

Wyandotte, Michigan May 18, 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

Absent: Councilperson Stec

COMMUNICATIONS MISCELLANEOUS

May 04, 2015

Mayor Joseph Peterson, City Council of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

We would like to request your permission for the Polish Army Veterans Association of America, Post 95, to be able to sell blue poppies in the City of Wyandotte on June 05, 06, 07, 2015 and June 17, 18, 19, 2015. The collected funds will be used to help the handicapped and the needy veterans.

Gratefully, Kazimierz Szymczuk, Commander, Post 95
2935 Eleventh Street Wyandotte, Michigan 48192 (734) 283-5330

May 14, 2015

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

Dear Gentlemen and Madam:

There have been numerous documented and reported occurrences of motorized off-road vehicular traffic on the sidewalks and across the landscaped grounds of the Grove Street Green Belt. This dangerous and illegal activity is occurring along the entire length of the Green Belt, from Biddle Avenue to 8th Street. The predominant illegal vehicular traffic is occurring from 6th Street to 8th Street. Vehicles are frequently using the 8th Street sidewalk as a paved shortcut between Grove Street and Forest Street. There is easy and generally unnoticed access to the green spaces along Grove Street from the alleys between 6th and 8th Streets.

One neighbor remarked to me recently that she has personally seen an SUV driving down the sidewalk at 8th Street between Grove and Forest Streets. When she stopped the motorist (a neighbor) and informed her that she was on a public sidewalk, (almost hitting her and her dog) the motorist replied "yes I know but this is a good shortcut". The green belt area from 6th Street east to Biddle Avenue, while at risk and showing evidence of off-road traffic, is more highly visible to passers-by, which is a deterrent to this activity. I have attached photographs taken in the Grove Street Green Belt showing clear evidence of illegal off-road vehicular traffic. This activity obviously poses an extreme risk and liability to the City of Wyandotte for potential personal injury to or death of residents and visitors enjoying that green space.

I have attached, for your review and consideration, a Proposal to formally designate and re-name the Grove Street Green Belt as the "Grove Street Green Belt Park", and officially place it under the jurisdiction of the Wyandotte Recreation, Leisure, and Culture Department. Also included in this Proposal are Recommendations to install appropriate signage and decorative barrier fencing to deter this illegal off-road vehicular activity, with Attachments.

I am well aware of the engagement of the Engineering and Building Department on these citizen complaints. Their focus is the planting of additional trees in the green belt, and they have been assisted in that matter by the Beautification Commission. It is important to note however that, while the trees will certainly enhance a visitor's enjoyment of the park area, they will not be effective in stopping any illegal off-road vehicle activity in the green space. In fact, trucks and SUVs currently use existing trees as part of their off-road obstacle course excursions in this area.

The McKinley Neighborhood appreciates your review and consideration of this Proposal. We are hopeful that the City will go forward with this Proposal on its solid risk management basis. The over-riding consideration here is, of course, safety of all Wyandotte residents and visitors. The risk and liability implications to the City would be enormous if a pedestrian accident or fatality should occur due to this illegal off-road vehicular activity. This Proposal should also be relatively budget-neutral, with no new operating budget impact because the area is currently being serviced seasonally by DPS. The cost of the relatively inexpensive fencing and signage can likely be project capitalized and would not affect operating budget, either. Thank you very much for your consideration of this Proposal, and the continued welfare of the McKinley Neighborhood residents and visitors.

Respectfully,
John Darin, Spokesperson, McKinley Neighbors United

Dear Mayor and Council Members

At last weeks Council meeting the proposed senior Apartment rental complex was discussed, and based on comments made, changed, and withheld by those in attendance, I am writing with requests for your consideration:

First, moving forward, rather than holding public hearings on items of this magnitude at the Copeland Center, where they were not recorded and then televised for later review by those not in attendance, would it be possible to require them to be held at City Hall where they can be? Although not a resident of the McKinley neighborhood, I have attended both gatherings and am aware of several discrepancies that others, including some Council members who could not attend both, would not be.

