

**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**

Reports  
+  
minutes



Wyandotte, Michigan March 16, 2015

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

ROLL CALL

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

Absent: Councilperson Miciura

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: March 16, 2015 AGENDA ITEM #1

ITEM: Employment Agreement – Police Chief

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: The Police Chief's Employment Agreement expired March 11, 2015. It is the recommendation of the Police Commission, as well as the Mayor to execute an agreement with Daniel Grant for substantially the same terms as the previous agreement.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with the recommendation to execute an employment agreement with Daniel Grant as Police Chief for a 5-year contract commencing on March 12, 2015 through March 11, 2020.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: See attached letter

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Recommendation Letters, Police Commission Draft Minutes, Employment Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: March 16, 2015 AGENDA ITEM #2

ITEM: Hiring – Police Officer Benjamin Jones

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

BACKGROUND: The City of Wyandotte accepted applications for the position of Police Officer until November 7, 2014 and the applicants had until November 30<sup>th</sup> to take the entry level written examination as administered by EMPCO Inc. Those applicants who were successful in passing the examination were then required to take a physical agility test which was administered at Wyandotte Roosevelt High School with the passing candidates being invited for a formal interview. The candidates were ranked according to their scores throughout the process and the highest scoring candidates had a background investigation conducted on them. After completion of this extensive process, we are requesting City Council approval to hire candidate Benjamin Jones who has done a great job in our selection process.

Ben, who is a Brownstown resident, has recently completed his Bachelor's Degree at Lake Superior State University along with graduation from their Michigan Commission on Law Enforcement Standards accredited Police Academy. I have spoken with Ben and he is very excited about this opportunity to work with the Wyandotte Police Department. If Ben is approved for hire by the City Council, a conditional job offer will be presented to him with his hiring being contingent upon passing physical and psychological examinations

STRATEGIC PLAN/GOALS: To hire candidate Benjamin Jones and have him enter our 12-week Field Training Program and upon successful completion he will begin solo patrols on a probationary status for 18-months.

ACTION REQUESTED: Concur with the Police Department to hire Ben Jones as a probationary Police Officer.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for this position's salary/benefits are budgeted in the Police Department budget in the salary account 101-301-725110.

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

COMMISSION RECOMMENDATION: The Police Commission approved the hiring of Benjamin Jones at their meeting on March 10, 2015.

CITY ADMINISTRATOR'S RECOMMENDATION: Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the residents of the City of Wyandotte. Coucur with recommendation.

(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: 1. Letter of Conditional Job Offer 2. Employment application

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: March 16, 2015 AGENDA ITEM #3

ITEM: Automatic Mutual Aid Letter of Understanding with the City of Southgate

PRESENTER: Jeffery Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE: Raymond Wagoner

BACKGROUND:

Automatic Mutual Aid is based on the concept of Mutual Aid: a shared process of giving and receiving built on cooperation. Of all forms of cooperative efforts in the fire service, mutual aid is the most common. The Downriver fire service has had a mutual aid agreement in place since the early 1950's. What differentiates mutual aid from automatic mutual aid is one fundamental concept; Mutual Aid implies "call us when you need help", Automatic Mutual Aid implies "no need to call already coming".

Automatic Mutual Aid agreements are become more wide spread throughout the Downriver Area, currently there are automatic mutual aid agreements between the City of Trenton and Brownstown Township and between the City of Flat Rock and the City of Woodhaven and between the City of Ecorse and the City of River Rouge.

The City of Southgate and the City of Wyandotte have used fire mutual aid for many years. So far this year between us we have used mutual aid twice. Entering into this agreement will enhance the mutual aid currently being used between the City of Wyandotte and the City of Southgate.

STRATEGIC PLAN/GOALS: To provide the fastest quality fire service to all citizens while remaining fiscal responsible.

ACTION REQUESTED: Adopt a resolution concurring with the City of Wyandotte Fire Chief to have the City of Wyandotte enter into this Automatic Mutual Aid Agreement with the City of Southgate.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$0.00

IMPLEMENTATION PLAN: Following training with the City of Southgate Fire Department execute Automatic Aid responses.

COMMISSION RECOMMENDATION: Concur with recommendation

LEGAL COUNSEL'S RECOMMENDATION: Reviewed as presented

CITY ADMINISTRATOR'S RECOMMENDATION: .TDrysdale

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

Letter from Police and Fire Commission

Letter of Understanding with Exhibit A

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: March 16, 2015 AGENDA ITEM #4

ITEM: Awarding of bids received for Rat Control.

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The City of Wyandotte has maintained a contract for the extermination of Rats and has bid out this work to continue with this effort to control the Rat population in the City of Wyandotte (bids attached).

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by: Matching tools and efforts to the conditions in city neighborhood.

ACTION REQUESTED: Approve the bid submitted by Advantage Pest Control in the amount of \$ 40,192.88 dollars as the best bid received.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 590-200-926-310

IMPLEMENTATION PLAN: Once approved, Advantage Pest Control will enter into contract and perform work.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Bids received for Rat Control.

REPORTS AND MINUTES

Wyandotte Recreation Commission	February 19, 2015
Municipal Service Commission	March 4, 2015
Downtown Development Authority	February 10, 2015
Beautification Commission	February 11, 2015
Fire Commission Meeting	February 17, 2015
Police Commission Meeting	February 17, 2015
Police Commission Meeting	March 10, 2015

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Miciura

HEARING

NOTICE OF HEARING OF OBJECTIONS TO THE PROPOSED  
RECONSTRUCTION OF SEWER TAP AND RISER OF A PRIVATE SEWER  
LINE IN A PUBLIC RIGHT-OF-WAY IN THE CITY OF WYANDOTTE  
SPECIAL ASSESSMENT DISTRICT SAD # 939

Brian Baird, 3107 22<sup>nd</sup>, feels problems along 22<sup>nd</sup> Street may be city's fault not homeowners.  
Please review.

FINAL READING OF AN ORDINANCE

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
ZONING ORDINANCE BY AMENDING  
ARTICLE XXIV - General Provisions, Section 2408 Signs, Section (F) Permitted Signs by  
Zoning District Sub-Section (1) (i) (7) Maximum Allowable Sign Area

CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment.

The following Section of the City of Wyandotte Zoning Ordinance entitled Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District Sub-Section 1(i)(7) Maximum allowable sign area concerning signs in the CBD Central Business District shall be amended to read:

(7) Maximum allowable sign area square footage

<u>Multiply building frontage</u>	<u>By</u>	<u>Building setback from centerline of street:</u>
Building frontage	x2	0-99 feet
Building frontage	x4	100-399 feet
Building frontage	x5	400 or more feet

\*If a use has less than twenty-five (25) feet of building frontage and the building front is 99 feet or less from the centerline of the street it faces, it is allowed a maximum of fifty (50) square feet of permanent sign area.

The distance of a sign on or under a canopy, marquee or awning from the centerline of the abutting street should be computed as if the sign were on the building face to which the canopy is attached.

Section 2. Severability.

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

Section 3. 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, Sabuda, Schultz, Stec

NAYS: None

ABSENT: Councilperson Miciura

I hereby approve the adoption of the foregoing Ordinance this 16<sup>th</sup> day of March, 2016.

CERTIFICATION

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 City Council of the City of Wyandotte at a regular session on Monday, 16<sup>th</sup> day of March, 2015.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

RESOLUTIONS

Wyandotte, Michigan March 16, 2015

RESOLUTION by Councilperson Leonard Sabuda

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

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

Wyandotte, Michigan March 16, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by City Council that the City Council CONCURS with the recommendation of the Police and Fire Commission and Mayor Joseph R. Peterson, to execute an employment agreement with Daniel Grant for the position of Police Chief; with an annual salary of \$92,700 with added language that he receives any general increases approved for non-union administrative employees during the term of the agreement. AND BE IT FURTHER RESOLVED that Council recognizes and APPROVES the Employment Agreement commencing on March 12, 2015 through March 11, 2020; and FURTHER Council authorizes the Mayor and City Clerk to sign said agreement.

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

Wyandotte, Michigan March 16, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the determination that a vacancy exists for the position of Police Officer and the Council authorizes the filling of such vacancy and FURTHER that subsequent to a written examination, physical agility test, interview panel, and background investigation conducted by the Police Department, and approval from the Police and Fire Commission candidate Benjamin Jones is being offered employment as a probationary Police Officer contingent upon his successful completion of physical, drug screen, and psychological examinations; funds for said position to be derived from salary account # 101-301-725-110.

