

Wyandotte, Michigan June 29, 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

June 25, 2015

Dear City Counsel

We are asking you to please take down a tree in front of the newly acquired 2939 First Street Address/The Old Gail's Office Supply Building. The front of the building will be going through a large renovation over the next couple of months. This building entrance is in such a bad state that we need to repair the whole entrance on first street. The front door entrance is right in front of the planter box with the tree in it. The tree also covers the whole front of the building so that signage would not be visible. Our business caters to seniors and handicap people where visibility from the parking lot is important. What we would like to do is keep the planter box, have the tree taken down and then maintain it with a beautiful display of flowers and plants.

Sincerely,

Total Health Foods & Alice Haung's Chinese Natural Therapies
(734) 246-1208, 2938 Biddle Ave., Wyandotte

From: R.Felix Kozlowski [felix415@gmail.com]

Sent: Monday, June 29, 2015 3:21 PM

To: clerk@wyan.org; mayor@wyan.org; dgaleski@wyan.org; tmiciura@wyan.org, Isabuda@vwyan.org; dschultz@wyan.org; smfricke@wyan.org; Istec@wyan.org

Subject: Total Health Foods tree removal request Good Afternoon,

First off, my apologies on the late submission.

I have just read with interest the communication from Total Health Foods requesting the removal of the tree in front of the entrance to 2939 First Street. As a long time downtown Wyandotte resident I object to the removal of any tree unless necessary for public safety and environmental concerns (tree health). I urge Council to take great interest allowing the tree to remain.

I walk this street on a frequent basis and do not see validation in the argument for removal that Total Health Foods presents.

Facade Renovation:

While I applaud Total Health to their commitment to growing downtown Wyandotte, the renovation to the front entrance should not be hindered by the tree. The tree branches do touch the facade and do reach over the roof line but a proper trim should allow the renovation to proceed unhindered.

Signage Visibility from the Parking Lot:

The current location's First Street entrance has signage, while not fully obstructed by a tree, appears to have provided sufficient visibility for Seniors.

In reference to the 2939 First Street Entrance the building to the left of the tree would have sufficient surface area for signage that would be visible from the parking lot.

Keeping the Planter Box:

This tree would only obstruct the facade for the spring/summer period and during winter the street would look unbalanced with the gap and the planter box empty dirt.

Other businesses along First Street are able to maintain patronage with trees in front or adjacent to their entrances.

Again, I request that Council please consider rejecting the removal request.

Sincerely,
Ron Kozlowski 20 Chestnut St. Wyandotte

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.6037 / Virus Database: 4365/10122 - Release Date: 06/29/15

June 5, 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:

The Wyandotte Boat Club is celebrating 140 years of rowing in Wyandotte and on the Detroit River.

To celebrate this milestone, we are hosting a summer rowing regatta on Sunday, July 12, 2015.

This event will be smaller than our two spring regattas that we host in late April and early May.

We ask your permission to use the BASF Waterfront Park for the day until 2pm 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 regatta, this would be a continuation of the street closure for the Art Fair, to provide parking and storage for the visiting clubs' shell-trailers. We will work with the DPS to minimize the time that the street will be closed.

Thank you in advance for your assistance.

Sincerely yours,

For The Wyandotte Boat Club, Don Ukraineec, President, Wyandotte Boat Club

June 24, 2015

Honorable Mayor & City Council City of Wyandotte
3200 Biddle Avenue, Wyandotte, MI 48192

Re: 2927 4th Street Temporary Sidewalk & Alley Closure

Dear Mayor and City Council:

The following request is for the temporary closure of the sidewalk and alley during the restoration of the Mehlhose Ice Cream building located at 2927 4th Street starting on June 30 through August 28, 2015.

Over the next two months there will be periodic sidewalk and alley closures to enable contractors to perform the necessary work to restore the exterior facades of the building. The exterior work includes the following (see attached sketch for additional information):

Alley closure to install new underground electric service. Work will be completed in one day and will occur sometime within the next two weeks.

Masonry tuck-pointing on the west and south facades. Work will take approximately four weeks

to complete and will start the Monday following the Wyandotte Street Art Fair.

Concrete sidewalk replacement & Marquee Installation. Work will be completed towards the end of the project and will take approximately one week to complete.

Please do not hesitate to contact me if you have any questions or concerns.