Had the meetings been recorded, rather than relying only on notes taken, all would know that it was asked if the surrounding neighborhood residents had been surveyed regarding the impact the Cross Street development in Ypsilanti had on them, we were told "no, only the Cross Street residents were." When asked again of this same person at the Council meeting, the answer was suddenly a reassuring "yes." When it was stated that only one person at the second hearing was against moving forward with the project, everyone would also have heard the gentleman who expressed his suspicions that this was already a "done deal" regardless of how many residents oppose it. It was stated at Council that as more meetings are held, more individuals are in agreement with the project—and this appears to be true if you conveniently neglect to take concerns such as his into consideration. ALL were against it who attended the Planning Commission meeting, several were at the first Copeland meeting, and as stated, only one voiced true opposition at the last one. It is also true that attendance at these meetings has dropped as well, perhaps indicating that as this progresses in spite of the recommendation of the Planning Commission, more people believe this is a deal already negotiated between the key players long ago, simply waiting Councils signature on the dotted line at this point, and don't want to waste their time fighting City Hall.

Had the last meeting been recorded, all would have heard our Mayor comment that he has no problem with the small multi-unit rentals in the City, which I'm assuming would be similar to the one recently built near Eureka and 9th. This would not even be notable except that Mr. Miciura indicated on Monday that in the past Mayor Peterson stated that additional rentals would not be built under his watch. I now find this concerning in light of how many times in the recent past it has been brought to our attention that vacant residential lots are not selling, and again on Monday when the Mayor pointed out that rentals will be more in demand in the future. While his statement was in regard to the senior complex being discussed, I wonder if allowing rezoning of the McKinley neighborhood to accommodate a multi-family rental unit is passed, is it possible that before long we will be asked to accept rezoning of the 70 City-owned vacant residential lots to accommodate smaller rental units between our houses?

I am also requesting that those in favor of moving forward with the McKinley School project not resort to worst-case scenario fear mongering as was done Monday night when it was suggested that if a senior rental complex is not accepted, other less desirable structures, such as a mosque, is a real threat in its stead. That was as inappropriate as suggesting that those who oppose this project must hate our seniors. I do not believe that this endeavor is even really about providing our seniors with adequate housing in their later years. If it was, we would be truly modeling the

proposed project after the Cross Street community the committee has embraced, which even accepts Section 8 vouchers; and pursued the subsidized project that was also on the table. If this is really about our seniors, we would be considering that our two current senior rental facilities, built in the 70's, cannot be adequately modified to adapt to aging mobility needs, which is also on the rise. If it was really about the needs of our seniors, instead of including only one article in your packets that shows a demand for 55 and over rental units in the future, you would have also been provided with the numerous others that state that the demand is actually for better and more updated subsidized communities for the vast majority of future retirees who, due to loss of pensions, decreased incomes and inadequate savings, make up the current waiting lists in rent-structured communities. However, that bid, as you can see, would not generate tax revenue for the City; so this is really just another business deal, which is also perfectly legitimate to consider, but lets call it that and proceed with complete transparency for a change, instead of selling a project through omission of facts. If the first meeting had been recorded, everyone would have heard again the statement made that "sometimes what's good for the City is not good for the citizens." That is easier for us to swallow than being told that these projects are only pursued with the citizens best interest at heart—in this case, because you love our seniors and want them to have an adequate place to live—and should not be pursued on the backs of the existing tax-paying residents who could be negatively impacted by such deals.

Finally, I am making a request of the residents of Wyandotte--please use the additional time that has been allowed before this item is back on the agenda again on Jun 8 to get informed and get involved. The property considered for rezoning may not be your neighborhood THIS time, but do you live by another school? If so, enrollments are down everywhere and yours could be subject to closure some time in the future. Do you have a vacant lot near you? Live by a church with declining membership? Live near the medical corridor? All of these scenarios are reason enough that none of us should lightly or blindly allow a precedence to be set by rezoning the McKinley School property. Mr. DeSanto has been nothing short of a gentleman while being questioned, and even went so far as to make an effort to put minds at ease while explaining that he owns several properties in that neighborhood, has recently built and sold new homes there, in addition to being involved in several other projects throughout the City. But in doing so, this provided a stark comparison that also needs to be considered. If hasty decisions to proceed with projects that may negatively impact property values, as many residents feel this one will, most of us do not have a portfolio of diversified investments and business deals in the works in the same way Mr. DiSanto has worked hard to acquire. If one of his projects fail, he has others to rely on; most of the residents surrounding McKinley School, only have one—their home.