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

Wyandotte, Michigan March 16, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that WHEREAS, the City of Wyandotte staffs and maintain fire stations for the safety and protection of the lives and property within the City of Wyandotte; and WHEREAS, the City of Wyandotte in order to provide the maximum protection by providing the fastest service response to its residents, desire to enter into an automatic mutual aid agreement with the City of Southgate; and WHEREAS, The City of Wyandotte has the ability to provide automatic mutual aid when not committed to another emergency; NOW, THEREFORE BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to enter into an automatic mutual aid agreement with the City of Southgate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan March 16, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and hereby accepts the bid from Advantage Pest Control 2012 Church Place, Trenton, MI. 48183. AND FURTHER authorizes the Mayor and City Clerk to authorize and execute the necessary contract in the amount of \$40,192.88 funds to be derived from account # 590-200-926-310.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

Wyandotte, Michigan March 16, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that WHEREAS, it has been determined by this Council to be advisable and necessary to reconstruct a sewer tap and riser of a private sewer service in the public right-of-way from the sewer main to the riser pipe at the location along the east curb line out west to the sewer main of 22nd Street, south of Oak Street under the eastern portion of 22nd street pavement, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots, and parcels of land abutting thereon as well as benefiting there from; and WHEREAS, the time and place having been fixed for the hearing of objections to the proposed reconstruction of the private sewer in the public right-of-way in the City of Wyandotte, and to pay part of the cost thereof, to-wit: The approximately four (4) separate areas of excavation where we will be removing a fifteen (15) foot width of curb and HMA surfaced concrete street from the east curb line of 22nd Street to the public sewer main in the 22nd Street right-of-way, abutting:

2157 Oak Street - LOT 339; ALSO LOTS 390 TO 392 INCL ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3005 22nd Street - S 45 FT OF THE N 70 FT OF THE W 140.32 FT LOT 347 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3021 22nd Street - S 55 FT OF THE W 140.32 FT OF LOT 347 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3107 22nd Street - LOTS 382 AND 383 ALSO W 10 FT ADJ VAC ALLEY ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided; and said hearing having taken place in accordance with said notice as mailed, and no objections having been brought to the attention of this Council; and WHEREAS, after such hearing this Council, still being of the opinion that said improvement is advisable and necessary, and that it is still deemed advisable and necessary to proceed with said reconstruction of the private sewer in the public right-of-way, NOW, THEREFORE, BE IT RESOLVED, that the maps, plans and diagrams of said right-of-way improvement and of the special assessment district as hereinafter described to pay the cost thereof as evidenced by the Engineer's estimate for such construction accepted by this Council, be approved and confirmed and the improvement constructed accordingly;

2157 Oak Street - LOT 339; ALSO LOTS 390 TO 392 INCL ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3005 22nd Street - S 45 FT OF THE N 70 FT OF THE W 140.32 FT LOT 347 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3021 22nd Street - S 55 FT OF THE W 140.32 FT OF LOT 347 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3107 22nd Street - LOTS 382 AND 383 ALSO W 10 FT ADJ VAC ALLEY ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

RESOLVED FURTHER that said district be and hereby is designated as follows: Special Assessment District Number #939.

RESOLVED FURTHER, that the City Assessor is directed to prepare an assessment roll pursuant to the City Charter requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

ABSENT: Councilperson Miciura

Wyandotte, Michigan March 16, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,129,797.74 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Daniel Galeski

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

NAYS: None

#### ADJOURNMENT

MOTION by Councilperson Leonard Sabuda

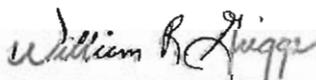
Supported by Councilperson Daniel Galeski

That we adjourn.

Carried unanimously

Adjourned at 8:12 PM

March 16, 2015



William R. Griggs, City Clerk

User: ktrudell

Post Date from 03/13/2015 - 03/13/2015 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount
O 260635	03/13/2015	ktrudell	F2	27TH DISTRICT COURT	
M1		101-000-001-000		101-000-650-010	FINES DIST COURT WYAN 70,362.97
M3		101-000-001-000		101-000-650-012	DIST CT RIVERVIEW CASES 38,907.50
M2		101-000-001-000		101-000-650-011	WORK FORCE-WYANDOTTE 4,857.00
M6		101-000-001-000		101-000-650-017	WORK FORCE-RIVERVIEW 3,285.00
M7		101-000-001-000		101-000-650-018	COURT TECHNOLOGY WYANDOTT 4,005.00
M9		101-000-001-000		101-000-650-020	COURT DRUG TESTING FEES 4,294.00
AS		101-000-001-000		101-000-650-021	COURT SCREENING ASSESSMEN 4,695.00
AW		101-000-001-000		101-000-650-024	CHEMICAL AWARENESS 1,495.00
					131,901.47 CITY CHECK 8275
FEBRUARY 2015					
REC# 557815					
O 260636	03/13/2015	ktrudell	F2	METLIFE	
RE		101-000-001-000		101-000-655-040	RECEIPTS-MISCELLANEOUS 3.50 CITY CHECK 0023808592
TRUST INTERESTS					
REC# 557816					
O 260637	03/13/2015	ktrudell	F2	US TREASURY	
RE		101-000-001-000		101-000-655-040	RECEIPTS-MISCELLANEOUS 4,816.45 CITY CHECK 42247352
941 REFUND					
REC#557817					
O 260638	03/13/2015	ktrudell	F2	ANN ARBOR CREDIT BUREAU	
XV		101-000-001-000		101-000-041-024	A/R ANN ARBOR COL-RESCUE 1,681.80 CITY CHECK 014633
FEB 2015 RESCUE COLLECTIONS					
REC# 557818					
O 260639	03/13/2015	ktrudell	F2	US BANK	
MZ		306-000-001-000		306-000-655-040	Misc Revenue 490.36 CITY CHECK 107101778
RETURN OF EXCESS COST OF ISSUANCE					
PER CLOSING					
REC# 557819					
O 260640	03/13/2015	ktrudell	F2	CITY OF WYANDOTTE	
EP		731-000-001-000		731-000-392-040	PD EMPLOYEE PENSION CONTR 1,436.44 CITY CHECK 117586
POLICE DEFINED BENEFIT					
REC# 557820					
Total of 6 Receipts					140,330.02

User: ktrudell

Post Date from 03/13/2015 - 03/13/2015 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
Description				Distribution	

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

101-000-041-024	A/R ANN ARBOR COL-RESCUE				1,681.80
101-000-650-010	FINES DIST COURT WYAN				70,362.97
101-000-650-011	WORK FORCE-WYANDOTTE				4,857.00
101-000-650-012	DIST CT RIVERVIEW CASES				38,907.50
101-000-650-017	WORK FORCE-RIVERVIEW				3,285.00
101-000-650-018	COURT TECHNOLOGY WYANDOTT				4,005.00
101-000-650-020	COURT DRUG TESTING FEES				4,294.00
101-000-650-021	COURT SCREENING ASSESSMEN				4,695.00
101-000-650-024	CHEMICAL AWARENESS				1,495.00
101-000-655-040	RECEIPTS-MISCELLANEOUS				4,819.95
306-000-655-040	Misc Revenue				490.36
731-000-392-040	PD EMPLOYEE PENSION CONTR				1,436.44

TOTAL - ALL CREDIT ACCOUNT 140,330.02

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

101-000-001-000	Cash				138,403.22
306-000-001-000	Cash				490.36
731-000-001-000	Cash				1,436.44

TOTAL - ALL DEBIT ACCOUNTS 140,330.02

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

101	General Fund				138,403.22
306	Debt Service				490.36
731	Retirement System Fund				1,436.44

TOTAL - ALL FUNDS: 140,330.02

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

GEN	GENERAL OPERATING FUND	Tender Code/Desc.	Amount
		(CCK) CITY CHECK	138,403.22
		TOTAL:	138,403.22
	RETIR WYANDOTTE EMPLOYEES RETIREMENT SYSTEM	(CCK) CITY CHECK	1,436.44
		TOTAL:	1,436.44
	SPEC SPECIAL REVENUE FUNDS	(CCK) CITY CHECK	490.36
		TOTAL:	490.36

