored.

The Chiefs investigation showed that the Clerk sent Councilman Galeski to the Assessor to view the files which were in the Assessor's office. The Clerk should have known that he is responsible as the Charter mandated keeper of the record to protect and store any files that are part of Council decisions. If the Clerk had performed his duty under the Charter as well as his responsibility as F.O.I.A coordinator, then maybe this incident would never have happened.

I would also like to comment on the recommendations from the City Attorney.

1. City employees should not have to file a F.O.I.A. request for documents needed in performance of their duties.

Elected officials should have to file a F.O.I.A. request for any documents that have not been contained in the official Council Agenda already. Elected Officials are not a group of elite people who should be treated any differently than the Citizens who they are public servants to.

2. The time and manner of viewing records is already stated in the F.O.I.A, itself.

3. The F.O.I.A. dictates the information that should be redacted and not allowed to be viewed by the public. For the City Attorney and the Clerk to add anything more would be contrary to the adopted Strategic Plans goal of Transparency, even more than the recent opinions of late by the City Attorney.

4. Those documents should be returned to the Veterans in the morning and the City Assessor should be directed by resolution tonight, not to request anything more than the Affidavit and the letter of determination.

Further, an email policy must be created. There have been consistent decisions agreed upon by our City Council via email that should have been part of a meeting. Any email addressed to the Council as a whole is a communication, and or discussion, that should be included in the Council agenda, therefore should be able to be requested via the F.O.I.A. The determination by the City Attorney that a Citizen must specifically identify the email is ludicrous since emails are secret. They should not be! This determination needs to be discussed as to its impossible workability.

This whole investigation has shown a systematic failure of several city departments in the performance of their duties. The Department of Legal Affairs, the City Clerks Office, and the City Assessors Office. If anything, it has shown that all three need severe attention and direction, by resolution from this City Council.

Thank you for your concern to these matters

Richard Miller, 1202 – 2<sup>nd</sup> Street, Wyandotte, MI 48192

REPORTS AND MINUTES:

Retirement Commission Meeting	August 21, 2014
Fire Commission Meeting	July 8, 2014
Police Commission Meeting	August 12, 2014
Police Commission Meeting	August 26, 2014

CITIZENS PARTICIPATION:

Richard Miller, 1202 – 2<sup>nd</sup>, follow legal #4 to return information.

Dave Polczynski, 2078 – 10<sup>th</sup>, requests return of DD 214, etc.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

HEARINGS:

HEARING RELATIVE TO THE 2015 FISCAL YEAR CITY OPERATING BUDGET

Nothing in writing, no comments.

HEARING REGARDING THE COMMERCIAL FACILITIES EXEMPTION CERTIFICATE  
FOR 3233 BIDDLE AVENUE WYANDOTTE, MICHIGAN

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 8, 2014 AGENDA ITEM #HEARING A

ITEM: Commercial Facilities Exemption Certificate – 3233 Biddle Avenue

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND:

Attached is the application of Alvin's Properties LLC for a Commercial Facilities Exemption Certificate (CFEC) for the property at 3233 Biddle Avenue. The Council previously approved establishing Commercial Redevelopment District No. 14 for the property on June 23, 2014, and approved a resolution scheduling the public hearing on August 18, 2014.

In accordance with the Commercial Redevelopment Act, Public Act 255 of 1978, a public hearing has been scheduled on September 8, 2014, to consider the application for a replacement project. Public notice was mailed to the applicant, the assessor, a representative of the affected taxing jurisdictions, and to the general public via the News Herald. The application provides detailed information regarding the proposed use, construction activities, estimated costs, a construction time schedule, and the economic advantages expected from the project. As noted in the application, construction costs are estimated to exceed \$250,000.

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

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

ACTION REQUESTED: Approve the attached resolution approving the application for a Commercial Facilities Exemption Certificate (CFEC) for 12 years after completion of the project.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

1. Proposed Resolution
2. Application for a CFEC
3. Commercial Redevelopment Act — MEDC Summary
4. List of Commercial Redevelopment Districts and Exemption Certificates approved by the City

August 11, 2014

The Honorable Mayor Joseph R Peterson and Members of the City Council 3200 Biddle Ave  
Wyandotte MI 48192

Re: CFEC application for 3233 Biddle

Dear Honorable Mayor Peterson and City Council,

I have received a copy of the application for a Commercial Facilities Tax Exemption Certificate for the property located at 3233 Biddle. Please note the granting of this certificate along with the tax exemption certificates already exempted will not exceed five percent (5%) of the total State Equalized Value of the assessment roll.

2014 SEV of 3233 Biddle = 84,300

2014 Special Acts = 24,259,500 / 2014 SEV AdValorem Roll = 554,154,100 = 4.38%

Should you have any questions please contact the undersigned.

