

Wyandotte, Michigan March 2, 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

COMMUNICATIONS MISCELLANEOUS

January 26, 2015

The Honorable Joseph Peterson, Mayor of Wyandotte
3200 Biddle Avenue, Suite 300, Wyandotte, Michigan 48192

Dear Mayor Peterson:

It has been brought to my attention that the retirees of the City of Wyandotte will now have included in their insurance coverage-screening mammography. I am so excited to hear this.

As you know, Yes Ma'am was prepared to offer these retirees free screening mammography. It appears because of your initiative and the council's support this money will now be able to go to others in need.

If there is anything the Center for Women's and Children's Health and Well Being can do for the citizens of the City of Wyandotte, please let me know.

I am proud of the decision you and the council made.

Sincerely, David L. Wolf, D.O., FACOOG, Chair
Center for Women's and Children's Health and Well Being is a program of Henry Ford Wyandotte Hospital

February 10, 2015

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

Dear Mayor Peterson and Council,

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

This year's Drive is during our 100th Year in the City of Wyandotte (1915-2015).

The Wyandotte Knights of Columbus respectfully requests your approval to solicit donations for this drive in the traditional manner, on the streets of Wyandotte. The event dates are March 27th, 28th & 29th 2015. Solicitation will be primarily of those motorists stopped at traffic signals at the Northline and Biddle, Oak and Biddle, Eureka and Fort and the Eureka turnaround intersections. All persons soliciting will be wearing vests clearly identifying the Knights of Columbus.

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

Thank you for your consideration. Sincerely, Joe Knapp, Drive Chairman, Knights of Columbus

Mayor/City Council

The Second Chance Network was able to help over 50 people in need, last year. The funds collected were disbursed to provide: Shelter, food, clothing and job training/jobs. Due to cities allowing us to solicit in their intersections, these funds were raised.

We are asking for your support and permission this year, to continue helping people in need get off of the streets, receive job training/jobs and become self-sufficient.

The dates that the Second Chance Network would like to hold intersection drives in your city are: Wednesday, March 25th Saturday, March 28th and Wednesday, July 22nd – Saturday, July 25th (weather permitting). The hours of operation are 7:30 A.M. - 7:00 P.M.

All participants will be provided the proper intersection safety training, place safety cones in work area and wear a reflective vest. In addition, they will be monitored throughout the day to ensure safety precautions are being adhered to.

The requested intersections are:

Fort & Ford	Biddle & Ford
Fort & Eureka	Biddle & Eureka
Ford Line & Eureka	

Some of the above intersections may not be utilized. It will depend on traffic & volunteers. (Wyandotte borders only)

Attached is all legal documentation verifying our non-profit status.

If there are any questions/concerns, please feel free to call:

Jami Spinazzola, President Michael Meddaugh, Vice President
Second Chance Network
32184 Woodward Ave. Royal Oak, MI 48073 (248) 677-3575

PERSONS IN THE AUDIENCE

Chris Calvin, 466 Sycamore, regarding School Board Election, thanked voters for their support.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

(ITEM #4 REMOVED FROM AGENDA per City Administrator)

February 26, 2015

Honorable Mayor and Councilmen,

Recently it has occurred to myself and other citizens that our Assessing department has possibly signed a contract to provide a service, that unless you are the property owner, in order to access property tax data you will have to use a credit card and pay a \$2.00 fee per individual transaction. In checking with other communities, such as the City of Trenton, the City of Riverview and our consolidation assessing community partner, the City of Southgate, these communities do not charge a fee for such an inquiry.

Property tax is defined as a tax levied on property by the government and these records should be open for public inspection and not charged to the public.

I would like to ask for your support, in requesting that our Assessing department, have these fees removed so that the information is free to the public for inspection.

Sincerely, Councilwoman Sheri M. Sutherby-Fricke, (734) 552-6077

References:

City of Riverview, (Feb. 26, 2015)

http://www.cityofriverview.com/departments/finance_treasurer_s_department/property_tax_information_is_now_available_on-line!php

City of Southgate, (Feb. 26th, 2015) <http://www.southgatemi.org/index.php?idpage=65>

City of Trenton, (Feb.26th, 2015) <https://trentoncity.is.bsasoftware.com/BSA.IS/default.aspx>

