

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, JULY 27th, 2015 7: 00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE LAWRENCE S. STEC

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

PERSONS IN THE AUDIENCE

NEW BUSINESS (ELECTED OFFICIALS)

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

1. Communication from Mayor Peterson relative to the Senior Alliance (TSA) 2016 Annual Implementation Plan (AIP).
2. Communication from Councilman Lawrence S. Stec submitting his resignation from the City Council.
3. Communication from the Chief of Police regarding the hiring of a Dispatcher (Downriver Central Dispatch/Police Department).

4. Communication from the City Administrator and City Engineer relative to hiring of an Assistant City Engineer (Department of Engineering and Building).

5. Communication from the Deputy Treasurer/Assistant Finance Director submitting the Quarterly Investment Reports-2015 1st and 2nd Quarters.

6. Communication from the Superintendent of Recreation regarding the Yack Arena Roof Drain System Repair.

7. Communication from the Downtown Development Authority Director relative to the request of Total Health Foods to remove a tree in front of their building entrance on 2939 First Street.

8. Communication from the Special Event Coordinator regarding:
 - A. Art Piano Display Downtown August 1st to August 31st.
 - B. Bishop Park Pavilion August 31, 2015 from 5:00 p.m. to 9:00 p.m. in Honor of International Overdose Awareness Day (Candle Lite Vigil)
 - C. Wyandotte Yacht Club-Hayrides

CITIZENS PARTICIPATION

REPORTS AND MINUTES

Beautification Commission Meeting	July 15, 2015	
Department of Public Service	July 15-16, 2015	\$770.00
Police Commission	July 14, 2015	

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



COUNCIL

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

**JOSEPH R. PETERSON
MAYOR**

July 23, 2015

The Honorable City Council
City of Wyandotte
3200 Biddle Avenue – Ste. 300
Wyandotte MI 48192

RE: The Senior Alliance (TSA) 2016 Annual Implementation Plan (AIP)

Gentlemen and Madam:

The Senior Alliance (TSA) provides services to older adults within the 34 communities of southern and western Wayne County. The Office of Services to the Aging requires TSA to request a resolution approving the AIP from each local unit of government in their planning and services area. (A copy of the plan is available for your review at The Senior Alliance website: www.aaa1c.org)

The TSA Board has recommended acceptance of this plan and requests that each municipality adopt a resolution supporting the TSA 2016 Annual Implementation Plan (AIP) as submitted by The Senior Alliance.

Your support of the AIP will be very much appreciated.

Sincerely,

Joseph R. Peterson
Mayor

MODEL RESOLUTION:

Wyandotte, Michigan
Date: July 27, 2015

- WHEREAS the City of Wyandotte, Wayne County, Michigan recognizes the role of the Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.
- WHEREAS the 34 communities of Southern and Western Wayne County, including the City of Wyandotte, comprises the Planning and Service Area to the agency's governing body.
- WHEREAS the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments.
- WHEREAS The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.
- WHEREAS The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year 2016.

NOW, THEREFORE, BE IT RESOVED, that this honorable body of the City of Wyandotte approves the Annual Implementation Plan for Fiscal Year 2016, as presented to the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

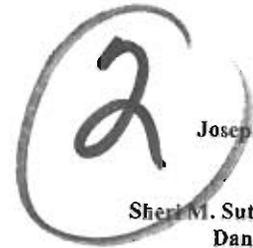
<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Stec	_____

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



MAYOR
Joseph R. Peterson

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

July 23, 2015

The Honorable Mayor and Wyandotte City Council
City of Wyandotte
3200 Biddle Avenue – Ste. 300
Wyandotte MI 48192

Dear Gentlemen and Madam,

Please accept this letter as formal notification of my resignation from the City Council, effective at midnight on July 31, 2015. This resignation is being offered due to my appointment to the Office of the City Clerk.

I would like to thank the residents of our great city for putting their faith and trust in me by electing me as a councilman. It has been a pleasure serving in this capacity, and I look forward to providing our residents with continued service for as long as they see fit.

Thank you very much for everything.