Sincerely,

Thomas R. Woodruff, City Assessor

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED  
"AN ORDINANCE TO AMEND SECTION 26-5 ENTITLED  
"BICYCLE RIDING PROHIBITED" OF THE CODE OF ORDINANCES OF THE CITY OF  
WYANDOTTE

CITY OF WYANDOTTE 2015 FISCAL YEAR BUDGET ORDINANCE

RESOLUTIONS

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the American Legion Post 217, 2817 Van Alstyne Blvd. Wyandotte, Michigan 48192 thanking Mayor, City Council and Department of Legal Affairs for their assistance in procuring their new fifty (50) year lease is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson as set forth in his communication dated September 3, 2014 to appoint William Butch, 1034-16th Street, Wyandotte as an Alternate Hearing Officer in the Department of Engineering and Building.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby ACCEPTS the resignation of Patrick VanDeHey from the Downtown Development Authority and thanks Mr. VanDeHey for his service; AND BE IT FURTHER RESOLVED that City Council hereby CONCURS with the recommendation of Mayor Peterson to appoint Anne Majlinger, 525 Vinewood, Wyandotte, Michigan 48192 to the Downtown Development Authority; Term to expire June 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

City of Wyandotte County of Wayne, State of Michigan  
NOTICE OF INTENT RESOLUTION  
ELECTRIC UTILITY SYSTEM REVENUE BONDS

A RESOLUTION TO APPROVE:

- Notice of Intent to Issue Bonds and Right of Referendum for up to \$26,000,000 of Electric Revenue Bonds for improvements for the Electric Utility System.
- 45-day referendum period during which voters could petition for referendum beginning when the Notice is published in The News-Herald.
- Bonds to be payable solely from net revenues of the Electric Utility System.

PREAMBLE

WHEREAS, the City of Wyandotte, County of Wayne, State of Michigan (the "City"), has established the Electric Utility System of the City (the "Electric Utility System"), including all electric generating units, plants, works, instrumentalities and properties, used or useful in connection with the generation and distribution of electricity and all additions, extensions and improvements and all facilities for distribution of steam or hot water produced from the boilers of the Electric Utility System; and

WHEREAS, the City Charter provides that the Municipal Service Commission (the "Commission") constructs, manages, supervises and controls the Electric Utility System; and

WHEREAS, the Commission has proposed that the City acquire, install, and construct improvements to the Electric Utility System, including, but not limited to, acquisition and installation of new generation equipment including an auxiliary boiler; upgrades of geographic, outage management and other data control software, a second transformer and 69kV and 40kV circuit upgrades, a redundant 120kV feed and all associated transformers, breakers and related equipment, repairs to Steam Turbine Generator 5, and other approved improvements, together with any appurtenances and attachments thereto and any related site improvements (collectively, the "Project"); and

WHEREAS, the City determines it to be necessary for the public health, safety and welfare of the City and its residents to acquire and construct the Project; and

WHEREAS, the Revenue Bond Act, Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), permits a City to borrow money to finance the acquisition, construction, improvement, enlargement, extension, and repair of public improvements through the issuance of revenue bonds; and

WHEREAS, the issuance of revenue bonds under Act 94 payable from revenues of the City's Electric Utility System in an amount to be determined prior to the sale of the revenue bonds, but in any event not to exceed Twenty-Six Million Dollars (\$26,000,000) (the "Revenue Bonds") for the purpose of financing the acquisition and construction of the Project, the funding of reserve funds, and paying capitalized interest and costs of issuing the Revenue Bonds appears to be the most practical means to that end; and

WHEREAS, a notice of intent to issue revenue bonds must be published before the issuance of the Revenue Bonds in order to comply with the requirements of Section 33 of Act 94.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue the Revenue Bonds in The News-Herald, a newspaper of general circulation in the City. The notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

NOTICE TO ELECTORS OF THE CITY OF WYANDOTTE AND TO USERS OF THE CITY'S  
ELECTRIC UTILITY SYSTEM OF INTENT TO ISSUE ELECTRIC UTILITY SYSTEM REVENUE  
BONDS PAYABLE FROM THE REVENUES OF THE ELECTRIC UTILITY SYSTEM AND RIGHT  
OF REFERENDUM THEREON

PLEASE TAKE NOTICE that the City Council of the City of Wyandotte intends to issue and sell the City's Electric Utility System Revenue Bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in the maximum aggregate principal amount of Twenty-Six Million Dollars (\$26,000,000) (the "Revenue Bonds"), for the purpose of paying costs to acquire, install, and construct improvements to the Electric Utility System, including, but not limited to, acquisition and installation of new generation equipment including an auxiliary boiler; upgrades of geographic, outage management and other data control software, a second transformer and 69kV and 40kV circuit upgrades, a redundant 120kV feed and all associated transformers, breakers and related equipment, repairs to Steam Turbine Generator 5, and other approved improvements, together with any appurtenances and attachments thereto and any related site improvements. Costs financed with proceeds of the Revenue Bonds shall include funding of required bond reserve funds, capitalized interest and costs of issuance. The Revenue Bonds will mature in annual installments not to exceed the maximum permitted by law, with interest on the unpaid balance from time to time remaining outstanding on the Revenue Bonds at interest rates to be determined at sale of the Revenue Bonds but in no event to exceed such rates as may be permitted by law. The Revenue Bonds may be issued in one or more series and may be combined with bonds issued for other purposes as shall be determined by the City Council.

SOURCE OF PAYMENT OF REVENUE BONDS

THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS SHALL BE PAYABLE solely from the revenues received by the City from the operations of the Electric Utility System and facilities for distribution of steam or hot water (the "Electric Utility System"). Said revenues will consist of rates, fees and charges billed to the users of the Electric Utility System, a schedule of which is presently on file in the offices of the Department of Municipal Service and posted at [www.wyan.org](http://www.wyan.org). Said rates, fees and charges may from time to time be revised to provide sufficient revenues to provide for the expenses of operating and maintaining the Electric Utility System, to pay the principal of and interest on the Revenue Bonds and any other bonds of the Electric Utility System, and to pay other obligations of the Electric Utility System.