TOTAL - ALL BANKS: 140,330.02

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

Tender Code/Desc.	Amount
(CCK) CITY CHECK	140,330.02
TOTAL:	140,330.02

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

(1)	AS: COURT SCREENING ASSESSMEN	4,695.00
(1)	AW: CHEMICAL AWARENESS	1,495.00
(1)	EP: PD EMPLOYEE PENSION CONTR	1,436.44
(1)	M1: FINES DIST COURT WYAN	70,362.97
(1)	M2: WORK FORCE-WYANDOTTE	4,857.00
(1)	M3: DIST CT RIVERVIEW CASES	38,907.50
(1)	M6: WORK FORCE-RIVERVIEW	3,285.00
(1)	M7: COURT TECHNOLOGY WYANDOTT	4,005.00
(1)	M9: COURT DRUG TESTING FEES	4,294.00
(1)	MZ: MISC CASH/VARIOUS	490.36

User: ktrudell

Post Date from 03/13/2015 - 03/13/2015 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of	Distribution	Amount
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(2)					RE: RECEIPTS-MISCELLANEOUS	4,819.95
(1)					XV: A/R ANN ARBOR COL-RESCUE	1,681.80
TOTAL - ALL RECEIPT ITEMS:						140,330.02

User: ktrudell

Post Date from 03/18/2015 - 03/19/2015 Open Receipts

DB: Wyandotte

Receipt #

Description

Date	Cashier	Wkstn	Received Of Distribution	Amount
03/18/2015	ktrudell	F2	MARK LAWYER 101-000-257-078	190.00 CITY CASH
262110			Reserve-Animal Care	
AC				
REC 281222 ADOPTION-2DOGS				
03/18/2015	ktrudell	F2	MILLER, BEAU 101-000-257-078	65.00 CITY CASH
262112			Reserve-Animal Care	
AC				
REC 281221 ADOPT CAT				
03/18/2015	ktrudell	F2	GREGORY POKORSKI 101-000-257-078	95.00 CITY CASH
262113			Reserve-Animal Care	
AC				
REC 281219 ADOPT DOG				
03/18/2015	ktrudell	F2	KIMBERLY FLYN 101-000-257-078	95.00 CITY CASH
262114			Reserve-Animal Care	
AC				
REC 281227 ADOPT DOG				
03/18/2015	ktrudell	F2	DARRELL KARL 101-000-257-078	95.00 CITY CASH
262115			Reserve-Animal Care	
AC				
REC 281231 ADOPT DOG				
03/18/2015	ktrudell	F2	FRANK ZELNIK 101-000-257-078	95.00 CITY CASH
262117			Reserve-Animal Care	
AC				
REC 281235 ADOPT DOG				
03/18/2015	ktrudell	F2	TIFFANI ANDERSON 101-000-257-078	95.00 CITY CASH
262118			Reserve-Animal Care	
AC				
REC 281233 ADOPT DOG				
03/18/2015	ktrudell	F2	SUSANNE SZPARA 101-000-257-078	95.00 CITY CASH
262120			Reserve-Animal Care	
AC				
REC 281234 ADOPT DOG				
03/18/2015	ktrudell	F2	KATIE ALLEN 101-000-257-078	65.00 CITY CASH
262122			Reserve-Animal Care	
AC				
REC 281228 ADOPT CAT				
03/18/2015	ktrudell	F2	KATHY PRESUTTI 101-000-257-078	65.00 CITY CASH
262123			Reserve-Animal Care	
AC				
REC 281232 ADOPT CAT				
03/18/2015	ktrudell	F2	NIKI THURMAN 101-000-257-078	65.00 CITY CASH
262124			Reserve-Animal Care	
AC				

User: ktrudell

Post Date from 03/18/2015 - 03/19/2015 Open Receipts

DB: Wyandotte

Receipt #

Description

Date

Cashier

Wkstn

Received Of  
Distribution

Amount

REC 281226

ADOPT CAT

O	262127	03/18/2015	ktrudell F2	LORI SPEARE		
AC			101-000-001-000	101-000-257-078	Reserve-Animal Care	130.00 CITY CASH

REC 281225

ADOPT 2 CATS

O	262128	03/18/2015	ktrudell F2	TERRY MALINOWSKI		
AC			101-000-001-000	101-000-257-078	Reserve-Animal Care	65.00 CITY CASH

REC 281223

ADOPT CAT

O	262131	03/18/2015	ktrudell F2	ANGELA GIBBS		
AC			101-000-001-000	101-000-257-078	Reserve-Animal Care	65.00 CITY CASH

REC 281224

ADOPT CAT

O	262132	03/18/2015	ktrudell F2	THOMAS COFFEY		
AC			101-000-001-000	101-000-257-078	Reserve-Animal Care	95.00 CITY CASH

REC 281220

ADOPT DOG

O	262134	03/18/2015	ktrudell F2	CASMIR JENDREZEJEWSKI		
AC			101-000-001-000	101-000-257-078	Reserve-Animal Care	95.00 CITY CASH

REC 281229

ADOPT DOG

O	262136	03/18/2015	ktrudell F2	HEATHER LYN LARKINS		
AC			101-000-001-000	101-000-257-078	Reserve-Animal Care	65.00 CITY CASH

REC 281218

ADOPT CAT

O	262137	03/18/2015	ktrudell F2	ANNETTE DUDZIC		
AC			101-000-001-000	101-000-257-078	Reserve-Animal Care	95.00 CITY CASH

REC 260999

ADOPT DOG

O	262140	03/18/2015	ktrudell F2	ROBERT TINGLEY		
AC			101-000-001-000	101-000-257-078	Reserve-Animal Care	95.00 CITY CASH

REC 281244

ADOPT DOG

O	262141	03/18/2015	ktrudell F2	LAURIE JELEN		
AC			101-000-001-000	101-000-257-078	Reserve-Animal Care	95.00 CITY CASH

REC 281247

ADOPT DOG

O	262143	03/18/2015	ktrudell F2	DEBRA MARTIN		
AC			101-000-001-000	101-000-257-078	Reserve-Animal Care	95.00 CITY CASH

REC 281239

ADOPT DOG

User: ktrudell

Post Date from 03/18/2015 - 03/19/2015 Open Receipts

DB: Wyandotte

Receipt #

Description

Date

Cashier

Wkstn

Received Of  
Distribution

Amount

Receipt #	Description	Date	Cashier	Wkstn	Received Of Distribution	Amount
O AC	262144	03/18/2015	ktrudell	F2	CYRUS EBRAHIN 101-000-257-078	65.00 CITY CASH
REC 929252 ADOPT CAT						
O AC	262145	03/18/2015	ktrudell	F2	JON PAUL KUBALA 101-000-257-078	65.00 CITY CASH
REC 381184 ADOPT CAT						
O AC	262146	03/18/2015	ktrudell	F2	CHRISTINA PLAZA 101-000-257-078	65.00 CITY CASH
REC 281241 ADOPT CAT						
O AC	262148	03/18/2015	ktrudell	F2	BEVERLY HUTCHING 101-000-257-078	65.00 CITY CASH
REC 281203 ADOPT CAT						
O AC	262150	03/18/2015	ktrudell	F2	KYLE LUCAS 101-000-257-078	95.00 CITY CASH
REC 281202 ADOPT DOG						
O AC	262151	03/18/2015	ktrudell	F2	DIANNE HUTCHINSON 101-000-257-078	65.00 CITY CASH
REC 281205 ADOPT CAT						
O AC	262152	03/18/2015	ktrudell	F2	DENISE BAIG 101-000-257-078	95.00 CITY CASH
REC 381193 ADOPT DOG						
O AC	262153	03/18/2015	ktrudell	F2	CATHY DURDIN 101-000-257-078	65.00 CITY CASH
REC 281201 ADOPT CAT						
O AC	262154	03/18/2015	ktrudell	F2	RONALD KUHLMAN 101-000-257-078	65.00 CITY CASH
REC 381200 ADOPT CAT						
O AC	262155	03/18/2015	ktrudell	F2	FRANCESCO MARINOZZI 101-000-257-078	65.00 CITY CASH
REC 381186 ADOPT CAT						
O AC	262156	03/18/2015	ktrudell	F2	MAXWELL MORRISON 101-000-257-078	65.00 CITY CASH

User: ktrudell

Post Date from 03/18/2015 - 03/19/2015 Open Receipts

DB: Wyandotte

Receipt #

Description

Date

Cashier

Wkstn

Received Of  
Distribution

Amount

REC 381183

ADOPT CAT

O	262158	03/18/2015	ktrudell	F2	THERESE GRAHAM		
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH

REC 381182

ADOPT DOG

O	262159	03/18/2015	ktrudell	F2	EMILY BRIMM		
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	130.00 CITY CASH

REC 381198

ADOPT 2 CATS

O	262160	03/18/2015	ktrudell	F2	CHERYL DEATON		
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH

REC 381195

O	262162	03/18/2015	ktrudell	F2	CASSANDRA LARUE		
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH

REC 381192

ADOPT CAT

O	262166	03/18/2015	ktrudell	F2	KIM DIEBEL		
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH

REC 381197

ADOPT DOG

O	262167	03/18/2015	ktrudell	F2	VICKIE LEBARRE		
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH

REC 381191

ADOPT CAT

O	262168	03/18/2015	ktrudell	F2	CHARLOTTE CHEEBEK		
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH

REC 281204

ADOPT CAT

O	262171	03/18/2015	ktrudell	F2	RODERICK MCLEOD		
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH

REC 381194

ADOPT DOG

O	262172	03/18/2015	ktrudell	F2	JENNIFER BROWN		
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH

REC 281215

ADOPT DOG

O	262175	03/18/2015	ktrudell	F2	BRYAN MIRACLE		
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH

REC 281213

ADOPT CAT

O	262176	03/18/2015	ktrudell	F2	AMANDA REYES		
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User: ktrudell

Post Date from 03/18/2015 - 03/19/2015 Open Receipts

DB: Wyandotte

Receipt #

Description

Date

Cashier

Wkstn

Received Of  
Distribution

Amount

Receipt #	Description	Date	Cashier	Wkstn	Received Of Distribution	Amount
AC			101-000-001-000		101-000-257-078 Reserve-Animal Care	65.00 CITY CASH
REC 281216	ADOPT CAT					
O	262177	03/18/2015	ktrudell	F2	ERICA BARLOZZA 101-000-257-078	65.00 CITY CASH
AC			101-000-001-000		101-000-257-078 Reserve-Animal Care	65.00 CITY CASH
REC 281214	ADOPT CAT					
O	262178	03/18/2015	ktrudell	F2	CATHERINE LONG 101-000-257-078	65.00 CITY CASH
AC			101-000-001-000		101-000-257-078 Reserve-Animal Care	65.00 CITY CASH
REC 281209	ADOPT CAT					
O	262179	03/18/2015	ktrudell	F2	SIKNOH TAQEDONNE 101-000-257-078	65.00 CITY CASH
AC			101-000-001-000		101-000-257-078 Reserve-Animal Care	65.00 CITY CASH
REC 381196	ADOPT CAT					
O	262180	03/18/2015	ktrudell	F2	SAM BELLWARE 101-000-257-078	65.00 CITY CASH
AC			101-000-001-000		101-000-257-078 Reserve-Animal Care	65.00 CITY CASH
REC 281206	ADOPT CAT					
O	262182	03/18/2015	ktrudell	F2	CATHY TUXBURY 101-000-257-078	65.00 CITY CASH
AC			101-000-001-000		101-000-257-078 Reserve-Animal Care	65.00 CITY CASH
REC 281208	ADOPT CAT					
O	262183	03/18/2015	ktrudell	F2	ASHLEY CRIBBS 101-000-257-078	65.00 CITY CASH
AC			101-000-001-000		101-000-257-078 Reserve-Animal Care	65.00 CITY CASH
REC 281211	ADOPT CAT					
O	262184	03/18/2015	ktrudell	F2	RACHEL LUNA 101-000-257-078	65.00 CITY CASH
AC			101-000-001-000		101-000-257-078 Reserve-Animal Care	65.00 CITY CASH
REC 281212	ADOPT CAT					
O	262186	03/18/2015	ktrudell	F2	CAITLIN AMPEZZON 101-000-257-078	65.00 CITY CASH
AC			101-000-001-000		101-000-257-078 Reserve-Animal Care	65.00 CITY CASH
REC 281248	ADOPT CAT					
O	262187	03/18/2015	ktrudell	F2	JOE KULBERG 101-000-257-078	65.00 CITY CASH
AC			101-000-001-000		101-000-257-078 Reserve-Animal Care	65.00 CITY CASH
REC 929257	ADOPT CAT					
O	262188	03/18/2015	ktrudell	F2	FARLEEN ABRAHAM 101-000-257-078	65.00 CITY CASH
AC			101-000-001-000		101-000-257-078 Reserve-Animal Care	65.00 CITY CASH

User: ktrudell

Post Date from 03/18/2015 - 03/19/2015 Open Receipts

DB: Wyandotte

Receipt #

Description

Date

Cashier

Wkstn

Received Of  
Distribution

Amount

REC 281250

ADOPT CAT

O	262189	03/18/2015	ktrudell	F2	HELAINA MOORE			
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00	CITY CASH

REC 929250

ADOPT DOG

O	262191	03/18/2015	ktrudell	F2	MEGAN KRUGER			
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00	CITY CASH

REC 281249

ADOPT CAT

O	262192	03/18/2015	ktrudell	F2	MICHAEL CLARK			
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00	CITY CASH

REC 281246

ADOPT CAT

O	262193	03/18/2015	ktrudell	F2	TAMMY ADAMS			
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00	CITY CASH

REC 281245

ADOPT CAT

O	262194	03/18/2015	ktrudell	F2	MYRIAM MOORE			
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00	CITY CASH

REC 281238

ADOPT CAT

O	262246	03/18/2015	ktrudell	F2	CAROL CHANDLER			
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00	CITY CASH

REC 281236

ADOPT CAT

O	262247	03/18/2015	ktrudell	F2	KAREN CLARK			
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00	CITY CASH

REC 281240

ADOPT CAT

O	262250	03/18/2015	ktrudell	F2	ROBERT FLOYD			
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00	CITY CASH

REC 218243

ADOPT DOG

O	262252	03/18/2015	ktrudell	F2	MELISSA MERCIECA			
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00	CITY CASH

REC 381187

ADOPT DOG

O	262253	03/18/2015	ktrudell	F2	LOUISE LABADIE			
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00	CITY CASH

REC 281210

ADOPT DOG

User: ktrudell

Post Date from 03/18/2015 - 03/19/2015 Open Receipts

DB: Wyandotte

Receipt #

Description	Date	Cashier	Wkstn	Received Of Distribution	Amount
O AC 262255 REC 281207 ADOPT DOG	03/18/2015	ktrudell	F2	SARAH MALLORY 101-000-257-078	95.00 CITY CASH
O AC 262256 REC 381185 ADOPT CAT	03/18/2015	ktrudell	F2	BORDEN LUSK 101-000-257-078	65.00 CITY CASH
O AC 262257 REC 381189 ADOPT DOG	03/18/2015	ktrudell	F2	VERONICA RHINEHART 101-000-257-078	95.00 CITY CASH
O AC 262258 REC 381156 ADOPT 2 CATS	03/18/2015	ktrudell	F2	ANDREW CHATTERS 101-000-257-078	130.00 CITY CASH
O AC 262259 REC 929260 ADOPT DOG	03/18/2015	ktrudell	F2	AMANDA PREISS 101-000-257-078	95.00 CITY CASH
O AC 262260 REC 929261 ADOPT DOG	03/18/2015	ktrudell	F2	CHERYL ANDERSON 101-000-257-078	95.00 CITY CASH
O AC 262261 REC 929263 ADOPT CAT	03/18/2015	ktrudell	F2	LIZ LONIECKI 101-000-257-078	65.00 CITY CASH
O AC 262483 REC 929262 ADOPT CAT	03/19/2015	ktrudell	F2	JAIME TISCHLER 101-000-257-078	65.00 CITY CASH
O AC 262487 REC 381168 ADOPT DOG	03/19/2015	ktrudell	F2	GRAY JOHNSON 101-000-257-078	95.00 CITY CASH
O AC 262489 REC 281237 ADOPT CAT	03/19/2015	ktrudell	F2	DEBBIE BUDNEY 101-000-257-078	65.00 CITY CASH

Total of 73 Receipts

5,875.00

User: ktrudell

Post Date from 03/18/2015 - 03/19/2015 Open Receipts

DB: Wyandotte

Receipt #  
Description

Date

Cashier

Wkstn

Received Of  
Distribution

Amount

\*\*\* TOTAL OF CREDIT ACCOUNTS \*\*\*  
101-000-257-078 Reserve-Animal Care

TOTAL - ALL CREDIT ACCOUNT 5,875.00  
5,875.00

\*\*\* TOTAL OF DEBIT ACCOUNTS \*\*\*  
101-000-001-000 Cash

TOTAL - ALL DEBIT ACCOUNTS 5,875.00  
5,875.00

\*\*\* TOTAL BY FUND \*\*\*  
101 General Fund

TOTAL - ALL FUNDS: 5,875.00  
5,875.00

\*\*\* TOTAL BY BANK \*\*\*  
GEN GENERAL OPERATING FUND

Tender Code/Desc.  
(CCA) CITY CASH 5,875.00  
TOTAL: 5,875.00  
TOTAL - ALL BANKS: 5,875.00

