

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION  
MONDAY, JANUARY 12TH, 2015 7: 00 PM  
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON  
CHAIRPERSON OF THE EVENING: THE HONORABLE LEONARD T. SABUDA

ROLL CALL: FRICKE, GALESKI, MICIURA, SABUDA, SCHULTZ, STEC

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

1. Communication from the City Clerk regarding additional compensation for City of Wyandotte Election Workers.
2. Communication from the Chief of Police requesting to purchase an ID Networks Livescan Fingerprint scanner.
3. Communication from the Special Event Coordinator regarding the MS Walk Wyandotte to be held on May 16, 2015.
4. Communication from the Special Event Coordinator submitting a WSAF Entertainment Contract.
5. Communication from the Special Event Coordinator regarding special events to be held by Belicoso Café on August 21, and September 18, 2015.

6. Communication from the City Engineer regarding the purchase of additional 96 Gallon Toters.

7. Communication from the City Engineer relative to the Annual Permit for Michigan Department of Transportation for Miscellaneous Operations and other Permits within Free Access state Truckline Right of Way.

8. Communication from the Deputy Treasurer/Assistant Finance Director regarding Quarterly Investment Reports.

CITIZENS PARTICIPATION:

HEARING:

HEARING RELATIVE TO  
COMMENTS AND SUGGESTIONS ON THE  
PROPOSED PROJECTS AS RECOMMENDED BY  
THE CITY ENGINEER FOR THE 2015  
COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM (CDGB)

REPORTS AND MINUTES:

Finance Daily Cash Receipts	January 2, 2015
Retirement Commission Meeting	December 18, 2014
Downtown Development Authority	December 9, 2014
Wyandotte Recreation Commission	December 9, 2014
Police Commission Meeting	December 16, 2014
Design Review Committee	January 6, 2015

**OFFICIALS**

**William R. Griggs**  
CITY CLERK

**Todd M. Browning**  
CITY TREASURER

**Thomas R. Woodruff**  
CITY ASSESSOR



**JOSEPH PETERSON**  
MAYOR



**COUNCIL**

**Sheri M. Sutherby-Fricke**  
**Daniel E. Galeski**  
**Ted Miciura Jr.**  
**Leonard T. Sabuda**  
**Donald C. Schultz**  
**Lawrence S. Stec**

January 6, 2015

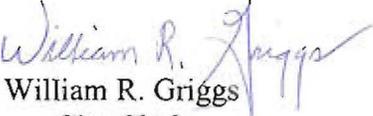
Mayor Joseph R. Peterson & City Councilmembers  
3200 Biddle Avenue  
Wyandotte, Michigan 48192

Dear Mayor and City Councilmembers:

The undersigned hereby requests a budget amendment for the City Clerk's Office in the amount of \$3,000 to provide additional compensation for Election Workers for the two (2) scheduled upcoming elections on February 24, 2015 (reimbursable from the School Board) and May 5, 2015.

Currently Election Workers are being compensated at the rate of \$150.00 for Chairpersons and \$125.00 for Election Workers; I am recommending their compensation be increased to \$200.00 for Chairpersons and \$150.00 for Election Workers.

Sincerely yours,

  
William R. Griggs  
City Clerk

**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

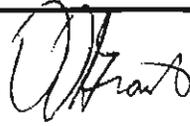
2

**MEETING DATE:** January 12, 2015

**AGENDA ITEM #** \_\_\_\_\_

**ITEM:** Purchase of ID Networks Livescan fingerprint scanner

**PRESENTER:** Daniel J. Grant, Chief of Police



**INDIVIDUALS IN ATTENDANCE:** Dan Grant

**BACKGROUND:** The Police Department along with all the other Wayne County Police Departments has been using the ID Networks fingerprint scanner for processing arrestees and criminal suspects for the past 10-years. Our current system is obsolete and is no longer supported by the company and is out of warranty. The new system will have many more options and will allow us to do computerized fingerprints on applicants for guns, citizenship, liquor licenses, etc. The proposed ID Networks system is in use throughout the State of Michigan and connects to the central fingerprint system in Lansing. It is a single source product and we are purchasing directly from the manufacturer therefore we will not be accepting bids from other vendors.

**STRATEGIC PLAN/GOALS:** Maintaining our automated fingerprint system and prisoner booking process enables our Police to effectively identify arrested persons and return to patrols in the City of Wyandotte and effectively respond to calls for service from our residents which is consistent with the City of Wyandotte's strategic plan.

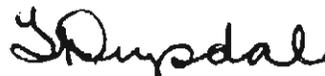
**ACTION REQUESTED:** City Council approval for the purchase of one ID Networks Live-Scan system with maintenance agreement in the amount of \$9,335.00.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** The funds for the purchase of the ID Networks fingerprint scanner has been approved in the current budget.

**IMPLEMENTATION PLAN:** If approved by the City Council, the order will be placed with ID Networks Identification Technologies and when the system is delivered the necessary training will be completed with the Officers and it will be placed into use immediately.

**COMMISSION RECOMMENDATION:** The Police Commission has received this proposal and approved the purchase at their regular meeting.

**CITY ADMINISTRATOR'S RECOMMENDATION:** Concur with recommendation.

  
\_\_\_\_\_  
(Todd Drysdale, City Administrator)

**LEGAL COUNSEL'S RECOMMENDATION:** N/A

**MAYOR'S RECOMMENDATION:**

Concur with recommendation.

*Joseph R. Peterson*

(Joseph Peterson, Mayor)

**LIST OF ATTACHMENTS:**

- 1. Price Quote from ID Networks ID Technologies.

**MODEL RESOLUTION:**

**RESOLUTION**

Wyandotte, Michigan

Date: January 12, 2015

RESOLUTION by Councilman \_\_\_\_\_

BE IT RESOLVED BY THE CITY COUNCIL that the Council concurs with the Chief of Police to purchase one automated fingerprint scanner from ID Networks Identification Technologies which is the sole source vendor for this system used throughout Wayne County and the State of Michigan.

*in the amount*

BE IT FURTHER RESOLVED BY THE CITY COUNCIL that this expenditure will be paid from our Computer Maintenance Account 101-301-825-371.

*\$ 9,335.00 including a maintenance agreement*

I move the adoption of the foregoing resolution.

MOTION by Councilmen \_\_\_\_\_

Supported by Councilman \_\_\_\_\_

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
	Fricke	
	Galeski	
	Miciura	
	Sabuda	
	Schultz	
	Stec	







# INVOICE

Invoice Number: 268570  
 Invoice Date: Oct 1, 2014  
 Page: 1

7720 Jefferson Road  
 PO Box 2986  
 Ashtabula, OH 44006  
 USA

Voice: 440-992-0062 Fax: 440-992-1109

**Bill To:**  
 Wyandotte Police Department  
 2015 Biddle Street. #1  
 Wyandotte, MI 48192-4002

**Ship to:**  
 Wyandotte Police Department  
 2015 Biddle Street. #1  
 Wyandotte, MI 48192-4002

Customer ID	Customer PO	Payment Terms	
WYA101	Annual Service	Net 10 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
House	UPS Next Day	10/1/14	10/11/14

Quantity	Item	Description	Unit Price	Amount
1.00		YOUR SERVICE WILL EXPIRE ON 09/30/2014 Annual Service Maintenance Fee for the FingerRoll Livescan System Installed by ID Networks on 08/09/2005 Period of Coverage: 10/01/2014 through 09/30/2015	3,495.00	3,495.00

Subtotal	3,495.00
Sales Tax	
Freight	
Total Invoice Amount	3,495.00
Payment/Credit Applied	
<b>TOTAL</b>	<b>3,495.00</b>

Check/Credit Memo No:

**CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION**

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**MEETING DATE:** January 12<sup>th</sup> 2015

**AGENDA ITEM #** \_\_\_\_\_

**ITEM:** Special Event Application - Walk MS Wyandotte

**PRESENTER:** Heather A. Thiede, Special Events Coordinator

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

**BACKGROUND:** Attached please find the Special Event Application from the National Multiple Sclerosis Michigan Chapter for their Walk MS Wyandotte to be held Saturday, May 16<sup>th</sup> 2015. The route of this walk is approximately 3 miles throughout the city and will finish at the Yack Arena. The Chief of Police, Recreation Superintendent and Fire Chief have reviewed this application/event and approved with the recommendation the organization signs a hold harmless agreement as well as add the City of Wyandotte as additional insured. (Please see the attached application)

**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 City sidewalks, the use of the Yack Arena and parking lots or their event on May 16<sup>th</sup> 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. 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 City sidewalks, the use of the Yack Arena and parking lots for their event on May 16<sup>th</sup> 2015.

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:**

*S. Dunsdale*

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

**MAYOR'S RECOMMENDATION:**

*J. Thiede*

**LIST OF ATTACHMENTS**

Special Event Application - Walk MS

**MODEL RESOLUTION:**

**RESOLUTION**

Wyandotte, Michigan  
Date: January 12<sup>th</sup> 2015

RESOLUTION by Councilman \_\_\_\_\_

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent to approve the use of city sidewalks, the use of the Yack Arena and parking lots for the Walk MS event May 16<sup>th</sup> 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilmen \_\_\_\_\_

Supported by Councilman \_\_\_\_\_

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
	Fricke	
	Galeski	
	Miciura	
	Sabuda	
	Schultz	
	Stec	



**National  
Multiple Sclerosis  
Society**  
Michigan Chapter

October 30, 2014

Wyandotte Special Events Office  
2624 Biddle Ave  
Wyandotte, MI 48192

Enclosed please find our special event permit application for our 2015 Walk MS: Wyandotte event scheduled for Saturday, May 16, 2015. For your review we have also included a map of the proposed walk route and an exterior site plan for Yack Arena. The walk will start and finish at the arena. On the day of the event staff and volunteers will begin arriving at 6:00am to begin the set-up process. Check-in/registration will open at 9:00am with the official start time of the walk at 10:00am. Most of our participants will have completed the walk route by 12:00pm.

The following is an explanation of our plans and additional requests:

- ❖ **Police/Security:** If possible we would be grateful for any police support that is available along the route and at Yack Arena.
- ❖ **Food/Water:** We will be serving refreshments at Yack Arena. These refreshments are generally donated and consist of pre-packaged snacks and beverages consisting of bottled water and soft drinks.
- ❖ **Vehicle access and parking:** Please see the attached site plan. In addition to what is listed on the plan, we are requesting the use of the large parking lot located at Third and Sycamore for our general event parking.
- ❖ **Rest stop placement at the entrance to Bishop Park.** This will consist of one 6' table with 3 chairs and volunteers to distribute snacks and bottled water. Also the placement of 3 portable toilet units.
- ❖ **Clean-up:** Volunteers and staff will dispose of trash DOE.
- ❖ **Support vehicles will be provided along the route in the event that any of our participants should need assistance.**

Should you have any questions or need additional information regarding the event please don't hesitate to contact me. My direct line is 248-936-0340.

Thank you in advance for your consideration of our application.

Sincerely,

A handwritten signature in black ink that reads "Laurie Willis". The signature is written in a cursive, flowing style.

Laurie Willis  
Event Experience Manager

Enclosures: Special Event Permit Application, 2014 Route Map, certificate of insurance, exterior site plan



CITY OF WYANDOTTE
APPLICATION FOR SPECIAL EVENT

A. NAME OF APPLICANT: National MS Society, Michigan Chapter

PHONE: 248-936-0340 EMAIL: laurie.willis@nmss.org

HOME ADDRESS: 21311 Civic Center Drive, Southfield, MI 48076

AGENT (IF DIFFERENT FROM ABOVE)

PHONE: EMAIL:

MAILING ADDRESS:

If the person making the application is a partnership, corporation or other association, you must provide the above information for all partners, officers, directors or members. If the applicant is a corporation, a copy of the articles of incorporation or other pertinent data may be required.

B. DESCRIPTION OF THE PROPOSED EVENT:

2015 Walk MS:Wyandotte is a one day fundraising event. Our participants start out from Yack Arena and walk approximately 3 miles through the city. City sidewalks are used for the event and participants are instructed to obey all traffic signals and laws. Upon their return to the arena we will serve donated refreshments mainly consisting of pre-packaged snacks, fruit and bottled water and soft drinks. We also have a family friendly DJ provide entertainment throughout the event.

C. SITE OF PROPOSED EVENT:

Our event will be hosted from Yack Arena. Included with our application are exterior and interior site plans along with a copy of the walk route map from 2014. At this time we do not anticipate any changes to our walk route.

D. TIME OF PROPOSED EVENT: Set-up from 6:00am-9:00am Event is from 9:00am-2:00pm

E. ESTIMATED MAXIMUM NUMBER OF PERSONS EXPECTED AT THE EVENT FOR EACH DAY: 500-600

F. IS ALCOHOL GOING TO BE SERVED OR PROVIDED AT THIS EVENT? No
DO YOU HAVE A LICENSE?

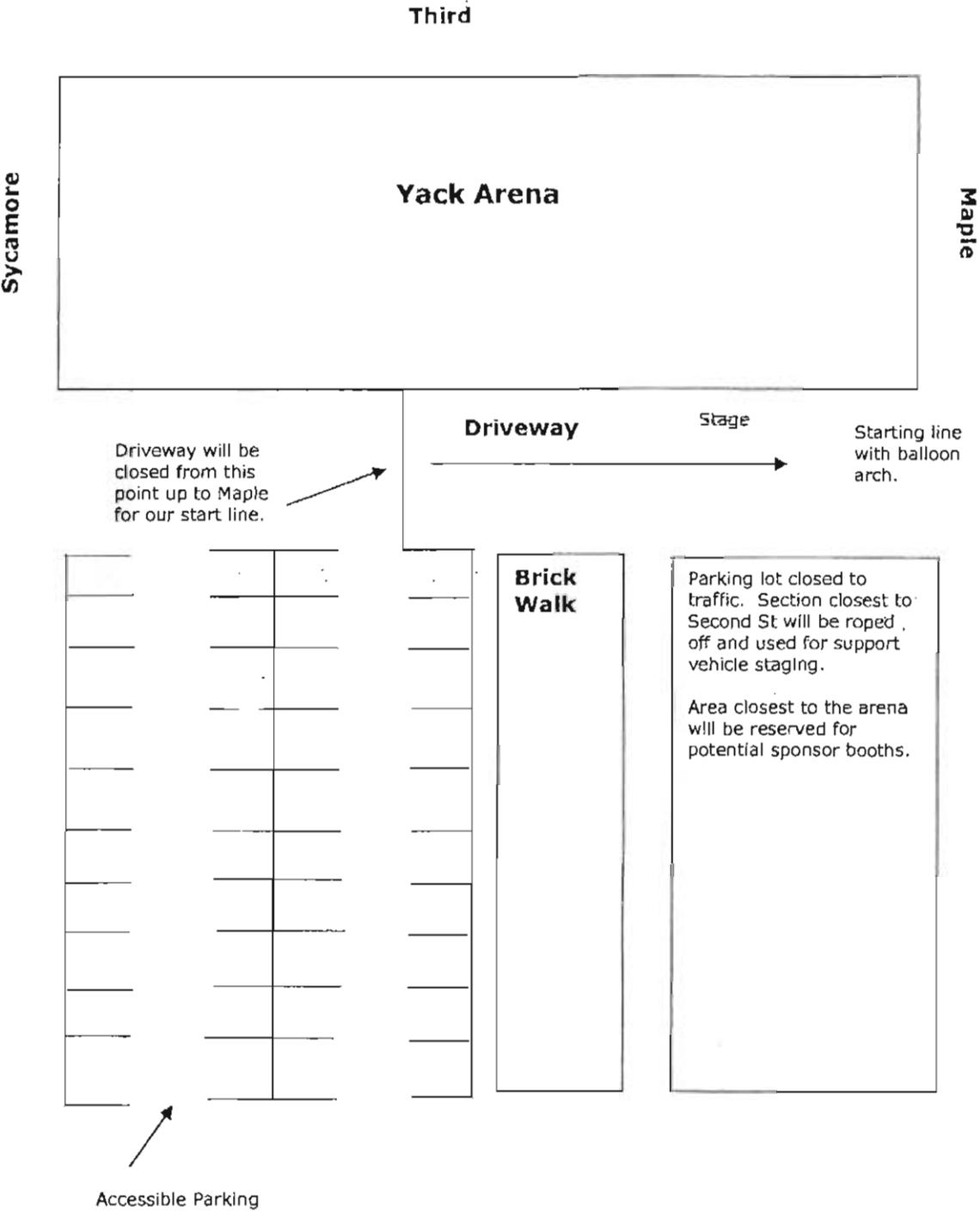
G. SUBMIT A DETAILED EXPLANATION, INCLUDING DRAWINGS AND DIAGRAMS WHERE APPLICABLE, OF YOUR PLANS TO PROVIDE FOR THE FOLLOWING—

