

Wyandotte, Michigan June 1, 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, Miciura, Sabuda, Schultz, Stec

Absent: None

COMMUNICATIONS MISCELLANEOUS

5-22-2015

Dear Mayor & Council,

I am writing this letter to point out that the City Council meetings should be conducted with more professionalism. Your process for preparing for the meeting is you get an agenda the Friday before and if you have any questions you should investigate and get your answers or information prior to the meeting. When you get to your meetings you should be ready to make your decisions; that will keep the meetings more professional. When you have people that bring forward their opinion on issues at the time for Persons to speak during the meeting, it should not be used to ask questions that are argumentative. You as Council members are supposed to be the leaders of the community and should have more information to make a better decision for the city. When you collect your information all of it should be used to determine your best decision. When you vote, it should be because you are fully informed on the issue. If you must vote no on an issue it should be because you have a better idea than what was presented not just because of who presented the agenda. During the meeting you should be ready to vote. The meetings should be kept professional, so when it is time to vote on the issues you should need little or no discussion. The grandstanding on issues and being argumentative is not casting a good light on our city. I'm sure there are ways to get educated on how to work better as a council, I think that would be a great idea. I have been on different sides of issues whether it be for schools or the city, I have tried to stay professional while handling them. I hope this letter helps this council in the future with how they are prepared for their meetings.

Thank you,
Chris Calvin, 466 Sycamore

PERSONS IN THE AUDIENCE

Dan Schowski, 3301 Biddle Avenue, regarding Council meeting of two/three weeks ago. Regarding McKinley School, objects to comments, etc. on part of the Councilmembers. There is a need for senior housing in the future in Wyandotte.

Don Howard, American Legion Commander, individuals to help veterans with their needs, etc. one day a week at DCC.

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 1st, 2015

The Honorable Mayor, City Council & Elected Officials, City of Wyandotte
3200 Biddle Avenue - Ste. 300, Wyandotte MI 48192

RE: Council Meeting held May 11, 2015

Dcar Honorable Mayor, Fellow Council Members, Elected Officials,

The attempt at last week's city council meeting by Councilman Miciura to introduce a resolution during the "New Business" portion of the agenda gives me great pause. If this practice is adopted and allowed to continue, any council member could introduce a resolution at that time, vote on it, and theoretically bayonet any agenda item yet to come that evening.

I respect council's right to introduce items verbally to the agenda, and have even done so myself. I do feel however, that these items need to be assigned "Late Item" status, and given a vote at the end of the agenda, along with the other "Late Items". After all, they did not meet the 4:30 p.m. Thursday prior to the meeting deadline.

Please feel free to contact me regarding this issue if you have any questions.

Sincerely,
Lawrence S. Stec, Councilman

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #3

ITEM: Response to Judith Maiga and Michael Izzo

PRESENTER: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski and William Look

BACKGROUND: In response to the above request, the following circumstances apply. Article 1, Section 17 of the Michigan Constitution states in part that no person may be deprived of life, liberty, or property without due process of law. The state legislature has adopted a law concerning entry upon adjoining premises to make improvements or repairs which is attached to this communication. This law is contained in chapter 29 of the Revised Judicature Act which is designed for specific actions involving civil matters. The law indicates that when an owner seeks to make improvements on their property but cannot reasonably do so without entering the premises of the adjoining owner, and where permission to enter has been refused, the owner seeking to make improvements may commence a civil action in the Circuit Court of the county in which the property is located. Under the law, the court may grant a limited license for entry upon their neighbor's property under terms as justice and equity require.

Under the law, the court considers:

The date for entry upon the property

The method proposed to protect the property owner against damage

Court may impose a bond or liability insurance upon the person entering upon their neighbor's property

Therefore, it is our opinion that state law is controlling and the City does not have legal authority to adopt an ordinance as requested.

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by; matching tools and efforts to the conditions in city neighborhoods and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: No action at this time.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: MCLA 600.2944
cc: Judith Maiga and Michael Izzo

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #4

ITEM: Vendor Parking at the 2015 Wyandotte Farmers Market

PRESENTER: Natalie Rankine - DDA Director

INDIVIDUALS IN ATTENDANCE: *Please note that I will not be in attendance at this City Council meeting due to a prior commitment*

BACKGROUND: The Wyandotte Farmers Market is scheduled to begin on Thursday, June 11th, 2015. The market is located at the corner of First and Elm and will operate from 12:00 noon to 6:30 pm each Thursday through October 1st, 2015. We are asking that some of the parking directly adjacent to the site be posted as use for farmer's market vendor parking starting at 10:00 am on Thursdays. Please find attached a plan of proposed vendor parking spots for the market.

STRATEGIC PLAN/GOALS: Designing and developing a city-owned and operated year-round Farmers Market in the area surrounding the site of the old Wyandotte Theatre to generate downtown activity and city revenue.

ACTION REQUESTED: Concur with the Downtown Development Authority Director's request to place 'Wyandotte Farmers Market Vendor Parking' signage at the areas indicated on the attached plan.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Downtown Development Authority Director will supply the Department of Public Services with the attached map for signage placement and coordination.