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

Tender Code/Desc.  
(CCA) CITY CASH 5,875.00  
TOTAL: 5,875.00

\*\*\* TOTAL BY RECEIPT ITEMS \*\*\*  
(73) AC: RESERVE-ANIMAL CARE/POUND

TOTAL - ALL RECEIPT ITEMS: 5,875.00  
5,875.00

User: ktrudell

Post Date from 03/19/2015 - 03/19/2015 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount
O 262620	03/19/2015	ktrudell	F2	DCAC	
SH 101-000-001-000				101-303-925-998	DCACA SHELTER REVENUE 1,502.00
AC 101-000-001-000				101-000-257-078	Reserve-Animal Care 60.00
					<u>1,562.00</u> CITY CASH
REC# 557821 SHELTER REVENUE AND ANIMAL CARE					
O 262624	03/19/2015	ktrudell	F2	SCHOOL DISTRICT OF WYANDOTTE	
MZ 101-000-001-000				101-000-655-052	Misc Receipts-Election Rei 14,613.20 CITY CHECK 225056
REC# 557822 REIMBURSE FOR 2/24/15 SCHOOL BD ELECTION					
O 262625	03/19/2015	ktrudell	F2	METLIFE	
RE 101-000-001-000				101-000-655-040	RECEIPTS-MISCELLANEOUS 189.70 CITY CHECK 23808591
REC# 557823 TRUST INTERESTS-HOSPITAL					
				Total of 3 Receipts	<u>16,364.90</u>

User: ktrudell

Post Date from 03/19/2015 - 03/19/2015 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
Description				Distribution	

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

101-000-257-078 Reserve-Animal Care					60.00
101-000-655-040 RECEIPTS-MISCELLANEOUS					189.70
101-000-655-052 Misc Receipts-Election Reimbursemen					14,613.20
101-303-925-998 DCACA SHELTER REVENUE					1,502.00
TOTAL - ALL CREDIT ACCOUNT					<u>16,364.90</u>

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

101-000-001-000 Cash					16,364.90
TOTAL - ALL DEBIT ACCOUNTS					<u>16,364.90</u>

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

101 General Fund					16,364.90
TOTAL - ALL FUNDS:					<u>16,364.90</u>

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

		Tender Code/Desc.	
GEN	GENERAL OPERATING FUND	(CCA) CITY CASH	1,562.00
		(CCK) CITY CHECK	14,802.90
TOTAL:			16,364.90
TOTAL - ALL BANKS:			<u>16,364.90</u>

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

		Tender Code/Desc.	
		(CCA) CITY CASH	1,562.00
		(CCK) CITY CHECK	14,802.90
TOTAL:			<u>16,364.90</u>

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

(1)	AC: RESERVE-ANIMAL CARE/POUND		60.00
(1)	MZ: MISC CASH/VARIOUS		14,613.20
(1)	RE: RECEIPTS-MISCELLANEOUS		189.70
(1)	SH: DCACA SHELTER REVENUE		1,502.00
TOTAL - ALL RECEIPT ITEMS:			<u>16,364.90</u>

User: ktrudell

Post Date from 03/25/2015 - 03/25/2015 Open Receipts

DB: Wyandotte

Receipt #  
Description

Date

Cashier

Wkstn

Received Of  
Distribution

Amount

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount
O AT	264272	03/25/2015	ktrudell F2 101-000-001-000	TRIFECTA ATM NETWORKS 101-000-650-022 COURT ATM COMMISSION	23.50 CITY CHECK 8977
POLICE ATM COMMISSION REC #557824					
O RE	264273	03/25/2015	ktrudell F2 101-000-001-000	OLSMAN MUELLER WALLACE & MACKENZIE 101-000-655-040 RECEIPTS-MISCELLANEOUS	20.00 CITY CHECK 23082
FOIA REQUEST RESCUE RUNS REC# 557825					
O XT	264274	03/25/2015	ktrudell F2 101-000-001-000	MIDWESTERN AUDIT 101-000-041-021 A/R MW AUDIT-RESCUE	21.60 CITY CHECK 18817
FEB 2015 RESCUE COLLECTIONS REC# 557826					
O XU	264276	03/25/2015	ktrudell F2 101-000-001-000	MIDWESTERN AUDIT 101-000-041-023 A/R MW AUDIT-MVA RESPONSE	12.50 CITY CHECK 18820
FEB 2015 MVA COLLECTIONS REC# 557827					
O TS	264278	03/25/2015	ktrudell F2 101-000-001-000	WAYNE COUNTY TREASURER 101-000-411-085 COUNTY DEL TAX SETTLEMENT	5,644.01 CITY CHECK 227954
FEB 2015 DEL TAX SETTLEMENT REC# 557828					
O EP	264281	03/25/2015	ktrudell F2 731-000-001-000	CITY OF WYANDOTTE 731-000-392-040 PD EMPLOYEE PENSION CONTR	1,434.96 CITY CHECK 117750
POLICE DEFINED BENEFIT					
Total of 6 Receipts					7,156.57

User: ktrudell

Post Date from 03/25/2015 - 03/25/2015 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
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\*\*\* TOTAL OF CREDIT ACCOUNTS \*\*\*

101-000-041-021	A/R MW AUDIT-RESCUE				21.60
101-000-041-023	A/R MW AUDIT-MVA RESPONSE				12.50
101-000-411-085	COUNTY DEL TAX SETTLEMENT				5,644.01
101-000-650-022	COURT ATM COMMISSION				23.50
101-000-655-040	RECEIPTS-MISCELLANEOUS				20.00
731-000-392-040	PD EMPLOYEE PENSION CONTR				1,434.96
TOTAL - ALL CREDIT ACCOUNT					<u>7,156.57</u>

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

101-000-001-000	Cash				5,721.61
731-000-001-000	Cash				1,434.96
TOTAL - ALL DEBIT ACCOUNTS					<u>7,156.57</u>

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

101	General Fund				5,721.61
731	Retirement System Fund				1,434.96
TOTAL - ALL FUNDS:					<u>7,156.57</u>

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

GEN	GENERAL OPERATING FUND				
					<u>Tender Code/Desc.</u>
					(CCK) CITY CHECK
					5,721.61
					TOTAL:
					5,721.61
RETIR	WYANDOTTE EMPLOYEES RETIREMENT SYSTEM				
					(CCK) CITY CHECK
					1,434.96
					TOTAL:
					1,434.96
					<u>TOTAL - ALL BANKS:</u>
					7,156.57

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

					<u>Tender Code/Desc.</u>
					(CCK) CITY CHECK
					7,156.57
					TOTAL:
					7,156.57

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

(1)	AT: COURT ATM COMMISSION				23.50
(1)	EP: PD EMPLOYEE PENSION CONTR				1,434.96
(1)	RE: RECEIPTS-MISCELLANEOUS				20.00
(1)	TS: COUNTY DEL TAX SETTLEMENT				5,644.01
(1)	XT: A/R MW AUDIT-RESCUE				21.60
(1)	XU: A/R MW AUDIT-MVA RESPONSE				12.50
TOTAL - ALL RECEIPT ITEMS:					<u>7,156.57</u>

MINUTES FOR THE RETIREMENT COMMISSION MEETING  
THURSDAY, MARCH 19, 2015, 9 AM

ROLL CALL

Present: Commissioners Browning, LaManes, Lyon, Mayhew, Yoscovits

Absent: Commissioners Brohl, Schultz

ALSO PRESENT:

Todd Drysdale, City Administrator  
Sam Galanis, Oppenheimer  
William Look, Department of Legal Affairs

RESOLUTION ON THE MINUTES

MOTION by Commissioner Lyon, supported by Commissioner LaManes, that the reading of the minutes of the February 19, 2015 meeting be dispensed with and the same stand approved as recorded. UNANIMOUSLY CARRIED

COMMUNICATIONS MISCELLANEOUS

MOTION by Commissioner LaManes, supported by Commissioner Yoscovits that we concur in the recommendation of the City Administrator and grant a disability retirement to Giacomo Sclafani effective January 30, 2015.

YEAS: Commissioners Browning, LaManes, Lyon, Mayhew, Yoscovits  
NAYS: None  
MOTION CARRIED

SPECIAL ORDER

Mr. Galanis updated the Commission on the investment portfolio report dated February 28, 2015. February was a good month for the portfolio.

