

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

ROLL CALL

PRESENT: Councilpersons Fricke, Miciura, Sabuda, Schultz
ABSENT: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

July 21, 2015

Dear Mayor and Council,

I request that you see to it that an appropriate American flag be placed near the federal Social Security Building on Biddle Avenue.

One of the reasons we are proud to live in Wyandotte relates to our patriotism. As a city we proudly hail the American flag through several memorials in honor of those who have served to keep us free.

We are deeply disappointed in our present president and his administration for their disrespect for our veterans, our nation, and our flag. This is why, all the more, we here in the great City of Wyandotte, should stand tall.

I spoke to my state representative about this very issue a few weeks ago. Please respond to let me know the state of my request.

Sincerely,
John Clancy, 1707 20th St., Wyandotte

July 29, 2015

Honorable Mayor, Distinguished City Council persons,

I reside on Edcliff Court, and if you have ever driven through our street you would see that any on street parking is difficult at best because the street is very narrow. We are able to park when necessary by placing two tires partially on the sidewalk. This gives extra room for someone driving through our street to be able to make the passage without hitting any cars. This is important when Emmons is blocked by a train and people use the court to turn around.

I bring this up because I've lived on this street since 1972, and there has never been any issues with parking till today (Wednesday). I saw the Ordinance Officer in vehicle 7-33 pull up to my daughter's car. I walked out and inquired what the problem is, that's when he informed me that parking partially on the sidewalk is illegal. As a retired Police Officer I'm aware of this, but since foot traffic is virtually non-existent, anyone walking into the court uses the street. Now I'm not asking that we be allowed to break the law, but since it has not been an issue till today, let us use the status quo that has existed on our court for these many years. Any considerations in this matter will be greatly appreciated.

Thank you,
Henry Grumbis

Honorable Mayor Peterson and City Council,

I am definitely for a boat Marina in Wyandotte, I heard that there is some federal grant money for a Marina in Wyandotte that might expire soon and I think it would be a real shame to lose the federal money. I do a lot of traveling throughout the country and up north in Michigan where there are many marinas like in Charlevoix, MI and a marina would make Wyandotte a destination city to go travel to downriver, dine in, and shop in.

People from all over would like to take a trip with their boats and dock in Wyandotte if given the opportunity. I also have a lot of friends from other places with boats, like Grosse Ile and Gibraltar and they would love to be able to take their boats out instead of driving their cars to Wyandotte and dock in Wyandotte and go to the local businesses and spend their money. People from the other areas would also come and help the businesses. I think it would help the downtown businesses greatly. Wyandotte is a gem and this would add to Wyandotte's uniqueness.

Most cities do not have the water access of Wyandotte and a vibrant downtown to do this and I hope you will discuss this at the next City Council meeting and the idea of it being right at Oak Street I also think would be great for the boaters to get off their boats and walk right to the businesses and festivals easily.

Many thanks for listening to my views on this matter.

Sincerely,

Home Owner Resident close to downtown Wyandotte where site would be:

Dennis Bargowski

217 Superior Boulevard, Wyandotte

July 21,2015

Re: Captain's of 126 Oak St., Wyandotte, MI48192

Good Afternoon,

Please be advised that I serve as legal counsel for Rickles Entertainment, LLC. doing business as Captain's at 126 Oak St., Wyandotte, MI 48192. Captain's kindly requests City authorization to allow the extension of hours of their two outdoor patios (front and back), as limited by Wyandotte City Zoning Ordinance 2202,S,1, which states that "[t]he city council may, by resolution, extend the dates of operation or the hours of operation for a stipulated number of days, not to exceed a total of thirty (30) days per calendar year."

More specifically, Captain's seeks the 30 days, as limited by ordinance, to operate their outdoor patios until 2:00 a.m. The 30 days would be spread out among the Fridays and Saturdays between April and October.

The Planning Commission, approved Captain's site plan modification at their meeting on Thursday, July 16, 2015,

It is our understanding that Captain's site plan will soon be added to the agenda for a regular meeting of the City Council. At such time, we would kindly request the hearing of the above application for extension of patio hours be brought. Thank you for your consideration.