COMMISSION RECOMMENDATION: Concur

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

1. Farmers Market vendor parking plan.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #5

ITEM: Wyandotte Museums – 2015 Wyandotte Street Art Fair Marketing Contracts

PRESENTER: Jody L. Egen, Director of Museums and Cultural Affairs

INDIVIDUALS IN ATTENDANCE: Jody L. Egen.

BACKGROUND: Herewith, please find the marketing initiative assembled and recommended by my office for the 2015 Wyandotte Street Art Fair. This radio, print, and on-line package takes advantage of diverse media sources and falls within the approved \$25,000 marketing budget for the Fair.

Through negotiation, several of the media companies below have agreed to provide in-kind value to enhance our monetary commitment. Their in-kind contribution of additional commercial time, interviews, and print ads translates into excess of several thousand dollars.

Radio
Vendors

Station Name	Call Number	AM/FM	Amount
WWJ	950	AM	\$ 3,500.00
The River	93.9	FM	\$ 1,625.00
NPR – WDET	101.9	FM	\$ 4,240.00
Total Radio All:			\$ 9,365.00

Print Vendors

Publication Name	Type	Frequency	Amount
Metro Times	Newspaper	Weekly	\$ 3,000.00

Total Print All: \$ 3,000.00

STRATEGIC PLAN/GOALS: In accordance with the strategic plan; quality of life.

ACTION REQUESTED: Adopt a resolution to concurring with the above recommendation and authorizing Mayor Joseph R. Peterson or William R. Griggs, City Clerk to sign the attached contracts

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 285.225.925.730.860

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph R. Peterson or William R. Griggs, City Clerk to be returned to Jody L. Egen for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION jrp

LIST OF ATTACHMENTS: WWJ; 93.9 the River; WDET; Metrotimes

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 1, 2015 AGENDA ITEM #6A

ITEM: Outdoor Café at 126 Oak Street,

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

INDIVIDUALS IN ATTENDANCE: Elizabeth A. Krimmel, Chairperson Planning Commission

BACKGROUND: At the Planning Commission meeting held on May 21, 2015, the Commission received a communication from Mr. Yinger, 117 Chestnut, expressing his concerns on the non-compliance of the rear outdoor café at 126 Oak Street. I have attached the communication. The Owner of the café was present at the meeting and indicated that he had met with City Officials and is developing a revised plan for the rear outdoor café and will present it to the Commission at the July 16, 2015, meeting. The Commission discussed the issues and the following Resolution was adopted:

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Lupo to receive and place on file the communication from Mr. Yinger regarding the outdoor café at 126 Oak Street and be it further resolved that this matter be referred to the City Council to recommend that the rear outdoor café be closed until significant progress has been made to meet the plan approved by the Planning Commission and the Outdoor Café Ordinance.

YES: Benson, Krimmel, Lupo, Parker, Pasko, Rutkowski Tavernier

NO: None ABSENT: Adamczyk, Duran MOTION PASSED

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Refer matter to the City Engineer for compliance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Communication from Mr. Yinger, approved outdoor café plan, Planning Commission minutes of May 21, 2015.

cc: Mr. DeSana, 126 Oak Street, Wyandotte
Mr. Yinger, 115 Chestnut, Wyandotte

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #6B

ITEM: Outdoor Café at 126 Oak Street, Wyandotte, Michigan

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On May 20, 2015, I met with the Police Chief, Fire Chief, Building Inspector and two (2) owners of 126 Oak Street to discuss two (2) complaints the City received regarding the operation of the outdoor cafes at 126 Oak Street. The Owners agreed to submit revised plans for their outdoor cafes before June 15, 2015, for the July 15, 2015, Planning Commission meeting. It would be inappropriate to begin enforcement action through the Court System until all administrative reviews are completed with the City.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Refer matter to the City Engineer for compliance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Refer to the Department of Engineering and Building for compliance.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

cc: Mr. DeSana, 126 Oak Street, Wyandotte
Mr. Yinger, 115 Chestnut, Wyandotte

Mayor Peterson, Honorable Council Members and the Citizens of Wyandotte,

Earlier in May we were made aware of a letter written to the Planning Commission regarding Captain's at 126 Oak Street. We requested and received a copy of that communication. A neighbor across the alley from our business voiced concerns about our rear patio not conforming to the site plan initially submitted.

On May 19th we met with the Police Chief, Fire Chief, City Engineer and Building inspector to formulate a plan to address these concerns.

On May 20th we attended the Wyandotte Planning Commission Meeting and after the letter was read we were asked to address the Committee. Rick took the floor and told the commissioners that we were going to present a plan at the next available Planning Commission meeting.

Commissioner Benson pushed for answers and when told that the plans were not fully formed yet he responded loudly and sharply that he was not happy with our response and then asked Commissioner Tavernier to amend his motion to include closing our patio.

We feel their action does not provide us due process. There was no investigation or inspection ordered to confirm the writers complaints, no assistance from engineering or the building department was requested. There was no time frame given to comply, there were no details given about what we needed to correct.

Since our initial site plan meeting we learned that the "Bellicoso" style fence the Planning Commission insists we install does not meet code requirements for businesses that serve alcohol and abut or are across the alley from a residence.