RIGHT OF REFERENDUM

THE REVENUE BONDS WILL BE ISSUED WITHOUT VOTE OF THE ELECTORS UNLESS A VALID PETITION REQUESTING AN ELECTION ON THE QUESTION OF ISSUING THE REVENUE BONDS, SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE CITY, IS FILED WITH THE CITY CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. If such petition is filed, the Revenue Bonds cannot be issued unless approved by a majority vote of the electors of the City voting on the question of their issuance.

THIS NOTICE is given pursuant to the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended. Additional information may be obtained at the offices of the City Clerk and the Department of Municipal Service.

William R. Griggs, City Clerk City of Wyandotte

ADOPTED this 8th of September, 2014  
MOTION by Councilperson Donald Schultz  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz, Stec  
NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS, Wyandotte City Council and Municipal Service Commission understand the need and supports the project plans for a redundant fee to ITC, AND WHEREAS, in order to keep on schedule for a March 2015 cutover to the new ITC 120kV breaker, NOW, THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the Municipal Service Commission and hereby authorizes the General Manager of Municipal Service to award the bid for the 69kV underground work for an amount not to exceed \$119,700 to the lowest qualified bidder Rauhorn electric and to utilize vendor Managed Inventory (VMI) cable and terminations estimated to be \$100,000 for the project, resulting in an overall project cost estimated at \$219,700, as recommended by WMS management.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS, the Wyandotte City Council and the Municipal Service Commission understand the need and support the community owned generation facilities, AND WHEREAS, in order to maintain our commitment to the required testing for environmental compliance now. THEREFORE, BE IT RESOLVED by the City of Wyandotte Council that Council CONCURS with the Municipal Service Commission with awarding the bid to Network Environmental, the lowest qualified bidder, for an amount not to exceed \$50,700 as recommended by WMS Management.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS, pursuant to P.A. 255 of 1978, as amended, after a duly noticed public hearing held on May 20, 2013; this City Council by resolution established Wyandotte Commercial Redevelopment District No. 11; and WHEREAS, the City of Wyandotte approved a Commercial Facilities Exemption Certificate application for Hotel Sterling LLC for property located at 3061-63 Biddle Avenue for an estimated investment amount of \$2,516,000; and WHEREAS, the project has been canceled, and consequently, Hotel Sterling LLC has failed to proceed in good faith with the operation of the facility; and NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte: The City Council hereby revokes the Commercial Facilities Exemption Certificate for Hotel Sterling LLC for the property located at 3061-63 Biddle Avenue.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Attorney, William R. Look relative to the Standard of Conduct complaints is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Clerk, City Administrator and City Attorney are directed to review the City's current Freedom of Information policy and to report back to the City Council with their recommendations. BE IT FURTHER RESOLVED that a letter of reprimand be sent to the City Assessor from the City Administrator and all unnecessary records be returned to the Veterans by the City Clerk in person upon request and have the Clerk obtain a signed acknowledgement of return of said records. AND BE IT FURTHER RESOLVED that the above case is now closed.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Sabuda, Schultz, Stec, Mayor Peterson

NAYS: Councilmembers Fricke, Miciura

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Richard Miller, 1202 -2nd Street, Wyandotte, regarding the Standard of Conduct complaint and various issues is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation set forth by the City Clerk and hereby APPROVES the transfer of ownership of a 2014 Class C License with Sunday Sales (PM) and New SDM license and New Sunday Sales (AM) Permit from Elisha Archer (15145 W. McNichols, Detroit) to 152 Elm, Magdaleno Bro's LLC, Wyandotte, Michigan 48192.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation set forth by the City Clerk and hereby APPROVES the transfer of ownership of a 2014 Class C & SDM Licensed business with Sunday Sales Permit (PM) from Norgren Restaurants, LLC to 1175 Eureka, Wyandotte, Michigan 48192, Bad Face, LLC.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent and hereby APPROVE the use of city sidewalks and property for the Wyandotte Boat Club Blitzen the Dotte race to take place prior to the Christmas Parade, November 22, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event coordinator to CLOSE Biddle Avenue from Ford Avenue to Plum Street; on Saturday, November 22, 2014; traffic to be rerouted northbound to Third Street and to Ford Avenue and Southbound on Fourth Street from Ford Avenue and further grants permission for the use of the grassy area near City Hall for the Tree Lighting ceremony. AND BE IT FURTHER RESOLVED that the Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and further is hereby authorized and directed to sign said permit. AND FURTHER the City of Wyandotte assumes responsibility for all damage claims which may arise from the road closing and FURTHER the Fire Department is hereby notified to reroute emergency vehicles.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to approve the plan for the proposed reconstruction of the parking lot at Oak and Van Alstyne, FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. FURTHER that this parking lot be included in the 2014 HMA Parking Lot Resurfacing Program.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the City Engineer to reduce the listing price for the NSP3 property at 1749-2nd Street to \$87,407.10 in accordance with the NSP2 Single Family Sales Program Guidelines. All buyers are also eligible to receive homebuyer subsidy between \$15,296.24 and \$52,407.10. Therefore, the minimum required mortgage amount would be \$35,000.00 and the maximum mortgage amount would be \$72,110.86.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the City Engineer regarding the acceptance of the Bid File # 4604-Roof Replacement at 1100 Biddle Avenue from Wm. Molnar Roofing Inc., Riverview, Michigan 48193 in the amount of \$46,895.00 from Account # 492-200-850-548; AND BE IT FURTHER RESOLVED that the Finance Director is directed to provide a budget amendment for said repairs by transferring \$10,000 from TIFA Fund balance to line item 492-200-850-548.