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 2, 2015 AGENDA ITEM #6

ITEM: Purchase/Installation of Panasonic mobile computers for patrol vehicles

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: As approved by the City Council on November 10, 2014, we are days away from taking delivery of three Chevrolet Tahoe police-package patrol vehicles. For use in the new patrol vehicles, I am requesting to purchase 3 new in-car mobile computers as the units currently being used are over 7 years old and have become obsolete and are frequently in need of repairs. The majority of agencies are now using the Panasonic Toughbook computers which are geared for law enforcement use as a result of their "ruggedized" construction and the ability to handle the extreme variance of temperatures in the patrol vehicles. We have checked into the purchase of the Panasonic Toughbook CF-195DYAXLM which can easily be switched between patrol vehicles as needed. The price quote we got from the State of Michigan through the Mi-Deal program was \$4,007.82 per unit and we found lower pricing from CDW-G at a price of \$3,126.97 per unit which includes a 3-year warranty. The total price for the three computers will be \$9,380.91 as we are not purchasing the 5-year warranty.

STRATEGIC PLAN/GOALS: Maintaining our fleet of patrol vehicles along with the emergency/communications equipment as installed enables our Police Officers to maintain patrols throughout 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/installation of new computers in our newly purchased Chevrolet Tahoe police package patrol vehicles.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for this purchase as approved in the current budget are available in the "other equipment" account 101-301-850-540.

IMPLEMENTATION PLAN: If approved by the City Council, the order will be placed with CDW-G for the three new mobile computers and the equipment will be installed by Herkimer Radio Service of Monroe.

COMMISSION RECOMMENDATION: The Police Commission has approved this purchase at their regular meeting which was held on Tuesday February 17, 2015.

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 for Panasonic Toughbook from Mi-Deal.
2. Price quote for Panasonic Toughbook from CDW-G.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 2, 2015 AGENDA ITEM #7

ITEM: Concurrence for Approval of Cable Telecommunications "Going All Digital" Phase 2 Project

PRESENTER: Steve Timcoe, Superintendent - CATV

INDIVIDUALS IN ATTENDANCE: Steve Timcoe, Superintendent - CATV

BACKGROUND: Wyandotte Municipal Services has implemented Phase 1 of the Going All Digital project which allowed WMS to launch an expanded basic line up in digital format and reclaim bandwidth that has positioned WMS for transition to phase 2 of the project. The all digital/bandwidth reclamation project phase 2 will allow WMS to meet contractual obligations for channel launch, channel placement and ad insertion on channels that are required as part of a re-negotiated agreement with Comcast Spotlight that results in a 45% split vs. the previous 25% split of ad insertion revenue. Phase 2 also allows WMS to remove the remaining analog channels which comprise the Basic Lite line up (channels 2-19) and reclaim that bandwidth. In addition, Phase 2 will allow for the launch of 36 additional HD channels, 3 SD channels and Ad Insert/Splicing on 46 HD channels as well as technically position WMS for enhancement of internet services and allow for expansion of VOD offerings. Finally, Phase 2 provides the opportunity to offer other service launches to enhance the overall service.

STRATEGIC PLAN/GOALS: Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

ACTION REQUESTED: Concur with WMS Commission resolution 02-2015-08 as approved by the WMS Commission to authorize the General Manager to approve the HD Addition and Ad Insertion Phase 2 Proposal from Advanced Media Technologies (AMT), a sole source provider as determined through bids submitted on Phase 1, allowing WMS to proceed with Phase 2 of the "Going All Digital" Project as approved by WMS Commission for an amount not to exceed \$521,000.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This project was approved as part of the FY2015 Cable Telecommunications Capital Budget (project #1045CA-\$376,000). The approved capital budget after consideration and inclusion of capital project budget amendment resolution #02-2015-08= \$521,000. The increase is due to redundancy in equipment for backup purposes and subsequent contractual obligations to carry channels in certain formats.

IMPLEMENTATION PLAN: Subsequent to City Council concurrence, have General Manager execute HD Addition and Ad Insertion-AMT Phase 2 project with AMT providing for the addition of 36 New HD Channels, 3 New SD Channels and enable ad splicing on 46 HD Channels per agreement with Comcast Spotlight.

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved to Form – William R. Look, Attorney.