- 1. POLICE/SECURITY AND FIRE PROTECTIONS
2. FOOD, WATER AND ELECTRICAL SUPPLY
3. HEALTH AND SANTIATION FACILITILES
4. MEDICAL FACILITIES AND SERVICES, INCLUDING EMERGENCY VEHICLES AND EQUIPMENT
5. VEHICLE ACCESS AND PARKING FACILITIES
6. CAMPING AND TRAILER FACILITIES, IF OVERNIGHT STAYS ARE ANTICIPATED
7. ILLUMINATION
8. COMMUNICATION
9. FACILITIES FOR CLEAN UP AND WASTE DISPOSAL
10. NOISE CONTROL AND ABATEMENT
11. INSURANCE AND BONDING ARRANGEMENTS
12. CLEAN- UP PROCEDURE

per 106-# 39901

Date: 10-28-14 Signature: [Handwritten Signature]

Walk MS 2015 Wyandotte  
Proposed Yack Arena Exterior Site Plan



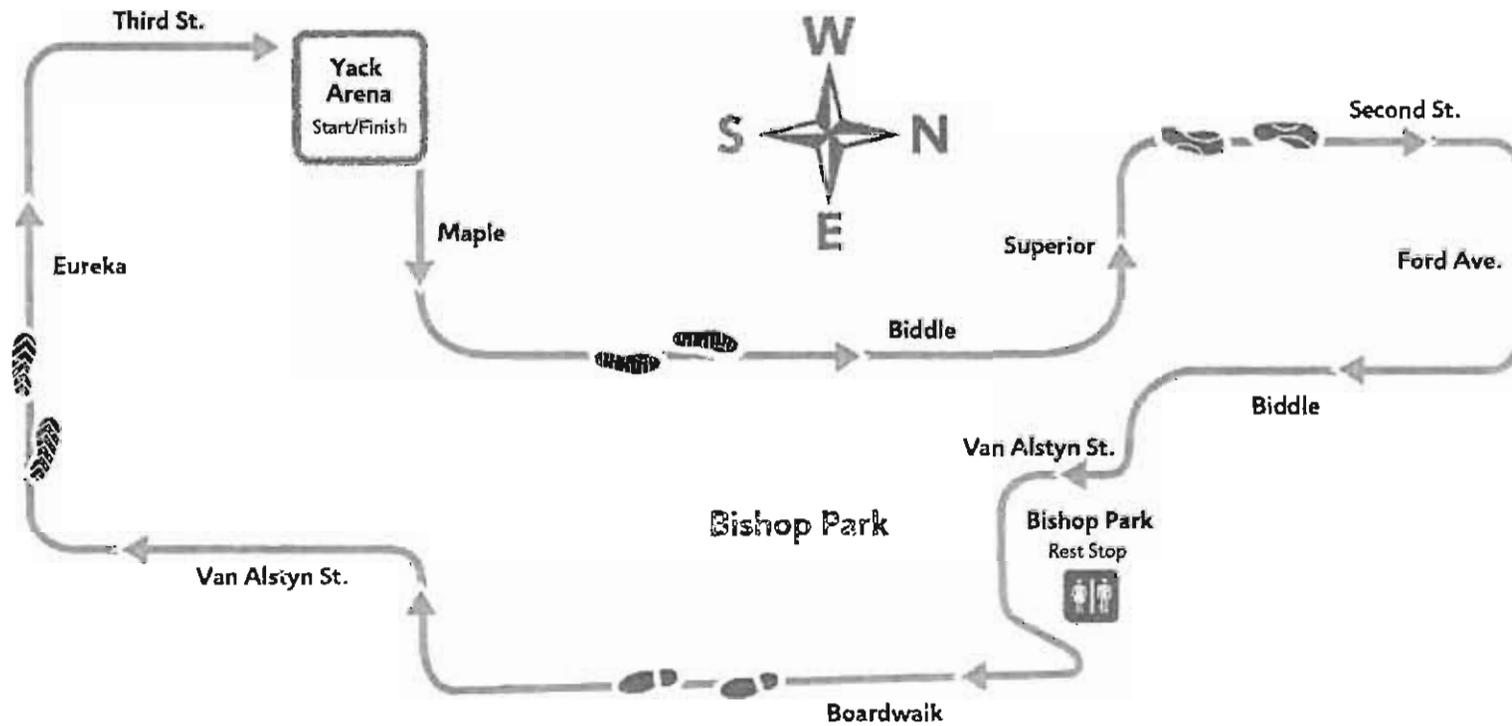


# Wyandotte Walk MS

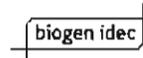
## 3.0 Mile Route

For Emergency Assistance Dial 911

For Other Assistance Call -  
Laura James: (734) 391-5252



### Event Sponsors:





**CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** January 12<sup>th</sup> 2015

**AGENDA ITEM #** 4

**ITEM: Special Event Application - WSAF 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 2015 Wyandotte Street Art Fair. *For details please see the below listing.*

Mega 80's - \$ 4,250

**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 brining 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 - \$4,250

**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:**

*J. Dunsdale*

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

**MAYOR'S RECOMMENDATION:**

*JRP*

**LIST OF ATTACHMENTS**

Tangerine Moon Productions Contract

**MODEL RESOLUTION:**

**RESOLUTION**

Wyandotte, Michigan  
Date: January 12<sup>th</sup> 2015

RESOLUTION by Councilman \_\_\_\_\_

BE IT RESOLVED by the City Council that Council Concurs with the Special Event Coordinator in the following resolution:

A resolution to APPROVE the entertainment contracts for the below bands for the 2015 Wyandotte Street Art Fair as outlined in the provided communication dated January 12<sup>th</sup> 2015, to be paid from the Wyandotte Street Art Fair account 285.225.925.730.860. BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

Mega 80's

I move the adoption of the foregoing resolution.

MOTION by Councilmen \_\_\_\_\_

Supported by Councilman \_\_\_\_\_

YEAS

COUNCIL

NAYS

Fricke  
Galeski  
Miciura  
Sabuda  
Schultz  
Stec



# Contract

This contract/rider is between Tangerine Moon Productions' band **Mega 80's**, herein after referred to as "artist" or "**Mega 80's**", and **City of Wyandotte** herein referred to as "purchaser".

All terms and conditions hereinafter set forth are part of the same contract. Artist agrees to furnish and purchaser agrees to accept for the engagement hereunder, an entertainment unit including services of the artist under the following terms and conditions.

Agreement Made **December 16, 2014** between:

**City of Wyandotte**  
c/o Heather Thiede  
2824 Biddle Avenue  
Wyandotte, MI 48192  
[734.324.4502/hthiede@wyandotte.org](mailto:734.324.4502/hthiede@wyandotte.org)

AND

**Mega 80's** (artist)  
c/o Tangerine Moon Productions  
EIN: 58-2496072

Date(s) of Engagement: **Thursday, July 9, 2015**

Venue: **Wyandotte Street Art Fair**  
**Wyandotte, MI 48192**

The artist will play two 70 minutes sets or 3 sets of 45 minutes.  
Artist will play from: **Time - TBD**

Wage agreed upon: **\$4250.00**

**INCLUDES:**

**BAND**

**(Purchaser to provide P.A.)**

**Purchaser will make payments** as follows:

Tangerine Moon Productions will accept payment by cash, check, money order, cashier's check or credit card [subject to 4% surcharge] in the amount of **\$2125.00** as a nonrefundable security deposit. The remaining balance of **\$2125.00** shall be paid by Monday of the event week: **July 6, 2015**.

There is a weekly late charge of **\$25** dollars per production.

**Please send contract, event sheet, and deposit to:**

(Under no circumstances is payment to be remitted to production staff [musicians, sound, multimedia])

**Tangerine Moon Productions  
240 N Rochester Rd  
Clawson Mi 48017**

## **ADDITIONAL PROVISIONS**

### **ACCESS TO VENUE**

Purchaser shall allow artist access to venue for load in and setup at least three (3) hours prior to opening doors. Tangerine Moon Productions will advance exact times. Purchaser must also provide parking. 6 parking spaces for cars and one large U-haul truck sized vehicle for the sound company (if needed), as close to stage doors as possible. If parking is off the premises, then purchaser shall validate all parking or have passes made available for all production members. *TMP Production members will be reimbursed for parking by client should parking not be made available.*

### **VENUE CHANGE**

If a change in venue occurs after the agreement has been made, purchaser may be subject to an additional \$500 fee, if it is deemed necessary for movers to be hired at said new venue. Including (but not limited to): stairs, extreme inclines, or otherwise difficult load-in scenarios.

### **STAGING**

\* Purchaser shall provide an appropriate size stage, (20 X 24 recommended). Stage area MUST fit five (5) people comfortably. If performance is outdoors, the stage shall be covered, and proper indoor facilities are necessary for backup plans due to inclement weather.

### **TECHNICAL**

If Tangerine Moon Productions is providing P.A., multimedia, and lighting, purchaser must provide adequate electrical power. 2-3 separate circuits if lighting is not purchased, and 4 separate circuits if lighting and multimedia packages are purchased.

### **SOUNDCHECK**

**Artist needs twenty-five (25) to forty (40) minutes to sound check.** Tangerine Moon Productions will advance exact times.

### **SECURITY**

Purchaser shall provide security (amount appropriate to venue size) to ensure the safety of the audience as well as the artists, crew and equipment from the time we arrive until the time we leave.

### **DRESSING ROOMS**

\* Purchaser shall provide a clean, quiet, well lit, **NON SMOKING** room for artist to sit six (6) people comfortably from load in to load out. This room should have multiple electrical outlets. This room shall be lockable if needed. Purchaser shall also provide access to a clean, private bathroom with soap.

### **SPECIAL NOTE**

The artist shall at all times have complete supervision, direction, and control over the services or his/her personnel and reserves the right to control the manner, means, and details of the performance to ensure Tangerine Moon Productions "show quality standards".

Recording, reproduction, or transmission of artist's performance is prohibited absent written consent of the artist.

*Items marked with an \* are preferred, not necessarily required provisions.*

**Cancellation:**

The agreement that the Artist perform is subject to detention by sickness, accident, riot, strikes, epidemic, acts of God or other legitimate conditions beyond the artists control.

Outdoor events are also subject to cancellation resulting from specific weather conditions such as (but not limited to) precipitation (or strong chance of), adverse wet conditions due to prior weather conditions, lightning (or strong chance of), or not being provided adequate shelter from the elements.

If the circumstance should arise that the purchaser cancels the performance agreement, all deposits will be foregone and contract will be paid in full.

**Extra Time:**

Tangerine Moon Productions' bands will play up to three encore songs if requested. After that the purchaser shall be billed for one set which is equal to the purchase price divided by three. This payment is to be paid within one week after the contracted performance date.

**Late Charges:**

There is a weekly late charge of **\$25** dollars per production.

Tangerine Moon Productions is an independent contractor and assumes all responsibility for: withholding tax, social security, state tax, public liability and workmen's compensation insurance, and assumes responsibility for insurance coverage to, from and on engagement, and accident or injury to themselves and/or their equipment

**INDEMNIFICATION**

~~Purchaser agrees to indemnify and hold harmless, the Artist and Tangerine Moon Productions from, and against all claims, costs, damages, liabilities, losses or judgments arising out of, or in connection to any claim, demand or action made by any third party as sustained by direct or indirect consequence of this engagement.~~

~~All changes to this contract/rider must be in writing, and approved by both the artist and the purchaser. Unless waived, all terms and provisions herein shall be agreed to, and provided by purchaser.~~

**LEGAL STUFF**

**CHOICE OF LAW**

This Contract shall be governed by the laws of the State of Michigan.

**ATTORNEY FEES AND COSTS**

If payment due under this Contract is not timely made by Purchaser, then Tangerine Moon Productions shall be entitled to recover, in addition to the payment itself and any late fees specified in this Contract, any and all reasonable costs and attorney fees incurred in connection with the collection of the delinquent payment(s).

**ARBITRATION**

All disputes related to this Contract, to the performance or alleged breach thereof, or to non-payment or delinquency of monies due under the terms of this Contract, shall be submitted to arbitration before a single-member arbitration panel, under the Commercial Arbitration Rules of the American Arbitration Association. If an arbitrator cannot be agreed-upon within ten (10) days of the arbitration demand, then either party may seek appointment of an arbitrator under Rule 11 of the Commercial Arbitration Rules. The Arbitral Award shall require the substantially losing party in said arbitration to pay both the substantially prevailing party's reasonable costs and attorney fees, and the entire cost of arbitration. The Arbitral Award shall be subject to enforcement in any United States state or federal court of competent jurisdiction. The party enforcing the Arbitral Award shall be entitled to recover all reasonable costs and attorney fees incurred in connection with the enforcement of said Award.

**ENTIRE AGREEMENT**

This Agreement represents and contains the entire agreement and understanding between the Parties, with respect to the subject-matter of this Agreement, and supersedes any and all prior oral and written agreements and understandings. No representation, warranty, condition, understanding or agreement of any kind with respect to the subject-matter of this Agreement shall be relied upon by either party except those contained in this written Agreement.

These are key legal terms to be aware of:

- This Contract contains an arbitration clause, requiring all disputes to be submitted to arbitration, and requiring the substantially losing party to pay the entire cost of arbitration, along with the substantially prevailing party's reasonable costs and attorney fees.
- This Contract includes an attorney fees clause, stating that Purchaser can be held liable, in the event of a delinquent payment, for reasonable costs and attorney fees incurred by Tangerine Moon Productions, collecting the delinquent debt.

**These are key contractual points to be aware of:**

- The final balance is due by Monday of the event week. Failure to do so will result in the band not being able to perform at said event.
- Payment is only to be remitted to the Tangerine Moon Office and not the Production Staff (musicians, sound engineers or multimedia technicians).
- This contract has a 14 day shelf life and will be considered null and void if not signed and returned along with the deposit within the specified time frame.
- All deposits will be foregone in the event of purchaser's cancellation, due to the commitment of the event date and potential monies lost by forfeited bookings on the same said date.

**Please sign below; contracts without signatures are not valid:**

\_\_\_\_\_  
Tangerine Moon Productions Rep / Date

\_\_\_\_\_  
City of Wyandotte Representative / Date  
MAYOR Peterson

\_\_\_\_\_  
City Clerk Briggs

**Please initial below for your convenience and protection:**

\_\_\_\_\_ I have read the entirety of this agreement and am acquainted with all of the above listed terms. I acknowledge that by signing this contract, I am agreeing to those terms.

**Please sign and return. Contract is null and void if not returned along with the security deposit within 14 days of the above date of creation (December 16, 2014).**

**Thanks for purchasing your entertainment from Tangerine Moon Productions!**

**CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION**

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**MEETING DATE:** January 12<sup>th</sup> 2015

**AGENDA ITEM #** \_\_\_\_\_

**ITEM: Special Event Applications – Belicoso Café**

**PRESENTER:** Heather A. Thiede, Special Events Coordinator

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

**BACKGROUND:** Attached please find the Special Event Applications from Belicoso Café for their special events that are scheduled to take place on August 21<sup>st</sup> and September 18<sup>th</sup> 2015. These events have been reviewed and approved by the Police Chief, Fire Chief, Department of Public Service and Recreation Superintendent provided a live safety inspection will take place prior to the events beginning to review event and tent set up by the Fire Chief as well as, Belicoso follows the rules set forth by City Council in 2013, see below details. We require the business add the City of Wyandotte as additional insured to their insurance policy and have a signed hold harmless on file. Belicoso Café is required to pay for any fees associated with the use of city material and man power for both events.

- Any event (other than the Wyandotte Street Art Fair) that takes place on a Friday on First Street will be set up no earlier than 3 pm and torn down Friday night.
- Any event (other than the Wyandotte Street Art Fair) that takes place on a Saturday on First Street will be set up and torn down that Saturday.
- Any event (other than the Wyandotte Street Art Fair) that takes place on a Sunday on First Street will be set up and torn down that Sunday.
- There will be a minimum of 20 foot of space going south left between the end of Dolores Boutique Shop/Treasure Alley Mini Mall building and the start of any fencing.
- The remaining parking spaces in front of Treasure Alley Mini Mall, The Quilted Heart and Madelyn's will remain open for the public to park in.