Very Truly Yours,

Lawrence S. Stec

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

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MEETING DATE: July 27, 2015

AGENDA ITEM # _____

ITEM: Hiring – Dispatcher (Downriver Central Dispatch/Police Department)

PRESENTER: Daniel J. Grant, Chief of Police



INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: On Thursday July 16, 2015, one of our full-time Dispatchers who worked in our Downriver Central Dispatch center resigned creating an opening for one full-time position which is budgeted. The Police Department has completed a written examination, an interview panel, and evaluations on part-time personnel and Andrea Turner has successfully completed the above selection process. She has been working as a P/T Dispatcher in our center for nearly 4-years and has done a fine job. If approved for full-time status, it is my opinion along with that of her supervisors that she will continue to be an asset to our dispatch center and a great public servant.

STRATEGIC PLAN/GOALS: To elevate to full-time status an employee who has proven to be an outstanding Dispatcher and continue to provide quality service to our residents who call for the request of public safety services.

ACTION REQUESTED: Concur with the Police Department to hire Dispatcher Andrea Turner to full-time status.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for her salary/benefits are budgeted in the Downriver Central Dispatch budget.

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

COMMISSION RECOMMENDATION: The hiring of Andrea Turner was approved by the Police Commission at their regular meeting on July 14, 2016.

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 users of the centralized dispatch center. Concur with recommendation.



(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.



(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS: 1. Application form
2. Police Commission Draft Minutes

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: July 27, 2015

RESOLUTION by Councilman _____

BE IT RESOLVED BY THE CITY COUNCIL that Council Concurs with the determination that a vacancy exists with the recent resignation of one full-time Dispatcher and the Council authorizes the filling of such vacancy and

FURTHER RESOLVED BY THE CITY COUNCIL that subsequent to interviews conducted with current part-time members of the Dispatch staff and after scoring the interviews, be it resolved that part-time Dispatcher Andrea Turner is being approved for a full-time position contingent on the successful completion of a physical, psychological, and drug screen examination.

I move the adoption of the foregoing resolution.

MOTION by
Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

APPLICATION FOR EMPLOYMENT

(PLEASE PRINT PLAINLY)

The Civil Rights Act of 1964 prohibits discrimination in employment practice because of race, color, religion, sex or national origin. The Age Discrimination in Employment Act prohibits discrimination on the basis of age with respect to individuals who are at least 40 years of age. The laws of Michigan also prohibit all of the above types of discrimination, as well as discrimination based on height, weight, marital status or handicap.

EMPLOYMENT DESIRED

Position applied for Dispatch

Have you read the description of this job? Yes No

Are you qualified to perform these duties? Yes No

Other position you would consider any

Type of employment desired: Full-Time Part-Time Temporary

Date you can start 10-31-11 or before Wage expected \$ to be determined

PERSONAL INFORMATION

Social Security Number 

Name Turner Andrea LEE
Last First Middle

Address  Southgate MI 48195
Street City State Zip Code

Telephone (including area code) 

Other last names used while working, if any _____

Are you a U.S. Citizen? Yes No

If no, specify type of entry document and work authorization _____

Have you ever been convicted of a crime? Yes No

If yes, please give specifics _____

Are there any felony charges pending against you? Yes No

If yes, please give specifics _____

Have you ever served in the U.S. Military?

Yes No

If yes, indicate branch of military? _____

Dates of duty: From _____ To _____ Type of discharge _____
Month Day Year Month Day Year

Do you have a reliable means of transportation to enable you to get to work in timely manner? Yes No

If you are applying for a position requiring the use of an automobile or other motor vehicle, do you have a driver's license and a motor vehicle available for your use? Yes No

Are you licensed to drive a motor vehicle other than an automobile? Yes No

If yes, what type of license do you hold? _____

Have you ever employed by the City of Wyandotte? Yes No

If so, when? _____

Have any of your relatives ever been employed by the City of Wyandotte? Yes No

If yes, indicate names and dates employed _____

Are you a smoker? Yes No

If yes, will you abide by the City's smoking policy? Yes No

Have you used, possessed or sold any illegal drugs in the past five years? Yes No