We have installed self closing hardware on the back gates of the patio so in an emergency they can be pushed open with no unlatching or handles required. We will hire an additional employee on busy nights to control entrance; the gates will be used for emergency escape only and employee access to the dumpster box.

We have purchased and placed around the patio area seven planter boxes with evergreen trees that the nursery assured us will survive in a planter box environment.

We have purchased three additional round tables with chairs and umbrellas.

We feel our actions show our willingness to comply and we have always made it a point to be good neighbors.

We ask the council to deny the Planning Commission request to close the back patio and instead offer us future assistance and guidance for the good of Downtown Wyandotte, our forty plus employees and the Wyandotte guests who visit our restaurant and no doubt other retail and dining establishments in the city.

Rick DeSana

Les Salliotte

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #7A

ITEM: Special Event Application - WSAF Lemonade Agreement

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Please find the attached Wyandotte Street Art Fair Lemonade Agreements for Lori's Festive Catering to provide & supply five lemonade stands at the Wyandotte Street Art Fair - July 8 through July 11, 2015. The Contract has been approved by the Department of Legal Affairs and their insurance will be submitted by June 1, 2015, pending approval of this contract. We feel that this vendor will once again provide excellent service and will help make our downtown Wyandotte Street Art Fair a destination of choice for residents of not only Southeast Michigan but to the numerous visitors from various States. We appreciate your consideration and support of special event programming in the City of Wyandotte.

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

ACTION REQUESTED: We feel that Lori's Festive Catering will once again provide excellent service and request your support of this contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

2015 Art Fair Lemonade Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #7B

ITEM: SPECIAL EVENT APPLICATION – WSAF ENTERTAINMENT CONTRACTS

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Herewith, please find the entertainment contracts assembled and recommended by my office for the 2015 Wyandotte Street Art Fair. For details please see the below listing.

Old Kats - \$400

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMMI: 285.225.925.730.860 - \$400

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

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Contracts

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #7C

ITEM: SPECIAL EVENT APPLICATION – LIBERTY & FREEDOM DOWNRIVER

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 Jay William Dean Stuart requesting to hold a Liberty & Freedom Speech event on Saturday, June 13th and the use of city park Bishop Park. This event has been reviewed and approved by the Police Chief, Fire Chief and Recreation Superintendent provided the group/individual sign a hold harmless agreement and abides by all City of Wyandotte Ordinances. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Supcrintendent and support the use of city property on June 13 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: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Special Event Application

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #7D

ITEM: SPECIAL EVENT APPLICATION – SEAWAY BOAT CLUB

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 Seaway Boat Club of Wyandotte requesting to hold an event on Friday, August 14th and Saturday, August 15th and the use of city streets/property and sidewalks. This event has been reviewed and approved by the Police Chief, Fire Chief and Recreation Superintendent provided the group/individual sign a hold harmless agreement adds the city of Wyandotte as additional insured to their insurance policy and abides by all City of Wyandotte Ordinances. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city property on August 14th and 15th 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: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Special Event Application

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #8

ITEM: Response to John Darin's letter regarding the Grove Street Green Belt

PRESENTER: Justin Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: At the Monday May 18th, 2015 City Council meeting, John Darin submitted a letter requesting that the Grove Street Green Belt be officially designated as a park within the city of Wyandotte. I spoke with the City Engineer, Mark Kowalewski about the area. According to the city's Master Plan, the area is already designated as Park and Greenspace. The DPW currently maintains the area and there are plans to plant some additional trees in the area in the fall.

At the next regularly scheduled Recreation Commission meeting (June 16th), I will make the recommendation to officially name the area as one of our parks. Then, at the June 22nd City Council meeting I will be able to bring forth a request with the support of the Recreation Commission to have the City Council officially name the Green Belt as one of our parks. My recommendation for the City Council would be to wait until the Recreation Commission approves this designation officially before naming it a park.

Naming this area an official park means that we will be able to add it to the Recreation Master Plan as a park. With being part of the Recreation Master Plan that is approved by the Michigan DNR., the area is eligible for several grants that the DNR offers for recreation purposes (including land acquisition and development projects).

Mr. Darin also made several suggestions including putting up fencing to discourage people from illegally driving through the area and using it as a "shortcut". Since there are still several houses located throughout the Green Belt area, instead of putting up fencing here and there, I recommend placing large landscaping boulders at the points of entry and exit that are used by those driving "off-road". These boulders along with signage preventing vehicular traffic should prevent vehicles from driving across the sidewalks while still allowing for pedestrian traffic.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: 1) Original letter from John Darin

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #9

ITEM: Municipal Services – Year to Date Financial Results for Period Ending 3/31/2015

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Six-month financial results for Municipal Services for the quarter ending March 31, 2015.

STRATEGIC PLAN/GOALS: Fiscally responsible operations.

ACTION REQUESTED: Receive and place on file the YTD financial results for the City of Wyandotte –Department of Municipal Services for the period ending March 31, 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDRYSDALE

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

Executive Summary of Operating Results

3/31/2015 YTD Municipal Services Financial Results by Fund

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 1, 2015 AGENDA ITEM #10

ITEM: Response to Tom and Donna Lengyel Acquiring Adjacent Property Known as the former 600-604 Poplar (Lot Size 15' x 140')

PRESENTER: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski and William Look

BACKGROUND: In response to the above request, the following circumstances apply; The City sold 20' feet of the former 600-604 Poplar to Mr. and Mrs. Lengyel, 580 Poplar, in 2010 making their property 55' x 140'. Notices have been sent to the adjacent property owners at 608 Poplar to acquire the remaining 15 feet of the former 600-604 Poplar; they have shown no interest in acquiring this property. Their lot size is 52.5' x 140'.