**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 use of city streets, sidewalks and property for their events held August 21<sup>st</sup> 2015 and September 18<sup>th</sup> 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:**

*J. Rysdal*

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

**MAYOR'S RECOMMENDATION:**



**LIST OF ATTACHMENTS**

Special Event Applications - Belicoso Café

**MODEL RESOLUTION:**

**RESOLUTION**

Wyandotte, Michigan  
Date: January 12<sup>th</sup> 2015

RESOLUTION by Councilman \_\_\_\_\_

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks and property for the events to be held August 21<sup>st</sup> and September 18<sup>th</sup> 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilmen \_\_\_\_\_

Supported by Councilman \_\_\_\_\_

**YEAS**

**COUNCIL**

**NAYS**

- Fricke
- Galeski
- Miciura
- Sabuda
- Schultz
- Stec

)  
:  
)



CITY OF WYANDOTTE
APPLICATION FOR SPECIAL EVENT

A. NAME OF APPLICANT: Belicoso Cafe, Inc

PHONE: (734)282-2244 EMAIL: mark@belicosocafe.com

HOME ADDRESS: 3030 Biddle Ave Wyandotte, Mi 48192

AGENT (IF DIFFERENT FROM ABOVE) Mark Srour

PHONE: Cell (313)377-9797 EMAIL: mark@belicosocafe.com

MAILING ADDRESS: same as above

If the person making the application is a partnership, corporation or other association, you must provide the above information for all partners, officers, directors or members. If the applicant is a corporation, a copy of the articles of incorporation or other pertinent data may be required.

B. DESCRIPTION OF THE PROPOSED EVENT:
Belicoso Backyard Bash Outdoor Event
Friday August 21, 2015 and Friday September 18, 2015

C. SITE OF PROPOSED EVENT:
On 1st street Behind Belicoso
See Diagram

D. TIME OF PROPOSED EVENT: 6 pm till 1 am

E. ESTIMATED MAXIMUM NUMBER OF PERSONS EXPECTED AT THE EVENT FOR EACH DAY: 500

F. IS ALCOHOL GOING TO BE SERVED OR PROVIDED AT THIS EVENT? yes
DO YOU HAVE A LICENSE? yes

G. SUBMIT A DETAILED EXPLANATION, INCLUDING DRAWINGS AND DIAGRAMS WHERE APPLICABLE, OF YOUR PLANS TO PROVIDE FOR THE FOLLOWING—

- 1. POLICE/SECURITY AND FIRE PROTECTIONS
2. FOOD, WATER AND ELECTRICAL SUPPLY
3. HEALTH AND SANITATION FACILITIES
4. MEDICAL FACILITIES AND SERVICES, INCLUDING EMERGENCY VEHICLES AND EQUIPMENT
5. VEHICLE ACCESS AND PARKING FACILITIES
6. CAMPING AND TRAILER FACILITIES, IF OVERNIGHT STAYS ARE ANTICIPATED
7. ILLUMINATION
8. COMMUNICATION
9. FACILITIES FOR CLEAN UP AND WASTE DISPOSAL
10. NOISE CONTROL AND ABATEMENT
11. INSURANCE AND BONDING ARRANGEMENTS
12. CLEAN-UP PROCEDURE

Date: 12/13/14 Signature: [Handwritten Signature]

# Application for Special Event

Special Events Office, City of Wyandotte  
2624 Biddle Avenue Wyandotte, Michigan 48192  
P: 734-324-4502 F: 734-324-7283  
hthiede@wyan.org www.wyandottestreetartfair.org

Date of proposed event: Friday August 21 & September 18, 2015 Times: 6 pm till 1 am

Name of Applicant: Mark Srour

Name of Business or Organization: Belicoso Cafe, inc

Type of legal entity of your business/organization: Martini Cigar Bar

Name of individual authorized to sign documents on behalf of your business/organization: Mark Srour

Address: 3030 biddle ave wyandotte, Michigan 48192

Email: Mark@belicosocafe.com Cell Phone: 313 377-9797

Please attach a detailed description and site map (please see details for proper site map on page 3 of this document) of the proposed event to this application for review by the Special Event Office.

Site of proposed event: 1st street Behind Belicoso

Estimated maximum number of persons expected at the event for each day: 500

Is Alcohol going to be served or provided at this event: yes Do you have a license: yes

Do you need water hook up for this event? NO

If you will need water hook up, please list where and what the water will be for: N/A

N/A

**Electrical needs:** Please list on the attached electrical sheet your electrical needs for your event. This document must be returned to the Special Event Office along with this application if you require power at your event.

**Application fee:** \$50 Please make checks or money orders payable to the City of Wyandotte.

If you have any questions regarding this application and its details feel free to contact the Special Event Office at hthiede@wyan.org or 734.324.4502.

Note:  
we need electrical hook up only  
for both events.

**STANBOLTE MUNICIPAL SERVICE-SPECIAL EVENT ELECTRICAL APPLICATION FORM**

**SERVICES OFFERED**

120 Volt Standard receptacle - 3 Prong grounded only - Fuse Protected.

240 Volt Standard stove type receptacle - 3 Prong grounded only - Fuse protected. Check St patching only.

240 Volt - 3 Prong stove hook - 50 Amp receptacle - (Females).

All electrical power shall be turned on 2 hours prior to the start of the event. Early turn-on requests will require 2 days notice prior to the start of the event. Early turn-on's will be 24 hours prior to the event.

**RATES**

Early turn-on's	_____	\$35.00
Electrical service requiring 1-2 Plugs - (120 Volt)	_____	\$25.00
Electrical service requiring 3-4 Plugs - (120 Volt)	_____	\$70.00
Electrical service requiring 5-6 Plugs - (120 Volt)	_____	\$105.00
Electrical service requiring over 6 Plugs - (120 Volt)	_____	\$140.00
Electrical service requiring 240 Volt (at 50 Amps or less) (Stove Plug) Check St patching only	_____	\$150.00
Electrical service requiring (240 Volt) at 50 Amps maximum - (Self Contained)	_____	\$150.00

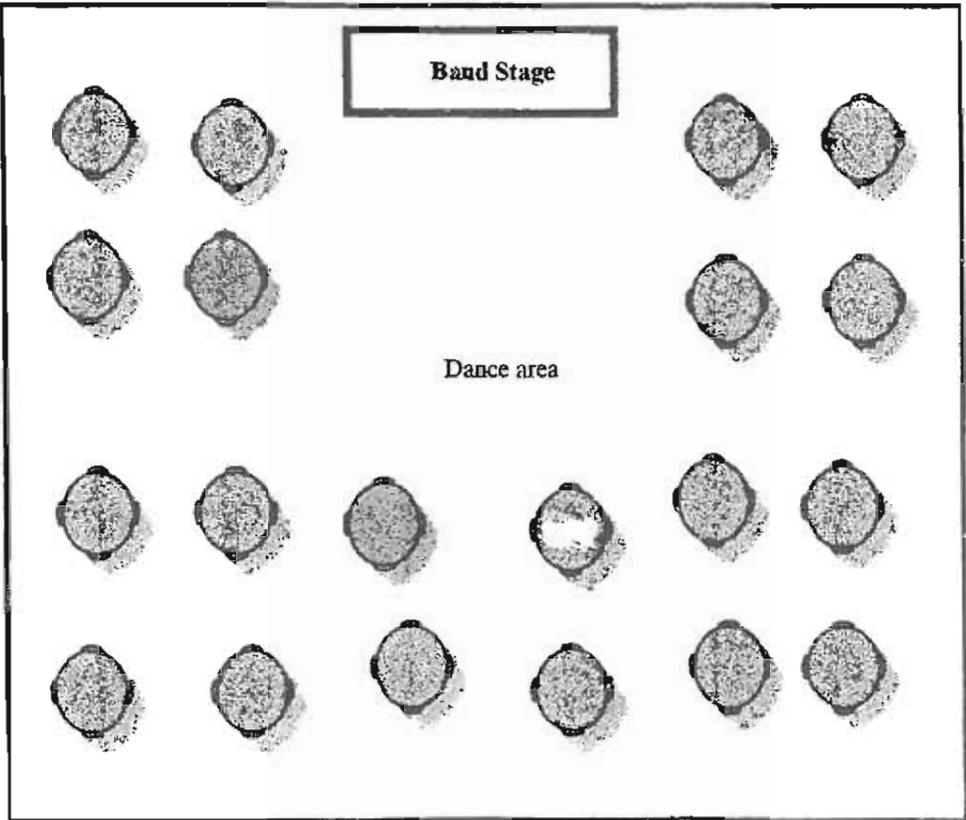
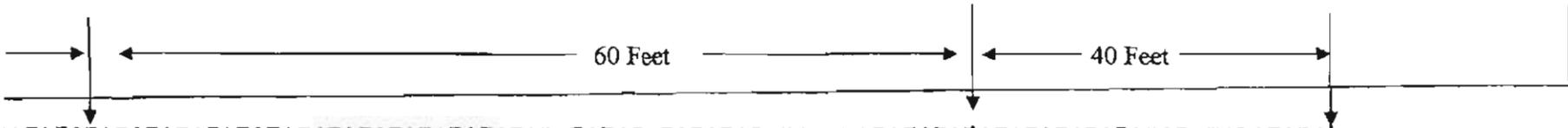
All service calls outside of normal working hours for 120 Volt Plugs (Minuteman Box Receptacles) - 1<sup>st</sup> service call is free - 2<sup>nd</sup> service call is 125 plus overtime cost - 3<sup>rd</sup> service call is 250 plus overtime cost.

All service calls outside of normal working hours for Self Contained service plugs - 1<sup>st</sup> service call is free - 2<sup>nd</sup> service call is 150 plus overtime - 3<sup>rd</sup> service call is 250 plus service cost.

**EQUIPMENT TO BE USED: Please be specific!**

<u>TYPE</u>	<u>VOLTAGE</u>	<u>NUMBER OF PLUGS</u>
Band Equipment	120	Self Contained
_____	_____	Belicoso will
_____	_____	provide the box

It shall be the users responsibility to ensure that equipment used is properly maintained and grounded with cords that are equipped with (3 Prong) to mate with extension cords and receptacles, no designed GFI or Ground connection is made. It is hereby expressed and understood that the Department of Municipal Services does not undertake to furnish construction service, nor shall DMS be liable for damages resulting from the use of it's Electrical Service.



Fencing  
4'  
Entrance gate  
*Security AT GATE*

Elm Street



Belicoso Café

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

6

MEETING DATE: January 12, 2015

AGENDA ITEM #

**ITEM:** Purchase Additional 96 Gallon Toters

**PRESENTER:** Mark A. Kowalewski, City Engineer

*Mark Kowalewski 1-7-15*

**INDIVIDUALS IN ATTENDANCE:** Mark A. Kowalewski, City Engineer

**BACKGROUND:** The City offers residents to rent 96 gallon toters for \$48 for a two (2) year term. On February 1, 2014, the City's new ordinance regarding the use of a metal, durable plastic, or an approved container of equal material to be used for the collection of solid waste was effective. Therefore, the demand for leasing toters has increased. The Department of Public Service (DPS) desires to purchase an additional 144 toters from Cascade Engineering of Grand Rapids, Michigan to meet this demand. Cascade Engineering has supplied the previous carts to the City. The cost of \$6,730.56 (144 x \$46.74) to purchase these toters will be funded from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

**STRATEGIC PLAN/GOALS:** The City is committed to creating fiscal stability, streamlining government operations; make government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstones of our City government.

**ACTION REQUESTED:** Approve the DPS to purchase 144- ninety-six gallon carts at a cost of \$6,730.56 from Cascade Engineering.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** 290-448-850-770-540

**IMPLEMENTATION PLAN:** Place order with Cascade Engineering of Grand Rapids, Michigan

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** *Shuydale*

**LEGAL COUNSEL'S RECOMMENDATION:** N/A

**MAYOR'S RECOMMENDATION:**

*Joseph R Peterson*

**LIST OF ATTACHMENTS:** None

**MODEL RESOLUTION:**

RESOLUTION

Wyandotte, Michigan  
Date: January 12, 2015

RESOLUTION by Councilperson \_\_\_\_\_

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the recommendation of the City Engineer to purchase 144 – Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,730.56 from account no. 290-448-850-770-540; each cart to be black with the City of Wyandotte’s logo, imprinted serial numbers and include a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson \_\_\_\_\_

Supported by Councilperson \_\_\_\_\_

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Stec	_____

**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

MEETING DATE: January 12, 2015

AGENDA ITEM #

7

**ITEM:** Annual Permit for Michigan Department of Transportation for Miscellaneous Operations and other Permits within Free Access State Truckline Right of Way

**PRESENTER:** Mark A. Kowalewski, City Engineer

*Mark Kowalewski 1-7-15*

**INDIVIDUALS IN ATTENDANCE:** Mark A. Kowalewski

**BACKGROUND:** The City is required to apply annually for a permit from Michigan Department of Transportation (MDOT) for activities in the State Right-of-Way. Also, the Council is required to designate positions that are authorized to sign said permit. The resolution will authorize the City Engineer, General Manager of Municipal Service and the Police Chief as authorized to apply to the State for necessary permits to work within the State Highway Right-of-Way.

**STRATEGIC PLAN/GOALS:** N/A

**ACTION REQUESTED:** Approve submission of annual permit and authorize the City Engineer, General Manager of Municipal Service and the Police Chief as the positions authorized to apply for MDOT Permits.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** N/A

**IMPLEMENTATION PLAN:** Forward adopted Resolution to MDOT

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:**

*Drysdale*

**LEGAL COUNSEL'S RECOMMENDATION:**

**MAYOR'S RECOMMENDATION:**

*Joseph R. Peterson*

**LIST OF ATTACHMENTS:** Resolution

**PERFORMANCE RESOLUTION FOR  
GOVERNMENTAL AGENCIES**

*This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way" (form 2205), or an "Annual Application and Permit for Miscellaneous Operations Within State Highway Right of Way" (form 2205B).*

RESOLVED WHEREAS, the Wyandotte  
(city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under State Highway right of way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.
3. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
4. The GOVERNMENTAL AGENCY It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.
5. With respect to any activities authorized by PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.

- 6. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent he DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
- 7. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Name	and/or	Title
Mark A. Kowalewski		City Engineer
Rod Lesko		General Manager Municipal Service
Daniel Grant		Chief of Police - City of Wyandotte

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by

the City Council  
 (Name of Board, etc)  
 of the City of Wyandotte of Wayne  
 (Name of GOVERNMENTAL AGENCY) (County)

at a Regular meeting held on the \_\_\_\_\_ day  
 of \_\_\_\_\_ A.D. \_\_\_\_\_

Signed \_\_\_\_\_ Title City Clerk

RESOLUTION by Councilperson \_\_\_\_\_

BE IT RESOLVED

I move the adoption of the foregoing resolutions.

MOTION by Councilperson \_\_\_\_\_

Supported by Councilperson \_\_\_\_\_

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
	Browning	
	DeSana	
	Fricke	
	Galeski	
	Sabuda	
	Stec	

**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

8

**MEETING DATE:** January 12, 2015

**AGENDA ITEM #** \_\_\_\_\_

**ITEM:** Quarterly Investment Reports – 2013 2<sup>nd</sup> - 4<sup>th</sup> Quarters and 2014 1<sup>st</sup> - 3<sup>rd</sup> Quarters

**PRESENTER:** Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director *RJS*

**INDIVIDUALS IN ATTENDANCE:** N/A

**BACKGROUND:** Quarterly Investment Reports are required by state law. All investments during the quarters are in accordance with the City's Investment Policy and State Statutes along with the City's three investment objectives: Preservation of Capital, Liquidity and lastly Yield.

**STRATEGIC PLAN/GOALS:** To comply with all the requirements of our laws and regulations. The reports keep the City in compliance with Public Act 213 of 2007, an amendment to Public Act 20 of 1943.