ADJOURNMENT

MOTION by Commissioner Mayhew, supported by Commissioner Lyon, that we adjourn at 9:17 AM. UNANIMOUSLY CARRIED

  
\_\_\_\_\_  
William R. Griggs, Secretary  
Wyandotte Employees' Retirement Commission  
March 19, 2015

*City Clerk*

MINUTES OF THE MEETING OF THE  
FIRE FIGHTER'S CIVIL SERVICE COMMISSION

February 25, 2015

A Regular Meeting of the Fire Fighter's Civil Service Commission of the City of Wyandotte was called to order by President Baker at 5:00 p.m. in the Training Room, 2nd Floor, Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan.

PRESENT: Commissioner Rodney G. Baker, President  
Commissioner Michael J. Ptak, Vice President  
Commissioner Michael G. Dallos, Secretary

ALSO PRESENT: Debby Harris, Recording Secretary  
Fire Chief, Jeff Carley

Approval of the January 14, 2015 Regular Meeting Minutes

Motion by Comm. Dallos, Supported by Comm. Ptak to approve the minutes of the Regular Meeting of December 10, 2014. Motion unanimously carried.

Communications

1. Email from EMPCO

The Commission had previously instructed Ms. Harris to contact EMPCO to see if it would be possible to have updated reading lists for all ranks in the Fire Department each time they were updated by EMPCO. Ms. Harris contacted EMPCO by email.

EMPCO's response was that reading lists were only given out when there was an exam was scheduled. EMPCO also suggested that a minimum of 90 days be given for applicants to study for future promotional exams.

Motion by Comm. Baker, supported by Comm. Dallos that a minimum of 90 days be given for study on future promotional exams. Motion unanimously carried.

2. Letter from Captain Gregory Garrison

The Commission is in receipt of Captain Garrison's letter stating that he will be retiring from the Wyandotte Fire Department on March 14, 2015.

Comm. Dallos stated that he would like to say a few words regarding Captain Garrison. Not only is the City losing a fine Fire Fighter but the profession is losing a fine person also. Captain Garrison honors the profession.

MINUTES OF THE MEETING  
OF THE FIRE FIGHTER'S  
CIVIL SERVICE COMMISSION

-2-

February 25, 2015

Communications Con't

3. Letter from Mayor Peterson

A letter was received from Mayor Peterson requesting the name of the next eligible candidate for the position of Fire Captain due to Captain Garrison's retirement and five (5) names of the persons eligible for the vacant Fire Fighter position.

The name of the next eligible candidate for the position of Fire Captain is Lt. Daniel Wright.

The names of the following were sent to the Mayor to be considered for the position of Fire Fighter:

David Bobcean  
Everette Eyler

Jonathan Fell  
Christopher Smith

Alan Rutter  
Kevin Caldwell II

Motion by Comm. Dallos, Supported by Comm. Baker that the above names for the respective positions be sent to Mayor Peterson. Motion unanimously carried.

Old Business

1. Assistant Fire Chief Exam

The Eligibility List for the rank of Assistant Fire Chief has expired. The Commission has scheduled the exam to be given on Wednesday, May 13, 2015. The Commission instructed Ms. Harris invite the following person to take the exam:

Lt. David Bartnicki  
Lt. Daniel Wright

Lt. Gregory Kmita  
Capt. Michael Brandt

Lt. Jeffrey Prisza

Motion by Comm. Dallos, Supported by Comm. Ptak that the above names be invited to take the Assistant Fire Chief exam. Motion unanimously carried.

2. Fire Chief Exam

The Commission determined that upon Lt. Garrison's retirement the Fire Chief Eligibility List will become vacant. The Commission has scheduled this exam to be given on Wednesday, June 10, 2015. The Commission instructed Ms. Harris to invite the following persons to take the exam:

Lt. David Bartnicki  
Lt. Daniel Wright

Lt. Gregory Kmita  
Capt. Michael Brandt

Lt. Jeffrey Prisza

MINUTES OF THE MEETING  
OF THE FIRE FIGHTER'S  
CIVIL SERVICE COMMISSION

-3-

February 25, 2015

Old Business Con't

Motion by Comm. Dallos, Supported by Comm. Ptak that the above names be invited to take the Assistant Fire Chief exam. Motion unanimously carried.

Date of Next Regular Meeting

The next scheduled regular meeting of the Commission will be held on Wednesday, February 11, 2015 at 5:00 p.m., at the Wyandotte Police Department, 2015 Biddle Avenue, 2nd Floor Training Room, Wyandotte, Michigan 48192.

Adjournment

There being no further business to discuss the meeting adjourned at 5:45 p.m.

FIRE FIGHTER'S CIVIL SERVICE COMMISSION  
OF THE CITY OF WYANDOTTE



Rodney G. Baker, President

RGB:dh

CITY OF WYANDOTTE  
BEAUTIFICATION COMMISSION MEETING MINUTES, DRAFT  
MARCH 11, 2015

Members Present: John Darin, Chairman, Kenneth Bearden, Michael Bozymowski, Andrea Fuller, Noel Galeski, Linda Orta, Stephanie Pizzo, Bill Summerell, Alice Ugljesa

Members Excused: Lisa Lesage

Guests: Ralph Hope, Wyandotte Engineering Department

1. Call to Order: The meeting was called to order by John at 6:02 pm.
2. Guest Discussion and Review of Various City Beautification Issues:
  - a. Engineering Department Request for Assistance: Mr. Ralph Hope from the Wyandotte Engineering Department was present to review and discuss the Engineering Department request for planning and design assistance from Beautification Commission. The Beautification Commission is pleased to be asked for input in this matter. John met with Mr. Hope on-site prior to this meeting to review the nature and scope of the problem. Specifically, there is an urgent need to establish barriers to nuisance motor vehicle traffic on the Grove Street green belt at 8<sup>th</sup> Street to 6<sup>th</sup> Street and points east. There is occasional pick-up truck traffic and motorcycle traffic on the actual green space park area, and motor vehicles have been witnessed driving down the sidewalk at 8<sup>th</sup> Street by Grove as a traffic shortcut. There has been significant damage to street signage and the landscape. John distributed photographs of the actual tire tracks and damage to the area. The Mayor's Office had been informed and has directed preventive measures be taken. There was much discussion on remedial action. The consensus was that there may be a need for a combination of hardscape (large boulders), barrier fencing and/or guardrails, and/or strategic plantings to effectively close this neighborhood pedestrian green belt walkway to illegal and dangerous motor vehicle traffic. Softening the appearance of these barriers will be a consideration.  
Follow-Up: Bill and Linda will meet on-site on the Grove Street green belt to develop recommendations for Commission consideration at the Commission's April 8 meeting. The Commission will then develop, approve, and communicate its formal recommendations to Mr. Hope. He remains available for consultation during this plan recommendation process.
  - b. Concerns Regarding Maintenance of City Landscapes and Grounds: Mr. Ralph Hope from the Wyandotte Engineering Department was present to review and discuss a number of concerns regarding the quality of landscape and grounds maintenance throughout the city. There were a number of problems cited, including allowing grass to grow too tall, not edging or trimming areas grassy borders and tight utility areas, not cleaning up debris, and allowing landscaped areas to be overgrown with weeds and deteriorate in appearance. Specifically, the north easement area in front of the Community Garden is inconsistently mowed, downtown city parking lots are overgrown with weeds, and downtown and adjacent park areas are not maintained properly and are unattractive. Mr. Hope suggested that this may be due to poor quality work by contracted landscape maintenance, and lack of supervision of the workers on-site. Mr. Hope thanked the Commission for informing him of these on-going issues.
  - c. Follow-Up: Mr. Hope will review these issues with the appropriate city departments and personnel, and will review the landscape maintenance bid specifications to ensure that they contain appropriate scope of work and on-site supervisory language for the upcoming season. He will update the Commission accordingly.
3. Reading and Approval of Previous Minutes:
  - a. February 11, 2015 Regular Meeting: After review of the minutes, motion was made by Noel, seconded by Linda, to approve the draft minutes of the February 11, 2015 regular meeting of the Beautification Commission as written. The motion was approved.
4. Approval of Agenda: Motion was made by Alice, seconded by Ken, to approve this meeting's agenda as submitted. The agenda was approved unanimously.

