

Wyandotte, Michigan January 12, 2015

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

ROLL CALL

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

Absent: None

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

January 6, 2015

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

Dear Mayor and City Councilmembers:

The undersigned hereby requests a budget amendment for the City Clerk's Office in the amount of \$3,000 to provide additional compensation for Election Workers for the two (2) scheduled upcoming elections on February 24, 2015 (reimbursable from the School Board) and May 5, 2015.

Currently Election Workers are being compensated at the rate of \$150.00 for Chairpersons and \$125.00 for Election Workers; I am recommending their compensation be increased to \$200.00 for Chairpersons and \$150.00 for Election Workers.

Sincerely yours,
William R. Griggs City Clerk

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: January 12, 2015 AGENDA ITEM #2

ITEM: Purchase of ID Networks Livescan fingerprint scanner

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: The Police Department along with all the other Wayne County Police Departments has been using the ID Networks fingerprint scanner for processing arrestees and criminal suspects for the past 10-years. Our current system is obsolete and is no longer supported by the company and is out of warranty. The new system will have many more options and will allow us to do computerized fingerprints on applicants for guns, citizenship, liquor licenses, etc. The proposed ID Networks system is in use throughout the State of Michigan and connects to the central fingerprint system in Lansing. It is a single source product and we are purchasing directly from the manufacturer therefore we will not be accepting bids from other vendors.

STRATEGIC PLAN/GOALS: Maintaining our automated fingerprint system and prisoner booking process enables our Police to effectively identify arrested persons and return to patrols in the City of Wyandotte and effectively respond to calls for service from our residents which is consistent with the City of Wyandotte's strategic plan.

ACTION REQUESTED: City Council approval for the purchase of one ID Networks Live-Scan system with maintenance agreement in the amount of \$9,335.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The funds for the purchase of the ID Networks fingerprint scanner has been approved in the current budget.

IMPLEMENTATION PLAN: If approved by the City Council, the order will be placed with ID Networks Identification Technologies and when the system is delivered the necessary training will be completed with the Officers and it will be placed into use immediately.

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

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

LEGAL COUNSEL'S RECOMMENDATION: N/A

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

LIST OF ATTACHMENTS: 1. Price Quote from ID Networks ID Technologies.

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: December 22, 2014 AGENDA ITEM #3**

ITEM: Special Event Application – Walk MS Wyandotte

PRESENTER: Heather A, Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from the National Multiple Sclerosis Michigan Chapter for their Walk MS Wyandotte to be held Saturday, May 16th 2015. The route of this walk is approximately 3 miles throughout the city and will finish at the Yack Arena. The Chief of Police, Recreation Superintendent and Fire Chief have reviewed this application/event and approved with the recommendation the organization signs a hold harmless agreement as well as add the City of Wyandotte as additional insured. (Please see the attached application)

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, the use of the Yack Arena and parking lots or their event on May 16th 2015.

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. 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, the use of the Yack Arena and parking lots for their event on May 16th 2015.

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 – Walk MS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: January 12, 2015 AGENDA ITEM #4

ITEM: Special Event Application – WSAF Entertainment Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Herewith, please find the entertainment contract assembled and recommended by my office for the 2015 Wyandotte Street Art Fair. For details please see the below listing.

Mega 80's - \$ 4,250

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER

285.225.925.730.860 - \$4,250

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Tangerine Moon Productions Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: January 12, 2015 AGENDA ITEM #5

ITEM: Special Event Applications – Belicoso Cafe

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Applications from Belicoso Café for their special events that are scheduled to take place on August 21st and September 18th 2015. These events have been reviewed and approved by the Police Chief, Fire Chief, Department of Public Service and Recreation Superintendent provided a live safety inspection will take place prior to the events beginning to review event and tent set up by the Fire Chief as well as, Belicoso follows the rules set forth by City Council in 2013, see below details. We require the business add the City of Wyandotte as additional insured to their insurance policy and have a signed hold harmless on file. Belicoso Café is required to pay for any fees associated with the use of city material and man power for both events.

Any event (other than the Wyandotte Street Art Fair) that takes place on a Friday on First Street will be set up no earlier than 3 pm and torn down Friday night.