LIST OF ATTACHMENTS

WMS Commission Resolution 02-2015-08

HD Addition and Ad insertion – AMT Phase 2 (ver. 1.3)(current update)

AMT schematic drawing of digital and ad insertion flow design

Master Channel Lineup – Current v. New (Phase 1, 2 & 3)

Note: Phase 3 includes channels not recommended for HD and part of AMT ver.1.2

List of Services Added/Services Inserted Upon

HD Addition and Ad insertion – AMT Phase 2 (ver. 1.2)(complete update)

HD Addition and Ad insertion – AMT Phase 2 (ver. 1.1)(original FY2015)

AMT – Digital Bandwidth Reclamation Project Response February 2014 (Phase 1) – Bid Response dated 2/12/2014 not attached and available on file

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 2, 2015 AGENDA ITEM #8

ITEM: Wyandotte Museums – 2014 Heritage Event Series Report

PRESENTER: Jody L. Egen. Director of Museums and Cultural Affairs

INDIVIDUALS IN ATTENDANCE: Jody L. Egen.

BACKGROUND: Herewith, please find an annual report on the 2014 Heritage Event Series compiled by the staff of the Wyandotte Museums. Contained therein is an overview of the Wyandotte Museum's Heritage Event Series, including all marketing initiatives, individual event summaries and analysis, application to the Museum mission statement, staff recommendations, and financial information. This report was reviewed by the Cultural and Historical Commission at their February 12th, 2015, meeting and subsequently approved for submission to City Council.

The Museums' Heritage Event Series has assisted in making Wyandotte a destination community with monthly special evening programming highlighting the history and heritage of our city. It has also allowed for freedom in taking advantage of different and exciting opportunities to expand our volunteer base and local audience. The Museum is further able to engage in cultural and tourism marketing initiatives that highlight the city and our many public event offerings, working with other city departments, commissions, and business organizations.

Museum staff as well as the Cultural and Historical Commission looks forward to continuing the Heritage Event Series, and developing new public programs that enhance the quality of life for the citizens of our city and beyond. I submit this report for your collective review. Should you have any questions, please do not hesitate to contact me.

*copy of the report is on file in the City Clerk's Office.

STRATEGIC PLAN/GOALS: In accordance with the strategic plan; quality of life.

ACTION REQUESTED: Adopt a resolution to receive and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Receive and place on file.

COMMISSION RECOMMENDATION: CONCURS - Resolution on file

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: 2014 Heritage Event Series Report

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 2, 2015 AGENDA ITEM #9**

ITEM: Special Event Office – 2014 Calendar Year Special Event Report

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find an annual report on the 2014 calendar year events compiled by the Special Events Coordinator. Contained therein is an overview of the City of Wyandotte's Special Events, including all marketing initiatives, individual event summaries and analysis, staff recommendations, a breakdown of the Wyandotte Street Art Fair and financial information.

I look forward to continuing the many special events here in the city, and developing new public programs that enhance the quality of life for the citizens of our city and beyond. I submit this report for your collective review. Should you have any questions, please do not hesitate to contact me. *copy of the report is on file in the City Clerk's Office.

STRATEGIC PLAN/GOALS: In accordance with the strategic plan; quality of life.

ACTION REQUESTED: Adopt a resolution to receive and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Receive and place on file.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N /A

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: 2014 Calendar Year Special Event Report

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 2, 2015 AGENDA ITEM #10

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 21st prior to the opening of the Wyandotte Christmas Parade. This event has been reviewed and approved by the Police and Fire Chief, Recreation Superintendent, 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 21st 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 files.

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Special Event Application
Event Maps

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 2, 2015 AGENDA ITEM #11

ITEM: Recommendation for Discussing Litigation with the Media

PRESENTER: William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: I was directed to submit a proposed policy concerning discussion of pending litigation with the media.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: approve attached policy

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

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

ITEM: Service Agreement - Downriver Sewage Disposal System

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The Downriver Sewage Disposal System ("System") provides sewage treatment and conveyance for wastewater for thirteen (13) communities including the City of Wyandotte. The System has been operated by the County of Wayne under a fifty (50) year service agreement dated March 1, 1962 which expired in 2012. The communities that comprise the system have been negotiating a successor agreement with the County of Wayne since 2010. On December 18, 2014, the County approved a new Downriver Sewage Disposal System Service Agreement ("Agreement") which requires approval from all communities that comprise the system prior to being effective. Attached you will find information summarizing the changes that were negotiated and agreed upon by the County in the Agreement.

Subsequent to approval by the County Commission, the City received a notice dated February 20, 2015, indicating that the County Executive has "revoked" the "County's Offer" relative to the Agreement. At this time, it is unknown what the effect of this revocation is considering that the County Commission approved the Agreement and the authority for such an action by the County Executive is unknown.