If yes, state which drugs and explain if you used, possessed or sold them _____

Have you ever been bonded on a job? Yes No

If so, where and when? This year H+R Block Taylor, MI

IN CASE OF AN ACCIDENT OR EMERGENCY, PLEASE NOTIFY:

Name Chris Pedrys Telephone (including area code) [REDACTED]

Address [REDACTED] Taylor MI 48180
Street City State Zip Code

PERSONAL REFERENCES (Not former employers or relatives)

Name and Occupation	Address	Phone Number
Melody Self - Nurses Assistant	Sterling Hts, MI	[REDACTED]
Pamela Ennis - Acct Receivable Payable	Warren, MI	[REDACTED]
Pamela M. Comb - Transplant Dept Walmark	Bella Vista AR	[REDACTED]

EDUCATION

Identify any special skills, training or licenses you have which are related to the position you are applying for:

Dispatched for trucking companies 20+ years

	NAME	CITY/STATE	DEGREE	MAJOR
High School	<u>GED</u>	<u>Asher</u>	<u>Southgate MI</u>	<u>General</u>
College				

Other CNA - Health Care Solutions Allen Park, MI - certified nurses assistant w/ State of MI.

EMPLOYMENT HISTORY (Begin with most recent and use additional sheet, if necessary)

1. Firm name Terry Moran

Employed from March 2011 to present
month year month year

Type of business private home health care

Address 8897 MARQUETTE DR. Grosse Ile MI 48138
Street City State Zip Code

Telephone Number 734-308-3849 Name of supervisor Terry Moran

Positions Caregiver Starting salary \$ 12.50 hr Final salary \$ 12.50 hr.

Duties performed I give personal care to 95 yr. old mother

Reason for leaving still there

If presently employed, may we contact your supervisor? Yes No If yes, telephone 734-308-3849

2. Firm name H + R Block

Employed from Dec 2009 to April 2011
month year month year

Type of business Income tax preparation

Address 23000 Eureka Taylor MI 48180
Street City State Zip Code

Telephone Number 734-374-0359 Name of supervisor Melody Menhew

Positions CSP- edited returns Starting salary \$ 7.95 hr. Final salary \$ 8.75 hr

Duties performed front desk reception, made appts, took payments, edited returns

Reason for leaving seasonal position - Dec to April

Have you ever been suspended or discharged from employment? Yes No

If yes, please explain _____

The facts set forth are true and complete. I hereby authorize investigation of all statements contained in this application and full disclosure of my present and prior work record. I grant permission to the City of Wyandotte ("City") to obtain information concerning my general reputation, character, conduct and work quality and authorize any person or organization contacted to furnish information and opinions concerning my qualifications for employment, whether same is a matter of record or not, including personal evaluation of my honesty, reliability, carefulness and ability to take orders from my supervisor. I understand that this may include a record of disciplinary action assessed by previous employers. I hereby release any such person or organization from any and all liability which may result in furnishing such information or opinion. I hereby release the City and any person, organization or prior employer from any obligation to provide me with written notification of such disclosure. I hereby authorize the City of Wyandotte to perform a background investigation which may include address verification, criminal history, employment history, driving record and credit history. I understand employment is contingent upon this investigation and, if employed, false statements in this application shall be considered sufficient cause for dismissal. I understand and agree if, in the opinion of the City, the results of the investigation are unsatisfactory, an offer of employment that has been made may be withdrawn or my employment with the City may be terminated. I understand that the City requires residency within twenty (20) miles of a City boundary for all employees and that if I do not satisfy this requirement at the time of hire that I will have six (6) months to establish and maintain compliance.

I further understand the City may require a medical examination by a City-designated physician (1) after I have received an offer of employment and prior to my commencement of employment duties; and, (2) during the course of my employment as required by business necessity or for job-related purposes. I hereby consent to such examination and recognize that employment is contingent upon receipt of satisfactory medical evaluation. I further understand and agree that prior to commencing employment or after I am employed, I may be requested to submit to tests to determine the presence of alcohol or illegal drugs, and agree to the release of such test results to appropriate personnel, and agree that if I refuse such tests before commencing employment, my offer of employment will be revoked, or if I refuse such test after being employed, my employment will be terminated.