Respectfully Submitted, Renee Tarnoski, 2312 1st

PERSONS IN THE AUDIENCE:

David Beaudrie, 3800 9th, McKinley Project is a good project and Council should support.

Tom Pillar, 2397 – 23rd, Fort Street median needs attention; grass, etc.

Chris Calvin, 466 Sycamore, regarding McKinley Project. Way of saving history. Good Project.

Vernon Elmore, 2356 17th, corner needs replacement; 2433 17th needs attention, grass etc. Last weeks meeting was bad. If needed build project.

Renee Tarnoski, 2312 1st, Monroe location name Creek Side; not in residential area. There may be no jobs from this project McKinley. Don't make the same mistake like Vinewood Village.

Richard Miller, 1202 -2nd, McKinley Project's purchase agreement will determine what is to be.

NEW BUSINESS (ELECTED OFFICIALS):

Councilman Galeski requested profit/loss statement from WBA on BBQ Cook-off. AT & T solicitation. Grass in median needs attention.

Councilwoman Fricke, city lots need attention; have they been sold? Alleys need repair. Feels city employee disrespected and insulted elected officials.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALSCITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 18, 2015 AGENDA ITEM #4

ITEM: Re-appointment to the Recreation Commission

PRESENTER: Mayor Joseph R. Peterson JRP

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Edward Ronco currently serves on the Recreation Commission. I am recommending that he be reappointed.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with Mayor Peterson's recommendation to re-appoint Edward Ronco to the Recreation Commission. Term to expire April 2020.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: n/a

Item #5 removed from Agenda, held in abeyance until June 1, 2015 per Councilman Stec's request.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #6

ITEM: Concur with WMS Commission approval for Water Filter Plant rehabilitation – amendment to scope of work #1 for Utility Service Group

PRESENTER: William Weirich-Water Department Superintendent

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

BACKGROUND: Three months into the approved rehabilitation project at the Filter Plant, several issues have been raised during construction that are outside the scope of the original bid and need to be addressed. A description of each addition to the original scope of work is noted below. The total cost of the change order is \$638,436 paid in increments of \$212,812 annually for three (3) years beginning in FY 2016. The revised total project cost, including payment schedule, is as follows:

Year one 2015---- \$723,000
Year two 2016 \$1,031,812
Year three 2017- \$1,031,812
Year four 2018-- \$1,031,812

Project Cost Total-----\$3,818,436

Additional scope of work:

1. Actuators for filter to waste with pipe modifications were required to be added during the permit process meetings with the Michigan Department of Environmental Quality (MDEQ). This process is required as part of the Safe Drinking Water Act 399 for filters, Wyandotte was grandfathered before but due to the rehab project this modification must be added.
2. Four (4) new Sump Pumps located in the 1918 and 1970 pipe gallery to remove all the filter to waste water during filter startup.
3. Water Source Heat Pumps for the 1970 filter section.
4. Steam Unit Heaters for the 1918 and 1970 Pipe Gallery areas.
5. Power washing of the concrete pad and coat fluoride tank area.
6. Gallery flange hardware replacement.
7. Two (2) 24 x 36 Gravity Relief Louvers in the 1970 filter section.
8. Insulation of pipe gallery piping.
9. Masonry repairs to the exterior of the Filter Plant building:

This project is expected to take two years to complete and because of the additional work the construction will continue until completed with no stoppage for the summer months.

STRATEGIC PLAN/GOALS: Improvement of water distribution facilities.

ACTION REQUESTED: Concur with resolution #05-2015-01 from the Municipal Services Commission and recommendation from WMS management for approval of the change order #1 in the amount of \$638,436 with the additional costs to be spread equally over the final three years of the contract beginning with the budget year 2016. The revised total project cost is now \$3,818,436.