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

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2014 Fiscal Year Budget amendments as outlined in this communication.

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

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the Deputy Treasurer/Assistant Finance Director relative to the 2015 Fiscal Year City operating budget is hereby received and placed on file.

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

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS the City Administrator plans to file a copy of the 2015 Fiscal Year City Operating Budget with the City Clerk and the City Council shall hold a public hearing in accordance with the law, in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte on September 8, 2014 and September 15, 2014, at 7:00 p.m. and that pursuant to public Act 2 of 1968 the City Council will act on the 2015 Fiscal Year City Operating Budget following the closure of the Public Hearing on September 15, 2014.

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

RESOLUTION APPROVING A COMMERCIAL FACILITIES EXEMPTION CERTIFICATE  
FOR 3233 BIDDLE AVENUE, WYANDOTTE, MICHIGAN

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that:

WHEREAS, the City of Wyandotte legally established Commercial Redevelopment District No. 14 on June 23, 2014, after a public hearing held on June 23, 2014; and

WHEREAS, the state equalized value (SEV) of the property proposed to be exempt plus the aggregate SEV of property previously exempt and currently in force under the Commercial Redevelopment Act, Public Act 255 of 1978, and under the Plant Rehabilitation and Industrial Development Districts Act, Public Act 198 of 1974, does not exceed 5% of the total SEV of the City; and

WHEREAS, the application was approved at a public hearing as provided by Section 6(2) of Public Act 255 of 1978, on September 8, 2014; and

WHEREAS, the application is for commercial property as defined in Section 3(3) of Public Act 255 of 1978; and

WHEREAS, the applicant, Alvin's Properties LLC, has provided answers to all required questions under Section 6(1) of PA 255 of 1978 to the City; and

WHEREAS, the City requires that the construction, restoration or replacement of the facility shall be completed by June 30, 2015, or within a duly authorized extension of that date; and

WHEREAS, the commencement of the construction, restoration or replacement of the facility did not occur more than 45 days prior to the filing of the application for exemption; and

WHEREAS, the commencement of the construction, restoration or replacement of the facility did not occur prior to the establishment of the Commercial Redevelopment District; and

WHEREAS, the application relates to a construction, restoration or replacement program which when completed constitutes a new, replacement or restored facility within the meaning of Public Act 255 of 1978 and that is situated within a Commercial Redevelopment District established under Public Act 255 of 1978; and

WHEREAS, completion of the facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to increase commercial activity, create employment, and assist with revitalizing an Urban Area in the City; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte that the application is approved and a Commercial Facilities Exemption for a replacement project is hereby granted for the real property, excluding land, located in Commercial Redevelopment District No. 14 at 3233 Biddle Avenue for a period of 12 years after the completion of construction of the project as described in the exemption application beginning December 31, 2014, and ending December 30, 2027, pursuant to the provisions of PA 255 of 1978, as amended.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Assessor regarding the CFEC application for 3233 Biddle Avenue is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 8, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,156,937.12 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Donald Schultz

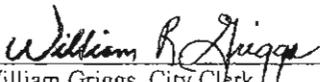
Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 9:30 PM

September 8, 2014

  
\_\_\_\_\_  
William Griggs, City Clerk

**APPROVED MINUTES**  
**City of Wyandotte**  
**MARINA COMMITTEE**  
***Minutes of the Wednesday, August 6, 2014***  
***MINUTES AS RECORDED***

The meeting was called to order by Chairperson Leonard Sabuda at 8:00 a.m.

COMMITTEE MEMBERS PRESENT: Drysdale, Kowalewski, Fritz, Rankine, Rusu, Sabuda, Shields, Slack, Stevenson

COMMITTEE MEMBERS EXCUSED: Tallerico

ALSO PRESENT: Kelly Roberts, Recording Secretary  
Jason D’Herin, Resident

**COMMUNICATIONS:**

None

**APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**

None

**NEW BUSINESS:**

1. Transient Marina Study at Bishop Park prepared by JJR dated February 4, 2009.

Mr. Kowalewski asked the members if they had reviewed the plan.

Mr. Sabuda asked about the location of the marina in Bishop Park.

Mr. Kowalewski reviewed the history of the grant, the process to get a permit from MDEQ, dredging for the marina, and how the Fish and Wildlife Division of MDEQ is involved.

Mr. Rusu asked if the dredging for the project will delay the progress.

Mr. Kowalewski indicated that the grant program BIGP stated that it would be no problem.

Mr. Stevenson indicated that in speaking with others in the boating field, the design should be modified to allow for larger boats. Mr. Stevenson continued that the current slips are too small.

Mr. Kowalewski stated that the Fish and Wildlife Division indicated that the City should look at increasing the slips for larger boats. Mr. Kowalewski stated that currently the design has only 18 slips at 30 feet and 3 slips at 60 feet with broadside mooring for large cruise shops. Mr. Kowalewski further indicated that the size of the slips is very important in attracting boaters to Wyandotte.