Sincerely,

Thomas Roberts, AIA

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 25, 2015

Honorable Mayor Joseph R. Peterson and City Councilmembers:

With a heavy heart and steady hand I wish to inform the Mayor, Council, Department Heads, Employees of the City of Wyandotte and Citizens of the City of Wyandotte that I will be resigning my elected position of City Clerk effective July 31, 2015. Although my present elected term does not expire until May 2017 I have decided to retire from public office; to spend quality time with my family.

I have had the honor and privilege of serving the City of Wyandotte, as your City Clerk, since 1973 and I appreciate the trust and support that you have given me while serving in this capacity for 42 years.

As the keeper of the records, registrar of birth and death records, freedom of information coordinator, City Council Secretary, Retirement Commission Secretary and Chief Election Official the position has been both challenging and rewarding.

Father time has a way of telling you its time to put away the pen; cover up the election equipment, and close the vault door. However my heart will always be with the City of Wyandotte and its citizens as it has been a privilege to serve each and every one of you.

In closing God Bless Wyandotte.

Sincerely yours,

William R. Griggs, City Clerk

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #5

ITEM: Hiring – Police Officers Chad Pearson, Douglas Johnston, & John McKinnie

PRESENTER: Daniel J. Grant, Chief of Police
INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: The City of Wyandotte accepted applications for the position of Police Officer until May 15, 2015 and the applicants had until May 30th to take the entry level written examination as administered by EMPCO Inc. Those applicants who were successful in passing the examination were then required to take a physical agility test which was administered at Wyandotte Roosevelt High School with the passing candidates being invited for a formal interview. The candidates were ranked according to their scores throughout the process and the highest scoring candidates had a background investigation conducted on them. After completion of this extensive process, we are requesting City Council approval to hire candidates Chad Pearson, Douglas Johnston, and John McKinnie who have done a great job in our selection process.

Chad Pearson, who is a Lincoln Park resident, has his Associate's Degree from Schoolcraft College, graduated from the Wayne County Regional Police Academy, and has been a Lincoln Park Police Officer for the past 8-years.

Douglas Johnston, who is a Grosse Pointe Woods resident, has his Bachelor's Degree from Western Michigan University and recently graduated from the Macomb County Police Academy.

John McKinnie, who is a Wyandotte resident, has his Bachelor's Degree from Central Michigan University and recently graduated from the Wayne County Regional Police Academy.

I have spoken with the candidates and they are very excited about this opportunity to work with the Wyandotte Police Department. If approved for hire by the City Council, a conditional job offer will be presented to them with their hiring being contingent upon passing physical and psychological examinations

STRATEGIC PLAN/GOALS: To hire candidates Chad Pearson, Douglas Johnston, and John McKinnie and have them enter our 12-week Field Training Program and upon successful completion they will begin solo patrols on a probationary status for 18-months.

ACTION REQUESTED: Concur with the Police Department to hire Candidates Pearson, Johnston, and McKinnie as probationary Police Officers.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for these position's salary/benefits are budgeted in the Police Department budget in the salary account 101-301-725-110.

IMPLEMENTATION PLAN: The City Administrator's Office will coordinate the hiring and implementation of benefits for the positions.

COMMISSION RECOMMENDATION: The Police Commission approved the hiring of the three candidates at their regular meeting on Tuesday June 16, 2015.

CITY ADMINISTRATOR'S RECOMMENDATION: Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the residents of the City of Wyandotte. 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. Letter of Conditional Job Offer 2. Employment application

**CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION**

MEETING DATE: June 29, 2015

AGENDA ITEM #6

ITEM: Credit Card-and Electronic Payment Processing – Official Payments

PRESENTER: David Fuller, Director of Information Technology

BACKGROUND: Now that the switch to BS&A for many internal business processes has been completed, moving to an electronic payment solution that is more closely integrated with BS&A is paramount. This will increase productivity and provide a streamlined experience for those who wish to utilize these payment methods. Currently, two vendors are integrated with BS&A – Point & Pay and Official Payments and both offer comparable services. After working closely with both vendors, Official Payments offered the best overall pricing. The offer presented will lower the cost to accept an electronic payment through a lower fee per transaction and reduced processing time per transaction for our staff

Cost Comparison:

Point & Pay – ((0.75% * dollar amount) + \$0.40) Ex: \$200 payment \$1.90

Official Payments – all payments \$1.75

Non-Utility Payments

Current – Minimum \$3.95 or 2.5%

Proposed – Minimum \$1.00 or 2.55%

STRATEGIC PLAN/GOALS: Enhance services to citizens.