It is recommended that the City Council approve the attached resolution approving the Agreement.

STRATEGIC PLAN/GOALS: Commitment to fiscal stability, streamlining government operations, making government more accountable and transparent to its citizens.

ACTION REQUESTED: Adopt a resolution concurring with the recommendation.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The terms of the Agreement will be effective after all communities adopt the agreement.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Approved as to form.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

Briefing Paper

Recommendations from the Communities Negotiating Committee

Downriver Sewage Disposal System Service Agreement

Notice of Revocation - Warren C. Evans dated February 20, 2015

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 2, 2015 AGENDA ITEM #13

ITEM: Special Assessment District (SAD) #939 – Sewer Service Taps on 22nd Street between Oak Street and Eureka Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: City Council approved a voluntary proposed SAD for replacement of sewer service taps on 22nd Street between Oak Street and Eureka Avenue. Property owners were contacted to determine if they desired to participate in the SAD. Four property owners at 2157 Oak – Oak Street Associations, 3005 22nd Street - Joe Worosz, 3021 22nd Street – Dan Courtright of the Estate of Elmer Courtright, and 3107 22nd Street - Bryon Baird have requested to participate in the SAD over a 10 year period. Pricing is \$6,000 if utilities are encountered in the excavation and a 2" quote of \$5,000 if "no" utilities are encountered in the excavation. This cost would not include repairs to the sewer service beyond the riser to the front property line. Quint Plumbing has also provided an additional quote for work beyond the riser at \$120.00 per liner foot. Currently, there is no knowledge of repairs being required beyond the riser. Upon excavation if repair is required beyond the riser then additional work would be subject to the approval of the property owner. Any sidewalk replacement would be at the sidewalk contractor's rate.

The work includes removal of the road and backfilling the excavation with engineered fill. The DPS would install a temporary cold patch. The restoration of the excavation area to the road will be accomplished during the repaving project of 22nd Street in the summer/fall of 2015 at the cost of the City.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life 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; and promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Set public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This proposed Special Assessment District will require a budget amendment.

IMPLEMENTATION PLAN: City Clerk to give proper notice to the four (4) property owners of the SAD hearing.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Council Resolution to create SAD dated September 23, 2014

Quote from Quint Plumbing

Spreadsheet of proposed SAD

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 2, 2015 AGENDA ITEM #14

ITEM: Sale Agreement for Neighborhood Stabilization Program 3 (NSP3) - 1749 2nd Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City received NSP3 Funds from Wayne County to rehab the home at 1749 2nd Street. Council approved the listing price of this property in October, 2013, and had four (4) price reductions since then. Therefore, the following offer has been received:

Mark McGuire, 25759 Hanover, Brownstown, Michigan 48124 in the amount of \$78,666.00. Mr. McGuire is between 50% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$13,766.55 (which will be a lien with Wayne County). If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid. The final mortgage is in the amount of \$64,899.45.

STRATEGIC PLAN/GOALS: The City is committed to enhancing the community's quality of life by, fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas, ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods

ACTION REQUESTED: Approval of sale agreement between Mark McGuire and the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute Sales Agreements and closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: (reviewed agreement WLook)

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sale Agreement

cc: Jerry Miller, Wyandotte Realty
Jeff Henze, Wayne County
Ann Leen, Wayne County
Mark McGuire

Communication from the City Engineer submitting a rezoning application for the property located at 633 Ford Avenue on behalf of the VFW requesting to rezone from a B-1 to a B-2 for a future outdoor café.

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 2, 2015 AGENDA ITEM #16**

ITEM: File #4634 - LAWN CUTTING SERVICES 2015

PRESENTER: Mark Kowalewski - City Engineer

INDIVIDUALS IN ATTENDANCE: NA

BACKGROUND: The City of Wyandotte has vacant Tax Increment Finance Authority (TIFA) lots and Memorial Park that require grass cutting. U.S. Lawns is willing to maintain their current unit rates from last year's Contract. The contract provides for extension of this contract with approval of the City Council. See attached contract extension and certificate of insurance.

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer to extend U.S. Lawns contract for next year.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form Account No. 492-200-850-520 \$25,931.00 for the City lots, Account No. 101-448-825-480 \$9,480.00 for Memorial Park and \$1,589.00 from the 2016 budget.