APPLICANTS FOR UNION POSITIONS

I recognize that if I am employed by the City in the position for which I have applied, I will be subject to the provisions of a labor agreement between the City and Union. I further recognize that I have no contract for employment other than the above-referenced labor agreement and that no documents, statement, or other communication in any way constitutes an agreement between the City and me and that the Labor agreement will be the only agreement between me and the City and I must abide by that agreement and all City published rules and regulations.

I HAVE READ AND FULLY UNDERSTAND THE ABOVE STATEMENT AND CONDITIONS OF EMPLOYMENT.

Dated: 10-25-11 Signature: Andrea Turner

APPLICANTS FOR NON-UNION POSITIONS

I agree this application is not an offer of employment. I agree that if I am employed by the City (1) my employment is a will and may be terminated at any time, with or without cause, at the option of either the City or myself; (2) I will receive wages and be subject to the rules and regulations of the Personnel Policy Handbook and such wages, benefits, rules and regulations are subject to change by the City at any time; (3) that my assigned work hours may be modified by the City, and if requested, I will be required to work overtime; (4) and that this constitutes the entire agreement between the City and myself and all prior agreements are null and void, and nothing in any documents published by the City either before or after this agreement, shall in any way modify the above terms; (5) this agreement cannot be modified by any oral or written representation made by anyone employed by the City, either before or after this agreement, except by a written document directed exclusively by me and signed by the Mayor and City Clerk.

I HAVE READ AND FULLY UNDERSTAND THE ABOVE STATEMENT AND CONDITIONS OF EMPLOYMENT.

Dated: 10-25-11 Signature: Andrea Turner

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 27, 2015

AGENDA ITEM #

4

ITEM: Hiring – Assistant City Engineer (Department of Engineering and Building)

PRESENTER: Todd A. Drysdale, City Administrator and Mark Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: A resignation of the Assistant City Engineer has occurred in the Department of Engineering and Building. 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 citizens of the City of Wyandotte. As such, the hiring of Jesus R. Plasencia is recommended. Mr. Plasencia possesses the qualifications for hire in the Department of Engineering and Building and has been recommended for hire by the City Engineer and City Administrator.

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

ACTION REQUESTED: The undersigned recommends approval of the hiring.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Budgetary savings of approximately \$72,169 due to the difference in salary of employee who resigned and new hire wage/benefits.

IMPLEMENTATION PLAN: The City's Administrative Office will coordinate the hiring.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur *Drysdale*

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: *J.P.*

LIST OF ATTACHMENTS: 1. Application for Employment – Jesus R. Plasencia

MODEL RESOLUTION:

RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the City Administrator and City Engineer regarding the Assistant City Engineer in the Department of Engineering and Building and

CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy and

FURTHER, RESOLVED BY THE CITY COUNCIL that the Council approves the hiring of Jesus R. Plasencia as the Assistant City Engineer in the Department of Engineering and Building at Class Code 43E, \$71,510.40 per year, contingent on the successful completion of a physical and drug screen examination



APPLICATION FOR EMPLOYMENT

(PLEASE PRINT PLAINLY)

The Civil Rights Act of 1964 prohibits discrimination in employment practice because of race, color, religion, sex or national origin. The Age Discrimination in Employment Act prohibits discrimination on the basis of age with respect to individuals who are at least 40 years of age. The laws of Michigan also prohibit all of the above types of discrimination, as well as discrimination based on height, weight, marital status or handicap.

EMPLOYMENT DESIRED

Position applied for Assistant City Engineer

Have you read the description of this job? Yes No

Are you qualified to perform these duties? Yes No

Other position you would consider Any position requiring engineering background.