ACTION REQUESTED: Authorize the appropriate representatives to sign the agreement with Official Payments Corporation.

BUDGET IMPLICATIONS: This agreement will lower the current budgeted costs to acquire an electronic payment.

IMPLEMENTATION PLAN: Upon council approval execute the vendor agreement to start implementation.

MAYOR'S RECOMMENDATION: Concur with recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation – email

LIST OF ATTACHMENTS:

Commission Resolution

Cost sheets from both providers

Official Payments Services Agreement

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #7

ITEM: Naming the Grove Street Green Belt as an official city park

PRESENTER: Justin Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: At the Monday May 18th, 2015 City Council meeting, John Dann submitted a letter requesting that the Grove Street Green Belt be officially designated as a park within the city of Wyandotte. At the June 1 2015 City Council meeting I said that I would take it before the Recreation Commission to get their recommendation to officially incorporate the Green Belt area as a city park and to name it,

At the Recreation Commission meeting held on June 16th, 2015, the issue was discussed and the Commission agreed to incorporate the area as a "passive" park. A passive park is not intended to have playground equipment or courts for games (basketball, tennis, etc.), but rather a walking path, benches, etc. It is a quiet area for passive activity.

The recommendation is to name the Green Belt area as the Green Belt Park, with a special designation to be included on the park sign to read "In Honor of Jim Johnston". Mr. Johnston was very influential person in the south end redevelopment.

Once the area is officially named and incorporated as a park, I can then make an amendment to the current Recreation Master Plan and add the new park. Then, this area will be eligible for several grants offered through the DNR for recreation. We will also then be able to address the issue of people illegally driving through the Green Belt area.

STRATEGIC PLAN/GOALS: To provide the finest services and quality of life

ACTION REQUESTED: Adopt a resolution concurring with the recommendation of the Recreation Superintendent.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Council adopt a resolution concurring with the recommendation of the Superintendent.

COMMISSION RECOMMENDATION: Commission concurs with the recommendation

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: 1) Request for Council Action from June 1, 2015 meeting

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #8A

ITEM: Shuttle Service: Wyandotte Street Art Fair

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, The Special Event Office is currently organizing the 2015 Wyandotte Street Art Fair; the largest event in the City of Wyandotte and the downriver area. Please find the attached contract from Trinity Transportation for a shuttle service for the fair. This shuttle will be running from Roosevelt High School all four days of the fair and is sponsored for two of the four days. We feel it is important to have the shuttle every day of the event and therefore seek your approval of this contract.

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 feel that Trinity will provide excellent service and request your support of this contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Wy. Street Art Fair – 285-225-925-730-860

\$ 600

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

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

Contract

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #8B

ITEM: Special Event Application -Wyandotte Street Art Fair Entertainment Contracts

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

Great Technique Dance Academy - \$0

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

\$0

IMPLEMENTATION PLAN: Contract to be signed by Mayor Joseph R. Peterson and William R. 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: June 29, 2015

AGENDA ITEM #8C

ITEM: Wyandotte Street Art Fair Children's Entertainment Area

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the contract for Airborne Bouncers for the 2015 Wyandotte WSAF to be held July 8th through the 11th. We feel that the company will once again enhance the event and provide the city with revenue.

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 contract. Please consider authorization of this contract by Mayor Peterson and the City Clerk, Mr. Griggs.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

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, approval on file.

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Airborne Bouncers Contract

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #9

ITEM: Replacement of Department of Public Service (DPS) Snow Removal Equipment

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The attachments include an assessment of the City's Department of Public Service's (DPS) ability to provide continued effective snow removal service. Three (3) dump trucks, one (1) truck and one (1) tractor need to be replaced. Also, one (1) dump truck needs to be repaired. The lead time on the purchase of new dump trucks and outfitting same with plows, spreaders, hoist and hydraulic boxes is approximately five (5) to six (6) months. Therefore, I am recommending moving forward with said purchases so the equipment is available for this winter.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in 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: Award the following purchases:

1. MIDEAL purchase of three (3) International Single Axle Highway Maintenance Truck Chassis to TM County International Trucks, Dearborn, Michigan at \$82,565.00 per truck = \$247,695.00

2. MIDEAL purchase of one (1) John Deere 3046 R Compact Utility Tractor to Sell's Equipment, Woodhaven, Michigan at \$34,042.04
3. MIDEAL purchase of one (1) 2016 Ford F250 4x4 Pickup to Gorno Ford, Woodhaven, Michigan at \$28,887.00
4. Repairs to Dump Truck #40A to Selking International, Monroe, Michigan at \$5,727.28.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Amend City budget to provide for said purchases via an internal borrowing from the City's Self-Insurance Fund. The borrowing will be repaid in the future utilizing the Charter-authorized debt levy.