The current property is zoned RT – Two Family Residential District. If it is the desire of Council to sell this property to Mr. and Mrs. Lengyel, the property should be rezoned to RA – Single Family Residential District which would preclude the property from being converted into a two-family rental. Attached is a rezoning application for your consideration.

STRATEGIC PLAN/GOALS: This is consistent with the Goals and Objectives of the City of Wyandotte's Strategic Plan in insuring that development will have a positive impact on maintaining and developing excellent neighborhoods.

ACTION REQUESTED:

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: If Council approves sale, authorize the Mayor and City Clerk to execute the Purchase Agreement to sell the former 600-604 Poplar to Mr. and Mrs. Lengyel in the amount of \$750.00 plus closing cost; forward the a rezoning application to the Planning Commission for the required public hearing and once approved, a closing will be scheduled.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook (reviewed offer)

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Map of area, Council Resolution of May 11, 2015, Proposed Purchase Agreement and Rezoning Application

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #11

ITEM: Sale of the City Owned Property Former 859 5th Street (22.78' x 109.9')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: This property was purchased with TIFA Area Funds. Recommendation is to sell 22.78 feet of the property to the adjacent property owners at 845 5th Street, for the amount of \$1,139.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 68.58' x 109.9'.

STRATEGIC PLAN/GOALS: This is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that development will have a positive impact on maintaining and developing excellent neighborhoods.

ACTION REQUESTED: Approve Purchase Agreements to sell property to the adjacent property owners.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved a closing will be scheduled.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook (reviewed offer)

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sales Agreement, Map, and Resolution for the Policy for the Sale of Non-Buildable Lots.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #12

ITEM: SITE PLAN RENOVATIONS FOR 2446 8TH STREET

PRESENTER: Mark Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: The NSP2 house located at 2446 8th street has rear yard drainage concerns thus causing water ponding. MSHDA has agreed to fund installation of four (4) yard basins and site re-grading to eliminate the problem (See attached E-mail). The bid summary is attached and Absolute Quality Inc. was low bid.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: The undersigned recommends contracting with the low bidder Absolute Quality Inc., Brownstown, Michigan in the Lump Sum amount of \$16,800 for Site Plan Renovations.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account #101-000-078-050

IMPLEMENTATION PLAN: Execute contract and renovate site.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: E-mail, Bids, Release

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #13

ITEM: Sale of the City Owned Property Former 2524 4th Street (70' x 50')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: This property was purchased with TWA Area Funds. Recommendation is to sell the Former 2524 4th Street to the adjacent property owners at 407 Poplar, for the amount of \$1,250.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 140'.

STRATEGIC PLAN/GOALS: This is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that development will have a positive impact on maintaining and developing excellent neighborhoods.

ACTION REQUESTED: Approve Purchase Agreements to sell property to the adjacent property owners.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved a closing will be scheduled.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook (reviewed offer)

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sales Agreement, Map and Resolution for the Policy for the Sale of Non-Buildable Lots.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #14

ITEM: Amendment to Lease Agreement – 3003-3005 Biddle Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: In December of 2013, the City entered into a Lease Agreement with D-M Investments, LLC d/b/a D-M Company (Tenant) for the property at 3003-3005 Biddle Avenue. Attached for your consideration is an Amendment to this Lease. The Amendment will allocate eight (8) of the 10 parking spaces for this project to be reassigned to the public parking lot behind 3101 Biddle (known as Lot #3) to be utilized by the Roebuck Residential Lofts Project at 3063 Biddle Avenue. The consideration for this is \$100.00 per month and the Tenant will pay a pro-rated share for resurfacing, sealing and other maintenance not described as part of Landlord's maintenance. Landlord's maintenance will include sweeping, salting, snow plowing and grass cutting of the parking area and sidewalks.

STRATEGIC PLAN/GOALS: Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. Promoting the finest in design, amenities and associated infrastructure improvements in all new developments

ACTION REQUESTED: Approve the Amendment to the Lease Agreement between the City of Wyandotte and D-M Investments, LLC d/b/a D-M Company for the property at 3003-3005 Biddle Avenue.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: If Amendment is approved, signage will be placed in the City Lot #3 behind 3101 Biddle Avenue allocating eight (8) parking spaces for the Roebuck Residential Lofts Project at 3063 Biddle Avenue.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook (reviewed amendment)

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Amendment to Lease Agreement; Lease Agreement, Request from Roebuck Residential LLC

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 1, 2015 AGENDA ITEM #15

ITEM: Close Alley between Eureka Service Drive and Orange Street East of 11th Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City has received complaints regarding speeding cars, noise and dust in the alley between Eureka Service Drive and Orange Street east of 11th Street. In similar situations City Council has approved placing a barricade in the alley and closing the alley to thru traffic.