Type of employment desired: Full-Time Part-Time Temporary

Date you can start September 1, 2015 Wage expected \$ 92,000

PERSONAL INFORMATION

Social Security Number _____

Name Plasencia Jesus Ramon

Last First Middle

Address 28303 Greenlawn Drive Flat Rock Michigan 48134

Street City State Zip Code

Telephone (including area code) _____

Other last names used while working, if any N/A

Are you a U.S. Citizen? Yes No

If no, specify type of entry document and work authorization N/A

Have you ever been convicted of a crime? Yes No

If yes, please give specifics N/A

Are there any felony charges pending against you? Yes No

If yes, please give specifics N/A

Have you ever served in the U.S. Military?

Yes No

If yes, indicate branch of military? N/A

Dates of duty: From N/A To N/A Type of discharge N/A
Month Day Year Month Day Year

Do you have a reliable means of transportation to enable you to get to work in timely manner? Yes No

If you are applying for a position requiring the use of an automobile or other motor vehicle, do you have a driver's license and a motor vehicle available for your use? Yes No

Are you licensed to drive a motor vehicle other than an automobile? Yes No

If yes, what type of license do you hold? N/A

Have you ever employed by the City of Wyandotte? Yes No

If so, when? N/A

Have any of your relatives ever been employed by the City of Wyandotte? Yes No

If yes, indicate names and dates employed N/A

Are you a smoker? Yes No

If yes, will you abide by the City's smoking policy? Yes No

Have you used, possessed or sold any illegal drugs in the past five years? Yes No

If yes, state which drugs and explain if you used, possessed or sold them

Have you ever been bonded on a job? Yes No

If so, where and when? N/A

IN CASE OF AN ACCIDENT OR EMERGENCY, PLEASE NOTIFY:

Name Elizabeth Plasencia (spouse) Telephone (including area code) _____

Address 28303 Greenlawn Drive Flat Rock Michigan 48134
Street City State Zip Code

PERSONAL REFERENCES (Not former employers or relatives)

Name and Occupation	Address	Phone Number
Todd Zilincik City Engineer - Livonia	33000 Civic Center Dr, Livonia MI	
Michael Podsiad Project Manager - Ajax	830 Klrts Blvd, Suite 100, Troy MI	
Tynetta Muhammad MDOT LAP Engineer	6510 Telegraph Rd, Taylor MI	

EDUCATION

Identify any special skills, training or licenses you have which are related to the position you are applying for:
Professional Engineer (Michigan), MDOT record certified Local Government Project Engineer

	NAME	CITY/STATE	DEGREE	MAJOR
High School	River Rouge High School	River Rouge, MI	Diploma	
College	Michigan State University	East Lansing, MI	Bachelor of Science	Civil Engineering
Other	ACI Concrete Level 1 Technician, Soil Erosion & Sedimentation Control Certified, Storm Water Operator			

EMPLOYMENT HISTORY (Begin with most recent and use additional sheet, if necessary)

1. Firm name Wayne County Department of Public Services, Engineering Division - Construction Office

Employed from October 2009 to Present

Type of business Public Agency - Road Commission

Address 33809 Michigan Ave. Wayne Michigan 48184

Telephone Number (734) 595-6504 x2077 Name of supervisor J. Phil McGuire (not located at this office)

Positions Engineer 4 - Project Engineer Starting salary \$ 60,600 Final salary \$ 92,000

Duties performed Construction management responsible for budget, schedule, and standards.

Reason for leaving Seeking stable work environment with comparable compensation.

If presently employed, may we contact your supervisor? Yes No If yes, telephone (313) 224-8142

2. Firm name Wayne County Department of Public Services, Engineering Division - Design Office

Employed from May 2008 to October 2009

Type of business Public Agency - Road Commission

Address 400 Monroe St. Detroit Michigan 48226

Telephone Number (313) 224-8142 Name of supervisor J. Phil McGuire

Positions Assistant Design Engineer Starting salary \$ 55,150 Final salary \$ 55,150

Duties performed Prepared road construction plans, quantified pay items, and prepared engineer estimate.

Reason for leaving Promotion to Project Engineer.

