

Wyandotte, Michigan July 20, 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, Sabuda, Schultz, Stec

Absent: Councilperson Miciura

COMMUNICATIONS MISCELLANEOUS

July 15, 2015

Honorable Mayor Joseph Peterson, City of Wyandotte
3200 Biddle Avenue, Ste. 300, Wyandotte, MI 48192

Dear Mayor Peterson:

Pursuant to the Chapter IV, Section 3, of the City Charter which states:

"If a vacancy occurs in any elective office, the mayor, with the approval of the council as provided in section 3 of chapter VII of this charter, shall appoint an eligible person to fill such vacancy until the office is filled by election at the next general city election, provided that nothing in this section shall contravene the provisions of the state laws relating to the recall of elective officers." (Note that Section 3 of Chapter VII of this charter simply states that all appointive officers of the city shall be appointed by the mayor subject to confirmation by the council.)

Therefore, I am submitting this Letter of Intent to respectfully request the opportunity to be considered for appointment by you for the unexpired term vacated by the Honorable Councilman, Lawrence Stec. I believe that I am well qualified for this position and would provide a fresh perspective on issues facing our community. Additionally, as a female, I am able to provide much-needed diversity to the composition of our current City Council.

Please share this letter with your Council members and feel free to contact me if you would like to further discuss my qualifications or have any remaining questions. I am also willing to meet with you at your convenience should that be your desire.

Respectfully Submitted,
Renee C. Tarnoski, 2312 1st, Wyandotte, MI 48192 (734) 855-6132

Mayor Joseph R. Peterson, 3200 Biddle Ave. Suite 300, Wyandotte, Michigan 48192
Thursday July 10, 2015
Honorable Mayor Peterson and City Council,

J.S Vig Construction Company has been hired to perform the construction work on the property located at the corner of Biddle Ave and Maple St, 3061-3063 Biddle Ave. Due to the confined space on the project site, we are seeking permission to use a vacant lot located just south of 3131 Biddle Ave, for temporary use for Subcontractor parking, staging of equipment and supplies for the duration of the project.

The construction work on site has commenced and will continue into the first quarter of 2016. The use of the parking lot will help alleviate possible public parking concerns with the local businesses and residents in the area. Our goal during construction is to maintain a harmonious relationship with the city and local business, and this will be a tremendous help in achieving this goal.

Thank you for your assistance in this matter.
Sincerely, Dennis J. Levko Vice President, J.S.Vig Construction Company

July 16, 2015

Dear Mayor and City Council

Westphal Photography and Team Detroit Advertising will be producing still photographic images for the Ford Sync System in various 2016 Ford vehicles and we are requesting a permit to produce our photos at the Wyandotte Boat Club(WBC) & in a portion of Waterfront Park indicated on the attached map.

We would like to do this one day between July 28 and July 31 as our schedule is still a work in progress. We will inform the City of the exact day when we finalize our schedule. We would need to be working between 8am and 8pm on the day we schedule.

Most of the photography will take place in the lot at WBC as these are interior shots of the vehicles, though we would need to place a vehicle on the walkway or on the grass between the walkway and the river to obtain a full profile of the vehicles with the river as the background and to create our background plates. We will not need to close the walkway or interfere with anyone using it except the moments when we take the actual photographs at which time we will ask anyone not to cross in front of us for the moment.

Our crew will consist of 10-12 people and we will be parking everyone and staging our equipment at the WBC.

Please consider our request & let us know if there is a problem with any those dates and we will adjust our schedule accordingly, also let us know if you have any other questions or concerns, I can be reached on my cell phone at 248-219-3200 or by email at martinpix@mac.com.

Sincerely yours, Warren Martin / Location Manager
Westphal Photography, 827 Cresthaven Dr.
Los Angeles, CA 90042

PERSONS IN THE AUDIENCE

Richard Custer, 505 Pine, regarding glass. Melting vinyl on homes from reflection of glass.

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

From the Desk of Sheri M. Sutherby-Fricke

Honorable Mayor and Council,

I would like to offer an option for the Mayor and Council to consider in the vacancy seat of Councilman Lawrence Stec. Due to his decision, with our support, to assume the position as City Clerk, we now are faced with filling his seat on Council. With less than two years left of this election cycle I would like to see who is qualified, interested and what they can bring to the citizens in our fine community to fill this Council seat.

I have attached a sample application from another community that we could model if so desired. I have also attached another news report of another community also offering applications to be considered. I would appreciate the Mayor and Council's support to consider such a process in the selection of our next Council member.

Sheri M. Sutherby-Fricke, Councilwoman
councilwoman@wyan.org (734) 552-6077

July 16, 2015

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

Re: Italian American Club 646 Biddle Avenue

Dear Mayor Peterson and Councilmembers:

A request was received from Michigan Liquor Control as follows:

Transfer of ownership of a 2014 Class C licensed Business with Sunday Sales Permit (PM), Dance Permit and (2) Bars from Downriver Italian American Club Hall, Inc. to NAKAD 646 Biddle Avenue, Wyandotte, Michigan 48192.