BUDGET IMPLICATIONS: This project was approved in the FY2015 Water Department capital budget in the amount of \$723,000 with the total cost of the project to be paid over a four year period beginning in FY2015 and ending in FY2018. At the end of fiscal 2014 the Water Department had an unrestricted fund balance of \$ 5,421,744.

IMPLEMENTATION PLAN: Subsequent to City Council concurrence, proceed with the additions to the project.

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

Amendment to Scope of Work No. 1 to the Master Services Agreement
Signed WMS Resolution #5-2015-01

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 18, 2015 **AGENDA ITEM #7A**

ITEM: Wyandotte Street Art Fair Beverage Distributor

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the beverage distributor information assembled and recommended by my office for the 2015 Wyandotte Street Art Fair. We have worked with West Side Beer Distributing for several years and are endorsing their contract renewal for the 2015 WSAF.

West Side Beer Company will provide us with a donation of \$15,000, boxes of wrist bands for free, signage for the entertainment area, mobile entertainment and offers Michigan craft beer for our patrons. For details please see the below chart. For these reasons we recommend working with West Side Beer Company.

West Side Beer -	
2 varieties Amer Lager-Bud & Bud Light	\$87 per keg
1 Malt Lager- Shock Top Lemon	\$87 per keg
4 Craft Brands TBD	\$144 (average price)
Wrist Bands	\$0 per case
Malt Beverage	\$20 per case
Monetary Donation	\$15,000

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 REOUESTED: It is requested the City Council concur with the support of the Special Event Coordinator and support working with West Side Beer for the 2015 Wyandotte Street Art Fair.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 285.225.925.730.860

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: None

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 18, 2015 AGENDA ITEM #7B**

ITEM: 4th of July Parade – Carriage Contract

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the carriage rental agreement assembled and recommended by my office for the 2015 4th of July Parade. We have confidence that once again, Ann Arbor Carriage will provide us with quality services and are endorsing their contract for the parade.

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 4th of July Account - \$495

IMPLEMENTATION PLAN: Contracts 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: Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 18, 2015 AGENDA ITEM #7C

ITEM: Special Event Application - WSAF Entertainment Contracts

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

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

David Bierman Overdrive - \$500
Benny of the Jets - \$200
Larry Arbour - \$200
Victor Peraino's Kingdom Come - \$1,200
Downriver Dan - \$400
TJ Thomas and Kentucky Straight - \$800
Brown Mountain Apes - \$350

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 - \$3650

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

Contracts

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 18, 2015 AGENDA ITEM #7D

ITEM: Wyandotte Street Art Fair Beverage Area Manager Contract

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: The Special Event Office staff is currently planning our special events for 2015. As you know, the Wyandotte Jaycees have worked with the Wyandotte Street Art Fair for many years and have managed the Riverfront Beverage area for the past few. We would like to continue this relationship once again this year, please see the attached contract for the 2015 Wyandotte Street Art Fair, July 8th through the 11th. We feel that the Wyandotte Jaycees knowledge and experience will benefit not only the beverage distribution but the fair as a whole.

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: We request authorization for the Mayor or city clerk to sign and return original contract to the Special Event Coordinator.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: WSAF Revenue Account

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

2015 Wyandotte Jaycee Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 18, 2015 AGENDA ITEM #7E

ITEM: Special Event – Rentals for the WSAF

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Attached please find the contract for Symon Rental, S & R Rental and Boomers Tent Rental for the use of tents, tables, etc. for the 2015 Wyandotte Street Art Fair, July 8th - 11th. We have worked with each company for many years and would like to continue to work with them once again for the 2015 WSAF.