STRATEGIC PLAN/GOALS: This meets the Goals and Objectives of the City by fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Determine that closure of the public alley is a necessary and beneficial public improvement and adopt the prepared resolution.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The alley closure will have no budget implications.

IMPLEMENTATION PLAN: The residents on north side of Orange Street and Eureka Service Drive east of 11th Street will be notified that trash collection will be moved to the Street. The Department of Public Service install the barricade at the extended east property line of 1033 Eureka and place alley closed signs at the two (2) entrances to the alley.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Map of Area

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

ITEM: Amendments to the City of Wyandotte Zoning Ordinance B-1 Zoning District

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Enclosed amendment to the Zoning Ordinance to the B-1 District was referred back to the City Engineer for additional information. Currently, Business Schools or Private Schools operated for profit are allowed in the Central Business District (CBD) and not the Neighborhood Business District (B-1). This zoning change would allow these uses in the B-1 District.

In regards to the City Council Resolution, Questions 1 thru 4, the following applies:

Q1. No. of parcels affected by the proposed rezoning. A1. See attached map identifying the areas of the City Zoned B-1.

Q2. Include copy of the Zoning Map. A2. Copy of the Zoning Map enclosed.

Q3. Identify what the Master Plan includes for the affected area. A3. Copy of the Master Plan enclosed.

Q4. No. of applications submitted to the City. A4. There have been two (2) applications submitted to the City that would be affected by this change.

STRATEGIC PLAN/GOALS: This is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that development will have a positive impact on surrounding areas and neighborhoods.

ACTION REQUESTED: Refer proposed changes to the Zoning Ordinance to the Planning Commission for the required public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Planning Commission holds public hearing with recommendation to be reported back to City Council for action.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Zoning Map with B-1 highlighted, Zoning Map, Master Plan Map, and Zoning Amendment

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #17

ITEM: Amendments to the City of Wyandotte Zoning Ordinance RM-2 Zoning District

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Enclosed amendment to the Zoning Ordinance to the RM-2 District was referred back to the City Engineer for additional information. The Wyandotte Zoning Ordinance was completely updated in 2007. The Townhouse Residential District (RM-2) omitted the Special Use Section by mistake. See attached pages from RM-1, RM-1A, RM-2 and RM-3. This mistake affects the RM-2 and RM-3 Districts and does not allow hospitals in the RM-3 District which is the location of Henry Ford Wyandotte Hospital. This zoning change will correct the mistake.

In regards to the City Council Resolution, Questions 1 thru 4, the following applies:

Q1. No. of parcels affected by the proposed rezoning. A 1. Zoned RM-2 and RM-3 (see attached map).

Q2. Include copy of the Zoning Map. A2. Copy of the Zoning Map enclosed.

Q3. Identify what the Master Plan includes for the affected area. A3. Copy of the Master Plan enclosed.

Q4.No. of applications submitted to the City. A4. No applications have been submitted to City that would be affected by this change.

STRATEGIC PLAN/GOALS: This is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that development will have a positive impact on surrounding areas and neighborhoods.

ACTION REQUESTED: Refer proposed changes to the Zoning Ordinance to the Planning Commission for the required public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Planning Commission holds public hearing with recommendation to be reported back to City Council for action.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: RM-1, RM-1A, RM-2, and RM-3 Zoning Ordinance, Master Plan Map, Zoning Map with RM-2 highlighted, Zoning Map with RM-3 highlighted, Zoning Amendment

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 1, 2015 AGENDA ITEM #18

ITEM: Sale of the City Owned Property on the Northeast Corner of 14th and Grove (25.7' x 127')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: This property was purchased with TWA Area Funds. Recommendation is to sell 25.7 feet of the property to the adjacent property owners at 3933 14th Street, David and Meggie Hawkins, for the amount of \$1,285.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 68.7' x 127'. The City will be retaining 18 feet as the Grove Street Right-of-Way.

STRATEGIC PLAN/GOALS: This is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that development will have a positive impact on maintaining and developing excellent neighborhoods.

ACTION REQUESTED: Approve Purchase Agreements to sell property to the adjacent property owners.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved a closing will be scheduled.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: (Review Offer) WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sales Agreement, Map, and Resolution for the Policy for the Sale of Non-Buildable Lots.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #19

ITEM: Oak and 2nd Streets (S.W. Corner)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Show Cause Hearings were held in the Engineering and Building Department regarding the abandoned project at Oak and 2nd Streets (S.W. Corner), Wyandotte, Michigan.

At the hearings it was determined that a building permit be applied for by May 12, 2015. As of today's date, the permit has not been applied for.

Therefore in accordance with Section PM-107.6 Filings of findings, the undersigned requests that your Honorable Body set a hearing to show cause why the foundations should not be removed and the cost charged against the property in accordance with Section PM-107.7 Council Action, of the Wyandotte Property Maintenance Code.

STRATEGIC PLAN/GOALS: The City is committed to maintaining and developing excellent neighborhoods.

ACTION REQUESTED: Schedule Show Cause Hearing to determine if the foundations should be removed.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Cost of demolition to be charged against property per City of Wyandotte Property Maintenance Code Section PM-110.3, Failure to comply.