Mr. Rusu asked about the ice damaging the slips.

Mr. Kowalewski indicated that the way the marina was designed it should not be an issue. The eastside will have protective material to reduce waves and ice flow.

Mr. Stevenson indicated that it was a good design and it will be protected from ice damage.

Mr. Kowalewski indicated that the City utilized Design B-1 of the JJR Study in the approved grant application. Mr. Kowalewski indicated that the grant will not allow the City to reduce the number of slips, but the number of slips could be increased or the length of the slips can be increased or the size increased.

## 2. Operation and Marketing Plan

Mr. Kowalewski reviewed the plan and indicated the TIFA Board has reserved \$740,000 for construction and it is anticipated TIFA will fund the remaining of the construction cost. Mr. Kowalewski continued that the operation of the marina is what this Committee needs to focus on. Mr. Kowalewski indicated that the City cannot anticipate that the marina will be 50% occupied to cover the maintenance and daily expenses. Further, they need to come up with an alternative funding source other than the City's General Fund.

Mr. Kowalewski suggested that the committee review the Operation and Marketing Plan and make sure the costs are correct or if changes need to be made.

Mr. Sabuda indicated that once the Committee has a recommendation that recommendation should be written by Mrs. Rankine to be submitted to City Council.

Mr. Stevenson indicated that he feels the yearly operating cost of \$97,000 is high and he did a calculation which indicated that the cost is around \$50,000 at 40% to 50% of capacity. Mr. Stevenson stated that he would bring his calculations to the next meeting for review by the Committee.

Mr. Kowalewski indicated that no matter what the cost, the Committee needs to find a funding source.

Mr. Stevenson indicated that two (2) people have contacted him about running the facility. Mr. Giles has experience in the boat field that would be a great asset to the City. Mr. Stevenson explained that Mr. Giles informed him you need to market at the Boat Shows and market well before the marina is constructed.

Mr. Stevenson indicated that boating has changed and boaters want to go on 2 hour boat rides and from Put-In-Bay to Algonac there is no docking where there are places to visit. Boaters are looking for restaurants, lounges and golf courses which Wyandotte offers.

Mr. Stevenson indicated that he and Mrs. Rankine are working on a survey to be mailed to about 1,500 boaters. The survey is attached to these minutes.

Mr. Stevenson indicated that the list of boaters to be sent the survey are those with 27 foot boats or larger and an annual income of \$250,000 or higher. Mr. Stevenson indicated that there is only one (1) person in Wyandotte that meets this criteria.

Mr. Fritz indicated that he is always getting questioned about places to dock for larger boats and there are none in the area.

Mr. Stevenson indicated that they should market to 27 foot or larger boats.

Mr. Sabuda asked if there are any surveys going to Canada.

Mr. Stevenson indicated that Canada was not included.

Mr. Kowalewski indicated that having David Giles at the next meeting for his expertise would be great.

Mr. Stevenson indicated that he would check with Mr. Giles. Mr. Stevenson further indicated that they should market at the trade shows and have a booth. Mr. Stevenson added billboards are not effective.

Mr. Drysdale asked about Elizabeth Park Docks and Detroit.

Mr. Stevenson indicated that Elizabeth Park has nothing to offer the boater, and added that the City of Trenton has received revenue from this facility.

Mr. D'Herin stated that he boats and he does not go to Detroit or Elizabeth Park there is no attraction at Elizabeth Park and Detroit you would have to take a taxi, which is not desirable.

Mr. Drysdale indicated that Detroit is empty.

Mr. Fritz stated that no one wants to go to Detroit.

Mr. D'Herin indicated that the target market area should be northern Ohio.

Mr. Stevenson indicated that in talking with the people interested in leasing the marina from the City their marketing would be about \$20,000 per year and they would want a long term lease.

Mr. Drysdale indicated that the City does that with the City's Boat Ramp.

Ms. Slack asked what is the downside to leasing the marina to a 3<sup>rd</sup> party.

Mr. Drysdale indicated that if the marina is not successful, the lessee could just walk away and the City would not have anything. Mr. Drysdale stated that if there is such a demand why would the City want to lease it out to someone else to run.

Mr. Stevenson stated that the private entity can get things done faster and the employee cost could be cheaper.

Mr. Kowalewski indicated that the Committee should get letters of intent from the individuals interested in leasing the property, but the Committee should concentrate on a plan to find a funding source to make up the difference in operating the marina in case enough revenue is not received.

Mr. Stevenson indicated that the Committee needs to get the cost of marketing at the boat shows.

### 3. EPA GLA Dredging Project

The proposed dredging should begin in 2015 through 2016. Federal funding is required for 50% of the project. Participants are required for the other 50% of the dredging.

### 4. Update of the Marina Construction Grant

Mr. Kowalewski indicated that he met with representatives of the US Fisheries and Wildlife Grant and the following was discussed:

- a. Grant is a 50 – 50 split not to exceed \$1,170,500
- b. Slips – need to look at increasing the slip size to allow for larger boats
- c. Boaters' needs – Wi-Fi access; security lighting of area; electricity; water
- d. Program Income – Project must be 100% completed before program income can be received by City.
- e. Regions – Group indicated that other Cities the size of Wyandotte have competed similar projects that were very successful.
- f. Cost Savings – Marina building could be eliminated this was not a rank-able part of the grant. The current building in the park could be remodeled.