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 recommendation of the Special Event Coordinator and support the contracts for the 2015 Wyandotte Street Art Fair. Please consider authorization of this contract by Mayor Peterson and the City Clerk, Mr. Griggs.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

WSAF Expense Account - 285-225-925-730-860 \$4844.70

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Rental Agreements

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 18, 2015 AGENDA ITEM #7F**

ITEM: Wyandotte Street Art Fair – Michigan Lottery Sponsorship

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the 2015 sponsorship agreement with the Michigan Lottery for the Wyandotte Street Art Fair. We are very excited to have a partnership with the Michigan Lottery this year, who attends over 30 community events across the state each year. Being that the State is self-insured they will not be required to add the city as additional insured or sign a hold harmless agreement to participate in the event. We are seeking your approval of the attached agreement from the lottery and feel this will be a wonderful partnership for 2015 and beyond.

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 contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Revenue of \$7,000 for the 2015 Wyandotte Street Art Fair

IMPLEMENTATION PLAN: Contracts 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:

Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 18, 2015 AGENDA ITEM #7G

ITEM: Wyandotte Street Art Fair Beverage Ticket Contract

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you know, St. Pius Men's Club has worked with the Wyandotte Street Art Fair for many years and has managed the Beverage Ticket areas for the past few. We would like to continue this relationship once again this year, please see the attached contract for the 2015 Wyandotte Street Art Fair, July 8th through the 11th. We feel that the St. Pius Men's Club knowledge and experience will benefit not only the beverage distribution but the fair as a whole.

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: We request authorization for the Mayor or city clerk to sign and return original contract to the Special Event Coordinator.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: WSAF Expense Account - 285-225-925-730-860

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

2015 Wyandotte Ticket Contract

Communication from the City Engineer submitting an application for rezoning on behalf of Ronald Mendenhall Jr. for the property located at 1777 Oak Street between 17th and 20th requesting to amend from RM-2 to B-2.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 18, 2015 AGENDA ITEM #9

ITEM: Purchase Agreement to sell City owned property known as former 3626 3rd Street

RESENER: Mark A. Kowalewski, City Engineer

BACKGROUND: The former 3626 3rd Street was offered for sale in accordance with the attached Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home. Kevin Peters is proposing to construct a single family home consisting of approximately 1,550-1,600 square feet, 3 bedrooms, 2.5 baths, full basement and attached garage. The exterior will be vinyl.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by:

1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. 3. Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

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

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 18, 2015 **AGENDA ITEM #10**

ITEM: Neighborhood Enterprise Zone (NEZ) for former 3626 3rd Street now known as 3628 3rd Street, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was listed for sale in accordance with the City's specifications for Build a Future in Wyandotte. The Purchaser, Mr. Kevin Peters is requesting Your Honorable Body support issuing a Neighborhood Enterprise Zone (NEZ) exemption certificate for the home being constructed on the property known as former 3626 3rd Street now known as 3628 3rd Street. This request is consistent with the Resolution adopted December 7, 1992.

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

ACTION REQUESTED: Adopt a resolution concurring with recommendation to approve the NEZ application subject to the proper application materials being submitted to the City and the project's compliance with the NEZ Act, Act 147 of 1992, as amended.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Forward Resolution to and application to Michigan Department of Treasurer

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDRYSDALE

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Resolution Establishing NEZ Zone

Application for Neighborhood Enterprise Zone Certificate

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: May 18, 2015 AGENDA ITEM #11

ITEM: Amendments to the City of Wyandotte Zoning Ordinance

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Enclosed please find the following amendments to the Zoning Ordinance:

1. Townhouse Residential Districts (RM-2) the amendment allows for special uses as indicated in the RM-1 Zoning District such as hospitals, convalescent homes, funeral homes, child care center or day care center, public utility facilities, private outdoor recreation areas, bed and breakfast dwellings, residential boutiques.
2. Neighborhood Business Districts (B-1) the amendment allows uses for business schools, or private schools operated for profit.

STRATEGIC PLAN/GOALS: The City is committed to revitalize the downtown with new residential and commercial developments and to make our downtown a destination of choice for residents throughout Southeast Michigan by redeveloping the city block where the City Hall is now located with a mixed use development project emphasizing street-level commercial and high-rise residential development affording new residents a view of the river and surrounding scenic areas.