Regards,

Dean C. Robinette

July 28, 2015

Mayor Joe Peterson & City Council of Wyandotte, Michigan

Re: Fundraiser for Wyandotte Animal Adoption Center

Dear Mayor Peterson & City Council Members:

My name is Anita Fegan & I am a volunteer (4 years) @ the Wyandotte Animal Adoption Center, a member of Pound Pals Downriver (the 501(c)3 that covers medical expenses for the animals taken in thru DCAC, covering Allen Park, Lincoln Park, Southgate & Wyandotte) & the coordinator for our upcoming "2nd Annual Hogs 4 Dogs" fundraising event, being held on Thursday, September 10, 2015, in the parking lot of Smokie's Restaurant & Tavern, 930 Biddle. (This is a Rain or Shine event).

One of the requirements for our licensing (already procured) is that the parking lot area be fenced in during this event. My hope is that we would be able to have temporary fencing supplied & set-up thru the Wyandotte DPS; I have spoken to Gary Ellison about this possibility & his suggestion was to send the request to you. Anything that we can have donated for this event allows us to reap a higher return, meaning that we are able to help that many more animals, hopefully allowing us a better opportunity to place these animals in loving, forever homes.

Mayor Peterson & Council Members - won't you help us be better able to help these animals by authorizing the DPS to supply us with temporary fencing & do the set-up & take down of the fencing? Included in this request is a hand-written drawing of the area where fencing would be required. Also included is a flyer for the event.

I hope to hear back from you within the week, if possible, as we need to make sure that we have everything in place for the event soon. Please feel free to contact me if you need any additional information to honor this request.

Thank you so much for your consideration.

Anita M. Fegan

PERSONS IN THE AUDIENCE

Bob Thompson - Planet Aid, 3649 Barberry Circle, Wixom, regarding Drop Boxes

Anita Fagan, 3620 20th, animal group requesting that a temporary fence and tents be donated to Smokies Animal Adoption Center

John Howie, 114 Oak St., regarding Captain's outdoor seating

NEW BUSINESS ELECTED OFFICIALS

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

July 27, 2015

The Honorable City Council

City of Wyandotte

3200 Biddle Avenue – Ste. 300

Wyandotte MI 48192

Gentlemen and Madam:

Pursuant to section 3 of chapter VII of the City Charter, if a vacancy occurs in any elective office, the Mayor, with the approval of the Council, shall appoint an eligible person to fill such vacancy until the office is filled by election at the next general city election. Therefore, I am recommending the appointment of Kevin Van Boxell to City Council to fill the unexpired term created by the resignation of Lawrence Stec.

Attached please find Mr. Van Boxell's resume. He has been a Wyandotte resident since 1977. He has served as a Wyandotte School District trustee for 15 years. He also was part owner of a trucking company where he was responsible for financial, insurance and federal and state regulatory matters. He has military experience in the US Navy which involved being deployed to Afghanistan and included training troops in job and combat skills, as well as educational officer, command career counselor and drug and alcohol program adviser. He has also been involved in several community service organizations such as the Salvation Army, American Legion, and VFW and is a member of St. Joseph's Church.

After interviewing Mr. Van Boxell, it was evident that he has maintained an interest in city government by watching and attending the City Council meetings, staying up to date with city projects and events, maintaining knowledge of the city charter, and is familiar with our form of government. He has expressed great interest in being a member of City Council and is enthusiast to take on a role to continue to move the city forward.

Thanking you in advance for your support of this recommendation.

Sincerely,

Joseph R. Peterson, Mayor
City of Wyandotte

REQUEST FOR COUNCIL ACTION

AGENDA ITEM: #5

SMART 2016FY Municipal and Community Credit Contract

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: This is a SMART contract agreement for our 37th year of SMART funding for our transportation programs. For the fiscal year 2016, we are receiving \$63,898 from SMART. These funds are used to insure our Senior Bus and Van, subsidize the Taxi Token Programs, and for any necessary maintenance repairs for the two vehicles.

STRATEGIC PLAN/GOALS: To continue to provide the finest services and quality of life through the continued operation of our Senior Transportation programs.

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to have the Mayor and City Clerk sign the FY2016 Municipal and Community Credit contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-750-850-550 will be fully funded through the Municipal and Community credits allocated by SMART (\$63,898).

IMPLEMENTATION PLAN: The signed contract will be returned to SMART.