IMPLEMENTATION PLAN: Schedule Show Cause Hearing and proceed as resolved.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Show Cause Hearing Minutes, December 10, 2014; February 5, 2015; March 27, 2015; May 6, 2015; and May 26, 2015; letters dated April 14, 2015; May 5, 2015 (2); May 19, 2015; email dated May 26, 2015; and Update Regarding Condition

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #20

ITEM: Various Services performed by the City of Wyandotte

PRESENTER: Todd Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached is a list of Special Assessment Installments (sidewalks/alley paving/streetscape) that have not been paid. In accordance with Section 222 of the City Charter, said charges should be placed as a special assessment against property.

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

ACTION REQUESTED: Approve said charges to be placed as a special assessment against properties on the 2015 Summer Tax Roll.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: June 1, 2015 AGENDA ITEM #21

ITEM: Acceptance of Grant – Expansion of Wyandotte Animal Shelter

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached you will find a grant which was awarded to the Downriver Central Animal Control Authority (DCACA) that will provide for an expansion of the Wyandotte Animal Shelter/Adoption Center. The expansion will add six (6) dog kennels to the northeast side of the current facility (see picture attached). The grant will cover the cost up to \$21,705 with the existing DCACA budget fund the remaining costs. The total cost of the expansion is estimated to be between \$25,000 and \$30,000. This grant is also providing \$8,295 of drainage improvements to the DCACA facility located in Southgate.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Adopt a resolution authorizing the work to be performed at the Wyandotte Animal Shelter/Adoption Center and to concur with the acceptance of the grant by the DCACA.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None. Estimated cost of the expansion in excess of the grant funding will be paid out of the current adopted budget for the DCACA (303 department).

IMPLEMENTATION PLAN: The City Administrator will work with the City Engineer to prepare the necessary bid specifications to modify the facility and satisfy the grant requirements.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

Two Seven Oh Inc Reimbursement Grant Agreement
Map of Expansion

AUTOMATIC REFERRALS:

1. PERMISSION GRANTED TO St. Vincent Pallotti requesting the use of Bishop Park for their annual "Mass in the Park" on Saturday, June 20, 2015 at 4:00 p.m.

COPIES TO POLICE, FIRE, RECREATION, DPS

2. PERMISSION GRANTED to Garfield Elementary School to close Superior Boulevard between 3rd and 4th Street on the north side for the following

Tuesday, June 2, 2015 3:00 to 8:00 pm. (Family Picnic)

Thursday, June 4, 2015 8:30 to 2:30 p.m. (PBIS Behavior Celebration)

Friday, June 5th 2015 8:30 to 2:30 p.m. (PBIS Behavior Celebration)

COPIES TO POLICE, FIRE, DPS

REPORTS AND MINUTES:

Daily Cash Receipts	May 21, 2015	\$63,189.07
Beautification Commission	April 8, 2015	
Beautification Commission	May 13, 2015	
Municipal Service Commission	May 13, 2015	
Recreation Commission	May 12, 2015	
Zoning Board of Appeals	May 6, 2015	
Retirement Commission	May 21, 2015	
Planning Commission	May 21, 2015	
Planning Commission	April 16, 2015	

CITIZENS PARTICIPATION

Richard Miller, 1202 2nd, regarding item #6. Should not have gone back to the Planning Commission, it should have gone to the Mayor/Engineering Office. Item #8 green belt/park, same thing!

Manager of Edinger Apartments, noise, etc., needs to be controlled. Noise buffer? Need help to control all area's issues.

Zachary Welch, 541 Cherry, noise is controlled from within for bars.

Scott Hossick, tenant, Edinger Apartments, noise is terrible.

Tom Kaul, 3115 Van Alstyne, #14, objects to transfer of parking.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

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

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

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Chris Calvin, 466 Sycamore regarding the conduct during Council Meetings is hereby received and placed on file.

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

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Lawrence S. Stec, Councilman regarding the order of Council Meetings as it pertains to "New Business" and "Late Items" is hereby received and placed on file.

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

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer and Department of Legal Affairs regarding the response to the communication from Judith Maiga and Michael Izzo relative to allowing safe and reasonable access to property is hereby received and placed on file.

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

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the Downtown Development Authority to place temporary Farmers Market Vendor Only Parking: Thursdays from 11:00 a.m. to 12:00 noon signage in areas around the Farmers Market site from Thursday, June 11th to October 1st, 2015 on Thursdays beginning at 10: 00 a.m. until the Farmers Market vendors arrive at 12:00 noon.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: NONE

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the Director of Museums and Cultural Affairs to APPROVE the following marketing initiatives for the Street Art Fair:

RADIO VENDORS:

WWJ	\$3,500.00
The River	\$1,625.00
NPR-WDET	\$4,240.00

TOTAL	\$9,365.00
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PRINT VENDORS:

Metro Times	\$3,000.00
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TOTAL	\$3,000.00
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GRAND TOTAL	\$12,365.00
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said expense to be paid from the Art Fair account # 285-225-925-730-860. BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the Planning Commission regarding the outdoor café at 126 Oak Street is hereby referred to the City Engineer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: NONE