**ACTION REQUESTED:** Adopt the resolution to receive and place on file the 2013 2<sup>nd</sup> – 4<sup>th</sup> and 2014 1<sup>st</sup> – 3<sup>rd</sup> quarter Quarterly Investment Reports.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** N/A

**IMPLEMENTATION PLAN:** N/A

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** Concur with recommendation. *Daydal*

**LEGAL COUNSEL'S RECOMMENDATION:** N/A

**MAYOR'S RECOMMENDATION:** Concur with recommendation.

**LIST OF ATTACHMENTS:**

1. Report on CD's (attachment A)
2. Report on other accounts (attachment B)

**MODEL RESOLUTION:**

RESOLVED BY CITY COUNCIL that Council hereby receives and places on file the 2013 2<sup>nd</sup> - 4<sup>th</sup> and 2014 1<sup>st</sup> - 3<sup>rd</sup> quarters Quarterly Investment Reports as outlined in this communication dated January 12, 2015 from the Deputy Treasurer/Assistant Finance Director

**City of Wyandotte**  
**Attachment A**  
**Quarterly Investment Report**  
**Certificates of Deposit**  
**April 1, 2013 - June 30, 2013**  
**January 5, 2015**

Fund	Financial Institution	C of D Amount	Interest Rate	Maturity Date
General Fund	Monroe Bank & Trust	605,854.44	0.35%	07/30/14
General Fund	Monroe Bank & Trust	608,173.72	0.35%	07/30/14
General Fund	Flagstar Bank	<u>1,002,750.00</u>	0.30%	07/25/13
		<u><u>2,216,778.16</u></u>		
Sidewalk/Alley Fund	Flagstar Bank	<u>81,319.61</u>	0.30%	07/25/13
Drug Forfeiture Fund	Monroe Bank & Trust	21,727.26	0.20%	07/16/13
Drug Forfeiture Fund	Monroe Bank & Trust	<u>22,088.61</u>	0.25%	09/03/13
		<u><u>43,815.87</u></u>		
UDAG Fund	Flagstar Bank	<u>25,119.95</u>	0.30%	07/25/13
Solid Waste Fund	Flagstar Bank	<u>156,641.44</u>	0.30%	07/25/13
Drain #5 Fund	Monroe Bank & Trust	84,083.10	0.20%	07/16/13
Drain #5 Fund	Monroe Bank & Trust	85,152.47	0.25%	09/03/13
Drain #5 Fund	Monroe Bank & Trust	170,380.00	0.25%	12/03/13
Drain #5 Fund	Flagstar Bank	<u>190,281.63</u>	0.30%	07/25/13
		<u><u>529,897.20</u></u>		
TIFA Consolidated Fund	Flagstar Bank	<u>105,208.38</u>	0.30%	07/25/13
DDA-TIF Fund	Monroe Bank & Trust	117,534.27	0.20%	07/16/13
DDA-TIF Fund	Monroe Bank & Trust	119,648.73	0.25%	09/03/13
DDA-TIF Fund	Monroe Bank & Trust	<u>238,540.00</u>	0.25%	12/03/13
		<u><u>475,723.00</u></u>		
Sewage Disposal Fund	Flagstar Bank	<u>261,224.16</u>	0.30%	07/25/13
Self-Insurance Fund	Flagstar Bank	<u>182,954.83</u>	0.30%	07/25/13

30-Day CD Index, average for the quarter	0.17%
30-Day CP Index, average for the quarter	0.09%
4-Week T-Bill, average for the quarter	0.03%
3-Month T-Bill, average for the quarter	0.05%
6-Month T-Bill, average for the quarter	0.09%
Source: Federal Reserve	

City of Wyandotte  
 Attachment B  
 Quarterly Investment Report  
 Checking/Savings/Money Market/Other Accounts  
 April 1, 2013 - June 30, 2013  
 January 5, 2015

Fund	Financial Institution	Account Type	Balance @6/30/13	Average Quarterly Interest Rate
General Fund	JP Morgan Chase	Checking	2,661,250.14	0.02%
	JP Morgan Chase	Savings	<u>5,148,506.59</u>	0.17%
			<u><u>7,809,756.73</u></u>	
Major Street Fund	JP Morgan Chase	Checking	384,771.74	0.02%
	JP Morgan Chase	Savings	<u>0.00</u>	0.17%
			<u><u>384,771.74</u></u>	
Local Street Fund	JP Morgan Chase	Checking	432,467.50	0.02%
	JP Morgan Chase	Savings	<u>8,551.99</u>	0.17%
			<u><u>441,019.49</u></u>	
Brownfield Redevelopment Authority Fund	JP Morgan Chase	Checking	113,336.10	0.02%
	JP Morgan Chase	Savings	<u>5,859.16</u>	0.17%
			<u><u>119,195.26</u></u>	
Sidewalk & Alley Fund	JP Morgan Chase	Checking	1,197,215.79	0.02%
	JP Morgan Chase	Savings	<u>88,613.98</u>	0.17%
			<u><u>1,285,829.77</u></u>	
Drug Forfeiture Fund	JP Morgan Chase	Checking	40,971.75	0.02%
	JP Morgan Chase	Savings	0.00	0.17%
	Monroe Bank & Trust	Money Market	<u>0.99</u>	0.00%
		<u><u>40,972.74</u></u>		
Housing Rehab Fund	JP Morgan Chase	Checking	<u>450.00</u>	0.02%
			<u><u>450.00</u></u>	
CDBG Fund	JP Morgan Chase	Checking	<u>83,509.62</u>	0.02%
			<u><u>83,509.62</u></u>	
Urban Development Action Grant Fund	JP Morgan Chase	Checking	285,596.13	0.02%
	JP Morgan Chase	Savings	<u>91,250.46</u>	0.17%
			<u><u>376,846.59</u></u>	
Special Events Fund	JP Morgan Chase	Checking	157,334.09	0.02%
	JP Morgan Chase	Savings	<u>0.00</u>	0.17%
			<u><u>157,334.09</u></u>	

**City of Wyandotte**  
**Attachment B**  
**Quarterly Investment Report**  
**Checking/Savings/Money Market/Other Accounts**  
**April 1, 2013 - June 30, 2013**  
**January 5, 2015**

Fund	Financial Institution	Account Type	Balance @6/30/13	Average Quarterly Interest Rate
EPA Fund	JP Morgan Chase	Checking	414,992.77	0.02%
	JP Morgan Chase	Savings	<u>10,059.97</u>	0.17%
			<u><u>425,052.74</u></u>	
Solid Waste Disposal Fund	JP Morgan Chase	Checking	1,206,312.33	0.02%
	JP Morgan Chase	Savings	<u>105,444.57</u>	0.17%
			<u><u>1,311,756.90</u></u>	
Building Authority Improvement Fund	JP Morgan Chase	Checking	292,459.83	0.02%
	JP Morgan Chase	Savings	<u>77,705.68</u>	0.17%
			<u><u>370,165.51</u></u>	
Debt Service Fund	JP Morgan Chase	Checking	0.00	0.02%
	JP Morgan Chase	Savings	<u>0.00</u>	0.17%
			<u><u>0.00</u></u>	
Capital Projects Fund	JP Morgan Chase	Checking	293,000.99	0.02%
	JP Morgan Chase	Savings	<u>8,937.10</u>	0.17%
			<u><u>301,938.09</u></u>	
Public Improvement Fund	JP Morgan Chase	Checking	89,718.48	0.02%
	JP Morgan Chase	Savings	<u>8,060.02</u>	0.17%
			<u><u>97,778.50</u></u>	
Capital Equipment Fund	JP Morgan Chase	Checking	474,099.01	0.02%
	JP Morgan Chase	Savings	<u>4,167.05</u>	0.17%
			<u><u>478,266.06</u></u>	
Drain Number Five Fund	JP Morgan Chase	Checking	1,454,046.70	0.02%
	JP Morgan Chase	Savings	21,268.49	0.17%
	Monroe Bank & Trust	Money Market	<u>40.04</u>	0.12%
			<u><u>1,475,355.23</u></u>	
TIFA Consolidated Fund	JP Morgan Chase	Checking	2,435,833.50	0.02%
	JP Morgan Chase	Savings	<u>202,636.79</u>	0.17%
			<u><u>2,638,470.29</u></u>	
DDA (Two Mill Levy) Fund	JP Morgan Chase	Checking	1,434.97	0.02%
	JP Morgan Chase	Savings	<u>150.04</u>	0.17%
			<u><u>1,585.01</u></u>	

City of Wyandotte  
Attachment B  
Quarterly Investment Report  
Checking/Savings/Money Market/Other Accounts  
April 1, 2013 - June 30, 2013  
January 5, 2015

Fund	Financial Institution	Account Type	Balance @6/30/13	Average Quarterly Interest Rate
DDA TIFA Fund	JP Morgan Chase	Checking	193,888.00	0.02%
	JP Morgan Chase	Savings	0.00	0.17%
	Monroe Bank & Trust	Money Market	<u>53.38</u>	0.13%
			<u>193,941.38</u>	
Municipal Golf Course Fund	JP Morgan Chase	Checking	29,602.98	0.02%
	JP Morgan Chase	Savings	<u>0.00</u>	0.17%
			<u>29,602.98</u>	
Building Rental Fund	JP Morgan Chase	Checking	180,567.89	0.02%
	JP Morgan Chase	Savings	<u>208.10</u>	0.17%
			<u>180,775.99</u>	
Sewage Fund	JP Morgan Chase	Checking	1,327,448.18	0.02%
	JP Morgan Chase	Savings	80,283.36	0.17%
	JP Morgan Chase	Trust	<u>785,212.69</u>	0.07%
			<u>2,192,944.23</u>	
Self Insurance Fund	JP Morgan Chase	Checking	1,833,435.37	0.02%
	JP Morgan Chase	Savings	<u>105,303.68</u>	0.17%
			<u>1,938,739.05</u>	
Trust Fund	JP Morgan Chase	Checking	522,753.56	0.02%
	JP Morgan Chase	Savings	<u>188,474.01</u>	0.17%
			<u>711,227.57</u>	

30-Day CD Index, average for the quarter	0.17%
30-Day CP Index, average for the quarter	0.09%
4-Week T-Bill, average for the quarter	0.03%
3-Month T-Bill, average for the quarter	0.05%
6-Month T-Bill, average for the quarter	0.09%
Source: Federal Reserve	

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Fund	Financial Institution	C of D Amount	Interest Rate	Maturity Date
General Fund	Monroe Bank & Trust	605,854.44	0.35%	07/30/14
General Fund	Monroe Bank & Trust	608,173.72	0.35%	07/30/14
General Fund	Flagstar Bank	<u>1,003,752.75</u>	0.20%	10/23/13
		<u><u>2,217,780.91</u></u>		
Sidewalk/Alley Fund	Flagstar Bank	<u>81,400.93</u>	0.20%	10/23/13
Drug Forfeiture Fund	Monroe Bank & Trust	21,732.26	0.20%	10/15/13
Drug Forfeiture Fund	Monroe Bank & Trust	<u>22,050.00</u>	0.25%	03/04/14
		<u><u>43,782.26</u></u>		
UDAG Fund	Flagstar Bank	<u>25,145.07</u>	0.20%	10/23/13
Solid Waste Fund	Flagstar Bank	<u>156,798.08</u>	0.20%	10/23/13
Drain #5 Fund	Monroe Bank & Trust	84,148.12	0.20%	10/15/13
Drain #5 Fund	Monroe Bank & Trust	170,486.21	0.25%	12/03/13
Drain #5 Fund	Monroe Bank & Trust	85,010.00	0.25%	03/04/14
Drain #5 Fund	Flagstar Bank	<u>190,471.91</u>	0.20%	10/23/13
		<u><u>530,116.24</u></u>		
TIFA Consolidated Fund	Flagstar Bank	<u>105,313.59</u>	0.20%	10/23/13
DDA-TIF Fund	Monroe Bank & Trust	117,624.31	0.20%	10/15/13
DDA-TIF Fund	Monroe Bank & Trust	238,688.71	0.25%	12/03/13
DDA-TIF Fund	Monroe Bank & Trust	<u>119,440.00</u>	0.25%	03/04/14
		<u><u>475,753.02</u></u>		
Sewage Disposal Fund	Flagstar Bank	<u>261,485.39</u>	0.20%	10/23/13
Self-Insurance Fund	Flagstar Bank	<u>183,137.78</u>	0.20%	10/23/13

30-Day CP Index, average for the quarter	0.07%
4-Week T-Bill, average for the quarter	0.03%
3-Month T-Bill, average for the quarter	0.03%
6-Month T-Bill, average for the quarter	0.06%
Source: Federal Reserve	

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Fund	Financial Institution	Account Type	Balance @9/30/13	Average Quarterly Interest Rate
General Fund	JP Morgan Chase	Checking	7,351,261.42	0.02%
	JP Morgan Chase	Savings	10,150,780.58	0.17%
			<u>17,502,042.00</u>	
Major Street Fund	JP Morgan Chase	Checking	228,494.57	0.02%
	JP Morgan Chase	Savings	0.00	0.17%
			<u>228,494.57</u>	
Local Street Fund	JP Morgan Chase	Checking	396,264.29	0.02%
	JP Morgan Chase	Savings	29,442.59	0.17%
			<u>425,706.88</u>	
Brownfield Redevelopment Authority Fund	JP Morgan Chase	Checking	224,049.01	0.02%
	JP Morgan Chase	Savings	20,171.80	0.17%
			<u>244,220.81</u>	
Sidewalk & Alley Fund	JP Morgan Chase	Checking	913,937.11	0.02%
	JP Morgan Chase	Savings	305,078.35	0.17%
			<u>1,219,015.46</u>	
Drug Forfeiture Fund	JP Morgan Chase	Checking	31,030.72	0.02%
	JP Morgan Chase	Savings	0.00	0.17%
	Monroe Bank & Trust	Money Market	32.06	0.12%
			<u>31,062.78</u>	
Housing Rehab Fund	JP Morgan Chase	Checking	2,662.69	0.02%
			<u>2,662.69</u>	
CDBG Fund	JP Morgan Chase	Checking	77,090.12	0.02%
			<u>77,090.12</u>	
Urban Development Action Grant Fund	JP Morgan Chase	Checking	27,240.98	0.02%
	JP Morgan Chase	Savings	314,155.17	0.17%
			<u>341,396.15</u>	
Special Events Fund	JP Morgan Chase	Checking	202,625.20	0.02%
	JP Morgan Chase	Savings	0.00	0.17%
			<u>202,625.20</u>	

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Fund	Financial Institution	Account Type	Balance @9/30/13	Average Quarterly Interest Rate
EPA Fund	JP Morgan Chase	Checking	390,423.79	0.02%
	JP Morgan Chase	Savings	<u>34,634.26</u>	0.17%
			<u>425,058.05</u>	
Solid Waste Disposal Fund	JP Morgan Chase	Checking	1,728,093.69	0.02%
	JP Morgan Chase	Savings	<u>363,022.35</u>	0.17%
			<u>2,091,116.04</u>	
Building Authority Improvement Fund	JP Morgan Chase	Checking	548,144.46	0.02%
	JP Morgan Chase	Savings	<u>267,523.48</u>	0.17%
			<u>815,667.94</u>	
Debt Service Fund	JP Morgan Chase	Checking	0.00	0.02%
	JP Morgan Chase	Savings	<u>0.00</u>	0.17%
			<u>0.00</u>	
Capital Projects Fund	JP Morgan Chase	Checking	271,174.35	0.02%
	JP Morgan Chase	Savings	<u>30,768.46</u>	0.17%
			<u>301,942.81</u>	
Public Improvement Fund	JP Morgan Chase	Checking	74,648.54	0.02%
	JP Morgan Chase	Savings	<u>27,748.84</u>	0.17%
			<u>102,397.38</u>	
Capital Equipment Fund	JP Morgan Chase	Checking	463,939.26	0.02%
	JP Morgan Chase	Savings	<u>14,346.21</u>	0.17%
			<u>478,285.47</u>	
Drain Number Five Fund	JP Morgan Chase	Checking	2,435,178.43	0.02%
	JP Morgan Chase	Savings	73,222.71	0.17%
	Monroe Bank & Trust	Money Market	<u>0.73</u>	0.00%
			<u>2,508,401.87</u>	
TIFA Consolidated Fund	JP Morgan Chase	Checking	3,134,227.18	0.02%
	JP Morgan Chase	Savings	<u>697,633.69</u>	0.17%
			<u>3,831,860.87</u>	
DDA (Two Mill Levy) Fund	JP Morgan Chase	Checking	1,068.54	0.02%
	JP Morgan Chase	Savings	<u>516.55</u>	0.17%
			<u>1,585.09</u>	

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Fund	Financial Institution	Account Type	Balance @9/30/13	Average Quarterly Interest Rate
DDA TIFA Fund	JP Morgan Chase	Checking	0.00	0.02%
	JP Morgan Chase	Savings	0.00	0.17%
	Monroe Bank & Trust	Checking	3,191.05	0.00%
	Monroe Bank & Trust	Money Market	8.64	0.12%
			<u>8.64</u>	
Municipal Golf Course Fund	JP Morgan Chase	Checking	51,815.75	0.02%
	JP Morgan Chase	Savings	0.00	0.17%
			<u>51,815.75</u>	
Building Rental Fund	JP Morgan Chase	Checking	191,244.06	0.02%
	JP Morgan Chase	Savings	716.44	0.17%
			<u>191,960.50</u>	
Sewage Fund	JP Morgan Chase	Checking	1,696,193.47	0.02%
	JP Morgan Chase	Savings	276,397.87	0.17%
	JP Morgan Chase	Trust	775,031.47	0.00%
			<u>2,747,622.81</u>	
Self Insurance Fund	JP Morgan Chase	Checking	1,472,917.36	0.02%
	JP Morgan Chase	Savings	362,537.29	0.17%
			<u>1,835,454.65</u>	
Trust Fund	JP Morgan Chase	Checking	305,872.60	0.02%
	JP Morgan Chase	Savings	189,587.19	0.17%
			<u>495,459.79</u>	