COMMISSION RECOMMENDATION: n/a
 CITY ADMINISTRATOR'S RECOMMENDATION:
 LEGAL COUNSEL'S RECOMMENDATION: Approved by Department of Legal Affairs
 MAYOR'S RECOMMENDATION:
 LIST OF ATTACHMENTS: SMART FY20 16 Municipal and Community Credit Contract, Exhibits A and B, and the EEOC Report.

REOUEST FOR COUNCIL ACTION

AGENDA ITEM # 6-A

ITEM: Special Event Application -Entertainment Contract
 PRESENTER: Heather A Thiede, Special Events Coordinator
 INDIVIDUALS IN ATTENDANCE: Heather A Thiede, Special Events Coordinator
 BACKGROUND: Herewith, please find the entertainment contract assembled and recommended by my office for the Music in the Park Event. *For details please see the below listing.*
 Natale Emanuele - \$150
 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: 285.225.925.730.812 - \$150
 IMPLEMENTATION PLAN: Contract to be signed by Mayor Joseph R Peterson and William Griggs, City Clerk to be returned to Heather A Thiede for implementation.
 COMMISSION RECOMMENDATION: N/A
 CITY ADMINISTRATOR'S RECOMMENDATION:
 LEGAL COUNSEL'S RECOMMENDATION: Concurs with recommendation. Signature on file.
 MAYOR'S RECOMMENDATION:
 LIST OF ATTACHMENTS: Contract

REOUEST FOR COUNCIL ACTION

AGENDA ITEM #6-B

ITEM: Sound Contract. Music In the .Park - Bass Notes Production
 PRESENTER: Heather A. Thiede, Special Event Coordinator
 INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Event Coordinator
 BACKGROUND: As you know the Special Event staff is in the process of planning our Music in the Park series for 2015. In light of this, attached, please review a contract for Bass Note Productions to provide sound for the Music in the Park Series.
 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 Mr. Zang will once again provide excellent service and request your support of this contract.
 BUDGET IMPLICATIONS & ACCOUNT NUMBER: Music in the Parks - \$1,200 total for 4 events
 IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.
 COMMISSION RECOMMENDATION: N/A
 CITY ADMINISTRATOR'S RECOMMENDATION:
 LEGAL COUNSEL'S RECOMMENPATION: Concurs with recommendation, signatures on file.
 MAYOR'S RECOMMENPATION:
 LIST OF ATTACHMENTS: 2015 Bass Note Production Agreement

REQUEST FOR COUNCIL ACTION

AGENDA ITEM 6-C

ITEM: Special Event Application - Wyandotte Business Association

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Below please find the requested date for streets/property the Wyandotte Business Association (WBA) would like to utilize for their August Third Friday and Special Event. The WBA is Asking permission for the following items:
August 21, 2015

Close requested streets at 11:00 a.m. to re-open at midnight. - See map attached.

Biddle Avenue - from Eureka Rd to Oak St.

East of Biddle Ave

Sycamore St east of Biddle to alley

Maple St east of Biddle to alley

Elm St east of Biddle to alley

West of Biddle Ave

Sycamore St west of Biddle coastal Thai Restaurant

Maple St west of Biddle to alley

Elm St west of Biddle to the alley at CVS Store

1st St - please allow for traffic to access Oak St public parking lot, but closed starting at the last approach near Chelsea Men's Store • Gravel parking lot at old city hall to accommodate the placement of a dumpster and porta johns

If there are any costs for any city staff/material/property for said event, the WBA will be responsible for those fees no later than 30 days after said event date. Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the WBA. This means any glass, spills; broken items will need to be cleaned during the event. The WBA must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial (Please see the attached applications).