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer regarding the outdoor café at 126 Oak Street is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer is to hereby monitor the outdoor café property at 126 Oak Street, for compliance with the ordinance; including the submission of a revised plan for their outdoor café before June 15, 2015 to be addressed at the July 15, 2015 Planning Commission Meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the owners of Captain's at 126 Oak Street, Wyandotte is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the contract between the City of Wyandotte and Lori's Festive Catering during the Street Art Fair July 8, through July 11, 2015 including the following: Lori's Festive Catering agrees to pay all costs of supplies out of total revenue; Lori's Festive Catering agrees to pay 42% of remaining revenue to the City of Wyandotte; City of Wyandotte to contribute necessary funds to all participating Non-Profit organizations; Lori's Festive Catering agrees to receive all remaining revenue 58%; All supply costs will have written receipts and revenue to be verified by cup count-All account or Audit will be provided to the Wyandotte Street Art Fair Committee within 90 days after the event to be reviewed by the City of Wyandotte. AND FURTHER COUNCIL directs the Mayor and City Clerk to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: NONE

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the contract between the City of Wyandotte and Old Kats in the amount of \$400.00 for their performance at the Wyandotte Street Art Fair on July 8, 2015; funds to be derived from the Wyandotte Street Air Fair account # 285-225-925-730-860. AND FURTHER that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by City Council that Council hereby APPROVES the Special Event Coordinator's Event Application from Jay Stuart requesting to hold a Liberty & Freedom Speech event on Saturday, June 13, 2015 in Bishop Park. AND BE IT FURTHER RESOLVED that copies of said resolution be forwarded to Recreation, Police and Fire for coordination of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby APPROVES the Special Event Application as submitted by the Special Event Coordinator and GRANTS permission to the Seaway Boat Club of 6 Perry Place to close approximately 100 feet of Perry Place on August 14th and August 15th, 2015 to facilitate the annual dock party provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and that special permits from the LCC are obtained and adhered to. AND BE IT FURTHER RESOLVED that there will be no drilling or anchoring tents to the concrete roadway and provisions are provided for emergency vehicles to obtain entrance if need be. AND BE IT FURTHER RESOLVED that the Police and Fire departments be notified of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation as set forth by the Superintendent of Recreation to hold the designation of the Grove Street Green Belt as the Grove Street Green Belt Park in abeyance until said time that the Recreation Commission can officially APPROVE such designation at their regularly scheduled meeting on June 16, 2015. AND FURTHER if approved said designation shall be set forth for Council approval at the June 22, 2015 City Council Meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the Municipal Services-Year to Date Financial Results for the period ending March 31, 2015 as presented by Paul LaManes; Assistant General Manager is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer regarding the response to the communication from Tom and Donna Lengyel regarding acquiring the former 600-604 Poplar is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the Purchase Agreement to sell the former 600-604 Poplar to Mr. and Mrs. Lengyel in the amount of \$750.00; AND BE IT FURTHER RESOLVED that the rezoning application be referred to the Planning Commission for the required public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell 22.78 feet of the former 859-5th Street to the adjacent property owners at 845-5th Street in the amount of \$1,139.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said Agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby APPROVES the proposal of Absolute Quality Inc., Brownstown, MI. to install (4) yard basins and site re-grading to eliminate rear yard drainage concerns at 2446-8th Street Wyandotte in the amount of \$16,800.00 from account # 101-000-078-050.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell the former 2524-4th to the adjacent property owner at 407 Poplar in the amount of \$1,250.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June 1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer relative to the Amendment to the Lease at 3003-3005 Biddle Avenue, Wyandotte is received and placed on file; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the Amendment to the Lease with D-M Investment, LLC, d/b/a D-M Company for the property at 3003-3005 Biddle Avenue; AND FURTHER, that signage will be placed at the City Parking Lot No. 3 for the allocation of eight (8) parking spaces for the tenants at 3063 Biddle Avenue when the Certificate of Occupancies are approved; subject to the Court Decree.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Sabuda Schultz Stec

NAYS: Councilmembers Fricke Galeski Miciura

RESOLUTION FAILED TO PASS

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to close the alley between Eureka Service Drive and Orange Street east of 11th Street; AND BE IT RESOLVED that the Engineering Department will notify the residents abutting the alley that the trash collection will be moved to the street; AND BE IT FURTHER RESOLVED that the Department of Public Service is authorized to place a barricade in the alley at the extended east property line of 1033 Eureka and place signage at the two (2) entrances that the alley is closed.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer regarding changes to the Wyandotte Zoning Ordinance, Article XII-B-1 Neighborhood Business District is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer regarding changes to the Wyandotte Zoning Ordinance, Article VIII-RM-2 Townhouses residential Districts is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell 25.7 feet of the city-owned vacant property on the northeast corner of 14th Street and Grove to the adjacent property owner at 3933-14th street, Mr. and Mrs. Hawkins, in the amount of \$1,285.00; AND BE IT FURTHER RESOLVED that the closing for this property is contingent upon, Mr. and Mrs. Hawkins execution of an Easement Agreement for the utility pole located on the east 35 feet of the north 17.7 feet of Lot 1 and the east 35 feet of the south 8 feet of Lot 2, the Eureka Manor Subdivision; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS hearings have been held in the Office of the Engineer in the Department of Engineering and Building 3200 Biddle Avenue, Wyandotte, Michigan the most recent on May 26, 2015, and WHEREAS the property owner has been given opportunity to show cause, if any they had, why the foundations at Oak and 2nd Streets (S.W. Corner) should not be removed in accordance with the City's Property maintenance Ordinance, and WHEREAS, the City Engineer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 of the Property Maintenance Ordinance, in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on June 15, 2015 at 7:00 p.m., at which time all interested parties shall show cause, if any they have, why the foundations should not be removed and the cost charged against the property at Oak and 2nd Streets (S.W. corner). AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator in his communication regarding the list of delinquent Special Assessment Installments; AND BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2015 Summer Tax Roll.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator as set forth in his communication dated June 1, 2015 relative to the acceptance of the grant from Two Seven OH Inc. and the expansion of the Wyandotte Animal Shelter/Adoption Center. AND BE IT FURTHER RESOLVED that Council APPROVES the acceptance of the grant and authorizes the work to be performed at the facility at a not-to-exceed price of \$30,000 which will be funded from the grant (\$21,075) and the existing DCACA budget (city department 303).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan June1, 2015