Mr. Fritz asked if the facility was going to have a pump out station.

Mr. Kowalewski indicated that it would not have a pump station. The City did not want to compete with nearby facilities.

Mr. Stevenson stated that maybe the Committee should bid out the project to get better costs.

Mr. Kowalewski stated that the City is only going to get 50% of the project up to \$1,170,500.00. If the cost to build the marina is more than \$2,341,000 the City would have to come up with the additional cost. Mr. Kowalewski stated that the Grant would cover the initial cost to develop the bid specifications as long as the Grant Contract is executed.

Mr. Stevenson asked if the Committee could use the current plan by JJR.

Mr. Kowalewski replied no there was not enough information on this plan for bidding.

There was a discussion about establishing a Principal Shopping District. It was indicated that it would take about 60 to 90 days to establish, the City would collect the funds and there would be a Board established.

Mr. Stevenson stated that the WBA has supported this idea.

5. Assignments of tasks to report back to Committee:

Mrs. Rankine – Cost to have a booth and advertising at a Boat Show

Mr. Stevenson – Supply his break down of expenses/revenue for the marina; invite David Giles to the next meeting

Mr. Kowalewski – Contact JJR for an update on construction cost and marina design

6. Next meeting to be held August 27, 2014, at 8:00 a.m.

**OLD BUSINESS:**

None

**ADJOURN:**

The meeting adjourned at 9:15 a.m.

Proposed  
Survey

The City of Wyandotte, Michigan  
Downtown Development Authority  
3200 Biddle Avenue, Suite 300  
Wyandotte, Michigan 48192



# BOATER SURVEY

*The City of Wyandotte, Michigan*



NO POSTAGE  
NECESSARY  
IF MAILED  
IN THE  
UNITED STATES

## BUSINESS REPLY MAIL

FIRST CLASS MAIL PERMIT NO. 24 WYANDOTTE, MI

POSTAGE WILL BE PAID BY ADDRESSEE



CITY OF WYANDOTTE  
PO BOX 658  
WYANDOTTE, MI 48192-9978



Wyandotte, Michigan was recently awarded a grant from the United States Department of Natural Resources to build a **TRANSIENT MARINA** attached to their **DOWNTOWN**.

# Downtown Wyandotte

The beautiful historic town of Wyandotte Michigan was recently awarded a grant from the United States Department of Natural Resources to build a transient marina attached to their downtown. The downtown area, 10 blocks in length, is comprised of 45 restaurants and lounges and 125 businesses serving an eclectic range of consumer needs. A museum campus, a regional arts center with 30 artists, gallery's and the aforementioned restaurants, drinking establishments and businesses are all within a half block walk from the proposed marina site. The marina site is directly adjacent to beautiful tree lined Bishop Park. Less than a mile from the marina is the acclaimed nine-hole Wyandotte Shores golf course.



Wyandotte is home to one of the largest art fairs in the State of Michigan, held the second week of July each year. The Wyandotte Business Association is extremely active; with their signature event being Third Fridays which are themed shopping experiences featuring live entertainment, programs and promotions each month.

At this time, we are surveying known boat and yacht owners as to their likelihood of using the transient marina in downtown Wyandotte. The marina can service up to 60 foot vessels and will have standard amenities and would be operational for the 2017 boating season.



If you would be so kind as to fill out the below and return as indicated, the information you provide will assist us in anticipating demand and developing the proper service mix.

- Size of your vessel: \_\_\_\_\_ feet \_\_\_\_\_ beam
- I would utilize the Downtown Wyandotte Marina: No Yes
- If utilizing the Marina, I would more than likely stay \_\_\_\_\_ days at a time.
- I may visit the Marina \_\_\_\_\_ times a year
- The months I would utilize the Marina would more than likely be:
  - April
  - May
  - June
  - July
  - August
  - September
  - October
- If using the marina, I would be most interested in utilizing:
  - Art center
  - Coffee shops
  - Clothing stores
  - Galleries
  - Gift shops
  - Ice cream
  - Lounges
  - Marina supply
  - Museums
  - Restaurants



Your response is requested no later than September 20th, 2014

Take an online version of our survey at: [www.wyandotte.net/boatersurvey](http://www.wyandotte.net/boatersurvey)

Aug 6, 2014

Mark Kowalewski	734-324-4554	MKOWALEWSKI@WYAN.ORG
LEONARD SABUDA ✓	734-281-9639	LSABUDA@WYAN.ORG
Patt Slack	734-246-9880	PSLACK@YAHOO.COM
Lori Shields ✓	313-719-1491	Lshields34@hotmail.com
NATALIE RANKINE	734-223-3759	NRANKINE@WYAN.ORG
JASON DORLIN	313-218-6817	JASON@DNR.PROPERTIES
LEO STEWARTSON ✓	734-678-0321	LEO-STEWARTSON@AL.COM
John Rusa ✓	734-673-5292	WBA R.P. McMurphy
AL FRITZ ✓	734-946-6322	AFRITZ@DOLPHINME
TODD DRYSDALE	734-324-4566	TDRYSDALE@WYAN.ORG

## BUILDING CODE BOARD OF APPEALS

September 8, 2014

A meeting of the Building Code Board of Appeals, City of Wyandotte was called to order by Chairman Carley at 5:00 p.m., in the Engineering Department Meeting Room at City Hall, 3200 Biddle Avenue, Suite 200, Wyandotte, Michigan.

