

Wyandotte, Michigan March 9, 2015

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

ROLL CALL

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

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

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 18' Saturday, March 21" and Wednesday, July 15th — Saturday, July 18th (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, (586) 306-0250
 Michael Meddaugh Vice President (586) 339-2597
 Second Chance Network 32184 Woodward Ave., Royal Oak, MI 48073
 (248) 677-3575

February 11, 2015

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

Dear Mayor Peterson and Members of the City Council:

While we are still in the grips of winter, thoughts of warmer spring weather are not far behind.

It is my pleasure to inform you that the 51st Hebda Cup Rowing Regatta will be contested on Saturday April 25th, 2015 and the Wy-Hi Regatta will follow on Saturday May 2nd. In case of bad weather both regattas will run on the following day.

We are expecting both boys' and girls' high school rowing teams to compete from around the state of Michigan, Ohio, and Pennsylvania.

We ask your permission to use the BASF Waterfront Park for these dates and also ask for your support in providing assistance as has been afforded us in the past by the Division of Public Services and the Recreation Department.

We once again ask that Biddle Avenue be closed between Pine and Third Streets during the regattas to provide parking and storage for the visiting schools' busses and shell-trailers. We will work with the DPS to minimize the time that the street will be closed.

We also look forward to the Mayor and Council members presenting the City of Wyandotte's Mayor's Trophy to the overall winning crew at the end of the Wy-Hi Regatta.

We consistently receive complements every year about BASF Park and the city from the visiting crews, and are proud to play host to these dedicated high school male and female athletes.

In addition we do hear from local businesses that these events bring in extra business and dollars for our city.

Sincerely yours, For The Wyandotte Boat Club, Fred Mekolon Jr., Regatta Chair

PERSONS IN THE AUDIENCE

Tom Kaul, 3115 Van Alstyne, regarding Eureka & Biddle project. Fencing in front taken from layout area of parking lot. Debris in parking lot area needs to be cleaned up. Parking lots along Van Alstyne need attention.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 9, 2015 AGENDA ITEM #3

ITEM: Special Event Application – Wyandotte Jaycees Easter Egg Hunt

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find an application and information sheet map from the Wyandotte Jaycees for the event to be held April 4th 2015. The Wyandotte Jaycees are asking permission for the following items: a. Permission to utilize Bishop Park for their event

If there are any overtime costs for any city staff for said event, the Wyandotte Jaycees will be responsible for those fees. Any tents must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the Wyandotte Jaycees. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the Wyandotte Jaycees add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and map).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their event held April 4th 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: Joseph Peterson

LIST OF ATTACHMENTS:

Special Event Application and map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 9, 2015 AGENDA ITEM #4

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. 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' RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 9, 2015 AGENDA ITEM #5

ITEM: Rezoning of the property known as 21 ½ Walnut, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Ms. Gail Rademacher, 21 1/2 Walnut, Wyandotte, Owner, requested the rezoning of the property at 21 1/2 Walnut from Recreational (RU) to One Family Residential (RA). The owner would like to utilize this property as full time residential use. This requested was referred to the Planning Commission to hold the required public hearing.

The hearing was held on February 19, 2015, and the Commission Resolution was to recommend to the City Council deny this request.

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, promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Concur with recommendation of the Planning Commission.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: February 19, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes of the Planning Commission

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 9, 2015 AGENDA ITEM #6**

ITEM: Sale of the former 230 Oak Street (25' x 140')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with UDAG Funds. Recommendation is to sell this property to the adjacent property owners at 238 Oak Street, Samuel and Tabitha Hart, for the amount of \$1,750.00 which is based on \$50 per front footage price. This price includes Mr. and Mrs. Hart purchasing the garage on this lot for \$500. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 140'.

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

ACTION REQUESTED: Approve Purchase Agreements to sell property to the adjacent property owners.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Reviewed purchase agreement WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 9, 2015 AGENDA ITEM #7

ITEM: DEMOLITIONS BIDS FOR 227 WALNUT – 603 LINCOLN – 222 ANTOINE

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The Engineering Department solicited demolition bids for the above referenced properties. The reason for these demolitions are as follows:

The City Council ordered the demolition of 222 Antoine, based on City Council resolution dated December 9, 2014. (See Attached City Resolution)

The City Engineering Department completed the purchase and closing of the property at 603 Lincoln as directed by City Council resolution dated November 25, 2014. (See Attached City Resolution)

The City of Wyandotte has a purchase agreement for the property at 227 Walnut, and anticipates closing soon. The purchase was directed by City Council resolution dated November 11, 2014. (See Attached City Resolution)

Bids were requested and received for 227 Walnut, 603 Lincoln and 222 Antoine. Pro Excavation was determined to be the most qualified bid for the amount of \$33,000.00 (See attached bids). The bids are requested and awarded as a group.