5. Chairperson's Report:

- a. Documents: John distributed an updated Attendance Log and draft Vendor Invoicing Policy for review. After discussion, the draft Vendor Invoicing Policy was suspended and held in abeyance by consensus.  
Follow-Up: Mike will make contact with all necessary parties to further clarify the Beautification Commission's vendor invoicing and payment needs and requirements, and to ensure a smooth and seamless communication process.
- b. BCSEM Report: John reminded the commissioners that the BCSEM Spring Quarterly Meeting will be held on Th, March 19, 2015 at 7:00 pm in the Mt. Clemens Library. All commissioners are encouraged to attend these Quarterly meetings.
- c. Updated Business Cards: John reported that all commissioners will be receiving updated business cards at the April meeting. Commissioners are encouraged to utilize these cards as they meet vendors, volunteers, businesses, and city leaders.
- d. Call For Nominees For Vacant Commissioner Position: John reviewed his recent meeting with the Mayor regarding the vacant commissioner position. The City is not in favor of posting a position announcement on the city web site because the position criteria are not contained in the ordinance. The Commission has established position roles and responsibilities which can be communicated to the general public via social media.  
Follow-Up: Andrea will utilize the Commission's social media capabilities to communicate our need for a replacement commissioner, and will communicate position roles and responsibilities through social media, as necessary and as appropriate.

6. Treasurer's Report:

- a. FY 2014-2015 Expense Report: Mike distributed the current fiscal year Expense Report. Submitted expenses total \$1,564.55 to date, with a current account balance of \$4,435.45.
- b. FY 2014-2015 Budget Plan Revision: There was considerable discussion regarding clarification of the Winter/Holiday Hanging Basket Expense. The amount of \$610 was posted in the Budget Plan for this line item to reflect the money already spent this fiscal year for the winter & holiday hanging baskets. The remainder of the original budgeted expense was deferred to the 2016 fiscal year budget, with the unassigned balance transferred to the contingency fund for a contingency fund total of \$215. Motion was made by Mike, seconded by John, to approved these changes. Motion approved.
  - Winter Hanging Baskets (already delivered & billed): \$610.00 (decreased from \$725.00)
  - Contingency Fund: \$215.00 (increased from \$100.00)Follow-Up: An updated FY 2014-2015 Budget Plan will be distributed at the next meeting.

7. Public and Media Communications:

Andrea reported that she is noticing an increase in wrong and misdialed numbers received on the Commission Hotline. In addition, there was discussion regarding a previous third party proposal to have a butterfly garden created at the Library.  
Follow-Up: Andrea to contact John Saymn regarding the status of his butterfly garden proposal, as presented at the Commission's October 8, 2014 meeting, with report back to the Commission at our April 8 meeting.

8. Community Garden Update:

- a. Community Garden Opening: The Community Garden Opening is scheduled for Saturday, April 18, 2015. Ken reported that 2/3's of the garden plots have been rented (no charge rental). In addition, the garden beds may need additional topsoil.  
Follow-Up: Ken to check on need for additional topsoil, and will report back at next Commission Meeting.
- b. Oak Street Parking Lot: Ken reported that Natalie confirmed with him that the DDA has approved allocation to re-do the garbage dumpsters. At this point in time, there are no plans or funds to expand the parking lot on Oak Street and force a relocation of the Community Garden.

9. Spring Clean-Up Planning:

The Spring Clean-Up is scheduled for April 11, 2015. Noel reported that we will continue to recruit volunteers. Previous issues with volunteers have been addressed with the Commission implementing a new process of training the volunteers on how to properly plant & weed the various beds. Previous die-off of ground cover had been explained by a severe winter, rather than problems with volunteer skills. Mulch needs will also be determined during the Spring Clean-Up. The commissioners were reminded that we need to direct attention to the side street tree boxes (Biddle to Van Alstyne, and Biddle to 3<sup>rd</sup> Street) because they are in very bad shape and are overgrown with weeds.

Follow-Up: Noel is requested to create a "Spring Clean-Up To-Do Checklist", similar to her Spring Dig-In Checklist for review at our April meeting. This will be very helpful for organizing this large-scale effort. Coordinate Clean-Up volunteer staffing planning with Lisa.

Follow-Up: Andrea is requested to create a flyer for marketing of the 2<sup>nd</sup> Annual Wyandotte Spring Clean-Up Campaign.

10. Spring Dig-In Planning:

The Spring Dig-In is scheduled for Saturday, May 16, 2015. There was much discussion on what to plant, and where to plant. It was the consensus of the Commission that we will all have a better idea of the state of the downtown plantings after the spring clean-up, including mulch needs. Linda reviewed the proposed plant order list from Four Star Greenhouse in the amount of \$1000.03. These plants are intended for the teardrop, fountain, arbor locations, 4 large pots by new city hall, and 5 round pots at old city hall. This was within budget and was approved by consensus. Attention needs to be directed also at the side streets, which are in desperate need of attention. Hosta or other shade-loving plants may be appropriate in these locations after much-needed weeding and clean-up.

Follow-Up: Noel is requested to update her Spring Dig-In Checklist as necessary for review at our April meeting.

Follow-Up: Andrea is requested to create a flyer for marketing of the 2015 Wyandotte Annual Spring Dig-In.

Follow-Up: Linda is requested to create a 2015 Spring Dig-In Planting Plan, similar to the one she developed in previous years that was so useful. The Planting Plan will utilize information gleaned from on-site reviews conducted during the Spring Clean-Up.

11. Hanging Baskets and Planters/Urns Update:

a. Winter & Spring Hanging Baskets: Alice reported that the winter greens are still in place, although they are looking worn. Spring baskets are budgeted for the arbor (7) and for the free-standing poles (6), and will be ordered, delivered, and installed by Eckert's Greenhouse. Ship date to be determined.

b. Free-Standing Hanging Basket Delivery and Storage: All ordered product has been delivered, with the exception of the 13 H2O Labor Savor Pots and Liners, which will be delivered planted. The 2 bases, 2 poles, 4 basket hoops, 2 basket toppers, and assorted hardware were delivered. Wyandotte DPS is currently storing the components inside their facility, and will deliver the product to the necessary location for set-up and installation. The box of hardware is currently secured by John.

c. Proposed Locations for Free-Standing Hanging Baskets: A suitable location for permanent installation needs to be identified. There was much discussion regarding suitable locations. John recommended the Oak Street / Van Alstyne / Detroit River corridor as a good general location. The free-standing hanging baskets would be positioned to highlight a gateway from Bishop Park and the Detroit River to Oak Street and Downtown Wyandotte. The only noteworthy planting in that general area is at the teardrop, NE corner of Oak & Biddle. Photographs of several potential locations were distributed for review. The final location will be decided at the April 8<sup>th</sup> Commission meeting. Regarding Engineering Department placement requirements, Mark Kowalewski informed John that the poles need to be positioned 3 feet from the curb, and must permit 5 feet of unobstructed pedestrian walkway. Also, the pole bases need to be secured to the concrete with break-away bolts.

Follow-Up: John will email copies of the photographs to all commissioners and the DDA Director for their consideration prior to the April meeting.

12. "Adopt-A-Spot in Wyandotte" Program Rollout: John distributed draft program documents for commissioner review. These documents included a draft Action Plan, draft Program Rules, a draft marketing flyer created by Andrea, and the draft volunteer application and hold harmless agreement. The Adopt-A-Spot hold harmless agreement incorporates previously-approved hold harmless language from the community garden rental application and the Engineering Department "Adopt-A-Lot" program. Due to time constraints, discuss of these items is deferred until the April 8<sup>th</sup> Commission meeting. These documents should be reviewed prior to detailed discussion at the Commission's April 8<sup>th</sup> meeting.
13. Old Business:
  - a. Status of Library Butterfly Garden Proposal: Andrea will contact John Saymn regarding the status of his butterfly garden proposal, as presented at the Commission's October 8, 2014 meeting, with report back to the Commission at the April 8th meeting.
14. New Business: There was no New Business.
15. Round-Table Reports and Announcements: There were no Reports or Announcements.
16. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, April 8, 2015 at 6:00 pm – 8:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.
17. Adjournment: The meeting was adjourned at 8:10 pm.

Respectfully Submitted,

John Darin  
Chairman,  
Wyandotte Beautification Commission

01-20  
March 18, 2015

A workshop session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, March 18, 2015 at 4:00 P.M.

ROLL CALL: Present: Commissioner - Michael Sadowski  
Leslie G. Lupo  
Gerald P. Cole  
Robert K. Alderman  
Bryan Hughes

General Manager  
& Secretary

-Rod Lesko

Also Present

-Paul LaManes  
Steve Timcoe  
Steve Colwell  
Charlene Hudson  
William Weirich  
William Brickey  
Alisha Davis  
Valerie Hall  
Mike Pente  
Chris Brohl  
Cable TV Volunteer

01 - 21  
March 18, 2015

William Brickey, Plante Moran, giving presentation on  
Fiscal Year 2013/2014 financial statements and audit.