**MEMBERS PRESENT:** Butch  
Carley  
Havlicsek  
Johnson  
Parker  
Zanley

**MEMBERS ABSENT:** Badalamenti

**ALSO PRESENT:** Sheila Johnson, Secretary  
David & Diane Jenkins, Appellants and Owners

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**Appeal #607 – Granted w/stipulation of guardrails 30” and handrails 34”.**

**The proposed would not substantially impair the intent and/or purpose of the Ordinance.**

David & Diane Jenkins (Applicants and Owners) has appealed to the Building Board of Appeals of the City of Wyandotte for permission to obtain a variance for porch guardrails and handrails at 313 Walnut, Wyandotte MI (see file for legal description) in a RA zoning district, where the proposed conflicts with In accordance with Section R-311 and R-312 of the Michigan Residential Code 2009 as follows:

Section R311.7.7.1 Height:

Handrail height measured vertically from the sloped plane adjoining the tread nosing or finish surface of ramp slope, shall be not less than 34” and not more than 38”.

Section R312.1 Where required:

Guards shall be located along open-sided walking surfaces, including stairs, ramps and landings, that are located more than 30” measured vertically to the floor or grade below at any given point within 36” horizontally to the edge of the open side.

Section R312.2 Height:

Required guards at open-sided walking surfaces, including stairs, porches, balconies or landings, shall be not less than 36" high measured vertically above the adjacent walking surface, adjacent fixed seating or the line connecting the leading edges of the treads.

The proposed guardrails and handrails are 30" tall which are not proper height.

---

Motion was made by Member Havlicsek, supported by Member Johnson to grant w/stipulation this appeal.

Yes: Carley, Havlicsek, Johnson, Zanley

No: Butch, Parker

Abstain: None

Absent: Badalamenti

Motion passed.

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**APPEAL #607**

Chairman Carley read the appeal and asked that it be explained.

Mr. Jenkins explained that he wanted to keep his porch historical looking and was looking for a variance from this board.

Member Havlicsek stated that he noticed that it was the original siding, storms, crown and eaves and asked Mr. Jenkins if he had a handrail profile.

Mr. Jenkins replied no, but it would not be a squared one.

Member Johnson stated that he understood their intent with the porch and stairs.

Member Butch stated that he thought with the older homes the porch railing and guardrail lower looked better. Member Butch made a motion to grant variance as requested and motion failed.

Members Carley, Havlicsek, Johnson and Zanley were concerned with the handrail being only 30" would be a safety issue.

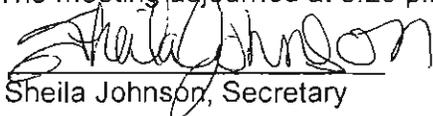
Zero (0) communications were received for this appeal.

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Other Business:

None at this time.

The meeting adjourned at 5:25 p.m.

  
Sheila Johnson, Secretary

Building Code Board of Appeals  
Wyandotte, Michigan

RESOLUTION

Wyandotte, Michigan September 8, 2014

RESOLUTION BY MEMBER HAVLICSEK

RESOLVED BY THE BUILDING CODE BOARD OF APPEALS OF THE CITY OF WYANDOTTE,

That APPEAL NO. #607 by David and Diane Jenkins (Appellants and Owners)  
/ W/STIP. GUARDRAILS 30" + HANDRAILS 34".  
To X APPROVE \_\_\_ DENY appeal for a variance to Section R-311 & R-312 Height of  
the Michigan Residential Code 2009 at 313 Walnut, Wyandotte, Michigan.

I move the adoption of the foregoing resolution. MARK HAVLICSEK  
Member:

Supported by Member: DAVID JENKINS

Yeas	Members	Nays
	Badalamenti	(ABSENT)
	Butch	X
X	Carley	
X	Havlicsek	
X	Johnson	
	Parker	X
X	Zanley	

01- 52  
September 3, 2014

A working session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, September 3, 2014 at 4:00 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 -William Weirich  
Paul LaManes  
Charlene Hudson  
Cable TV Volunteer

#### WATER BUDGET

Paul LaManes, Assistant General Manager, giving overview on proposed Fiscal 2015 Water Budget.

#### REVENUE

The last rate increase was effective 01/01/2014 and is included in the FY15 budget for a full fiscal year. No rate increase forecasted in budget for FY 2015.

Known new construction accounts for the increase in Tap installation revenue.

**STAFFING AND COMPENSATION:**

Wages are budgeted at a consistent increase for all non-represented positions.

Budgeted wage increases do not guarantee actual wage increases for Non-represented employees, actual raises will be based on merit and Performance reviews.

Wage increases for represented employees are effective 01/01/2015 at the collectively bargained 2.25% increase.

Notable changes in staffing:

- 023- Superintendents Office - The Assistant Superintendent Position has been reinstated into the budget as a full time position effective for FY2015.
- 008- Meter Readers-Shared staffing with Electric has been reduced from five (5) positions to three (3) resulting in a decrease in the requested budget.
- 025- I/T Department - Allocation of one (1) position has been increased to 25% Water. This position is no longer allocated to Cable.
- 026- Customer Assistance - Requested Budget increase reflects the transfer of Cable Converter Room Responsibilities to Customer Assistance with the corresponding allocation of 10% to Water.