Said request has been forwarded to Engineering, Municipal Service, Fire, Police, Treasurer and Department of Legal Affairs.

In view of the above, said application is being forwarded to your for your consideration.

Sincerely yours,
William R. Griggs, City Clerk

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 20, 2015

AGENDA ITEM #6

ITEM: Policy for inspection of Assessor's records

PRESENTER: William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: The state was not made aware of the City of Wyandotte's Freedom of Information (FOIA) Policy which calls for furnishing reasonable facilities to the public to inspect city records (including those in the Assessor's office) during normal business hours and also permits providing copies. It is my recommendation that a copy of the policy be forwarded to the state.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Forward copy of City's FOIA policy to the state and indicate it applies to the Assessor's office.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

July 16, 2015

City Council and Mayor City of Wyandotte
3200 Biddle, Wyandotte, Michigan 48192

Dear City Council and Mayor:

At the July 13, 2015 City Council meeting, Karen Kowalik, 14649 Burns, Southgate, Michigan requested the use of Bishop Park on August 31, 2015 to hold a candle light vigil from 5:00 pm to 9:00 pm also planning to provide pamphlets and other information during this time. I talked with Ms. Kowalik on Wednesday July 15, 2015, she has chosen this date because it is International Overdose Awareness Day, her hope is to have about one hundred people attend this event to provide information, hold a candle light vigil and pray service.

This was referred to the Police Chief, Superintendent of Recreation and I for review and report back in one week.

We have no objections for this event; however, are all in agreement that this needs to be coordinated through the Special Events Office.

Sincerely,

Jeffery Carley, Fire Chief

July 16th, 2015

Mayor and Council,

In regards to Ms. Kowalik's request to host a candle light vigil in remembrance of those who have passed due to an overdose, the Recreation Department does not have any objections to this gathering. We just ask that the participants in the event would be respectful of the park and clean up any trash they may have.

Sincerely, Justin Lanagan, Recreation Superintendent

TO: William R. Griggs, City Clerk
FROM: Daniel J. Grant, Chief of Police
SUBJECT: CANDLE LIGHT VIGIL AT BISHOP PARK
CC:

DATE: July 16, 2015

I have reviewed the request from Karen Kowalik to hold a candle-light vigil at Bishop Park on Monday August 31st from 5pm to 9pm and have no objections if the event is approved. The event may draw a significant crowd so I will make sure that our patrols are advised and that Wyandotte's Event Coordinator is aware of the situation.

If you need any further information regarding this request please let me know.

Respectfully,

Daniel J. Grant

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 20, 2015

AGENDA ITEM #8

ITEM: Hiring - City Clerk Office

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: As you are aware, the Deputy City Clerk has submitted her intention to retire on July 31, 2015. Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of a position in the City Clerk's Office appears necessary to provide effective services to the citizens of the City of Wyandotte. As such, Janice S. Hochberg is being recommended for hire. She was interviewed by the incoming City Clerk who anticipates appointing her to the position of Deputy City Clerk upon taking office.

Ms. Hochberg has over twenty (25) years of experience in local government including over twenty (20) years as a Deputy City Clerk in a local home rule city. She is a Certified Municipal Clerk and possesses experience in virtually all areas of municipal clerk operations including the successful administration of over fifty (50) Local, State, and Federal elections.

STRATEGIC PLAN/GOALS: To be financially responsible and to provide the finance services and quality of life.

ACTION REQUESTED: Approve the hiring of Janice S. Hochberg

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Savings of approximately \$26,300 from the previous budget for this position.

IMPLEMENTATION PLAN: City Administrator to coordinate hiring

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

1. Employment Offer
2. Employment Application
3. Resume

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 20, 2015

AGENDA ITEM #9

ITEM: Various Services performed by the City of Wyandotte

PRESENTER: Todd Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached is a list of services performed by the Department of Public Service that have not been paid. In accordance with Section 222 of the City Charter, said charges should be placed as a special assessment against property.

STRATEGIC PLAN/GOALS: The City is committed to maintaining and developing excellent Neighborhoods and the Downtown.

ACTION REQUESTED: Approve said charges to be placed as a special assessment against properties.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The City Assessor to spread said charges on the 2015 Summer Tax Roll.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Special Assessment Roll for 2015 Summer Tax Roll

REPORTS AND MINUTES

Daily Cash Receipts	July 9th, July 10th, July 13th, July 15th, July 16th, 2015
Beautification Commission	June 10, 2015
Police Commission	June 30, 2015
Downtown Development Authority	June 9, 2015
Fire Commission Meeting	June 30, 2015
Police Commission	July 14, 2015

CITIZENS PARTICIPATION

Kevin VanBoxell, 1271 12th, regarding filling of the vacant seat on the City Council. Feels he should be appointed to the vacant Council seat.