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$995,598.91 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 9:15 PM

June 1, 2015



William R. Griggs, City Clerk

User: ktrudell

Post Date from 05/29/2015 - 05/29/2015 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount
O XT	285909	05/29/2015	ktrudell F2 101-000-001-000	MIDWESTERN AUDIT 101-000-041-021	A/R MW AUDIT-RESCUE 20.81 CITY CHECK 18928
REC# 557862 APRIL 2015 RESCUE COLLECTIONS					
O M4	285911	05/29/2015	ktrudell F2 101-000-001-000	STATE OF MICHIGAN 101-000-650-013	DRUNK DRIVING/DRUG CASE 460.74 CITY CHECK 251551537
REC# 557863 2014 DRUG CASE FLOW					
O TS	285912	05/29/2015	ktrudell F2 101-000-001-000	WAYNE COUNTY TREAS 101-000-411-085	COUNTY DEL TAX SETTLEMENT 6,263.70 CITY CHECK 2295032
REC# 557864 APRIL 2015 DELINQUENT TAX SETTLEMENT					
Total of 3 Receipts					6,745.25

User: ktrudell

Post Date from 05/29/2015 - 05/29/2015 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					20.81
101-000-411-085 COUNTY DEL TAX SETTLEMENT					6,263.70
101-000-650-013 DRUNK DRIVING/DRUG CASE					460.74
TOTAL - ALL CREDIT ACCOUNT					6,745.25

*** TOTAL OF DEBIT ACCOUNTS ***

101-000-001-000 Cash					6,745.25
TOTAL - ALL DEBIT ACCOUNTS					6,745.25

*** TOTAL BY FUND ***

101 General Fund					6,745.25
TOTAL - ALL FUNDS:					6,745.25

*** TOTAL BY BANK ***

		<u>Tender Code/Desc.</u>	
GEN	GENERAL OPERATING FUND	(CCK) CITY CHECK	6,745.25
TOTAL:			6,745.25
TOTAL - ALL BANKS:			6,745.25

*** TOTAL OF ITEMS TENDERED ***

		<u>Tender Code/Desc.</u>	
		(CCK) CITY CHECK	6,745.25
TOTAL:			6,745.25

*** TOTAL BY RECEIPT ITEMS ***

(1)	M4: DRUNK DRIVING/DRUG CASE		460.74
(1)	TS: COUNTY DEL TAX SETTLEMENT		6,263.70
(1)	XT: A/R MW AUDIT-RESCUE		20.81
TOTAL - ALL RECEIPT ITEMS:			6,745.25

01-36
May 27, 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, May 27, 2015 at 5:00 P.M.

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

General Manager
& Secretary -Rod Lesko

Also Present -Paul LaManes

APPROVAL OF MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Alderman to approve the May 13, 2015 regular meeting minutes of the Municipal Services Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 05-2015-03

Rod Lesko, General Manager, giving overview on Revised Pole Attachment Tariff Agreement.

MOTION by Commissioner Cole and seconded by Commissioner Alderman to approve the Revised Pole Attachment Tariff Agreement significant to form at the rates noted in Exhibit A to the agreement, \$ 4.00/year/pole for standard pole attachments and \$ 25/per year/pole for non-standard Risers as recommended by WMS management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS:

Mid-Year Financials.

Paul LaManes, Assistant General Manager, giving overview on Mid-Year Financials for period ending March 31, 2015.

MOTION by Commissioner Lupo and seconded by Commissioner Alderman to receive and place on file the mid-year financials for the period ending March 31, 2015.

APPROVAL OF VOUCHERS

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

#5266	\$ 299,018.56
#5267	\$ 348,074.67

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Lupo, Sadowski

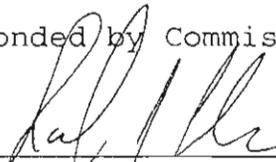
NAYS: None

01 - 38
MAY 27, 2015

COUNCIL RESOLUTIONS

MOTION by Commissioner Cole and seconded by Commissioner Lupo to receive Council Resolutions and place on file.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to now adjourn at 5:11 p.m.



Rod Lesko, Secretary