Any event (other than the Wyandotte Street Art Fair) that takes place on a Saturday on First Street will be set up and torn down that Saturday.

Any event (other than the Wyandotte Street Art Fair) that takes place on a Sunday on First Street will be set up and torn down that Sunday.

There will be a minimum of 20 foot of space going south left between the end of Dolores Boutique Shop/Treasure Alley Mini Mall building and the start of any fencing.

The remaining parking spaces in front of Treasure Alley Mini Mall, The Quilted Heart and Madelyn's will remain open for the public to park in.

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

ACTION REQUESTED: is requested the City Council concur with the recommendation of the Special Event Coordinator and support the use of city streets, sidewalks and property for their events held August 21st 2015 and September 18th 2015.

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 Applications – Belicoso Café

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: January 12, 2015 AGENDA ITEM #6

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

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

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

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

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: January 12, 2015 AGENDA ITEM #7

ITEM: Annual Permit for Michigan Department of Transportation for Miscellaneous Operations and other Permits within Free Access State Truckline Right of Way

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: The City is required to apply annually for a permit from Michigan Department of Transportation (MDOT) for activities in the State Right-of-Way. Also, the Council is required to designate positions that are authorized to sign said permit. The resolution will authorize the City Engineer, General Manager of Municipal Service and the Police Chief as authorized to apply to the State for necessary permits to work within the State Highway Right-of-Way.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Approve submission of annual permit and authorize the City Engineer, General Manager of Municipal Service and the Police Chief as the positions authorized to apply for MDOT Permits.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Forward adopted Resolution to MDOT

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Resolution

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 12, 2015 AGENDA ITEM #8

ITEM: Quarterly Investment Reports – 2013 2nd – 4th Quarters and 2014 1st – 3rd Quarters

PRESENTER: Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Quarterly Investment Reports are required by state law. All investments during the quarters are in accordance with the City's Investment Policy and State Statutes along with the City's three investment objectives: Preservation of Capital, Liquidity and lastly Yield.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations. The reports keep the City in compliance with Public Act 213 of 2007, an amendment to Public Act 20 of 1943.

ACTION REQUESTED: Adopt the resolution to receive and place on file the 2013 2nd – 4th and 2014 1st – 3rd quarter Quarterly Investment Reports.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/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: 1. Report on CD's (attachment A)
2. Report on other accounts (attachment B)

LATE ITEM

January 12, 2015

Mr. William Griggs City Clerk
City of Wyandotte
Eureka Road
Wyandotte, MI. 48192

Dear Mr. Griggs:

Enclosed you will find a Local Governing Body Resolution for Charitable Gaming Licenses form. Wyandotte Yacht Club needs this form from the City of Wyandotte to obtain a Millionaire Party License. P/C John Dalessandro called and left you a message asking you to help us in getting this task done.

P/C John Dalessandro has asked me deliver this letter and this form to you as we need this completed as soon as possible.

If you have any questions, please call P/C John Dalessandro at 734-673-3087.

Awaiting your reply. I remain.

Yours truly,
Vivian M. Gebstadt, Rear Commodore, Wyandotte Yacht Club
313-682-4113
762 Moran Ave., Lincoln Park, MI 48146

REPORTS AND MINUTES

Finance Daily Cash Receipts	January 2, 2015
Retirement Commission Meeting	December 18, 2014
Downtown Development Authority	December 9, 2014
Wyandotte Recreation Commission	December 9, 2014
Police Commission Meeting	December 16, 2014
Design Review Committee	January 6, 2015

CITIZENS PARTICIPATION

None

RECESSRECONVENINGROLL CALL

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

HEARING

HEARING RELATIVE TO COMMENTS AND SUGGESTIONS ON THE
PROPOSED PROJECTS AS RECOMMENDED BY THE CITY ENGINEER FOR THE 2015
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDGB)

Nothing in writing.
No one present.