Chris Calvin, 466 Sycamore, regarding Council vacant seat. Mayor's choice to appoint. Be a professional Council.

Richard Miller, 1202 2nd, regarding item #4; Mayor's job to appoint.

Renee Tarnoski, 2312 1st, letter to Mayor and Council was right way to present her request to be considered for the vacant Council position.

Richard Miller, 1202 2nd, terms used to be two years, thus vacancies continued. Act quickly on Mayor's appointment.

David Shalda, 712 Hudson, appoint next person.

Vernon Elmore, 2356 17th, why Councilman Miciura abstained last week from vote? Do the right thing.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Miciura

HEARINGS

HEARING RELATIVE TO THE 2015 CITY TAX RATES TO SUPPORT
2016 FISCAL YEAR OPERATIONS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION
MEETING DATE: July 20, 2015 AGENDA ITEM #HEARING

ITEM: 2015 City Tax Rates to Support 2016 Fiscal Year Operations

PRESENTER: Todd A. Drysdale, City Administrator
INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The following City property tax rates are being submitted for your adoption for the 2016 Fiscal Year pursuant to sections 211.23 E and 211.34 D of Michigan Compiled Laws and Public Act 40 of 1995:

City Operating	\$15.0538/Thousand \$ of Taxable Value
Refuse Collection and Disposal	\$ 2.5166/Thousand \$ of Taxable Value
Debt	\$ 2.5166/Thousand \$ of Taxable Value
Drain #5 Operation and Maintenance	\$ 2.6630/Thousand \$ of Taxable Value

The attached resolution will satisfy the above referenced Public Act requirements. Also, the above rates reflect the maximum authorized rates that can be considered.

Please refer to the attachment for details and the source of said tax levies

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: Approve the necessary tax rates as presented.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Approved tax rates will be incorporated into the budget being prepared for the 2016 Fiscal Year which will be adopted prior to October 1, 2015.

IMPLEMENTATION PLAN: Approved tax rates will be used for the tax bills mailed on August 1, 2015. The issuance of tax bills will be coordinated through the City Treasurer's and City Assessor's Office.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: 1. Schedule of City Tax Rates

SHOW CAUSE HEARING REGARDING THE PROPERTY LOCATED AT OAK STREET
AND 2ND STREET

Paul Zulewski, 7735 Oak River, Grosse Ile, Michigan, objects to removal of footings. Is ready to build on above footings. Show cause hearing plan has been changed; requests Planning Commission approval.

Hold in abeyance for three weeks.

SHOW CAUSE HEARING REGARDING THE PROPERTY LOCATED AT 2136 BAUMEY

Gary Mascovitch, General Contractor, negotiating with insurance company, needs thirty days to establish costs.

Engineer recommends we demolish now.

Mr. Parker recommends additional thirty days.

FINAL READING OF ORDINANCES

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE TO REZONE THE PROPERTY KNOWN AS 412 VINEWOOD AND FORMER 422 VINEWOOD FROM TWO FAMILY RESIDENTIAL DISTRICT (RT) TO ONE FAMILY RESIDENTIAL DISTRICT (RA)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows: All of Lot 9 and all of the Lot 10 except the west 25 feet, Block 120 Part of Wyandotte, City of Wyandotte, County of Wayne, State of Michigan Known as: 412 Vinewood and former 422 Vinewood, Wyandotte, Michigan be and is hereby rezoned from Two Family Residential District (RT) to One Family Residential District (RA).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map. No. 283

Section 3. Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent to give this Ordinance full force and effect.

Section 4. Effective Date.

This ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

- YEAS: Councilmembers Fricke, Galeski, Sabuda, Schultz, Stec
- NAYS: None
- ABSENT: Councilman Miciura

I hereby approve the adoption of the foregoing ordinance this 20th day of July, 2015.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 20th day of July, 2015.

Dated July 20th, 2015

JOSEPH R. PETERSON, Mayor
WILLIAM R. GRIGGS, City Clerk

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE TO
REZONE THE PROPERTY KNOWN AS FORMER 362 HUDSON STREET FROM
INDUSTRIAL DISTRICT(I-1) TO INDUSTRIAL DISTRICT(I-2)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows: Lot 86, Hudson's Subdivision, T3S, R11E, L22, P23, Wayne County Records Known as: Former 362 Hudson Street, Wyandotte, Michigan be and is hereby rezoned from Industrial District (I-1) to Industrial District (I-2).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map. No. 284

Section 3. Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent to give this Ordinance full force and effect.

Section 4. Effective Date.

This ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

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

NAYS: None

ABSENT: Councilman Miciura

I hereby approve the adoption of the foregoing ordinance this 20th day of July, 2015.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 20th day of July, 2015.

Dated July 20th, 2015

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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 Donald Schultz
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the request from Renee C. Tarnoski, 2312-1st Street relative to her request to be considered for the vacant City of Wyandotte City Council seat is hereby received and placed on file.

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby GRANTS permission to the J.S. Vig Company 16650 Racho Road, Taylor, Michigan 48180 to utilize the city-owned lot at 3131 Biddle Avenue for temporary use for subcontractor parking, staging of equipment and supplies during their construction process at 3061-3063 Biddle Avenue. AND BE IT FURTHER RESOLVED that they be encouraged to utilize the northern portion of the lot when possible.

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS the Westphal Photography and Team Detroit Advertising have received permission from the Wyandotte Boat Club and have submitted a Hold Harmless Agreement and Insurance and have agreed to submit the \$100.00 application fee to the City Clerk's office if approval is granted. THEREFORE BE IT FURTHER RESOLVED that Council GRANTS permission for Westphal Photography to utilize the aforementioned property for their one day photo shoot. AND BE IT FURTHER RESOLVED that the Police Department and Superintendent of Recreation be so notified.

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Sheri M. Sutherby-Fricke relative to an option for the Mayor and Council to consider as it pertains to the vacancy seat of Councilman Lawrence Stec is hereby received and placed on file.

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the transfer of ownership of a 2014 Class C licensed Business with Sunday Sales Permit (PM) , Dance Permit and (2) Bars from Downriver Italian American Club Hall, Inc. to NAKAD 646 Biddle Avenue, Wyandotte, Michigan 48192.

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Attorney be received and placed on file. BE IT FURTHER RESOLVED that the City's Freedom of Information Policy which took effect June 23, 2015 also applies to the City Assessor's office and should be provided to the state tax commission.

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS the request from Karen Kowalik, 14649 Burns, Southgate, Michigan 48195, to hold a candle light vigil from 5:00 p.m. to 9:00 p.m. on August 31, 2015 at Bishop park was referred and approved by the Police Chief, Fire Chief and Superintendent of Recreation Council GRANTS permission to Ms. Kowalik to hold said vigil provided she contact the Special Event Coordinator and completes the necessary paper work to hold said Special Event.

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council acknowledges receipt of the communication from the City Administrator regarding the hiring of a Deputy City Clerk in the City Clerk's Office and hereby APPROVES the recommendation to hire Janice S. Hochberg for this position at salary level 30E; subject to the successful completion of a physical and drug screen examination.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator in his communication regarding the list of various services performed by the Department of Public Service; AND BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2015 Summer Tax Roll.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: NONE

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Administrator submitting the proposed tax rates for the 2016 Fiscal Year is hereby received and made part of the hearing file scheduled for tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS, this City Council of the City of Wyandotte has been advised by the City Assessor that the 2015, State Taxable Valuation for property located within the City of Wyandotte is \$543,691,649 as compared to \$531,997,394 State Taxable Valuation for the 2014 tax year plus 2015 additions; NOW, THEREFORE, BE IT RESOLVED that the Wyandotte City Tax Rate for the Fiscal Year Ending September 30, 2016, shall be set at \$15.0538 operating, \$2.5166 refuse collection and disposal, \$2.5166 debt service (to include \$314,165 related to the renovation of the Yack Arena, \$491,385 related to the construction of a new Police/District Court facility, and \$169,661 for the purchase of a new fire pumper), and \$2.663 for the operation and maintenance of Drain # 5 for a total tax levy of \$22.7500 per thousand dollars assessed valuation of the State Taxable Value.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that a hearing was held on June 15, 2015 where all parties were given an opportunity to appear to have their attitude expressed in support of or in opposition of the removal of foundation structures at Oak Street and 2nd Street, Wyandotte, Michigan, should not be demolished, removed or otherwise made safe and said hearing was held in abeyance for thirty (30) days; (July 20, 2015) and BE IT FURTHER RESOLVED that said hearing be held in abeyance for three (3) weeks (August 10, 2015).

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that a hearing was held on July 20, 2015, where all parties were given an opportunity to show cause, if any they had, why the structure at 2136 Baumey, Wyandotte should not be demolished or otherwise made safe, AND BE IT FURTHER RESOLVED that said hearing is held in abeyance for thirty (30) days. (August 24, 2015).

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the Wyandotte Jaycees to hold their annual Haunted House at the old City Hall 3131 Biddle Avenue Wyandotte, Michigan provided it submits the necessary insurance and Hold Harmless agreement and meets all codes set forth by the Engineering Department.

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,048,325.44 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
That we adjourn.
Carried unanimously
Adjourned at 9:13 PM
July 20, 2015

William R. Griggs, City Clerk