IMPLEMENTATION PLAN: City Engineer to order new equipment and obtain repairs to one (1) truck. Also, provide future recommendation on award for plow, salt spreader, hydraulic, and hoist attachments for three (3) dump trucks; City Administrator to coordinate financing of the purchase and present budget amendments back to City Council.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: The City currently has a relatively low debt load with three (3) debt issuances outstanding:

1. 2006 Capital Improvement Bonds (Police/Court/Yack) maturing in 2026
2. Loan from Self-Insurance Fund for Fire Pumper scheduled to be fully repaid in 2016
3. Loan from Self-Insurance Fund for 3200 Building Renovations to be fully repaid in 2020

In 2019, revenue from the existing debt millage is projected to be in excess of our current debt obligations by approximately \$413,000. In 2020, this revenue will exceed our current debt obligations by approximately \$850,000. Thus, the recommended internal borrowing for the purchase of snow removal equipment will be scheduled for complete repayment by 2021. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Assessment of Continued Snow Removal Operations with Attachments A thru F, three (3) MIDEAL Proposals and Repair quote for Dump Truck 40A.

**CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION**

MEETING DATE: June 29, 2015

AGENDA ITEM #10

ITEM: Rezoning of the property known as 412 Vinewood and the former 422 Vinewood, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Mr. and Mrs. Naimola and the City of Wyandotte, (Owners and Appellants) have requested the rezoning of the property known as 412 Vinewood and the former 422 Vinewood from Two Family Residential District (RT) to Single Family Residential District (RA). This request was referred to the Planning Commission to hold the required public hearing.

The hearing was held on June 18, 2015, and the Commission's Resolution was to approve the request to rezone the property known as 412 Vinewood and the former 422 Vinewood to Single Family Residential District (RA).

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: June 18, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:jrp

LIST OF ATTACHMENTS: Minutes of the Planning Commission

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #11

ITEM: Adopt-A-Lot Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Received a request from Lisa Lesage, 3137 4th Street, to utilize the City-Owned lot known as former 3123 4th Street. Ms. Lesage has executed a Hold Harmless Agreement which is attached.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it residents 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.

ACTON REQUESTED: Approve the use of City-owned property.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Inform DPS and the City's Grass Cutting Contractor that the property known as Former 3123 4th Street is being used. Give copy of Resolution to Ms. Lesage.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: reviewed hold harmless W.Look

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Hold Harmless Agreement

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #12

ITEM: Acquisition of the property at 140 Superior and sale of Former 333 Maple

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City entered into a Purchase Agreement on March 17, 2014, (See attached Resolution) for the property known as Doherty Hall (IMC Convent) 140 Superior. On July 21, 2014, Council approved the 1st Amendment to the Purchase Agreement to permit the closing of 333 Maple independent of the remainder of the Agreement.

Attached please find a 2nd Amendment to the Purchase Agreement for your approval, which will reduce the purchase price to acquire the property at 140 Superior to \$20,000 and remove the City's requirement to demolish the church rectory and construct a parking lot at 354 Elm Street.

Further, the Engineering Department solicited quotes for the demolition of the structure at 140 Superior and Pro Excavation was determined to be the most qualified bid for the amount of \$97,000.00 (See attached bids).

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan that 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, insuring 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 and fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the Amendment to the Purchase Agreement for the acquisition of 140 Superior and accept the quote from Pro Excavation for the demolition of the structure at 140 Superior.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: TIFA 492-200-850-519 acquisition.

IMPLEMENTATION PLAN: Proceed with Purchase Agreement as presented to City Council, once closed demolish the property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Reviewed amendment W.Look

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Proposed 2nd Amendment to Purchase Agreement; City Council Resolutions dated July 22, 2014 and March 18, 2014; Quotes received for demolition.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #13

ITEM: Rezoning of the property known as 1777 Oak Street, Wyandotte, Michigan

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Mr. Ronald Mendenhall Jr., (Owner) requested the rezoning of the property at 1777 Oak Street from Multiple Family Residential District (RM-2) to General Business District (B-2). This requested was referred to the Planning Commission to hold the required public hearing.