IMPLEMENTATION PLAN: The resolution and all necessary documents will be forwarded to U.S. Lawns informing them of the decision of the City to extend his contract for one more year.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook – review contract

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Contract Agreement
Certificate of Insurance
Unit Rate for Grass Cutting

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 2, 2015 AGENDA ITEM #17**

ITEM: Hold Harmless Agreement for 3247 Biddle Avenue, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Engineering Department received a request from DiClaudio Construction 3247 Biddle, Wyandotte, to utilize the City owned parking lot as a construction lay down area as per the attached drawing. Attached please find a Hold Harmless Agreement to allow them to occupy this area for construction materials and equipment.

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

ACTION REQUESTED: Approve required Hold Harmless agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None.

IMPLEMENTATION PLAN: Concurrences of approval by City Council regarding Hold Harmless agreement.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Hold Harmless Agreement

REPORTS AND MINUTES

Retirement Commission Meeting	February 19, 2015	
Daily Cash Receipts Finance	February 19, 2015	\$58,139.57
Daily Cash Receipts Finance	February 11, 2015	\$135,520.51
Beautification Commission Meeting	January 14, 2015	
Beautification Commission Meeting	February 11, 2015	
Fire Commission Meeting	January 29, 2015	
Municipal Service Commission	February 18, 2015	
Municipal Service Commission	February 18, 2015 (work session)	

CITIZENS PARTICIPATION

Chris Calvin, 466 Sycamore, regarding use of internet fee of \$6000, all citizens pay for it. Litigation Policy – look to Mayor for comments.

Tom Pillar, 2397 – 23rd, regarding analog/cable drop.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

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

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Sheri M. Fricke
 Supported by Councilperson Lawrence S. Stec
 ROLL ATTACHED

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from David L. Wolf, D.O.; FACOOG, Chair of Center for Women's and Children's Health and Well Being thanking the City of Wyandotte for providing their retired employees with insurance coverage for screening mammography is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council thanks Dr. Wolf and his associates for their involvement in this most worthy cause.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

ROLL ATTACHED

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council GRANTS the request of the Knights of Columbus Council #1802 to solicit donations for their annual "Mentally Impaired Drive" also known as the "Tootsie Roll Drive" on various street corners on March 27th, 28th and 29th, 2015 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the request of the Second Chance Network to solicit donations to provide Shelter, Food, Clothing and Job Training on various street corners on March 25th, through March 28th (excluding Fort and Eureka and Biddle and Northline) due to a conflict with a previous request and Wednesday, July 22nd through Saturday, July 25, 2015 IS HEREBY HELD IN ABEYANCE for one (1) week. AND FURTHER said request is forwarded to the Mayor's Office.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: NONE

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Councilwoman Sheri M. Fricke relative to a contract executed by the City of Wyandotte Assessing Department to provide access to property tax information and credit card fee of \$2.00 charged on Assessor's site for public information shall be removed immediately. AND FURTHER Council agrees to continue working with BS & A software and understands the additional fees/costs of \$6,000 annually will be an additional charge.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Chief of Police to purchase three (3) Panasonic Toughbook CF19 mobile computers for the newly purchased Chevrolet Tahoe police package patrol vehicles. BE IT FURTHER RESOLVED that this expenditure will be paid from our "other equipment" account 101-301-850-540. The total cost for this transaction will be \$9,479.58 which includes \$98.67 for shipping/freight.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission, General Manager of Municipal Service and Superintendent of CATV and hereby APPROVES the WMS Digital Bandwidth Reclamation "Going All Digital" Phase 2 project authorizing the WMS General Manager to approve the AD Addition and Ad Insertion Phase 2 proposal by AMT, a sole source bidder, allowing WMS to proceed with Phase 2 of the "Going All Digital" Project for an amount not to exceed \$521,000.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: Councilman Galeski

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the 2014 Heritage Event Series annual report as submitted by the Director of Museums and Cultural Affairs is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

ROLL ATTACHED

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the 2014 Calendar Year Special Event Report as submitted by the Special Event Coordinator is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

ROLL ATTACHED

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Special Event Coordinator regarding the Blitzen the Dotte race to be held prior to the Christmas Parade on November 21, 2015 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission to the Wyandotte Boat Club to utilize the sidewalks and streets for said event provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the following submitted policy as set forth by the City Attorney concerning discussing pending litigation with the media:

**POLICY CONCERNING DISCUSSING PENDING LITIGATION WITH THE MEDIA
BY ANY CITY OFFICIAL**

The Mayor and City Administrator are designated as Public Information Officers for the City and are authorized to discuss pending litigation with the media. Prior to any discussion of litigation, they should first consult with the City Attorney or any Attorney who is assigned to represent the City for said litigation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Sabuda, Schultz, Stec, Mayor Peterson

NAYS: Councilmembers Fricke, Galeski, Miciura

Wyandotte, Michigan March 2, 2015

CITY OF WYANDOTTE
RESOLUTION TO APPROVE THE DOWNRIVER SEWAGE DISPOSAL SYSTEM
SERVICE AGREEMENT RESOLUTION NO. 12

As contained in the Minutes of the Regular Meeting of the City Council/Township Board of the City of Wyandotte, County of Wayne, Michigan, held in the City on the 2nd day of March, 2015, at 7:00 p.m.

PRESENT: Mayor Peterson, Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

ABSENT: None

On Motion of Councilperson Sheri M. Fricke, supported by Councilperson Lawrence S. Stec

WHEREAS, the Downriver Sewage Disposal System (hereinafter referred to as "the System") provides sewage treatment and a conveyance for wastewater generated by this Community and twelve other Communities located in the Charter County of Wayne (hereinafter referred to as "the County"); and WHEREAS, by the Downriver Sewage Disposal System Contract, dated March 1, 1962 (hereinafter referred to as "the 1962 Contract") and entered into under the Authority of Act 185, Public Acts of 1957, as amended, "the System" it was established and designated as the "Downriver Sewage Disposal District"; and WHEREAS, the parties to the 1962 Contract were the County of Wayne (n/k/a the Charter County of Wayne), the City of Belleville, the City of Ecorse, the City of Lincoln Park, the City of River Rouge, the City of Southgate, the City of Wyandotte, the City of Allen Park, the Township of Taylor (n/k/a the City of Taylor), the Township of Van Buren (n/k/a the Charter Township of Van Buren), the Township of Brownstown (n/k/a the Charter Township of Brownstown), the Township of Dearborn (n/k/a the City of Dearborn Heights), the Township of Romulus (n/k/a the City of Romulus) and the City of Riverview was added by amendment to the 1962 Contract on March 17, 1975; and WHEREAS, the 1962 Contract expired by its terms on March 1, 2012; and WHEREAS, the County, on December 18, 2014, approved a new Downriver Sewage Disposal System Service Agreement (hereinafter referred to as the "Agreement") under the legal authority of Public Act 185, 1957 and Public Act 8 of the 1967 (see attached); and WHEREAS, the "Agreement" provides for, among its other provisions, a structure of joint management of the System by the County and the participating Communities through the creation of a Joint Management Board; and WHEREAS, the "Agreement" further provides that to become effective, it must be approved by the elected bodies of all thirteen participating communities. NOW, THEREFORE, BE IT RESOLVED; That the City/Township of Wyandotte hereby approves and adopts the attached DOWNRIVER WASTEWATER TREATMENT SYSTEM SERVICE AGREEMENT, and; BE IT FURTHER RESOLVED, the Clerk and the Mayor/Supervisor are hereby authorized to execute the "Agreement" on behalf of the City of Wyandotte. BE IT FURTHER RESOLVED, a copy of this Resolution and the executed "Agreement's signature page, shall be filed immediately with the Clerks of each of the other twelve communities and the County of Wayne.

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

NAYS: None

ABSTAIN: None

CITY/TOWNSHIP OF Wyandotte
By Mayor/Supervisor Joseph R. Peterson
By Clerk William R. Griggs

I, William R. Griggs, City/Township Clerk of the City/Township of Wyandotte County of Wayne, Michigan, do hereby certify that the foregoing is a true copy of a Resolution adopted by the City Council/Township Board of the City/Township of Wyandotte, at a regular meeting on March 2, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of March, 2015.
William R. Griggs, City Clerk, City of Wyandotte, Wayne County, Michigan

RESOLUTION FOR RECONSTRUCTION OF SEWER TAP AND RISER OF A PRIVATE SEWER LINE IN A PUBLIC RIGHT-OF-WAY
AND FOR THE CREATION OF A SPECIAL ASSESSMENT DISTRICT AND THE SETTING OF A PUBLIC HEARING SAD #939

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

At a regular session of the City Council of the City of Wyandotte, RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