**BENEFITS**

Healthcare/Medical reflect the impact of successful collective bargaining concluded in December 2013 for plans with lower premiums, 20% employee cost share and a greater incentive for opting out for represented employees, now identical to the plans, cost share and opt outs offered to non-represented employees. For all departments the employer contributions expressed as a Percent of annual pay for pension contributions, historically are as follows:

Beginning 10/01/2014 - 31.72% Beginning 10/01/2012 - 26.85%  
Beginning 01/01/2013 - 28.98% Beginning 10/01/2011 - 20.91%

**OTHER EXPENDITURES:**

Standard allocation of shared expenses across Funds remains as follows:

Electric - 60%  
Water - 10%  
Cable - 30%

001 Fuels, Chemicals and Commodities - Requested budgets for Chemicals continue to be higher than actual activity due to the necessity of planning for any unexpected issues with the water supply.

031 Administration requested overall budget increase reflects rent expense for possible move to the 4<sup>th</sup> Floor of 3200 Biddle for final consolidation of all operations from 3005 Biddle.

033 Property, liability and other insurance costs- budget based on actual rates supplied by the provider.

040 Retirees for budget and reporting purposes Retiree costs have now been isolated into their own department.

**FUND BALANCE APPROPRIATION-FILTER PLANT PROJECT:**

A Multi Year Filtration System rehabilitation project for all 12 filters at the Water Filter Plant will commence during Fiscal 2015. The Water Department will utilize an estimated \$723,056 of its Unrestricted Fund Balance. (i.e. "Rainy Day Fund") for purposes of this project.

**BONDS**

Notice of Intent to Issue Bonds and Right of Referendum for Electric revenue Bonds for Improvement for the Electric Utility System.

Paul LaManes, Assistant General Manager, giving overview of Notice of Intent to Issue Bonds.

We need to publish notice of Intent for 45 days in the News Herald, we plan on doing this by September 14, 2014. After we publish in the News Herald the referendum will expire on October 29, 2014.

We will be taking a short term loan (BAN) which will be issued November 2014 @ a rate of 1 1/2%. We will pay back short term loan when bonds are issued in April of 2015.

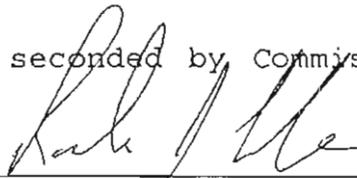
In 2017 the old bonds will drop off and we will be replacing with principal payments on new debt beginning at that point. Bonds are interest only until that point.

Charlene Hudson, giving overview on updates for Power Plant and Electric Distribution.

Sub Station 6 and Substation 8 replacing breakers.  
Rebuild of Turbine #5.  
Update fencing and Security.  
69 kV/120kV lines  
Scada

01 - 55  
September 3, 2014

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo  
to adjourn. 4:50 p.m.

  
\_\_\_\_\_  
Rod Lesko, Secretary

01- 56  
September 3, 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, September 3, 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 -Valerie Hall  
Paul LaManes  
Steve Timcoe  
William Weirich  
Charlene Hudson  
Pam Tierney  
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Cole and seconded by Commissioner Hughes to approve the August 20, 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 09-2014-01

MOTION by Commissioner Cole and seconded by Commissioner Alderman to authorize the General Manager to award the bid for an amount not to exceed \$50,700 to the lowest qualified bidder, Network Environmental, to perform the required Power Plant stack testing as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

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

NAYS: None

RESOLUTION 09-2014-02

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to award the bid for an amount not to exceed \$119,700 to the lowest qualified bidder, Rauhorn Electric, for the underground of the 69 kV line along with an estimated owner furnished material of cable and terminations of \$100,000, acquired through WMS Vendor Managed Inventory (VMI), resulting in a total construction cost estimated at \$219,700 as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

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

NAYS: None

RESOLUTION 09-2014-03

MOTION by Commissioner Cole and seconded by Commissioner Alderman to adopt the Notice of Intent and Right of Referendum for authorization by City Council to issue Electric Revenue Bonds for an amount not to exceed \$26,000,000 for improvements to the Electric Utility System as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

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

NAYS: None

RESOLUTION 09-2014-04

MOTION by Commissioner Cole and seconded by Commissioner Lupo to execute the NCTC negotiated affiliation agreement with Disney Entertainment Media Networks (Disney/ESPN networks) for programming royalty rate increases from August 1, 2014 through July 31, 2021 as recommended by 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 Lupo and seconded by Commissioner Cole that the vouchers be paid as presented.

#5246 \$ 629,473.58

Commissioner Sadowski asked that the roll be called.

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

NAYS: None

COUNCIL RESOLUTIONS

MOTION BY Commissioner Cole and seconded by Commissioner Lupo to receive Council Resolutions and place on file.

Commissioner Sadowski asked that the roll be called.

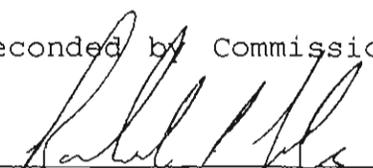
YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

Late Items

None

MOTION by Commissioner Cole and seconded by Commissioner Alderman to adjourn. 5:07 p.m.

  
\_\_\_\_\_  
Rod Lesko, Secretary