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

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Pro Excavation as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 492-200-850519 and 492-000-041-040 for the properties.

IMPLEMENTATION PLAN: Pro Excavation will be directed to begin demolition.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Summary of bids for demolition

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 9, 2015 AGENDA ITEM #8

ITEM: Zoning Ordinance Amendment — Article XXIV General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District Sub-Section 1 (i)(7) Maximum Allowable Sign Area

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: Request from the City Engineer to amend the current ordinance to clarify the size of signs allowed in the Central Business District (CBD) was referred by your Honorable Body to the Planning Commission to hold the required public hearing. The public hearing was on February 19, 2015, no objections were received. Therefore, the Planning Commission recommends approval of these changes.

STRATEGIC PLAN/GOALS: Promoting the finest in design, amenities and associated infrastructure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

ACTION REQUESTED: Adopt a resolution receiving and placing the communication on file and setting first reading of the ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

COMMISSION RECOMMENDATION: Approved by the Planning Commission February 19, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on February 19, 2015

AUTOMATIC REFERRAL

1. Permission for the placement of signs for the Spring Fling Festival May 1 and May 2, 2015 at the Yack Arena sponsored by St. Vincent Pallotti Parish comprised of St-Joseph Church and St. Patrick's Church. PERMISSION GRANTED provided a Hold Harmless Agreement is executed and the lots are all CITY-OWNED with the removal of the signs in a timely fashion.

REPORTS AND MINUTES:

Finance Daily Cash Receipts	February 26, 2015	\$5.790.43
Finance Daily Cash Receipts	March 4, 2015	\$ 28.14
Fire Fighter's Service Commission	January 14, 2015	
Design Review Committee	March 3, 2015	
Planning Commission	February 19, 2015	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

FIRST READING OF AN ORDINANCE

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE XXIV - General Provisions, Section 2408 Signs, Section (F) Permitted Signs by
Zoning District Sub-Section (1) (i) (7) Maximum Allowable Sign Area

RESOLUTIONS

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

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 Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council GRANTS the request of the Second Chance Network to solicit donations to provide Shelter, Food, Clothing and Job Training on various street corners as outlined in their communication on March 18th, through March 21st and July 15th through Saturday, July 18th, 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 Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of Fred Mekolon Jr. Regatta Chairman, Wyandotte Boat Club for the use of the BASF Waterfront Park for the Hebda Memorial Cup to be held on Saturday, April 25th, 2015 and the Wyandotte High Schools Rowing Regatta to be held on Saturday, May 2, 2015 (in case of bad weather both regattas will run on the following day); subject to the execution of Hold Harmless Agreements as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVE3D that the Department of Public Service and Recreation Department is directed to provide assistance during these events and that the Chief of Police is hereby designated and authorized to sign said street closing permit documents to close Biddle Avenue on behalf of the City of Wyandotte and further that the City of Wyandotte hereby holds harmless the County of Wayne for the closure of said street with responsibilities for all damage claims that may arise from said street closing to be assumed by the City of Wyandotte and further that a copy of said resolution be forwarded to the Wyandotte Fire Department.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the Special Event Application submitted by the Special Event Coordinator is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission to the Wyandotte Jaycees to utilize Bishop Park and the Log Cabin on April 4, 2015 for their Annual Easter Egg Hunt. AND FURTHER that said resolution be forwarded to the Police, Fire, Recreation and Department of Public Service for coordination of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

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 Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as 21-1/2 Walnut, Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission to DENY the rezoning application from Ms. Gail Rademacher to rezone the property from Recreational (RU) to one Family Residential (RA).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell the former 230 Oak to the adjacent property owners at 238 Oak Street, Wyandotte, Samuel and Tabitha Hart, for the amount of \$1,750.00 which includes the sale of the garage for \$500.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby accepts the bid of Pro Excavation in the amount of \$21,300 for the demolition of 227 Walnut (\$5,800) and 603 Lincoln (\$15,500) from account #492-200-850-519 and \$12,000 for the demolition of 222 Antoine from account # 492-000-041-040.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the Planning Commission, regarding the changes to Article XXIV-General Provisions, section 2408 Signs, Section (F) Permitted Signs by Zoning District Sub-Section 1 (i) (7) concerning maximum allowable sign area in the Central Business District (CBD) are hereby received and APPROVED as presented; AND BE IT FURTHER RESOLVED that said 1st reading be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the total bills and accounts in the amount of \$12,145.06 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri M. Fricke

That we adjourn.

Carried unanimously

Adjourned at 7:40 PM

March 9, 2015

William R. Griggs, City Clerk