The hearing was held on June 18, 2015, and the Commission Resolution was to deny the request to rezone the property at 1777 Oak Street. The rezoning of this property to B-2 (General Business District) is not consistent with the City's Master Plan.

NOTE: The owner has applied to the Zoning Board of Appeals and Adjustment for approval to utilize the property for auto detailing. This appeal will be heard on July 15, 2015.

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: June 18, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: Minutes of the Planning Commission

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #14

ITEM: Amendment to Purchase Agreement for the Former 1201 Chestnut

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: A Purchase Agreement was approved by City Council on August 19, 2014, for the Mooney's to construct a single family dwelling. The Mooney's would like to amend their Purchase Agreement by changing the style of home they would like to build. Further, during the Mooney's review process, it was discovered that the neighbor's wooden fence encroaches onto this property by 1.1' to 2.6'. The Mooney's are agreeable to the encroachment.

Therefore, attached for your approval is an Amendment to the Purchase Agreement with the Mooney's and a Grant of License with the property owners at 1215 Chestnut for the encroachment of the fence for your consideration.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in provide the finest services and quality of life to it residents 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: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute First Amendment to Purchase Agreement, Grant of License and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Documents reviewed by Bill Look

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement and Grant of License

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #15

ITEM: Approved PD Plan for 2927 4th Street, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

BACKGROUND: A PD Planned Development District application from Thomas Roberts was referred to the Planning Commission, for the required public hearing, to approve the Stage I and Stage II Final Site Plan for the property known as 2927 4th Street (Mehlhose). Mr. Roberts is requesting a Certificate of Occupancy for an Architecture Office and one (1) bedroom apartment which includes four (4) parking spaces. Attached is the Resolution duly adopted by the Planning Commission at a regular meeting held on June 18, 2015. In the Resolution, the Commission approved all uses and the plans submitted.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in promoting the finest in design, amenities and associated infra-structure 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 approving the uses.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution approving the uses and forward same to the property owner.

COMMISSION RECOMMENDATION: Approved by the Planning Commission June 18, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on June 18, 2015

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #16

ITEM: Rezoning of the property known as Former 362 Hudson, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: A request from the City Engineer to the rezone of the property known as

former 362 Hudson from Industrial District (I-1) to Industrial District (I-2) was referred to the Planning Commission to hold the required public hearing.

The hearing was held on June 18, 2015, and the Commission's Resolution was to recommend to City Council to approve 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: June 18, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Resolution and Minutes of the Planning Commission

MODEL RESOLUTION:

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #17

ITEM: Zoning Ordinance Amendment – Article XXII Special Land Uses, Section 2202 V Outdoor sales space for new or used automobiles, recreations vehicles, mobile homes and boats

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 change where a used car lot shall be permitted was referred by your Honorable Body to the Planning Commission to hold the required public hearing. The public hearing was on June 18, 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 infra-structure 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 June 18, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on June 18, 2015

LATE ITEM

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: 06-29-15

RESOLUTION #

ITEM: Engineering Large Format Multi-Function Printer

PRESENTER: David Fuller, Director of Information Technology

BACKGROUND: The Engineering and Building Department currently maintains a non-networked color large-format printer to print building plans, presentation material, and miscellaneous other documents. A large-format copier is also used to allow the retention of originals while the copies are used in the field. This copier has recently failed and, based upon age, is no longer feasibly repairable.

I recommend replacing the failed device with a single, networked multi-function device that would serve the functions of the original devices with the following added benefits:

Network capability – allow more users and functions to utilize the resource

Scan documents – eliminate original paper document retention and print on-demand

Reprographics One of Dearborn, MI responded with the best price for our needs. The cost for this recommendation would be a 60 month lease at \$198.36 per month for a total of \$11,901.60 with a \$1 end of lease buy. The outright purchase of the device with 60 months of service is \$11,870.00.

STRATEGIC PLAN/GOALS: Enhance services to citizens.

ACTION REQUESTED: Authorize the appropriate representatives to sign the agreement with Official Payments Corporation.

BUDGET IMPLICATIONS: The lease payments paid from 2015 budgeted funds of account 101-440-750-210.