30-Day CP Index, average for the quarter	0.07%
4-Week T-Bill, average for the quarter	0.03%
3-Month T-Bill, average for the quarter	0.03%
6-Month T-Bill, average for the quarter	0.06%
Source: Federal Reserve	

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Fund	Financial Institution	C of D Amount	Interest Rate	Maturity Date
General Fund	Monroe Bank & Trust	605,854.44	0.35%	07/30/14
General Fund	Monroe Bank & Trust	608,173.72	0.35%	07/30/14
General Fund	Flagstar Bank	<u>1,004,254.63</u>	0.35%	04/21/14
		<u><u>2,218,282.79</u></u>		
Sidewalk/Alley Fund	Flagstar Bank	<u>81,441.63</u>	0.35%	04/21/14
UDAG Fund	Flagstar Bank	<u>25,157.64</u>	0.35%	04/21/14
Solid Waste Fund	Flagstar Bank	<u>156,876.48</u>	0.35%	04/21/14
Drain #5 Fund	Flagstar Bank	<u>190,567.15</u>	0.35%	04/21/14
TIFA Consolidated Fund	Flagstar Bank	<u>105,366.25</u>	0.35%	04/21/14
Sewage Disposal Fund	Flagstar Bank	<u>261,616.13</u>	0.35%	04/21/14
Self-Insurance Fund	Flagstar Bank	<u>183,229.35</u>	0.35%	04/21/14

30-Day CP Index, average for the quarter	0.08%
4-Week T-Bill, average for the quarter	0.06%
3-Month T-Bill, average for the quarter	0.06%
6-Month T-Bill, average for the quarter	0.09%
Source: Federal Reserve	

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Fund	Financial Institution	Account Type	Balance @12/31/13	Average Quarterly Interest Rate
General Fund	JP Morgan Chase	Checking	7,297,627.59	0.03%
	JP Morgan Chase	Savings	6,153,141.20	0.11%
			<u>13,450,768.79</u>	
Major Street Fund	JP Morgan Chase	Checking	258,809.01	0.03%
	JP Morgan Chase	Savings	0.00	0.11%
			<u>258,809.01</u>	
Local Street Fund	JP Morgan Chase	Checking	238,720.15	0.03%
	JP Morgan Chase	Savings	29,451.07	0.11%
			<u>268,171.22</u>	
Brownfield Redevelopment Authority Fund	JP Morgan Chase	Checking	224,049.79	0.03%
	JP Morgan Chase	Savings	20,177.61	0.11%
			<u>244,227.40</u>	
Sidewalk & Alley Fund	JP Morgan Chase	Checking	816,823.26	0.03%
	JP Morgan Chase	Savings	305,166.26	0.11%
			<u>1,121,989.52</u>	
Drug Forfeiture Fund	JP Morgan Chase	Checking	28,800.09	0.03%
	JP Morgan Chase	Savings	0.00	0.11%
	Monroe Bank & Trust	Money Market	42.00	0.12%
	Monroe Bank & Trust	Mutual Funds	43,885.93	1.04%
		<u>72,728.02</u>		
Housing Rehab Fund	JP Morgan Chase	Checking	28,952.69	0.03%
			<u>28,952.69</u>	
CDBG Fund	JP Morgan Chase	Checking	149,759.08	0.03%
			<u>149,759.08</u>	
Urban Development Action Grant Fund	JP Morgan Chase	Checking	11,667.76	0.03%
	JP Morgan Chase	Savings	314,245.71	0.11%
			<u>325,913.47</u>	
Special Events Fund	JP Morgan Chase	Checking	192,139.53	0.03%
	JP Morgan Chase	Savings	0.00	0.11%
			<u>192,139.53</u>	

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Fund	Financial Institution	Account Type	Balance @12/31/13	Average Quarterly Interest Rate
EPA Fund	JP Morgan Chase	Checking	390,425.16	0.03%
	JP Morgan Chase	Savings	<u>34,644.24</u>	0.11%
			<u><u>425,069.40</u></u>	
Solid Waste Disposal Fund	JP Morgan Chase	Checking	1,872,322.67	0.03%
	JP Morgan Chase	Savings	<u>363,126.96</u>	0.11%
			<u><u>2,235,449.63</u></u>	
Building Authority Improvement Fund	JP Morgan Chase	Checking	545,199.60	0.03%
	JP Morgan Chase	Savings	<u>267,600.58</u>	0.11%
			<u><u>812,800.18</u></u>	
Debt Service Fund	JP Morgan Chase	Checking	0.00	0.03%
	JP Morgan Chase	Savings	<u>0.00</u>	0.11%
			<u><u>0.00</u></u>	
Capital Projects Fund	JP Morgan Chase	Checking	271,175.30	0.03%
	JP Morgan Chase	Savings	<u>30,777.32</u>	0.11%
			<u><u>301,952.62</u></u>	
Public Improvement Fund	JP Morgan Chase	Checking	76,763.44	0.03%
	JP Morgan Chase	Savings	<u>27,756.83</u>	0.11%
			<u><u>104,520.27</u></u>	
Capital Equipment Fund	JP Morgan Chase	Checking	363,940.58	0.03%
	JP Morgan Chase	Savings	<u>14,350.34</u>	0.11%
			<u><u>378,290.92</u></u>	
Drain Number Five Fund	JP Morgan Chase	Checking	2,686,804.60	0.03%
	JP Morgan Chase	Savings	73,243.82	0.11%
	Monroe Bank & Trust	Money Market	302.05	0.13%
	Monroe Bank & Trust	Mutual Fund	<u>339,908.48</u>	1.04%
		<u><u>3,100,258.95</u></u>		
TIFA Consolidated Fund	JP Morgan Chase	Checking	2,569,026.95	0.03%
	JP Morgan Chase	Savings	<u>697,834.73</u>	0.11%
			<u><u>3,266,861.68</u></u>	
DDA (Two Mill Levy) Fund	JP Morgan Chase	Checking	1,068.54	0.03%
	JP Morgan Chase	Savings	<u>516.70</u>	0.11%
			<u><u>1,585.24</u></u>	

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Fund	Financial Institution	Account Type	Balance @12/31/13	Average Quarterly Interest Rate
DDA TIFA Fund	JP Morgan Chase	Checking	144,610.75	0.03%
	JP Morgan Chase	Savings	0.00	0.11%
	Monroe Bank & Trust	Checking	1,384.74	0.00%
	Monroe Bank & Trust	Money Market	292.38	0.13%
	Monroe Bank & Trust	Mutual Fund	<u>359,098.46</u>	1.04%
			<u>504,001.59</u>	
Municipal Golf Course Fund	JP Morgan Chase	Checking	36,604.67	0.03%
	JP Morgan Chase	Savings	<u>0.00</u>	0.11%
			<u>36,604.67</u>	
Building Rental Fund	JP Morgan Chase	Checking	191,244.73	0.03%
	JP Morgan Chase	Savings	<u>716.64</u>	0.11%
			<u>191,961.37</u>	
Sewage Fund	JP Morgan Chase	Checking	1,170,242.44	0.03%
	JP Morgan Chase	Savings	276,477.52	0.11%
	JP Morgan Chase	Trust	<u>773,364.42</u>	0.00%
			<u>2,220,084.38</u>	
Self Insurance Fund	JP Morgan Chase	Checking	1,566,582.55	0.03%
	JP Morgan Chase	Savings	<u>362,641.76</u>	0.11%
			<u>1,929,224.31</u>	
Trust Fund	JP Morgan Chase	Checking	1,803,649.70	0.03%
	JP Morgan Chase	Savings	<u>189,641.82</u>	0.11%
			<u>1,993,291.52</u>	

30-Day CP Index, average for the quarter	0.08%
4-Week T-Bill, average for the quarter	0.06%
3-Month T-Bill, average for the quarter	0.06%
6-Month T-Bill, average for the quarter	0.09%
Source: Federal Reserve	

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Fund	Financial Institution	C of D Amount	Interest Rate	Maturity Date
General Fund	Monroe Bank & Trust	605,854.44	0.35%	07/30/14
General Fund	Monroe Bank & Trust	608,173.72	0.35%	07/30/14
General Fund	Flagstar Bank	<u>1,004,254.63</u>	0.35%	04/21/14
		<u><u>2,218,282.79</u></u>		
Sidewalk/Alley Fund	Flagstar Bank	<u>81,441.63</u>	0.35%	04/21/14
UDAG Fund	Flagstar Bank	<u>25,157.64</u>	0.35%	04/21/14
Solid Waste Fund	Flagstar Bank	<u>156,876.48</u>	0.35%	04/21/14
Drain #5 Fund	Flagstar Bank	<u>190,567.15</u>	0.35%	04/21/14
TIFA Consolidated Fund	Flagstar Bank	<u>105,366.25</u>	0.35%	04/21/14
Sewage Disposal Fund	Flagstar Bank	<u>261,616.13</u>	0.35%	04/21/14
Self-Insurance Fund	Flagstar Bank	<u>183,229.35</u>	0.35%	04/21/14

30-Day CP Index, average for the quarter	0.07%
4-Week T-Bill, average for the quarter	0.04%
3-Month T-Bill, average for the quarter	0.05%
6-Month T-Bill, average for the quarter	0.08%
Source: Federal Reserve	

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Fund	Financial Institution	Account Type	Balance @3/31/14	Average Quarterly Interest Rate
General Fund	JP Morgan Chase	Checking	8,093,708.73	0.02%
	JP Morgan Chase	Savings	1,153,701.15	0.06%
			<u>9,247,409.88</u>	
Major Street Fund	JP Morgan Chase	Checking	457,056.45	0.02%
	JP Morgan Chase	Savings	0.00	0.06%
			<u>457,056.45</u>	
Local Street Fund	JP Morgan Chase	Checking	405,080.42	0.02%
	JP Morgan Chase	Savings	29,454.67	0.06%
			<u>434,535.09</u>	
Brownfield Redevelopment Authority Fund	JP Morgan Chase	Checking	224,050.58	0.02%
	JP Morgan Chase	Savings	20,180.08	0.06%
			<u>244,230.66</u>	
Sidewalk & Alley Fund	JP Morgan Chase	Checking	824,714.12	0.02%
	JP Morgan Chase	Savings	305,203.62	0.06%
			<u>1,129,917.74</u>	
Drug Forfeiture Fund	JP Morgan Chase	Checking	3,474.05	0.02%
	JP Morgan Chase	Savings	0.00	0.06%
	Monroe Bank & Trust	Money Market	117.01	0.13%
	Monroe Bank & Trust	Mutual Funds	43,843.93	1.05%
		<u>47,434.99</u>		
Housing Rehab Fund	JP Morgan Chase	Checking	50,534.59	0.02%
			<u>50,534.59</u>	
CDBG Fund	JP Morgan Chase	Checking	161,983.39	0.02%
			<u>161,983.39</u>	
Urban Development Action Grant Fund	JP Morgan Chase	Checking	20,764.66	0.02%
	JP Morgan Chase	Savings	314,284.18	0.06%
			<u>335,048.84</u>	
Special Events Fund	JP Morgan Chase	Checking	185,105.32	0.02%
	JP Morgan Chase	Savings	0.00	0.06%
			<u>185,105.32</u>	

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Fund	Financial Institution	Account Type	Balance @3/31/14	Average Quarterly Interest Rate
EPA Fund	JP Morgan Chase	Checking	390,426.53	0.02%
	JP Morgan Chase	Savings	34,648.48	0.06%
			<u>425,075.01</u>	
Solid Waste Disposal Fund	JP Morgan Chase	Checking	1,514,995.81	0.02%
	JP Morgan Chase	Savings	363,171.41	0.06%
			<u>1,878,167.22</u>	
Building Authority Improvement Fund	JP Morgan Chase	Checking	543,534.81	0.02%
	JP Morgan Chase	Savings	267,633.33	0.06%
			<u>811,168.14</u>	
Debt Service Fund	JP Morgan Chase	Checking	0.00	0.02%
	JP Morgan Chase	Savings	0.00	0.06%
			<u>0.00</u>	
Capital Projects Fund	JP Morgan Chase	Checking	271,126.26	0.02%
	JP Morgan Chase	Savings	30,781.09	0.06%
			<u>301,907.35</u>	
Public Improvement Fund	JP Morgan Chase	Checking	79,501.47	0.02%
	JP Morgan Chase	Savings	27,760.23	0.06%
			<u>107,261.70</u>	
Capital Equipment Fund	JP Morgan Chase	Checking	363,941.86	0.02%
	JP Morgan Chase	Savings	14,352.11	0.06%
			<u>378,293.97</u>	
Drain Number Five Fund	JP Morgan Chase	Checking	2,723,821.55	0.02%
	JP Morgan Chase	Savings	73,252.79	0.06%
	Monroe Bank & Trust	Money Market	915.32	0.13%
	Monroe Bank & Trust	Mutual Fund	339,908.48	1.05%
			<u>3,137,898.14</u>	
TIFA Consolidated Fund	JP Morgan Chase	Checking	3,167,108.63	0.02%
	JP Morgan Chase	Savings	697,920.15	0.06%
			<u>3,865,028.78</u>	
DDA (Two Mill Levy) Fund	JP Morgan Chase	Checking	1,068.54	0.02%
	JP Morgan Chase	Savings	516.76	0.06%
			<u>1,585.30</u>	

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Fund	Financial Institution	Account Type	Balance @3/31/14	Average Quarterly Interest Rate
DDA TIFA Fund	JP Morgan Chase	Checking	190,047.26	0.02%
	JP Morgan Chase	Savings	0.00	0.06%
	Monroe Bank & Trust	Checking	1,384.78	0.00%
	Monroe Bank & Trust	Money Market	940.77	0.13%
	Monroe Bank & Trust	Mutual Fund	359,098.46	1.05%
			<u>551,471.27</u>	
Municipal Golf Course Fund	JP Morgan Chase	Checking	19,408.89	0.02%
	JP Morgan Chase	Savings	0.00	0.06%
			<u>19,408.89</u>	
Building Rental Fund	JP Morgan Chase	Checking	191,245.40	0.02%
	JP Morgan Chase	Savings	716.73	0.06%
			<u>191,962.13</u>	
Sewage Fund	JP Morgan Chase	Checking	1,996,521.41	0.02%
	JP Morgan Chase	Savings	276,511.37	0.06%
	JP Morgan Chase	Trust	772,000.80	0.00%
			<u>3,045,033.58</u>	
Self Insurance Fund	JP Morgan Chase	Checking	1,506,098.03	0.02%
	JP Morgan Chase	Savings	362,686.15	0.06%
			<u>1,868,784.18</u>	
Trust Fund	JP Morgan Chase	Checking	443,746.30	0.02%
	JP Morgan Chase	Savings	189,665.03	0.06%
			<u>633,411.33</u>	

30-Day CP Index, average for the quarter	0.07%
4-Week T-Bill, average for the quarter	0.04%
3-Month T-Bill, average for the quarter	0.05%
6-Month T-Bill, average for the quarter	0.08%
Source: Federal Reserve	

**City of Wyandotte**  
**Attachment A**  
**Quarterly Investment Report**  
**Certificates of Deposit**  
**April 1, 2014 - June 30, 2014**  
**January 5, 2015**

Fund	Financial Institution	C of D Amount	Interest Rate	Maturity Date
General Fund	Monroe Bank & Trust	605,854.44	0.35%	07/30/14
General Fund	Monroe Bank & Trust	608,173.72	0.35%	07/30/14
General Fund	Flagstar Bank	<u>1,006,012.08</u>	0.40%	10/20/14
		<u><u>2,220,040.24</u></u>		
Sidewalk/Alley Fund	Flagstar Bank	<u>81,584.15</u>	0.40%	10/20/14
UDAG Fund	Flagstar Bank	<u>25,201.67</u>	0.40%	10/20/14
Solid Waste Fund	Flagstar Bank	<u>157,151.02</u>	0.40%	10/20/14
Drain #5 Fund	Flagstar Bank	<u>190,900.64</u>	0.40%	10/20/14
TIFA Consolidated Fund	Flagstar Bank	<u>105,550.64</u>	0.40%	10/20/14
Sewage Disposal Fund	Flagstar Bank	<u>262,073.96</u>	0.40%	10/20/14
Self-Insurance Fund	Flagstar Bank	<u>183,550.00</u>	0.40%	10/20/14