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Fire Department and Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Information sheet

REQUEST FOR COUNCIL ACTION

AGENDA ITEM 6-D

ITEM: Waterside concert Series 2015 - Music in the Park

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: The Special Events Office would like to propose for your consideration the revival of the Water Side Concert Series, Music in the Park for the 2015 late summer months in Bishop Park Leo Stevenson and Merrill Lynch have donated funds again this year, to hold these concerts and we feel that renewing this

special event this summer will benefit not only the citizens of Wyandotte but all of downriver. Featuring a variety of family friendly bands, patrons will have the opportunity to bring lawn chairs and blankets to Downtown Wyandotte to enjoy an evening of quality music in the park. Music in the Park would run on August 20th, 27th and September 17th and 24th 2015. All music nights will be fully sponsored by Leo Stevenson and Merrill Lynch. We appreciate your consideration in this proposal and support of special event programming in the City of Wyandotte.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$2,000 to be deposited to the Waterside Concert Series Expense Account - 285-225-925-812

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph R. Peterson and William Griggs, City Clerk to be returned to Heather A. Thiede for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: N/A

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

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: None

REQUEST FOR COUNCIL ACTION

PRESENTER: Heather A Thiede. Special Events Coordinator

AGENDA ITEM 6-E

ITEM: Special Event Application - Rouge Free Will Baptist Church Event

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

BACKGROUND: Attached please find the Special Event Application from Rouge Free Will Baptist Church requesting to hold an event August 23rd 2015 and use Bishop Park This event has been reviewed and approved by Police Chief. Fire Chief. Recreation Superintendent, and Department of Public Service provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police. Fire Chief. and Recreation Superintendent and support the use of the City Park and property for their event held August 23, 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN; The resolutions and all necessary documents will be forwarded to the Chief of Police. Department of Public Service. Recreation. Fire Department and Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

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

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Special Event Application

REQUEST FOR COUNCIL ACTION

AGENDA ITEM: 7

ITEM: Request for Outdoor Cafe at 126 Oak Street

PRESENTER: Elizabeth A. Krimmel , Chairperson

INDIVIDUALS IN ATTENDANCE: Elizabeth A. Krimmel , Chairperson

BACKGROUND: The City received a request from Captain '5, 126 Oak Street to amend their outdoor cafe in the front of 126 Oak Street, Wyandotte. The Planning

Commission held the required public hearing on July 16, 2015, wherein the revised outdoor cafe layout was reviewed. The Planning Commission received comments from the adjacent property owners, tenants of the Edinger Apartments, Police Chief and City Engineer. The Planning Commission has no objection to this change, provided The Dotte Pub submits plans to move their cafe. Please see the attached duly adopted Resolution. Further, since the outdoor cafe is on City owned property Council will need to approve this change and a Grant of License. Hold Harmless Agreement and Insurance would be required. The Planning Commission also received a request for the rear cafe, which was approved and the duly adopted Resolution is attached.

STRATEGIC PLAN/GOALS: The City is committed to making the downtown a destination of choice for residents throughout Southeast Michigan by encouraging existing businesses to expand.

ACTION REQUESTED: Concur with recommendation provided a Grant of License, Hold Harmless and Insurance is received by the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Execute Grant of License and Hold Harmless and receive Insurance Certification

COMMISSION RECOMMENDATION: Approved by Planning Commission July 16, 2015

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Minutes and Resolution from the Planning Commission

REQUEST FOR COUNCIL ACTION

AGENDA ITEM: 8

ITEM: Rezoning of the property known as Former 600-604 Poplar, 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 600-604 Poplar from Two Family Residential District (CRT) to Single Family Residential District (CRA) was referred to the Planning Commission to hold the required public hearing. The hearing was held on July 16, 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: July 16, 2015

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Resolution and Minutes of the Planning Commission

REQUEST FOR COUNCIL ACTION

AGENDA ITEM: 9

ITEM: Request for Outdoor Cafe at 130 Maple

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Elizabeth A. Krimmel, Chairperson

BACKGROUND: The City received a request from Sushi Bar, 130 Maple to utilize the City owned property adjacent to their property for an outdoor cafe. The Planning Commission held the required public hearing on July 16, 2015, wherein the outdoor cafe layout was reviewed. The Planning Commission received comments from the

Police Chief and City Engineer. The Planning Commission has no objection to this use. Please see the attached duly adopted Resolution. Further, since the outdoor cafe is on City owned property a Grant of License, Hold Harmless Agreement and Insurance would be required.

STRA TEGIC PLAN/GOALS: The City is committed 10 making the downtown a destination of choice for residents throughout Southeast Michigan by encouraging existing businesses to expand.