RESOLUTIONS

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

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

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard T. Sabuda
Supported by Councilperson Donald Schultz
ROLL ATTACHED

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation as set forth by the City Clerk in his communication dated January 6, 2015 and hereby APPROVES the budget amendment in the amount of \$3,000 to cover the cost of the increased compensation for City of Wyandotte Election workers; effective immediately from \$150.00 to \$200.00 (Chairman) and from \$125.00 to \$150.00 for (Election workers) said cost to be derived from account # 101-840-725-110. AND BE IT FURTHER RESOLVED that said communication be forwarded to the Finance Department.

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

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that Council CONCURS with the Chief of Police to purchase one automated fingerprint scanner from ID Networks Identification Technologies; which is the sole source vendor for this system used throughout Wayne County and the State of Michigan in the amount of \$9,335.00; including a maintenance agreement for one year. AND BE IT FURTHER RESOLVED that said expenditure will be paid from the Police Departments Computer Maintenance Account # 101-301-825-371.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard T. Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent to APPROVE the use of city sidewalks, the use of the Yack Arena and parking lots for the Walk MS event to be held on May 16, 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard T. Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that Council hereby APPROVES the entertainment contract for the Mega 80's band for services rendered on Thursday, July 9, 2015 for the Wyandotte Street Art Fair in the amount of \$4,250; funds to be derived from account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard T. Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Special Event Coordinator as set forth in the communication dated January 12, 2015 and hereby APPROVES the use of city sidewalks and property for the events to be held on August 21st and September 18th, 2015 as sponsored by Belicoso Café. AND BE IT FURTHER RESOVLED that Hold Harmless agreements; insurance; LCC and City requirements be adhered to as outlined in said communication for both events. AND FURTHER that all city departments named in the communication be notified of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard T. Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard T. Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way" (form 2205), or an "Annual Application and Permit for Miscellaneous Operations Within State Highway Right of Way" (form 2205B).

RESOLVED WHEREAS, the City of Wyandotte hereinafter referred to as the "GOVERNMENTAL AGENCY" periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under State Highway right of way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out-of-the performance of this Agreement.
2. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.
3. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

4. The GOVERNMENTAL AGENCY It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.
5. With respect to any activities authorized by PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
6. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
7. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Name	and/or	Title
Mark A. Kowalewski		City Engineer
Rod Lesko		General Manager Municipal Service
Daniel Grant		Chief of Police – City of Wyandotte

I hereby certify that the foregoing is a true copy of a resolution adopted by the City Council of the City of Wyandotte of Wayne at a regular meeting held on the 12th day of January A.D. 2015.

Signed: William R. Griggs, City Clerk

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

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that Council hereby receives and places on file the 2013 2nd-4th and 2014 1st-3rd quarters Quarterly Investment Reports as outlined in this communication dated January 12, 2015 from the Deputy Treasurer/Assistant Finance Director.

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

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the communication from the Wyandotte Yacht Club is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council recognizes the Wyandotte Yacht Club as a 501-3c nonprofit organization operating in the City of Wyandotte; AND FURTHER recommends APPROVAL of the charitable gaming license.

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

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that Council held the public hearing on January 12, 2015, to hear comments and suggestions on the proposed projects as recommended by the City Engineer for the 2015 Community Development block Grant Program (CDBG); AND WHEREAS the City received NO comments; AND NOW, THEREFORE BE IT RESOLVED that Council hereby APPROVES the projects for the 2015 Community Development Block Grant Program (CDBG) as recommended by the City Engineer; AND BE IT RESOLVED that the final hearing for the 2015 Community Development Block Grant Program (CDBG) be held on February 2, 2015.

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

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the City Council Meeting of January 19, 2015 is hereby CANCELLED due to the Martin Luther King Day remembrance.

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

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,504,243.74 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

Wyandotte, Michigan January 12, 2015

RESOLUTION by Councilperson Leonard T. Sabuda

RESOLVED by the City Council that the Agenda procedure for the Committee of the Whole and Regular Session shall be modified to allow Elected Officials to ask questions or raise New Business immediately following Persons in the Audience and prior to Communications from City and Other Officials.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard T. Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard T. Sabuda

Supported by Councilperson Donald Schultz

That we adjourn.

Carried unanimously

Adjourned at 8:09 PM

January 12, 2015

William R. Griggs, City Clerk