30-Day CP Index, average for the quarter	0.07%
4-Week T-Bill, average for the quarter	0.02%
3-Month T-Bill, average for the quarter	0.03%
6-Month T-Bill, average for the quarter	0.05%
Source: Federal Reserve	

**City of Wyandotte**  
**Attachment B**  
**Quarterly Investment Report**  
**Checking/Savings/Money Market/Other Accounts**  
**April 1, 2014 - June 30, 2014**  
**January 5, 2015**

Fund	Financial Institution	Account Type	Balance @6/30/14	Average Quarterly Interest Rate
General Fund	JP Morgan Chase	Checking	8,318,757.38	0.02%
	JP Morgan Chase	Savings	<u>1,153,790.98</u>	0.03%
			<u><u>9,472,548.36</u></u>	
Major Street Fund	JP Morgan Chase	Checking	368,080.66	0.02%
	JP Morgan Chase	Savings	<u>0.00</u>	0.03%
			<u><u>368,080.66</u></u>	
Local Street Fund	JP Morgan Chase	Checking	266,163.29	0.02%
	JP Morgan Chase	Savings	<u>29,456.96</u>	0.03%
			<u><u>295,620.25</u></u>	
Brownfield Redevelopment Authority Fund	JP Morgan Chase	Checking	215,440.14	0.02%
	JP Morgan Chase	Savings	<u>20,181.65</u>	0.03%
			<u><u>235,621.79</u></u>	
Sidewalk & Alley Fund	JP Morgan Chase	Checking	867,957.39	0.02%
	JP Morgan Chase	Savings	<u>305,227.39</u>	0.03%
			<u><u>1,173,184.78</u></u>	
Drug Forfeiture Fund	JP Morgan Chase	Checking	0.00	0.02%
	JP Morgan Chase	Savings	0.00	0.03%
	Monroe Bank & Trust	Money Market	38.65	0.13%
	Monroe Bank & Trust	Mutual Funds	<u>43,945.69</u>	1.07%
		<u><u>43,984.34</u></u>		
Housing Rehab Fund	JP Morgan Chase	Checking	<u>13,364.59</u>	0.02%
			<u><u>13,364.59</u></u>	
CDBG Fund	JP Morgan Chase	Checking	<u>225,527.63</u>	0.02%
			<u><u>225,527.63</u></u>	
Urban Development Action Grant Fund	JP Morgan Chase	Checking	25,539.03	0.02%
	JP Morgan Chase	Savings	<u>314,308.65</u>	0.03%
			<u><u>339,847.68</u></u>	
Special Events Fund	JP Morgan Chase	Checking	265,673.81	0.02%
	JP Morgan Chase	Savings	<u>0.00</u>	0.03%
			<u><u>265,673.81</u></u>	

**City of Wyandotte**  
**Attachment B**  
**Quarterly Investment Report**  
**Checking/Savings/Money Market/Other Accounts**  
**April 1, 2014 - June 30, 2014**  
**January 5, 2015**

Fund	Financial Institution	Account Type	Balance @6/30/14	Average Quarterly Interest Rate
EPA Fund	JP Morgan Chase	Checking	390,428.10	0.02%
	JP Morgan Chase	Savings	<u>34,651.17</u>	0.03%
			<u><u>425,079.27</u></u>	
Solid Waste Disposal Fund	JP Morgan Chase	Checking	897,873.09	0.02%
	JP Morgan Chase	Savings	<u>363,199.68</u>	0.03%
			<u><u>1,261,072.77</u></u>	
Building Authority Improvement Fund	JP Morgan Chase	Checking	936,511.95	0.02%
	JP Morgan Chase	Savings	<u>267,654.16</u>	0.03%
			<u><u>1,204,166.11</u></u>	
Debt Service Fund	JP Morgan Chase	Checking	0.00	0.02%
	JP Morgan Chase	Savings	<u>0.00</u>	0.03%
			<u><u>0.00</u></u>	
Capital Projects Fund	JP Morgan Chase	Checking	271,177.35	0.02%
	JP Morgan Chase	Savings	<u>30,783.49</u>	0.03%
			<u><u>301,960.84</u></u>	
Public Improvement Fund	JP Morgan Chase	Checking	80,321.31	0.02%
	JP Morgan Chase	Savings	<u>27,762.39</u>	0.03%
			<u><u>108,083.70</u></u>	
Capital Equipment Fund	JP Morgan Chase	Checking	363,943.32	0.02%
	JP Morgan Chase	Savings	<u>14,353.22</u>	0.03%
			<u><u>378,296.54</u></u>	
Drain Number Five Fund	JP Morgan Chase	Checking	2,429,151.90	0.02%
	JP Morgan Chase	Savings	73,258.49	0.03%
	Monroe Bank & Trust	Money Market	264.92	0.13%
	Monroe Bank & Trust	Mutual Fund	<u>340,834.16</u>	1.07%
			<u><u>2,843,509.47</u></u>	
TIFA Consolidated Fund	JP Morgan Chase	Checking	2,839,032.61	0.02%
	JP Morgan Chase	Savings	<u>697,974.49</u>	0.03%
			<u><u>3,537,007.10</u></u>	
DDA (Two Mill Levy) Fund	JP Morgan Chase	Checking	1,068.54	0.02%
	JP Morgan Chase	Savings	<u>516.79</u>	0.03%
			<u><u>1,585.33</u></u>	

**City of Wyandotte**  
**Attachment B**  
**Quarterly Investment Report**  
**Checking/Savings/Money Market/Other Accounts**  
**April 1, 2014 - June 30, 2014**  
**January 5, 2015**

Fund	Financial Institution	Account Type	Balance @6/30/14	Average Quarterly Interest Rate
DDA TIFA Fund	JP Morgan Chase	Checking	46,683.55	0.02%
	JP Morgan Chase	Savings	0.00	0.03%
	Monroe Bank & Trust	Checking	8,101.44	0.00%
	Monroe Bank & Trust	Money Market	322.17	0.13%
	Monroe Bank & Trust	Mutual Fund	360,003.16	1.07%
			<u>415,110.32</u>	
Municipal Golf Course Fund	JP Morgan Chase	Checking	32,476.16	0.02%
	JP Morgan Chase	Savings	0.00	0.03%
			<u>32,476.16</u>	
Building Rental Fund	JP Morgan Chase	Checking	228,172.72	0.02%
	JP Morgan Chase	Savings	716.79	0.03%
			<u>228,889.51</u>	
Sewage Fund	JP Morgan Chase	Checking	60,309.50	0.02%
	JP Morgan Chase	Savings	276,532.90	0.03%
	JP Morgan Chase	Trust	773,234.26	0.05%
			<u>1,110,076.66</u>	
Self Insurance Fund	JP Morgan Chase	Checking	1,601,072.08	0.02%
	JP Morgan Chase	Savings	362,714.39	0.03%
			<u>1,963,786.47</u>	
Trust Fund	JP Morgan Chase	Checking	426,996.70	0.02%
	JP Morgan Chase	Savings	189,679.81	0.03%
			<u>616,676.51</u>	

30-Day CP Index, average for the quarter	0.07%
4-Week T-Bill, average for the quarter	0.02%
3-Month T-Bill, average for the quarter	0.03%
6-Month T-Bill, average for the quarter	0.05%
Source: Federal Reserve	

**City of Wyandotte**  
**Attachment A**  
**Quarterly Investment Report**  
**Certificates of Deposit**  
**July 1, 2014 - September 30, 2014**  
**January 5, 2015**

Fund	Financial Institution	C of D Amount	Interest Rate	Maturity Date
General Fund	Monroe Bank & Trust	607,803.49	0.35%	07/30/15
General Fund	Monroe Bank & Trust	610,130.23	0.35%	07/30/15
General Fund	Flagstar Bank	<u>1,006,012.08</u>	0.40%	10/20/14
		<u><u>2,223,945.80</u></u>		
Sidewalk/Alley Fund	Flagstar Bank	<u>81,584.15</u>	0.40%	10/20/14
UDAG Fund	Flagstar Bank	<u>25,201.67</u>	0.40%	10/20/14
Solid Waste Fund	Flagstar Bank	<u>157,151.02</u>	0.40%	10/20/14
Drain #5 Fund	Flagstar Bank	<u>190,900.64</u>	0.40%	10/20/14
TIFA Consolidated Fund	Flagstar Bank	<u>105,550.64</u>	0.40%	10/20/14
Sewage Disposal Fund	Flagstar Bank	<u>262,073.96</u>	0.40%	10/20/14
Self-Insurance Fund	Flagstar Bank	<u>183,550.00</u>	0.40%	10/20/14

30-Day CP Index, average for the quarter	0.09%
4-Week T-Bill, average for the quarter	0.02%
3-Month T-Bill, average for the quarter	0.03%
6-Month T-Bill, average for the quarter	0.05%
Source: Federal Reserve	

City of Wyandotte  
 Attachment B  
 Quarterly Investment Report  
 Checking/Savings/Money Market/Other Accounts  
 July 1, 2014 - September 30, 2014  
 January 5, 2015

Fund	Financial Institution	Account Type	Balance @9/30/14	Average Quarterly Interest Rate
General Fund	JP Morgan Chase	Checking	14,905,076.42	0.02%
	JP Morgan Chase	Savings	<u>5,153,871.79</u>	0.03%
			<u>20,058,948.21</u>	
Major Street Fund	JP Morgan Chase	Checking	270,890.32	0.02%
	JP Morgan Chase	Savings	<u>0.00</u>	0.03%
			<u>270,890.32</u>	
Local Street Fund	JP Morgan Chase	Checking	157,382.57	0.02%
	JP Morgan Chase	Savings	<u>81,674.48</u>	0.03%
			<u>239,057.05</u>	
Brownfield Redevelopment Authority Fund	JP Morgan Chase	Checking	107,993.22	0.02%
	JP Morgan Chase	Savings	<u>55,957.08</u>	0.03%
			<u>163,950.30</u>	
Sidewalk & Alley Fund	JP Morgan Chase	Checking	337,535.86	0.02%
	JP Morgan Chase	Savings	<u>846,295.38</u>	0.03%
			<u>1,183,831.24</u>	
Drug Forfeiture Fund	JP Morgan Chase	Checking	15,342.80	0.02%
	JP Morgan Chase	Savings	<u>0.00</u>	0.03%
			<u>15,342.80</u>	
Housing Rehab Fund	JP Morgan Chase	Checking	<u>13,364.59</u>	0.02%
			<u>13,364.59</u>	
CDBG Fund	JP Morgan Chase	Checking	<u>126,676.36</u>	0.02%
			<u>126,676.36</u>	
Urban Development Action Grant Fund	JP Morgan Chase	Checking	0.00	0.02%
	JP Morgan Chase	Savings	<u>871,474.71</u>	0.03%
			<u>871,474.71</u>	
Special Events Fund	JP Morgan Chase	Checking	280,628.37	0.02%
	JP Morgan Chase	Savings	<u>0.00</u>	0.03%
			<u>280,628.37</u>	

City of Wyandotte  
 Attachment B  
 Quarterly Investment Report  
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 July 1, 2014 - September 30, 2014  
 January 5, 2015

Fund	Financial Institution	Account Type	Balance @9/30/14	Average Quarterly Interest Rate
EPA Fund	JP Morgan Chase	Checking	443,371.67	0.02%
	JP Morgan Chase	Savings	96,076.31	0.03%
			<u>539,447.98</u>	
Solid Waste Disposal Fund	JP Morgan Chase	Checking	894,946.09	0.02%
	JP Morgan Chase	Savings	1,007,033.50	0.03%
			<u>1,901,979.59</u>	
Building Authority Improvement Fund	JP Morgan Chase	Checking	461,938.39	0.02%
	JP Morgan Chase	Savings	742,117.14	0.03%
			<u>1,204,055.53</u>	
Debt Service Fund	JP Morgan Chase	Checking	0.00	0.02%
	JP Morgan Chase	Savings	0.00	0.03%
			<u>0.00</u>	
Capital Projects Fund	JP Morgan Chase	Checking	216,610.75	0.02%
	JP Morgan Chase	Savings	85,352.50	0.03%
			<u>301,963.25</u>	
Public Improvement Fund	JP Morgan Chase	Checking	33,724.51	0.02%
	JP Morgan Chase	Savings	76,976.01	0.03%
			<u>110,700.52</u>	
Capital Equipment Fund	JP Morgan Chase	Checking	238,713.67	0.02%
	JP Morgan Chase	Savings	39,796.75	0.03%
			<u>278,510.42</u>	
Drain Number Five Fund	JP Morgan Chase	Checking	2,550,431.53	0.02%
	JP Morgan Chase	Savings	203,121.74	0.03%
	Monroe Bank & Trust	Money Market	875.53	0.13%
	Monroe Bank & Trust	Mutual Fund	341,579.97	1.07%
		<u>3,096,008.77</u>		
TIFA Consolidated Fund	JP Morgan Chase	Checking	2,914,801.32	0.02%
	JP Morgan Chase	Savings	1,935,254.17	0.03%
			<u>4,850,055.49</u>	
DDA (Two Mill Levy) Fund	JP Morgan Chase	Checking	152.49	0.02%
	JP Morgan Chase	Savings	1,432.87	0.03%
			<u>1,585.36</u>	

City of Wyandotte  
 Attachment B  
 Quarterly Investment Report  
 Checking/Savings/Money Market/Other Accounts  
 July 1, 2014 - September 30, 2014  
 January 5, 2015

Fund	Financial Institution	Account Type	Balance @9/30/14	Average Quarterly Interest Rate
DDA TIFA Fund	JP Morgan Chase	Checking	273,524.93	0.02%
	JP Morgan Chase	Savings	0.00	0.03%
	Monroe Bank & Trust	Checking	3,783.24	0.00%
	Monroe Bank & Trust	Money Market	968.40	0.13%
	Monroe Bank & Trust	Mutual Fund	360,790.91	1.07%
			<u>635,284.24</u>	
Municipal Golf Course Fund	JP Morgan Chase	Checking	44,469.45	0.02%
	JP Morgan Chase	Savings	0.00	0.03%
			<u>44,469.45</u>	
Building Rental Fund	JP Morgan Chase	Checking	226,902.13	0.02%
	JP Morgan Chase	Savings	1,987.44	0.03%
			<u>228,889.57</u>	
Sewage Fund	JP Morgan Chase	Checking	986,370.85	0.02%
	JP Morgan Chase	Savings	766,734.98	0.03%
	JP Morgan Chase	Trust	774,010.65	0.03%
			<u>2,527,116.48</u>	
Self Insurance Fund	JP Morgan Chase	Checking	1,015,904.52	0.02%
	JP Morgan Chase	Savings	1,005,687.96	0.03%
			<u>2,021,592.48</u>	
Trust Fund	JP Morgan Chase	Checking	380,798.85	0.02%
	JP Morgan Chase	Savings	192,234.72	0.03%
			<u>573,033.57</u>	

30-Day CP Index, average for the quarter	0.09%
4-Week T-Bill, average for the quarter	0.02%
3-Month T-Bill, average for the quarter	0.03%
6-Month T-Bill, average for the quarter	0.05%
Source: Federal Reserve	

Hearing

RESOLUTION

RESOLVED by the City Council that Council held the public hearing on January 12, 2015, to hear comments and suggestions on the proposed projects as recommended by the City Engineer for the 2015 Community Development Block Grant Program (CDBG); AND

WHEREAS the City received \_\_\_\_\_ comments; AND

NOW, THEREFORE BE IT RESOLVED that Council hereby APPROVES the projects for the 2015 Community Development Block Grant Program (CDBG) as recommended by the City Engineer; AND

BE IT RESOLVED that the final hearing for the 2015 Community Development Block Grant Program (CDBG) be held on February 2, 2015.

**OFFICIALS**

**William R. Griggs**  
CITY CLERK

**Todd M. Browning**  
CITY TREASURER

**Thomas R. Woodruff**  
CITY ASSESSOR



**JOSEPH PETERSON**  
MAYOR

**COUNCIL**

**Sheri M. Sutherby-Fricke**  
**Daniel E. Galeski**  
**Ted Miciura Jr.**  
**Leonard T. Sabuda**  
**Donald C. Schultz**  
**Lawrence S. Stec**

**CITY OF WYANDOTTE**  
**NOTICE OF PUBLIC HEARING**  
**AND STATEMENT OF OBJECTIVES &**  
**PROPOSED USE OF FUNDS**

A Public Hearing will be held immediately following the regular session of the Mayor and Council on Monday, January 12, 2015, at 7:00 P.M. in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, Michigan. Purpose of the Hearing is to receive suggestions or comments for the 2015-2016 Community Development Block Grant Program. The City of Wyandotte expects to receive an estimated \$147,567 in funding. In addition, the City also plans to request Housing Rehabilitation funds in the amount of \$20,000 and anticipates receiving \$20,000 for Housing Rehabilitation through revolving funds.