ACTION REQUESTED: Concur with recommendation provided a Grant o f License, Hold Harmless and Insurance is received by the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: *n/a*

IMPLEMENTATION PLAN: Execute Hold Harmless and receive Insurance Certification

COMMISSION RECOMMENDATION: Approved by Planning Commission July 16, 2015

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MA YOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Minutes and Resolution from the Planning Commission

REQUEST FOR COUNCIL ACTION

AGENDA. ITEM #10

ITEM: Purchase Agreement to sell City owned property known as former 997-1007 Eureka

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The former 997-1007 Eureka was offered for sale in accordance with the attached Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home. Mr. and Mrs. Nestman are proposing to construct a single family home consisting of approximately 2,530 square feet, 4 bedrooms, 3 baths, full basement and attached garage. The exterior will be brick with some vinyl and stone.

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

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

ACTION REQUESTED: Adopt a resolution concurring with recommendation

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

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal.

MAYOR'S RECOMMENDATION:

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

REOUEST FOR COUNCIL ACTION

AGENDA. ITEM #11

ITEM: Zoning Ordinance Amendment - Article VIII - amending Section 801- Special Uses and adding Section 802 - Required Conditions and Article XII - B-1 Neighborhood Business District. Section 1200 Principal Uses Permitted Subsection E, F, and G

PRESENTER: Elizabeth A. Krimmel , Chairperson Planning Commission

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: A request from the City Engineer was received to amend two (2) ordinances (1) to change where business schools or private schools are allowed and the (2) to clear-up the language for Special Uses in an RM-2 Districts were referred by your Honorable Body to the Planning Commission to hold the required public hearing. The public hearings were held on July 16, 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 July 16, 2015

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on July 16, 2015

REPORTS AND MINUTES

Municipal Service Working Session	July 22, 2015
Municipal Service Commission	July 22, 2015
Recreation Commission	July 14, 2015
Finance Daily Cash Receipts	July 24, 27, 29, 2015
July Board of Review Minutes	
Fire Commission	July 15, 2015
Police Commission	July 14, 2015
Zoning Board of Appeals & Adjustments	July 15, 2015
Planning Commission	July 16, 2015
Department of Public Service	July 17 to July 22, 2015

CITIZENS PARTICIPATION

Bruce Yinger, 117 Chestnut regarding noisy crowds, late operating hours and lack of enforcement at Captain's, 126 Oak St.; requesting Public Safety to curtail operation.

Todd Browning, 2512 19th St., pleased with the appointment of Kevin Van Boxell to City Council.

Chris Calvin - pleased with the appointment of Kevin Van Boxell to City Council.

RECESS

RECONVENING

ROLL CALL

PRESENT: Councilpersons Fricke, Miciura, Sabuda, Schultz

ABSENT: Councilperson Galeski

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE XII - B-1 NEIGHBORHOOD BUSINESS DISTRICT, Section 1200 Principal
Uses Permitted

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING ARTICLE VIII - RM-2 TOWNHOUSE
RESIDENTIAL DISTRICTS - Section 801 and Section 802

RESOLUTIONS

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura 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.

ROLL ATTACHED.

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that the communication from John Clancy, 1707 20th Street, Wyandotte, is hereby referred to the Mayor's Office for review and report back to Council as to the request for the placement of the American Flag near the federal Social Security Building on Biddle Avenue.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that the communication from Henry Gumbus regarding the parking issue on Edcliff is hereby received and placed on file with a copy of said communication forwarded to the Chief of Police, Traffic Division and Fire Chief.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that the communication from Dennis Bargowski, 217 superior Blvd., regarding future Wyandotte Boat Marina is hereby received and placed on file.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson to appoint Kevin D. Van Boxell, 1271 12th Street, Wyandotte, to City Council to fill the unexpired term created by the resignation of Lawrence Stec.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that Council hereby authorizes the Mayor and City Clerk to sign the SMART Municipal and Community Credit Contract for FY 16 as submitted by the Superintendent of Recreation.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that Council hereby APPROVES the Special Event Contract with Natalie Emanuele in the amount of \$150.00 as submitted by the Special Event Coordinator from account #285-225-925-730-812 for the Music in the Park Event to take place on August 20, 2015.

AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the contract on behalf of the City of Wyandotte.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that Council hereby APPROVES the Special Event contract with Bass Note productions in the amount of \$1200 for the following services for Music in the Park:

August 20th, 2015

August 27, 2015

September 17, 2015

September 24, 2015

AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the contract on behalf of the City of Wyandotte.

YEAS: Councilperson Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that Council hereby APPROVES the requests from the Wyandotte Business Association as submitted by the Special Event Coordinator relative to their Third Friday Event that will take place on August 21, 2015; INCLUDING THE ROAD CLOSURE OF BIDDLE AVENUE BETWEEN EUREKA AND OAK STREET. AND BE IT FURTHER

RESOLVED that Police, and Department of Public Service be notified 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 that 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.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that Council hereby APPROVES the request from the Special Event coordinator to hold Waterside Concerts in Bishop Park on August 20th; 27th and September 17th and 24th, 2015.

AND BE IT FURTHER RESOLVED Council thanks Leo Stevenson and Merrill Lynch for their generous donation to this program in the amount of \$2,000.00

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that Council hereby APPROVES the Special Event Application submitted by the Special Event Coordinator on behalf of Rouge Free Will Baptist church relative to their event to be held on August 23, 2015 at Bishop Park. AND BE IT FURTHER RESOLVED that said resolution be forwarded to Police, Fire and Department of Recreation for coordination of same.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning Commission to grant the request of Captain's, 126 Oak Street to revise the location for their outdoor café in conjunction with said business from March 15 through October 31 from 11:00 a.m. through 12 midnight; AND BE IT FURTHER RESOLVED that a Grant of License and Hold Harmless Agreement is executed by the owners of captain's and liability insurance and property damage coverage in the minimum amount of \$2,000,000 naming the City as additional insured is submitted to the City every year of operation.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as former 600-604 Poplar, Wyandotte is hereby received and placed on file;

AND NOW THEREFORE, BE IT RESOLVED that Council CONCUR with the recommendation of the Planning Commission and hereby approves the requested rezoning application for the property known as former 600-604 Poplar, Wyandotte, Michigan to Residential Single Family District (RA);

AND BE IT FURTHER RESOLVED that said rezoning be referred to the Department of Legal Affairs to prepare the proper ordinance change.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura
RESOLVED by the City Council that Council CONCURS with the recommendation of
the Planning Commission to grant the request of Sushi Bar, 130 maple for an outdoor
café in conjunction with said business from March 15, through October 31, from 11:00
a.m. through 12 midnight;

AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement is executed by
the owners of Sushi Bar and liability insurance and property damage coverage in the
minimum amount of \$2,000,000 naming the City as additional insured as submitted to
the City every year of operation.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura
RESOLVED by the City Council that the communication from the City Engineer
regarding the City-owned property located at former 997-1007 Eureka is hereby
received and placed on file;

AND BE IT FURTHER RESOLVED that the Council CONCURS with the
recommendation to sell the property known as former 997-1007 Eureka to Ronald and
Tracy Nestman in the amount of \$10,000;

AND BE IT FURTHER RESOLVED, that if the Purchaser, Ronald and Tracy Nestman
do not undertake development within six (6) months from time of closing and
complete construction within one (1) year. "Undertaking development: is defined as;
the commencement of building construction. Failure to undertake development of
complete construction will result in Seller's right to repurchase property including any
improvements for One (\$1.00) Dollar. A Deed Restriction will be placed on the
property which will include this contingency;

NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor and City Clerk are
hereby authorized to execute the Offer to Purchase Real Estate for the property known
as former 997-1007 Eureka, between Ronald and Tracy Nestman and the City of
Wyandotte for \$10,000 as presented to Council on August 3, 2015.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura
RESOLVED by the City Council that the communication from the Planning commission
regarding changes to Article VIII-amending Section 801-Special Uses and adding
Section 802 - Required conditions and Article XII-B-1 Neighborhood Business District,
Section 1200 principal Uses permitted, Subsection E, F, and G;

AND BE IT FURTHER RESOLVED that said 1st readings be held at tonight's meeting.

YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz

NAYS: None

RESOLUTION by Councilperson Fricke, SUPPORTED by Councilperson Miciura
RESOLVED that the meeting be adjourned at 9:10 P.M.

Motion unanimously carried.

Lawrence S. Stec, City Clerk