ACTION REQUESTED: Refer proposed changes to the Zoning Ordinance to the Planning Commission for the required public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Planning Commission holds public hearing with recommendation to be reported back to City Council for action.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Zoning amendments

REPORTS AND MINUTES

Cash Receipts May 12, 2015	\$163,580.43
Cash Receipts May 13, 2015	\$200,544.33
Municipal Service Commission	April 29, 2015
Police Commission	April 2, 2015
Police Commission	May 12, 2015
Fire Commission Special Meeting	April 2, 2015
Fire Commission Special Meeting	April 22, 2015

CITIZENS PARTICIPATION

Vernon Elmore, 2357 – 15th, Mr. Miciura please speak.

Ted Miciura, 975 Sycamore, regarding rezoning item; no information - more is needed prior to referring to Planning Commission.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Stec

RESOLUTIONS

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard 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 Sabuda
Supported by Councilperson Daniel Galeski
ROLL ATTACHED

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council APPROVES the sale of Blue Poppies on June 5, 6, and 7, 2015 and June 17, 18, 19, 2015 as requested by PAV, Post 95 to assist the handicapped and needy veterans.

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

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the request from John Darin, Spokesperson, McKinley Neighbors United relative to re-naming the Grove Street Green Belt to the "Grove Street Green Belt Park" and to officially place it under the jurisdiction of the Wyandotte Recreation, Leisure and Culture Department and to install appropriate signage and decorative barrier fencing to deter illegal off-road vehicular activity is hereby referred to the Recreation Commission, Superintendent of Recreation and City Engineer for a review and report back in two weeks.

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

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Renee Tarnoski, 2312-1st Street relative to various issues including the location and mode of communication regarding Public Hearings and concerns involving the proposed McKinley School site development is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the suggestion that Public Hearings be held in an alternate location to allow televising them be taken under advisement for future Public Hearings.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

ROLL ATTACHED

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to reappoint Edward Ronco, 336 Chestnut, Wyandotte, Michigan 48192 to the Recreation Commission. Term to expire April 2020.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

YEAS: Councilmembers Fricke, Sabuda, Schultz, Mayor Peterson

NAYS: Councilmembers Galeski, Miciura

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Councilman Lawrence S. Stec relative to the "New Business" and "Late Item" portions of the City Council Agenda is hereby held in abeyance until June 1, 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

ROLL ATTACHED

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and Water Department Superintendent that WHEREAS, the Wyandotte City Council desires to properly address all matters of concern revealed during the course of the rehabilitation at the Water Filter Plant by approving change order # 1 for the project to Utility Service Group in the amount of \$638,436 for the additional scope of work and that the costs be deferred over the remaining three year period for project payment as originally bid and agreed to beginning with the first payment in fiscal year 2016 and ending with the final payment in fiscal year 2018, as recommended by WMS Management, and WHEREAS, the project will proceed so that change order # 1 can be added to the construction schedule of Utility Service Group, NOW THEREFORE BE IT RESOLVED by the Wyandotte City Council, a majority of its members thereto concurring, with APPROVAL to award amendment to scope of work # 1 for the Filter Plant rehabilitation project to Utility Service Group.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the beverage distribution with West Side Beer Distributing for the 2015 Wyandotte Street Art Fair as follows:

2 varieties American Lager-Bud and Bud Light	\$87 per keg
1 Malt Lager-Shock Top Lemon	\$87 per keg
4 Craft Brands TBD	\$144 (average price)
Wrist Bands	\$0 per case
Malt Beverage	\$20 per case
Monetary Donation	\$15,000 (by West Side Beer)

funds to be derived from the Wyandotte Street Art Fair account # 285-225-925-730-860. 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 Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the contract with Ann Arbor Carriage for the 2015 ; 4th of July Parade in the amount of \$495.00 to be paid from the 4th of July Parade account. 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 Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the following entertainment contracts as submitted by the Special Event Coordinator for the 2015 Wyandotte Street Art Fair:

David Bierman Overdrive	\$500.00
Benny of the Jets	\$200.00
Larry Arbour	\$200.00
Victor Peraino's Kingdom Come	\$1,200.00
Downriver Dan	\$400.00
TJ Thomas and Kentucky Straight	\$800.00
Brown Mountain Apes	\$350.00