ELECTRIC FUND OPERATING REVENUE-TWO YEAR COMPARISION

Operating Revenue-

2013 - \$ 42,659,000                      2014 - 43,521,000

There was an increase in operating revenue of \$ 862,000 during 2014.

OPERATING EXPENSE - TWO YEAR COMPARISION YEARS ENDED SEPTEMBER 30

Operating Expense-

2013 - \$ 38,419,000                      2014 - \$ 46,961,000

There was a 22% increase in operating expenses during 2014 overwhelmingly attributed to Power Production costs (Natural Gas, Engineering Services and Purchased Power).

POWER PLANT NATURAL GAS USAGE

Usage in January 2014 was 2.2 times more than January 2013 - Polar Vortex, lack of history of natural gas use for Boiler 7, Boiler 8 unplanned outages, inefficiencies of current boilers used to make steam and cost issues due to Natural Gas Price spikes. Similar usage issues also occurred during February 2014.

ELECTRIC FUND OPERATING INCOME (LOSS) YEARS ENDED SEPTEMBER 30

Operating loss can be traced exclusively to natural gas issues at the Power Plant. Working capital has fallen below desired levels due to natural gas expenses during fiscal 2014. Target should be 2 to 3 months of Operating Expenses.

DEBT SERVICE COVERAGE RATIO YEARS ENDED SEPTEMBER 30

Debt Service coverage ratio 110% of Debt Services. Past 3 years we have met the debt ratio. Current operations did not result in meeting the debt ratio.

DEBT SERVICE REQUIREMENTS - Next six (6) fiscal years existing debt

2015 - 5,788,000

2016 - 5,253,000

2017 - 5,242,000

2018 - 1,569,000

2019 - 1,447,000

2020 - 826,000

March 18, 2015

WATER FUND ANALYSIS OF NET INCOME AND OPERATING REVENUE YEARS ENDED SEPTEMBER 30.

The Water Department continues to be very consistent and has over a long period of time.

Net income of \$637,000.

Water has embarked on significant capital projects subsequent to fiscal 2014 and has a healthy fund balance to satisfy any obligations relative to those capital projects without the need to issue additional debt.

CABLE FUND OPERATING REVENUE - TWO YEAR COMPARISON YEARS ENDED SEPTEMBER 30

The Cable Fund has experienced stabilized performance since 2012 and continues to through 2014 due to matching rate increases with costs to provide services, mainly the cost of programming, which has risen steadily and accounts for approximately 57% of total operating expenses.

ANALYSIS OF OPERATING REVENUE AND EXPENSES YEARS ENDED SEPTEMBER 30

Operating expenses are up ½% between 2013 and 2014.

Royalties are 57% of the cost structure and are a variable expense relative to subscriber levels.

2007 to 2011 Cable wasn't covering its expenses.

2012 to 2014 Cable has stabilized, covering expenses and building adequate working capital and fund balance to address needed capital investments in the system without adding additional debt.

Alisha Davis, Plante Moran, giving overview on various standard audit letters.

REQUIRED AUDIT COMMUNICATION

Qualitative Aspect of Accounting Practices:

1. New accounting standard GASB 65, addresses deferred outflows (i.e. Related to prior bond transactions, accounting treatment has changed due to GASB 65)
2. Certain transactions involving the MDOT grant from FY13 were billed in FY14. Unfortunate circumstances involving the former grant manager resulted in the timing issue.

NATURE OF QUESTIONS

Auditors Report on Internal Controls:

Bank Reconciliations were done in a timely matter until the

conversion to BS&A. We encourage the Department to ensure timely preparation of bank reconciliations going forward in BS&A.

Closing of Fiscal Year 2014 was affected due to the conversion to BS&A and staff time spent on catching up due to the shortcomings of the system in the Electric billing area. The lack of timeliness reduced the Department's ability to review its accounting records as thoroughly as normal and resulted in several adjustments to the Department's financial statements (including fixed assets, grant revenue, employer portion of the defined contribution plan, unearned revenue and accounts receivable).

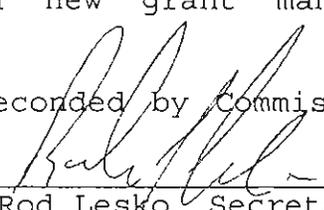
#### MATERIAL WEAKNESS

Due to the BS&A conversion, billing issues and General Ledger issues were detected. Although these were corrected timely and the appropriate bills were correctly distributed to Department customers, the underlying consumption data on which bills are based were not corrected in the system, but rather were manually corrected on the bills. The system could not facilitate retro correction of consumption data units. The result is that the Department was not able to produce a system report which accurately represents the number of KWh consumed by Electric Department Customers during the year and had to use alternative methods to proof KWh related data.

#### GRANT ACTIVITY

Making sure all Grant Activity, MDOT and Department of Energy has been reconciled. Communication of matters suffered due to the unfortunate circumstances involving the former grant manager and have been corrected now that a new grant manager has been appointed.

MOTION by Commissioner Lupo and seconded by Commissioner Alderman to adjourn. 4:29 p.m.

  
\_\_\_\_\_  
Rod Lesko, Secretary

01-23  
March 18, 2015

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, March 18, 2015 at 5:00 P.M.

ROLL CALL: Present: Commissioner - Michael Sadowski  
Leslie G. Lupo  
Gerald P. Cole  
Robert K. Alderman  
Bryan Hughes

General Manager  
& Secretary -Rod Lesko

Also Present -Paul LaManes  
Steve Timcoe  
Valerie Hall  
Angie Zavalney  
Steve Colwell  
Charlene Hudson  
Bill Brickey - Plante Moran  
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Hughes to approve the March 4, 2015 regular session meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

01 - 24  
March 18, 2015

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 03-2015-02

MOTION by Commissioner Cole and seconded by Commissioner Alderman to authorize the General Manager to execute The Weather Channel programming agreement at the rates contained therein for the period March 1, 2015 through February 28, 2019 as negotiated by the NCTC, and as recommended by WMS management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 03-2015-03

Rod Lesko, General Manager, giving overview on purchase of second Transformer for Substation 6.

MOTION by Commissioner Cole and seconded by Commissioner Alderman to authorize the General Manager to approve the purchase of the second transformer for Substation 6 from Waukesha Electric, the lowest qualified bidder, in the amount of \$1,328,005 as recommended by WMS management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS:

Annual audited Financial Statement - FY2014 - General Manager Rod Lesko addressing issues with natural gas during FY2014.

MOTION by Commissioner Cole and seconded by Commissioner Hughes to receive and place the audited financial statements on file.

APPROVAL OF VOUCHERS

MOTION by Commissioner Cole and seconded by Commissioner Lupo that the vouchers be paid as presented.

#5261        \$    863,594.92

Commissioner Sadowski asked that the roll be called.

YEAS:        Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS:        None

Late Items

Rod Lesko, General Manager, request to go into Closed Session to discuss pending litigation.

MOTION by Commissioner Cole and second by Commissioner Hughes to now adjourn to closed session 5:08 pm.

Commissioner Sadowski asked that the roll be called.

YEAS:        Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS:        None

MOTION by Commissioner Sadowski to now resume the WMS Commission meeting at 5:13 pm.

Commissioner Sadowski asked that the roll be called.

YEAS:        Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS:        None

COUNCIL RESOLUTION:

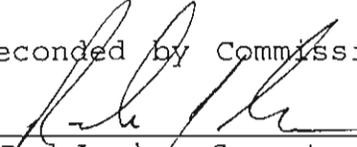
RESOLVED by the City Council that council CONCURS with the Wyandotte Municipal Service Commission, General Manager of Municipal Service and Superintendent of CATV and hereby APPROVES the WMS digital Bandwidth Reclamation "Going all Digital" Phase 2 project authorizing the WMS General Manager to approve the AD addition and Ad Insertion Phase 2 proposals by AMT, a sole source bidder, allowing WMS to proceed with Phase

01 - 26  
March 18, 2015

2 of the "going all Digital" Project for an amount not to exceed \$521,000.

MOTION by Commissioner Lupo and seconded by Commissioner Hughes to receive and place on file.

MOTION by Commissioner Cole and seconded by Commissioner Alderman to adjourn. 5:15 p.m.

  
\_\_\_\_\_  
Rod Lesko, Secretary