IMPLEMENTATION PLAN: Upon council approval purchase and deploy the device.

MAYOR'S RECOMMENDATION: Concur with recommendation. jrp

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS:

Reprographics One proposal pricing

Toshiba proposal pricing

REPORTS AND MINUTES

Daily Cash Receipts

June 23, 2015

CITIZENS PARTICIPATION

Chris Calvin, 466 Sycamore, regarding City Clerk William Griggs.

Richard Miller, 1202 – 2nd, regarding the Mehlhose Family and Mr. Griggs.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

HEARING

HEARING RELATIVE TO A COMMERCIAL FACILITIES EXEMPTION
CERTIFICATE -2948-54-58 BIDDLE AVENUE CITY OF WYANDOTTE

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM: HEARING

ITEM: Commercial Facilities Exemption Certificate - 2948-54-58 Biddle Avenue

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND

Attached is the application of AKAJ LLC, also known as Total Health Foods for a Commercial Facilities Exemption Certificate (CFEC) for the property at 2948-54-58 Biddle Avenue. The Council previously approved establishing Commercial Redevelopment District No. 15 for the property on May 11, 2015.

In accordance with the Commercial Redevelopment Act, Public Act 255 of 1978, a public hearing has been scheduled on June 29, 2015, to consider the application for a restoration project. Public notice was mailed to the applicant, the assessor, a representative of the affected taxing jurisdictions, and to the general public via the News Herald. The application provides detailed information regarding the proposed use, construction activities, estimated costs, a construction time schedule, and the economic advantages expected from the project. As noted in the application, construction costs are estimated to exceed \$550,000.

To summarize, a CFEC for a restoration project encourages redeveloping commercial property in a qualified downtown revitalization district by freezing the taxable value of the commercial portion of the building (but not the residential portion on the second floor with four (4) apartments) at its value prior to restoration, therefore exempting the new investment from local taxes for a period not to exceed 12 years after the completion of construction, with the actual duration to be determined by the City Council. The school operating tax and the State Education Tax (SET) are also frozen. Land, personal property, and any residential property cannot be abated under this Act. The project will pay taxes on the existing taxable value of the building and land, and taxes on any increased taxable value to the residential portion.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

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

FIRST READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
 AN ORDINANCE TO AMEND THE CITY OF
 WYANDOTTE ZONING ORDINANCE BY ADDING
 ARTICLE XXII-SECTION 2200 SPECIAL LAND USES, SECTION V-Outdoor sales
 Space for new or used automobiles, recreation vehicles, mobile homes and boats

RESOLUTIONS

Wyandotte, Michigan June 29, 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 Sherri Fricke
 ROLL ATTACHED

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Janette Crossman, Total Health Foods, 2938 Biddle requesting to remove the tree in front of their building entrance (2939 First Street) is hereby referred to the City Engineer, Downtown Development Authority, and Beautification Commission for a review and report back in three (3 weeks).

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

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Ron Kozlowski, 20 Chestnut #805, voicing his objection to the removal of the tree in front of 2939 First Street is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

ROLL ATTACHED

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of the President of the Wyandotte Boat Club, One Pine Street to host their summer rowing regatta and close Biddle Avenue between Pine and Third Streets on Sunday, July 12, 2015. AND FURTHER that the Department of Public Service be requested to assist in said road closure. AND FURTHER that the Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and further is hereby authorized and directed to sign said permit. AND FURTHER the City of Wyandotte assumes responsibility for all damage claims which may arise from the road closing and FURTHER the Fire Department is hereby notified to reroute emergency vehicles.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby GRANTS permission to Thomas Roberts, AIA to temporary close the sidewalk and alley during the restoration of the Mehlhose Ice Cream building located at 2927-4th Street starting on June 30th through August 28, 2015 provided a Hold Harmless Agreement is executed as prepared by the Department of Engineering.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council accepts the resignation of William R. Griggs, City Clerk as of July 31, 2015 with regret. AND BE IT FURTHER RESOLVED that Mayor and Council thanks William R. Griggs, for his forty-two (42) years of dedicated service to the City of Wyandotte and their Citizens. AND BE IT FURTHER RESOLVED that Mayor and Council extend their best wishes to Mr. Griggs and his family for a happy and healthy life.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