\$3,650.00

said payment to be paid from the Wyandotte Street Art Fair 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 Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the Beverage Area Manager Contract between the City and the Wyandotte Jaycees for the 2015 Wyandotte Street Art Fair; with the Jaycees receiving 21.5% of gross revenue of beverage sales; providing they adhere to all stipulations as outlined in said contract. 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 Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the contracts for Symon Rental; (\$2,394.70); S & R Rental (\$1,025.00) and Boomers Tent Rental (\$1,425.00) for the Wyandotte Street Art Fair to be held July 8th through July 11, 2015 as submitted by the Special Event Coordinator for the total amount of \$4,844.70; funds to be derived from WSAF expense account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the 2015 Wyandotte Street Art Fair and Michigan Lottery Sponsorship Agreement with the Michigan Lottery as outlined in the Special Event Coordinator's communication dated May 18, 2015 resulting in \$7,000 of revenue for the City of Wyandotte. 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 Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby APPROVES the Beverage Ticket Contract Agreement between the City and St. Pius Catholic School Men's Club for the 2015 Wyandotte Street Art Fair to be held July 8th through July 11, 2015; with the St. Pius Club receiving 5% of the gross beer sales, providing they adhere to all stipulations as outlined in said agreement. AND FURTHER that the Mayor and City Clerk are hereby directed to execute said agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the rezoning application submitted by the City Engineer on behalf of Ronald Mendenhall Jr. of 649 Poplar relative to the rezoning of 1777 Oak Street between 17th and 20th on the south side of the street from RM-2 to B-2 is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at former 3626-3rd Street is hereby received and placed on file; AND BE IT FURTHER RESOVLED that Council CONCURS with the recommendation to sell the property known as former 3626-3rd street to Kevin Peters in the amount of \$10,000.00; AND BE IT FURTHER RESOLVED that if the Purchaser, Kevin Peters does not undertake development within six (6) months from time of closing and complete construction within one (1) year. "Undertaking development" is defined as: the commencement of the building construction. Failure to undertake development or complete construction will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A Deed Restriction will be placed on the property which will include this contingency; NOW THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 3626-3rd Street, between Kevin Peters and the City of Wyandotte for \$10,000 as presented to Council on May 18, 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that WHEREAS per a resolution adopted by the Wyandotte City Council on December 7, 1992, it is the policy of the City of Wyandotte to offer 12-year tax abatements for new single family construction in Neighborhood Enterprise Zones within the City of Wyandotte; and WHEREAS the former 3626-3rd Street is within the City of Wyandotte's Neighborhood Enterprise Zone # 1 adopted on December 7, 1992; NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCUR with the recommendation of the City Engineer as set forth in his communication of May 18, 2015, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 3626-3rd Street now known as 3628-3rd Street, subject to the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding changes to the Wyandotte Zoning Ordinance, Article VIII-RM-2 Townhouses residential Districts and article XII-B-1 Neighborhood Business District are hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

YEAS: Councilmembers Sabuda, Schultz, Mayor Peterson

NAYS: Councilmembers Fricke, Galeski, Miciura

RESOLUTION FAILED TO PASS

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding changes to the Wyandotte Zoning Ordinance, Article VIII-RM-2 Townhouses residential Districts and article XII-B-1 be resubmitted to the City Council by the City Engineer to include the following additional information:

1. Number of parcels affected by the proposed rezoning
2. Include copy of zoning map showing the areas within the City that would be affected by the proposed rezoning
3. Identify what the master plan includes for the affected areas.
4. Number of applications that have been submitted to the city that would be affected by the change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Daniel Galeski

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda

NAYS: Councilmember Schultz

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the City Council Meeting of Monday, May 25, 2015 is hereby CANCELLED due to the Memorial Day Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan May18, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$547,610.99 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 Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

That we adjourn.

Carried unanimously

Adjourned at 9:23 PM

May 18, 2015

William R. Griggs, City Clerk