The primary objectives of the Community Development Program are to assist low to moderate income families directly or provide benefits in areas where 51% of the residents are low to moderate income, such as replacing the urban infrastructure of streets, improve recreational facilities and programs and assist in meeting special needs of the physically disabled.

Projects and Estimated Amounts:

LOCATION BY CENSUS TRACT/BLOCK GROUP	ACTIVITY	AMOUNT
Streets located in "Income Qualified Areas"	Street Improvements: Repair inadequate portions of concrete and asphalt pavement and curbs	\$118,099
Pennsylvania to North Drive Biddle to Fort	Public Service: Youth Assistance	\$12,712
Pennsylvania to North Drive Biddle to Fort	Housing Rehabilitation	\$20,000
	Administration	\$16,756
	<b>TOTAL:</b>	<b>\$167,567</b>

**William R. Griggs, City Clerk**  
P.O. No. 121514

Publish December 17 and 24, 2014

Wyandotte, Michigan December 22, 2014

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

ROLL CALL

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

Absent: None

PERSONS IN THE AUDIENCE

No comments.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

December 16, 2014

Mayor and City Council, City of Wyandotte  
3200 Biddle Avenue Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2014-06

After review, Inspector Pouliot recommends the installation of "Do Not Enter" signs on 16th Street at Pennsylvania, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2014-6 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely, Daniel J. Grant Chief of Police

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: December 22, 2014 AGENDA ITEM #2

ITEM: Cable Rate Adjustment

PRESENTER: Steve Timcoe, Superintendent - CATV

INDIVIDUALS IN ATTENDANCE: Rod Lesko, GM, Paul LaManes, Assistant GM

BACKGROUND: Wyandotte Municipal Services periodically analyzes its business operations with a focus and emphasis on fiscal health to ensure that projected revenues will provide for coverage of expenses as well as provide appropriate margins to ensure that cable telecommunications department remains fiscally sound. As part of the FY2015 budgeting process a 'cost of service study' or business analysis was conducted and it was determined that to accomplish the aforementioned goals a rate adjustment was necessary. The primary driving force necessitating the rate adjustment are the escalating costs associated with cable programming. The rate adjustment that is presented and attached was projected and factored into the FY2015 cable telecommunications and approved by Wyandotte Municipal Services Commission at their meeting on December 10, 2014.

STRATEGIC PLAN/GOALS: Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

ACTION REQUESTED: Concur with resolution #12/2014/03 from the Wyandotte Municipal Services Commission authorizing the General Manager to implement the Cable Rate Adjustments as budgeted and recommended by WMS Management.

BUDGET IMPLICATIONS: Rate adjustments were factored into the FY2015 budget as of January 1, 2015 however will be made effective February 1, 2015. Decrease in projected revenue of one month delay is offset by employee attrition and replacement during the first four (4) months of the fiscal year.

IMPLEMENTATION PLAN: Implement rates as recommended and approved, with proper one month notification to customers, for an effective date of February 1, 2015.

MAYOR'S RECOMMENDATION: JRP

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

- Current Rates vs. Proposed Rates (Including overall % adjustment)
- Royalty Cost Increase

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: December 22, 2014 AGENDA ITEM #3

ITEM: BASF request to install a gate in fence to access Exchange Park for emergency evacuation

PRESENTER: Mark A. Kowalewski, City Engineer, Justin Lanagan, Recreation Superintendent

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: BASF is requesting to install a gate in the city owned fence as part of their emergency evacuation policy at their new office building at 1234 Biddle. The fence abuts Exchange Park and the installation of this gate for emergency evacuation would be in compliance of their company policies.

STRATEGIC PLAN/GOALS: Our citizens have come to expect and rely on ethical, stable governance that is forward thinking on building a community rich in culture and recreation as well as commercial and industrial opportunities.

ACTION REQUESTED: BASF is requesting permission from Mayor and Council to install said gate

BUDGET IMPLICATIONS & ACCOUNT NUMBER: NA

IMPLEMENTATION PLAN: Once approved BASF will begin work. The gate will be conveyed to the City.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: OK TD

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Plans at 1234 Biddle, Procedure for Installing gate, Hold Harmless Agreement, and Bill of Sale.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: December 22, 2014 AGENDA ITEM #4

ITEM: File #4576 -- Extend Generator Maintenance Until 2016

PRESENTER: Mark Kowalewski -- City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: Ancona Controls is amenable to extending their contract for generator maintenance with the City of Wyandotte for two years. The conditions of the contract extension would be as set forth in the attached Amendment to Contract. The additional work is at the same unit rates as the original contract. Section 1.03.09 Contract Extension of the Contract Specifications allows extension of the Contract when approved by the City Council and agreed to by the Contractor. See attached contract extension and certificate of insurance.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer to extend Ancona Controls contract until December 2016.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The work will be funded from Account No. 101-448-750-270.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Ancona Controls informing them of the decision of the City to extend the contract to December 2016.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: ok per td

LEGAL COUNSEL'S RECOMMENDATION: Wm Look (reviewed amendment)

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Amendment to contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: December 22, 2014 AGENDA ITEM #5

ITEM: Christmas Tree Collection

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City provides collection of Christmas Trees during the month of January. Trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood. Ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting.

STRATEGIC PLAN/GOALS: Committed to protect and manage our natural resources vigorously by promoting recycling and insuring yard waste is disposed of properly.

ACTION REQUESTED: Concur in the collection schedule.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Part of current contract with Waste Management.

IMPLEMENTATION PLAN: Post notice on cable.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: ok per td

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: n/a

REPORTS AND MINUTES:

Police Commission Meeting	November 25, 2014
Fire Commission Meeting	November 25, 2014
Zoning Board of Appeals	December 3, 2014
Daily Cash Receipts	December 16, 2014

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FINAL READING OF ORDINANCES:

AN ORDINANCE ENTITLED  
 AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE TO REZONE THE  
 PROPERTY KNOWN AS 2927 4th STREET FROM TWO FAMILY RESIDENT DISTRICT(RT) TO PLANNED  
 DEVELOPMENT DISTRICT (PD)

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:

South 66 feet of Lot 1 Block 103 Part of Wyandotte, as recorded in Liber 1, Page 56 Wayne County Records

Known as: 2927 4th Street, Wyandotte, Michigan

be and is hereby rezoned from Two Family Residential District (RT) to Planned Development District (PD).

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. 280

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

NAYS: None

I hereby approve the adoption of the foregoing ordinance this 22nd day of December, 2014.

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 22<sup>nd</sup> day of December, 2014.

Dated December 22, 2014  
JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Ted Miciura Jr.  
 Supported by Councilperson Sheri M. Fricke  
 ROLL ATTACHED

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with Traffic Control Order 2014-06 as set forth by the Chief of Police, Inspector Pouliot and Police and Fire Commission to place "DO NOT ENTER" signs on 16th Street at Pennsylvania, Wyandotte, Michigan 48192. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

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

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the Wyandotte Municipal Service Commission, and Department of Municipal Service Cable Superintendent and hereby authorizes the General Manager to implement the Cable Rate Adjustments ranging from \$.50 to \$1.50 per month as outlined in said communication for Broadcast Basic, Expanded Basic, Digital, HD and certain Premium Services, effective February 1, 2015, as recommended by WMS Management.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Ted Miciura Jr.  
 Supported by Councilperson Sheri M. Fricke  
 YEAS: Councilpersons Miciura, Sabuda, Schultz, Stec  
 NAYS: Councilpersons Fricke, Galeski

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding approving installation of a gate for emergency evacuation into Exchange Park by BASF at 1234 Biddle Avenue, Wyandotte.

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

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the City Engineer to extend the contract for generator maintenance with Ancona Control's until December 2016 in the amount of \$7,848.00 from account # 101-448-750-270; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign said contract amendment on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer regarding the collection of Christmas Trees is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Waste management will collect Christmas Trees beginning January 5, 2015 until January 30, 2015. FURTHER trees will be collected on Tuesdays north of Vinewood and Thursdays south of Vinewood. BE IT FURTHER RESOLVED that ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting of trees.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the City Council Meetings of December 29, 2014 and January 5, 2015 are hereby CANCELLED due to the Christmas and New Year Holidays.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan December 22, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,458,987.80 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

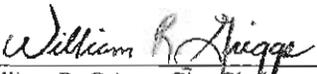
Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Ted Miciura Jr.  
Supported by Councilperson Sheri M. Fricke  
That we adjourn.  
Carried unanimously  
Adjourned at 7:23 PM  
December 22, 2014

  
\_\_\_\_\_  
William R. Griggs, City Clerk

User: ktrudell

Post Date from 01/02/2015 - 01/02/2015 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount	Description
O RE	233895	01/02/2015	ktrudell F2 101-000-001-000	ALAN D SPECK 101-000-655-040	RECEIPTS-MISCELLANEOUS	12.00 CITY CHECK 299
						<u>12.00</u> CITY CHECK 299
O MZ	233897	01/02/2015	ktrudell F2 101-000-001-000	MONAGHAN PC 101-200-825-390	Consultants	2,185.00 CITY CHECK 3601
						<u>2,185.00</u> CITY CHECK 3601
O XT	233900	01/02/2015	ktrudell F2 101-000-001-000	MIDWESTERN AUDIT 101-000-041-021	A/R MW AUDIT-RESCUE	316.05 CITY CHECK 18662
						<u>316.05</u> CITY CHECK 18662
O XU	233902	01/02/2015	ktrudell F2 101-000-001-000	MIDWESTERN AUDIT 101-000-041-023	A/R MW AUDIT-MVA RESPONSE	12.50 CITY CHECK 18664
						<u>12.50</u> CITY CHECK 18664
O AC	233904	01/02/2015	ktrudell F2 101-000-001-000	LESA R DESANTIS 101-000-257-078	Reserve-Animal Care	12.50 CITY CHECK 2068
						<u>12.50</u> CITY CHECK 2068
O MZ	233908	01/02/2015	ktrudell F2 101-000-001-000	STAPLES 101-301-750-210	Office Supplies	25.97 CITY CHECK 5510753
						<u>25.97</u> CITY CHECK 5510753
O AT	233909	01/02/2015	ktrudell F2 101-000-001-000	TRIFECTA ATM 101-000-650-022	COURT ATM COMMISSION	14.50 CITY CHECK 8896
						<u>14.50</u> CITY CHECK 8896
O RE	233912	01/02/2015	ktrudell F2 101-000-001-000	METLIFE 101-000-655-040	RECEIPTS-MISCELLANEOUS	189.70 CITY CHECK 0021361223
						<u>189.70</u> CITY CHECK 0021361223
O MZ	233914	01/02/2015	ktrudell F2 677-000-001-000	HENRY FORD HEALTH SYSTEM 677-336-825-320	Worker's Comp-Medical Fees	322.55 CITY CHECK 1930347
						<u>322.55</u> CITY CHECK 1930347
O EP	233916	01/02/2015	ktrudell F2 731-000-001-000	CITY OF WYANDOTTE 731-000-392-040	PD EMPLOYEE PENSION CONTR	1,576.77 CITY CHECK 116474
						<u>1,576.77</u> CITY CHECK 116474
				Total of 10 Receipts		<u>4,667.54</u>

User: ktrudell

Post Date from 01/02/2015 - 01/02/2015 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
Description				Distribution	

\*\*\* TOTAL OF CREDIT ACCOUNTS \*\*\*

101-000-041-021	A/R MW AUDIT-RESCUE				316.05
101-000-041-023	A/R MW AUDIT-MVA RESPONSE				12.50
101-000-257-078	Reserve-Animal Care				12.50
101-000-650-022	COURT ATM COMMISSION				14.50
101-000-655-040	RECEIPTS-MISCELLANEOUS				201.70
101-200-825-390	Consultants				2,185.00
101-301-750-210	Office Supplies				25.97
677-336-825-320	Worker's Comp-Medical Fees				322.55
731-000-392-040	PD EMPLOYEE PENSION CONTR				1,576.77
TOTAL - ALL CREDIT ACCOUNT					4,667.54

\*\*\* TOTAL OF DEBIT ACCOUNTS \*\*\*

101-000-001-000	Cash				2,768.22
677-000-001-000	Cash				322.55
731-000-001-000	Cash				1,576.77
TOTAL - ALL DEBIT ACCOUNTS					4,667.54

\*\*\* TOTAL BY FUND \*\*\*

101	General Fund				2,768.22
677	Self Insurance Fund				322.55
731	Retirement System Fund				1,576.77
TOTAL - ALL FUNDS:					4,667.54

\*\*\* TOTAL BY BANK \*\*\*

GEN	GENERAL OPERATING FUND			<u>Tender Code/Desc.</u>	
				(CCK) CITY CHECK	2,768.22
TOTAL:					2,768.22
RETIR	WYANDOTTE EMPLOYEES RETIREMENT SYSTEM			(CCK) CITY CHECK	1,576.77
TOTAL:					1,576.77
SPEC	SPECIAL REVENUE FUNDS			(CCK) CITY CHECK	322.55
TOTAL:					322.55
TOTAL - ALL BANKS:					4,667.54

\*\*\* TOTAL OF ITEMS TENDERED \*\*\*

				<u>Tender Code/Desc.</u>	
				(CCK) CITY CHECK	4,667.54
TOTAL:					4,667.54

\*\*\* TOTAL BY RECEIPT ITEMS \*\*\*

(1)	AC: RESERVE-ANIMAL CARE/POUND				12.50
(1)	AT: COURT ATM COMMISSION				14.50
(1)	EP: PD EMPLOYEE PENSION CONTR				1,576.77
(3)	MZ: MISC CASH/VARIOUS				2,533.52
(2)	RE: RECEIPTS-MISCELLANEOUS				201.70
(1)	XT: A/R MW AUDIT-RESCUE				316.05
(1)	XU: A/R MW AUDIT-MVA RESPONSE				12.50
TOTAL - ALL RECEIPT ITEMS:					4,667.54

MINUTES FOR THE RETIREMENT COMMISSION MEETING  
THURSDAY, DECEMBER 18, 2014, 10 AM

ROLL CALL

Present: Commissioners Browning, LaManes, Yoscovits

Absent: Commissioners Brohl, Lyon, Mayhew, Schultz

**NO QUORUM**

ALSO PRESENT:

Sam Galanis, Oppenheimer

SPECIAL ORDER

Sam Galanis: Portfolio increased by \$526,566 last month. Market field is still being monitored. Over two million was distributed from the fund this year. World markets have fallen this year and United States market has outperformed.

  
\_\_\_\_\_  
William R. Griggs, Secretary  
Wyandotte Employees' Retirement Commission  
December 18, 2014

2014 DEC 23 P 1:05

WYANDOTTE CITY CLERK

## OFFICIALS

Thomas Woodruff  
CITY ASSESSOR

William R. Griggs  
CITY CLERK

Todd M. Browning  
TREASURER



## COUNCIL

Sheri M. Sutherby-Fricke  
Daniel E. Galeski  
Tadeusz Miciura Jr.  
Leonard T. Sabuda  
Donald Schultz Jr.  
Lawrence S. Stec

## DOWNTOWN DEVELOPMENT AUTHORITY

**Meeting Minutes**  
**Tuesday, December 9th, 2014**  
**Council Chambers, 3200 Biddle Avenue, Suite 300, Wyandotte, MI 48192**

**MEMBERS PRESENT:** John Jarjosa, Gerry Lucas, Anne Madjlinger, Peter Rose, Patt Slack, Leo Stevenson, Norm Walker.

**MEMBERS EXCUSED:** Mayor Joseph Peterson, Greg Gilbert

**OTHER PRESENT:** Dan Cataldo, Wyandotte Business Association (WBA) & Nick Bader, Lademann Insurance & President of the Wyandotte Business Association (WBA).

**PUBLIC COMMENT:** Dan Cataldo and Nick Bader of the WBA approached the DDA to present information regarding WBA events. N. Bader presented a 'Year in Review' of the WBA expenditures for the 2013-14 year. N. Bader indicated that this would be followed up by a report from their accounting firm, Bovitz.

N. Bader presented information about the WRIF Event: "Dave & Chuck the Freak .5K Run" which was held downtown after the Christmas Parade on November 22<sup>nd</sup>. N. Bader indicated that the organizers were happy to work with the city and that despite the weather, the event drew a crowd of more than 1,0000 people to Downtown Wyandotte after the parade. N. Bader indicated that it was not known if the event would come back for 2015, but that it was possible.