YEAS: Councilmembers Miciura, Sabuda, Schultz, Stec

NAYS: Councilwoman Fricke

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the determination that vacancies exist for the position of Police Officer and the Council authorizes the filling of such vacancies and FURTHER RESOLVED by the City Council that subsequent to a written examination, physical agility test, interview panel, and background investigation conducted by the Police Department , candidates Chad Pearson, Douglas Johnston, and John McKinnie are being offered employment as probationary Police Officers contingent upon their successful completion of physical, drug screen, and psychological examinations.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS, there is customer demand for the ability to pay Wyandotte Municipal Services utility bills on line; and WHEREAS, the City of Wyandotte Strategic Plan 2010-2015 states in its Goals and Objectives that the IT Department will implement a system to allow city payments on line; and WHEREAS, enabling more city functions to accept electronic payments will benefit the citizens of Wyandotte; and WHEREAS, the existing enterprise system has the capability to integrate online bill payments into existing workflows allowing for productivity gains; now therefore, BE IT RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Services Commission and the Director of Information Technology in the following; that the City Clerk and Mayor are hereby authorized to sign an agreement with Official Payments to provide credit card processing capabilities for online bill payments at an agreed transactional rate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby agrees with and APPROVES the recommendation of the Superintendent of Recreation and Recreation Commission to name the Grove Street Green Belt as the Green Belt Park to include a special designation "IN HONOR OF JIM JOHNSTON"

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the request from the Special Event Coordinator to enter into a contract with Trinity Transportation to provide shuttle service in the amount of \$600.00 for the 2015 Wyandotte Street Art Fair is hereby APPROVED. AND BE IT FURTHER RESOLVED that funds are to be derived from account # 285-225-925-730-860.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the request from the Special Event Coordinator to enter into an agreement with Great Technique Dance Academy to entertain at the 2015 Wyandotte Street Art Fair for no charge on July 8, 2015 is hereby APPROVED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the request from the Special Event Coordinator to enter into a contract with Airborne Bouncers for the 2015 Wyandotte Street Art Fair to be held July 8th through July 11, 2015 is hereby APPROVED ; provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that all stipulations as outlined in said contract including the usage of the Theatre lot be adhered to with the agreement that Airborne Bouncers is to remit to the City a check in the amount of 15% of the proceeds within one week of the end of the Street Fair.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer regarding purchasing snow removal equipment is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council APPROVES purchases from MIDEAL of three (3) International Single Axle Highway Maintenance Truck Chassis to TRI County International Trucks, Dearborn, Michigan at \$82,565.00 per truck for a total of \$247,695.00; one (1) John Deere 3046 R. Compact Utility Tractor to Sell's Equipment, Woodhaven, Michigan at \$34,042.04 one (1) 2016 Ford F250 4 x 4 Pickup to Gorno Ford, Woodhaven, Michigan at \$28,887.00; AND BE IT FURTHER RESOLVED that Council APPROVES the quote from Selking International, Monroe, Michigan to repair the Dump Truck # 40A in the amount of \$5,727.28; AND BE IT FURTHER RESOLVED that Council directs the City Administrator to coordinate the internal borrowing for \$442,351.32 to fund the purchase of said equipment and provide budget amendments back to City Council .