That the City Council of the City of Wyandotte deems it advisable and necessary for the public health, safety and welfare of said City and its inhabitants and it is a necessary public improvement and beneficial to the City of Wyandotte, and its inhabitants, to reconstruct a sewer tap and riser of a private sewer service in the public right-of-way from the sewer main to the riser pipe at the location along the east curb line out west to the sewer main of 22nd Street, south of Oak Street under the eastern portion of 22'd Street pavement, more particularly described as:

The approximately four (4) separate locations of excavation where the removal of a fifteen (15) foot by fifteen (15) foot area including curb and HMA surfaced concrete street each from the east curb line of 22nd Street to the public sewer main in the 22nd Street right-of-way, abutting:

2157 Oak Street - LOT 339; ALSO LOTS 390 TO 392 INCL ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3005 22nd Street - S 45 FT OF THE N 70 FT OF THE W 140.32 FT LOT 347 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3021 22nd Street - S 55 FT OF THE W 140.32 FT OF LOT 347 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3107 22nd Street - LOTS 382 AND 383 ALSO W 10 FT ADJ VAC ALLEY ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expenses, plats and diagrams of said improvement and of the locality to be improved, the same shall be deposited with the City Clerk for public examination: and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

2157 Oak Street - LOT 339; ALSO LOTS 390 TO 392 INCL ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3005 22nd Street - S 45 FT OF THE N 70 FT OF THE W 140.32 FT LOT 347 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R 11E L69 P65 WCR

3021 22nd Street - S 55 FT OF THE W 140.32 FT OF LOT 347 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3107 22nd Street - LOTS 382 AND 383 ALSO W 10 FT ADJ VAC ALLEY ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

RESOLVED FURTHER that the cost and expenses of reconstructing the sewer tap and riser in the public right-of-way from the east curb line of 22nd Street, south of Oak Street, to the public sewer main under the eastern portion of the 22nd Street pavement shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting there from.

RESOLVED FURTHER, that said estimates, plats and diagrams of said improvement and of the right-of-way to be improved having been so deposited with the City Clerk for public examination, said City Clerk shall give notice, according to the City Charter, of the proposed district to be specially assessed for said improvement and of the time and place when this Council will meet to consider said detailed estimate, plats and diagrams, and to hear objections thereto, and notice shall be given by said City Clerk, in writing, of the proposed district to be specially assessed for said improvements and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, to each owner of, or party of interest in, property to be assessed, whose name appears upon the last local tax assessment records, by mailing by first class mail addressed to such owner or party at the address shown on the tax records, at least ten (10) days before the date of such hearing. The public hearing is scheduled for Monday March 16th, 2015, at 7:00 p.m. in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing Resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

ABSTAINED: Councilperson Miciura

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the sale of the NSP3 home at 1749-2nd Street; AND BE IT FURTHER RESOLVED that Council hereby accepts the offer for 1749-2nd Street from Mark McGuire, Brownstown Michigan in the amount of \$78,666.00. Mark McGuire is between 50% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy approval of \$13,766.55 (which will be a lien with Wayne County) . If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid. The final mortgage amount is in the amount of \$64,899.45; AND FURTHER that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and the City Attorney are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the rezoning application submitted by the City Engineer on behalf of the VFW, 633/639 Ford Avenue requesting to rezone the property from B-1 to B-2 is hereby referred to the Planning Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby extends US Lawns contract in an amount of \$37,000.00 for the Lawn Cutting services from account # 492-200-850-520 (\$25,931.00) and Account # 101-48-825-480 (\$9,480.00) and (\$1,589.00) from the 2016 budget; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign all required documentation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the Hold Harmless Agreement for the allowance of a construction lay down area in the parking lot behind 3297 Biddle Avenue is hereby recommended. AND BE IT FURTHER RESOLVED that Council APPROVES the Hold Harmless Agreement between DiClaudio Construction and the City of Wyandotte for the placement of their construction lay down area behind 3247 Biddle Avenue in the city-owned parking lot provided that a Hold Harmless Agreement is executed by DiClaudio Construction.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Lawrence S. Stec
YEAS: Councilmembers Fricke, Sabuda, Schultz, Stec
NAYS: Councilmembers Galeski, Miciura

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$4,717,805.59 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Lawrence S. Stec
That we adjourn.
Carried unanimously
Adjourned at 9:44PM
March 2, 2015

William R. Griggs, City Clerk