N. Rankine indicated that if the event was held next year that both organizations should make an effort to distribute promotional material for adjacent businesses or provide maps to race participants. P. Slack indicated that this could be handled in the design & promotions committee.

N. Bader approached the DDA with two additional requests for funding for the current fiscal year. The first was regarding a full page ad and article in the amount of \$2,000.00 for Scuttlebutt Magazine which would run in the January 2015 issue and promote Third Fridays and Wyandotte. The WBA is requesting that the DDA pay 50% of the cost of the ad. L. Stevenson asked if there was money in the budget for this. N. Rankine indicated that there was no money earmarked in the budget for extra ads. P. Slack asked if money could be taken from the Miscellaneous account for this. N. Rankine indicated that there is enough money in the Miscellaneous account for this expenditure. N. Rankine expressed the concern that there wasn't currently a place to dock boats adjacent to downtown. L. Stevenson noted that there were docks at Southshore, just north of downtown. G. Lucas indicated that if we are to have a marina that it would be a good idea to start publicizing Wyandotte now.

**Motion by P. Rose supported by G. Lucas to approve the expenditure of \$1,000.00 to be taken from the Miscellaneous account number 499-200-926-790 for a full-page ad in Scuttlebutt Magazine. Roll call. All in favor, motion carried.**

N. Rankine requested that the ad and article include marketing for the Street Fair, Waterside Concerts and Farmers Market. D. Cataldo indicated that they would work with City to create the ad.

The second request from the WBA was in regards to the upcoming May Event: The Annual Mayor's Ribs Throwdown. N. Bader indicated that the event was traditionally held on Friday night, but that they were working with the Kansas City Barbeque Society (KCBS) to make the sanctioned two-day KCBS event and attract people to Wyandotte from all over the country. In order to do this, the budget for the event will be increased and the KCBS requires that a \$5,000.00 purse be offered for the winners. The WBA is requesting that the DDA contribute more to this event. N. Bader is requesting an increase of \$2,500.00. N. Rankine indicated that money has not been earmarked for this, as was the case with the first request. She indicated that if it were taken from the Miscellaneous account that it may affect the additional number of trash cans that the DDA orders. She has not yet received pricing from the supplier for the 10 cans. There was general discussion by the board about the possibility of the event being over the course of 2 days and being endorsed by the KCBS as a positive thing for downtown.

**Motion by L. Stevenson supported by P. Slack to approve the expenditure of \$2,500.00 to be taken from the Miscellaneous account number 499-200-926-790 for the KCBS BBO Event. Roll call. All in favor, motion carried.**

#### **APPROVAL OF MINUTES AND AGENDA:**

**Motion by G. Lucas supported by P. Slack to approve of the agenda for the December meeting. All in favor, motion carried.**

**Motion by P. Slack supported by A. Madjlinger to approve of the minutes from the October meeting. All in favor, motion carried.**

#### **INFORMATION TO RECEIVE AND PLACE ON FILE:**

- a. Wyandotte Beautification Commission Minutes
- b. DDA Finance Subcommittee Minutes

N. Rankine thanked the Beatification Commission volunteers for the addition of the greens decorations to Downtown Wyandotte at the arbor and pots around downtown.

**Motion by P. Slack supported by P. Slack to receive the Beautification Commission Minutes and the DDA Finance Subcommittee Minutes and place on file. All in favor, motion carried.**

#### **MONTHLY REVENUE/EXPENDITURE REPORT:**

N. Rankine presented the monthly revenue and expenditure report and a current fund balance report.

**Motion by P. Slack, supported by L. Stevenson to approve of the monthly revenue and expenditure report and DDA fund balance report. Roll Call, all in favor, motion carried.**

## ONGOING PROJECTS AND BUSINESS:

- a. WBA & Special Events: N. Rankine spoke about the tree lighting and touched on the last Third Friday event. N. Rankine stated that the WBA's annual report was due on November 30<sup>th</sup> and had not been received. She indicated that she would send an email reminder to the board. P. Slack spoke about WBA representation on the Design & Promotions Committee. N. Bader indicated that D. Cataldo of the WBA could represent the WBA.
- b. Oak Street Parking Lot: N. Rankine indicated that the finance committee is scheduled to meet at the conclusion of the DDA meeting regarding how to finance the reconstruction of the Oak Street parking lot and which scheme to recommend to Mayor and City Council.
- c. Farmers Market: N. Rankine spoke about the success of the Farmers Market in 2014. The market is now closed for the season, but that First United Methodist Church has graciously offered to be a pick-up location for the off-season for some of our vendors: Stotz (eggs), Verace (pasta) and Chapman (lamb). If patrons are interested, information is available on our website at [www.wyandottefarmersmarket.com](http://www.wyandottefarmersmarket.com).
- d. Hotel Feasibility Study: N. Rankine indicated that the hotel feasibility study was accepted by Mayor and Council and that she was setting up a meeting with the representatives of Cobblestone in the next few weeks.

### Vacant property updates:

3061 & 3063 Biddle (former Sears Building): Mr. Daly has submitted a construction timeline which indicates that the project is scheduled to be complete in January of 2016. N. Rankine indicated that the MEDC has recommended an award of \$798,000.00 of Michigan Community Revitalization Program (MCRP) funding toward this project. Final approval from the MEDC is forthcoming.

2929 Biddle Avenue: N. Rankine indicated that the former Lions Tigers and Beers site is currently under construction a completion date is not known.

3131 Biddle Avenue: N. Rankine indicated that MJC has applied for MEDC funding for the mixed-use project.

- e. Marina Committee: L. Stevenson updated the DDA about the marina sub-committee meetings. L. Stevenson indicated that the drawings prepared by the consultant hired were not accurate and that there is now an approximate \$500,000.00 shortfall in the amount for construction of the marina. L. Stevenson indicated that the subcommittee was currently investigating ways to save money on the project and that he would bring another update to the committee as more information was discovered.

## NEW BUSINESS

- a. Christmas Decoration Plan: P. Slack spoke about the Design & Promotions subcommittee's plan for Christmas decorations for 2014 and beyond. N. Rankine indicated that one of the decorations that was ordered was damaged in transit and would not be displayed this year. P. Slack spoke about the giant bulbs and how the committee had planned to order more of these in the upcoming years so that eventually there were bulbs all throughout Downtown Wyandotte.
- b. Small Business Saturday: N. Rankine and P. Slack spoke about Small Business Saturday in Downtown Wyandotte on Saturday November 29<sup>th</sup>. The WBA and DDA are working together to promote this event. There will be visits with Santa, horse and buggy and trolley rides, complementary gift wrap and giveaways all day long. P. Slack spoke about shopping small and local businesses all season long.
- c. Futuring committee: N. Rankine presented a bid from John Harwood for business procurement. She also indicated that Randy Thomas was unable to provide a bid due to his schedule. L. Stevenson indicated that the DDA had received pricing form a national company a few years back and that he would get the information and bring it to the finance sub-committee for consideration. The finance subcommittee will meet to discuss the next course of action.
- d. Wine Event: L. Stevenson and P. Rose spoke about the Shores of Erie Wine Festival that is held each summer in Amherstburg, Ontario. There was general discussion about the event and P. Slack suggested that the Design & Promotions subcommittee meet with the WBA in the next month to discuss the feasibility of Wyandotte hosting a similar event.

## NEXT REGULAR MEETING:

January 13th, 2014

## ADJOURNMENT

**Motion by P. Slack supported by A. Madjlinger to adjourn the meeting, all in favor, motion carried.**

Respectfully submitted,



Natalie Rankine

## WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Tuesday, December 9, 2014 at 7:32pm in the Harold Popp Warming Room at the Benjamin F. Yack Center.

Members Present:  
Vice President Margaret Loya  
Secretary Wally Merritt  
Commissioner Lori Shields

Also Present:  
Sup't of Recreation Justin N. Lanagan

Members Excused:  
Recreation Secretary Aimee E. Garbin

Persons in the Audience:  
None

Superintendent Lanagan stated during roll call that Recreation Secretary Aimee Garbin was excused.

A motion was made by Commissioner Ronco and supported by Secretary Merritt to approve the minutes of the previous meeting as submitted via e-mail.

### CORRESPONDENCE:

None

### INTERDEPARTMENTAL:

None

### COUNCIL RESOLUTIONS:

None

### REPORTS AND MINUTES:

Arena Report November 2014

Account Breakdown Pay Period 10/20/2014 – 11/2/2014

Senior Van Report October 2014

Telecare Report November 2014

Golf Report November 2014.....\$2602.50.....FY15 \$18,507.25

Open Skating Report November 1, 2014 to November 30, 2014.....\$1,187.00

Senior Friendship Club Treasurer's Report October 2014...Checking \$2662.46... Savings \$359.41

Senior Friendship Club Minutes October 2014

### SPECIAL ORDER

Superintendent Lanagan addressed the following with the Commission:

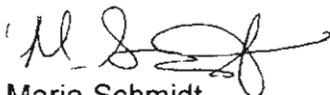
- Superintendent Lanagan discussed ordering new golf cards for the Wyandotte Shores golf course and considering getting sponsorship from local businesses and having a current Davey Golf employee, who works for a printing company, design and print the new golf cards. The printing cost would be approximately \$700 for 15,000 golf cards. The last time we ordered cards two years ago, we ordered 30,000 for approximately \$1,300.

- Superintendent Lanagan stated Art Gresser's son stopped by his office to discuss having a remembrance ceremony at Pulaski lights softball diamond. His father Art Gresser passed away this past summer. The ceremony would take place on a Saturday in May 2015 and would be for approximately two hours. Superintendent Lanagan would issue a permit for the two hour ceremony. Motion was made by Commissioner Merritt and seconded by Commissioner Ronco to approve ceremony.
- Superintendent Lanagan discussed with Commission about hanging a banner for a Wyandotte Figure Skater that recently won a National Adult Figure Skating Competition. Motion to accept hanging a Wyandotte Figure Skating Championship banner was made by Commissioner Ronco; Commissioner Shiels seconded.
- Superintendent Lanagan stated he received a phone call from a woman regarding the naming of the Pulaski Park Basketball Courts in remembrance of Dominac Zgoda. Commission stated that request could not be granted at this time, however a memorial bench approved by the Recreation Commission and Superintendent Lanagan would be considered.
- Superintendent Lanagan informed Commission the Hall of Fame Committee will consist of three returning board members and two new members. The Hall of Fame Committee will be Mr. Jerry Cole, Mr. Rob Desana, Mrs. Linda Susko, Mr. Jason Hanna and Mr. Jim Knopp. Superintendent Lanagan also informed Commission on two applications submitted to the Recreation office and the deadline for submitting applications is December 31, 2014. The meetings for the Hall of Fame Banquet will begin in January 2015 with the Hall of Fame Committee. Superintendent Lanagan stated neither the month nor venue for the banquet have been determined as of yet.
- Superintendent Lanagan and Commission discussed the Commission meeting schedule for 2015. Upon discussion, the February Commission meeting has been changed to February 19, 2015 and the March Commission meeting has been cancelled due to lack of a quorum.

There being no further business to discuss, a motion was made by Commissioner Shiels and supported by Secretary Merritt to adjourn the meeting at 8:08 pm.

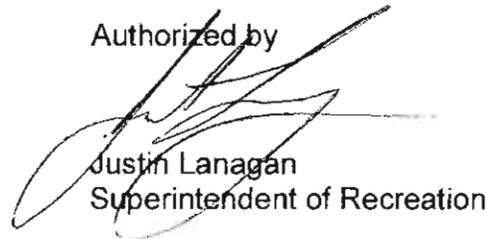
Minutes Prepared by

Aimee Garbin  
Recreation Secretary



Maria Schmidt  
Recreation Clerk

Authorized by



Justin Lanagan  
Superintendent of Recreation

Wyandotte Recreation Commission Meetings – 2<sup>nd</sup> Tuesday @ 7:30 pm @ Yack Arena

January 13  
February 19 (Changed)  
March (No Meeting)  
April 14  
May 12  
June 16

July 14  
August 11  
September 8  
October 13  
November 10  
December 8

# City of Wyandotte

## Police Commission Meeting

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Special Commission Meeting  
December 16, 2014

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### ROLL CALL

Present: Chief Daniel Grant  
Commissioner Doug Melzer  
Commissioner Dr. Michael Izzo

Absent: Commissioner John Harris (excused)

Others Present: None

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Melzer at 6:10 p.m.

The Minutes from the regular Police Commission meeting on November 25, 2014, were presented.

Melzer moved, Izzo seconded,  
CARRIED, to approve the regular minutes of November 25, 2014, as presented.

### UNFINISHED BUSINESS

NONE

### COMMUNICATIONS

NONE

### DEPARTMENTAL

#### 1. Citizen Survey Responses

The Department received two responses recently. The first incident involved a niece stealing from the family she was living with at the time. The second incident involved retail fraud at CVS. The victims' were happy with the police response in each case.

Melzer moved, Izzo seconded,  
CARRIED, to receive the citizen survey responses and place on file.

#### 2. Police Statistics – November 2014, Year to Date

Again, nothing out of the ordinary is happening in the community.

Melzer moved, Izzo seconded,  
CARRIED, to receive the November 2014 and year to date police statistics and place on file.

**3. Traffic Order – Do Not Enter Signs, 16<sup>th</sup> and Pennsylvania**

Passing trains were blocking traffic and creating issues at 16<sup>th</sup> and Pennsylvania.

Chief Grant noticed that appropriate signage had been placed at this location prior to this evening's Police Commission meeting taking place.

Izzo moved, Melzer seconded,  
CARRIED, to approve Traffic Control Order for 16<sup>th</sup> and Pennsylvania as submitted.

**4. Bills and Accounts – December 9, 2014 \$13,669.49**

Izzo moved, Melzer seconded,  
CARRIED, to approve payment of the bills for December 9, 2014 \$13,669.49

**NEW BUSINESS**

**1. Armed Robberies**

Chief Grant updated the Commissioners regarding some recent robberies within our community. One took place at CVS and the other at Rite Aid. The suspect appears to be a drug addict that was actually arrested by the Lincoln Park police department. The suspect fits the perpetrator's description "to a T." However, he has not gone through a line up as of yet.

This suspect also matches the description of a perpetrator who assaulted a woman at the CVS store recently as well.

The suspect is currently in the Wayne County jail.

*Members of the Audience*

**ADJOURNMENT**

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:17 p.m.

Izzo moved, Melzer seconded,  
CARRIED, to adjourn meeting at 6:17 p.m.

Laura Allen  
Administrative Assistant  
Wyandotte Police Department



City of Wyandotte  
DESIGN REVIEW COMMITTEE  
**Minutes of the Tuesday, January 6, 2015, Meeting**

Member Kowalewski called the meeting to order at 11:40 a.m.

MEMBERS PRESENT: Mark Kowalewski, Robert Benson, Jody Egen and Norm Walker

MEMBERS ABSENT: Natalie Rankine

ALSO PRESENT: Sheila Johnson, Recording Secretary

ALSO ABSENT: Wayne Dutton, Roebuck Residential LLC, Owner  
Thomas Roberts Architect LLC, Applicant

**APPROVAL OF DECEMBER 9, 2014 MINUTES:**

Motion by Member Kowalewski to approve. Member Benson seconded motion. All Members voted in favor.

**REVIEW OF PROPOSED EXTERIOR COLOR RENOVATION PLANS AND ELEVATIONS AT 3061-3063 BIDDLE AVENUE:**

The application as submitted by Roebuck Residential LLC (Owner) and Thomas Roberts Architect LLC (Applicant) for the property at 3061-3063 Biddle Avenue, Wyandotte, Michigan has been reviewed and approved for exterior color renovation plans and elevations.

**OTHER BUSINESS:**

None at this time.

**MOTION TO ADJOURN:**

MOTION BY MEMBER Kowalewski to adjourn the meeting at 12:15 p.m.  
Member Walker seconded motion. All Members voted to adjourn.

# RESOLUTION

Wyandotte, Michigan

January 6, 2015

RESOLUTION BY MEMBER WALKER

RESOLVED BY THE DESIGN REVIEW COMMITTEE OF THE CITY OF  
WYANDOTTE,

The proposed exterior color renovation plans and elevations by Roebuck Residential LLC (Owner) and Thomas Roberts Architect LLC (Applicant) for the property at 3061-3063 Biddle Avenue, Wyandotte, Michigan has been reviewed and approved as submitted to the Design Review Committee.

I move the adoption of the foregoing resolution.

Member: Walker

Supported by Member: Benson

Yeas	Members	Nays
x	Benson	
x	Kowalewski	
x	Egen	
	Rankine (absent)	
x	Walker	