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 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 412 Vinewood and the former 422 Vinewood, Wyandotte is hereby received and placed on file; AND BE IT FURTHER REOSLVED that Council CONCURS with the recommendation of the Planning Commission and hereby APPROVED the request to rezone the property known as 412 Vinewood and the former 422 Vinewood, Wyandotte, Michigan to Single Family Residential District (RA) BE IT FURTHER RESOLVED that said rezoning be referred to the Department of Legal Affairs to prepare the proper ordinance change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to allow Lisa Lesage, 3137-4th Street to utilize the city-owned property known as former 3123-4th Street in conjunction with the Adopt-A-Lot-Program. AND BE IT FURTHER RESOLVED that the Hold Harmless Agreement that Ms. Lesage has executed shall be placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the 2nd amendment to the Purchase Agreement between the City of Wyandotte and Archdiocese of Detroit for the acquisition of the property at 140 Superior; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the 2nd Amendment to Purchase Agreement; AND BE IT RESOLVED that Council accepts the bid from Pro Excavation in the amount of \$97,000 for the demolition of 140 Superior from account # 492-200-850-519.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 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 1777 Oak Street, Wyandotte is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission and hereby DENIES the request of Mr. Mendenhall Jr. to rezone the property at 1777 Oak Street.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation from the City Engineer regarding First Amendment to Purchase Agreement and the Grant of License for the sale of former 1201 Chestnut; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the First Amendment to Purchase Agreement between the City and Mr. and Mrs. Mooney as submitted to City Council. AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the Grant of License with James and Katherine Hill as submitted to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS on April 28, 2015, City Council referred a communication from Thomas Roberts, Owner of 2927-4th Street to the Planning Commission to hold the required public hearing; AND WHEREAS, on June 18, 2015, the Planning Commission held the public hearing and notice was placed in the News Herald. Comments were received including a letter from the City Engineer; AND WHEREAS, the Planning Commission approved the Stage I and Stage II Final Site Plan for the property at 2927-4th Street which includes four (4) parking spaces; AND NOW THEREFORE BE IT RESOLVED that the City Council APPROVES the Stage I and Stage II Final Site Plan as submitted by Thomas Roberts Architect, LLC, for the property known as 2927-4th Street to be used as an architectural office and one (1) bedroom apartment with four (4) parking spaces in compliance with the requirements set forth in the Zoning Ordinance Section 1655.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 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 former 362 Hudson, Wyandotte is hereby received and placed on file; AND NOW THEREFORE, BE IT RESOLVED that Council CONCURS with the recommendation of the Planning commission and hereby APPROVES the requested rezoning application for the property known as former 362 Hudson, Wyandotte, Michigan to Industrial District (I-2); AND BE IT FURTHER RESOLVED that said rezoning be referred to the Department of Legal Affairs to prepare the proper ordinance change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the Planning Commission, regarding changes to Article XXII-Special Land Uses, Section 2202 V Outdoor sales space for new or used automobiles, recreational vehicles, mobile homes and boats is 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 Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS, the Engineering and Building Department must utilize on-demand copies and prints of various building and resources plans and documents; and WHEREAS, the current device used to make copies has failed and is at end of life; and WHEREAS, the current device used to print large-format documents is nearing end of life and is available to only one office worker; and WHEREAS, replacing the existing devices with a modern networked multi-function printer would ultimately save costs and enhance productivity, BE IT RESOLVED by the City Council that Council CONCURS with the Director of Information Technology in the following; that the City Council authorizes the purchase of a 60 month lease at \$198.36 per month for a large-format multi-function printer through Reprographics One ; to be paid from the 2015 budgeted funds of account #101-440-750-210.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

RESOLUTION APPROVING A COMMERCIAL FACILITIES EXEMPTION CERTIFICATE
FOR 2948-54-58 BIDDLE AVENUE, WYANDOTTE, MICHIGAN

Wyandotte, Michigan

Dated: June 29, 2015

RESOLUTION BY COUNCILPERSON Ted Miciura Jr.

RESOLVED by the City Council that:

WHEREAS, the City of Wyandotte legally established Commercial Redevelopment District No. 15 on May 11, 2015, after a public hearing held on May 11, 2015; and

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

WHEREAS, said applicant is not delinquent in any taxes related to the facility; and

WHEREAS, the application was approved at a public hearing as provided by Section 6(2) of Public Act 255 of 1978, on June 29, 2015; and

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

WHEREAS, the applicant, AKAJ LLC, also known as Total Health Foods, has provided answers to all required questions under Section 6(1) of PA 255 of 1978 to the City; and

WHEREAS, the City requires that the construction, restoration or replacement of the facility shall be completed by June 30, 2016, or within a duly authorized extension of that date; and

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

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

WHEREAS, the application relates to a construction, restoration or replacement program which when completed constitutes a new, replacement or restored facility within the meaning of Public

Act 255 of 1978 and that is situated within a Commercial Redevelopment District established under Public Act 255 of 1978; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte that the application is approved and a Commercial Facilities Exemption for a restoration project is hereby granted for the real property, excluding land, located in Commercial Redevelopment District No. 15 at 2948-54-58 Biddle Avenue for a period of 12 years after the completion of construction of the project as described in the exemption application, beginning December 31, 2014, and ending December 30, 2028, pursuant to the provisions of PA 255 of 1978, as amended.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri M. Fricke

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

NAYS: None

ABSENT: Councilperson Galeski

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council of the City of Wyandotte that the Council Meeting of July 6th is hereby CANCELLED due to the Fourth of July Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

That we adjourn.

Carried unanimously

Adjourned at 8:47 PM

June 29, 2015

William R. Griggs, City Clerk