Have you ever been suspended or discharged from employment? Yes No

If yes, please explain N/A

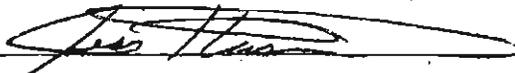
The facts set forth are true and complete. I hereby authorize investigation of all statements contained in this application and full disclosure of my present and prior work record. I grant permission to the City of Wyandotte ("City") to obtain information concerning my general reputation, character, conduct and work quality and authorize any person or organization contacted to furnish information and opinions concerning my qualifications for employment, whether same is a matter of record or not, including personal evaluation of my honesty, reliability, carefulness and ability to take orders from my supervisor. I understand that this may include a record of disciplinary action assessed by previous employers. I hereby release any such person or organization from any and all liability which may result in furnishing such information or opinion. I hereby release the City and any person, organization or prior employer from any obligation to provide me with written notification of such disclosure. I hereby authorize the City of Wyandotte to perform a background investigation which may include address verification, criminal history, employment history, driving record and credit history. I understand employment is contingent upon this investigation and, if employed, false statements in this application shall be considered sufficient cause for dismissal. I understand and agree if, in the opinion of the City, the results of the investigation are unsatisfactory, an offer of employment that has been made may be withdrawn or my employment with the City may be terminated. I understand that the City requires residency within twenty (20) miles of a City boundary for all employees and that if I do not satisfy this requirement at the time of hire that I will have six (6) months to establish and maintain compliance.

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APPLICANTS FOR UNION POSITIONS

I recognize that if I am employed by the City in the position for which I have applied, I will be subject to the provisions of a labor agreement between the City and Union. I further recognize that I have no contract for employment other than the above-referenced labor agreement and that no documents, statement, or other communication in any way constitutes an agreement between the City and me and that the Labor agreement will be the only agreement between me and the City and I must abide by that agreement and all City published rules and regulations.

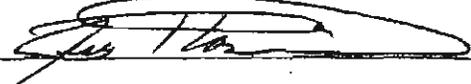
I HAVE READ AND FULLY UNDERSTAND THE ABOVE STATEMENT AND CONDITIONS OF EMPLOYMENT.

Dated: 07/06/15 Signature: 

APPLICANTS FOR NON-UNION POSITIONS

I agree this application is not an offer of employment. I agree that if I am employed by the City (1) my employment is a will and may be terminated at any time, with or without cause, at the option of either the City or myself; (2) I will receive wages and be subject to the rules and regulations of the Personnel Policy Handbook and such wages, benefits, rules and regulations are subject to change by the City at any time; (3) that my assigned work hours may be modified by the City, and if requested, I will be required to work overtime; (4) and that this constitutes the entire agreement between the City and myself and all prior agreements are null and void, and nothing in any documents published by the City either before or after this agreement, shall in any way modify the above terms; (5) this agreement cannot be modified by any oral or written representation made by anyone employed by the City, either before or after this agreement, except by a written document directed exclusively by me and signed by the Mayor and City Clerk.

I HAVE READ AND FULLY UNDERSTAND THE ABOVE STATEMENT AND CONDITIONS OF EMPLOYMENT.

Dated: 07/06/15 Signature: 

Jesus R. Plasencia

28303 Greenlawn Drive
Flat Rock, MI 48134

Phone:

Email: county_jesus@hotmail.com

OBJECTIVE

Looking for a long-term position with growth potential and room for professional advancement as a Project Engineer or similar construction management position.

EXPERIENCE

Project Engineer

October 2009 – Present Wayne County Dept. of Public Services, MI

Currently oversee construction of 8 to 10 road projects per year with an approximate budget of \$10 million.

- Concrete reconstruction, cold milling, hot mix asphalt resurfacing, bridge replacements, box culvert installations, water main, and traffic signal improvements.
- Work with various levels of construction: provide directives to prime contractors and their subcontractors. Coordinate with MDOT, railroad companies, and local agencies. Address citizen complaints. Maintain the project schedule and budget.
- Write contract modifications, generate pay estimates, write work orders, negotiate costs for extra work, and assess penalties for out of specification work. Host preconstruction and progress meetings. Coordinate with utility companies to minimize conflict and thereby reduce contractor down time and associated costs.
- Manage staff responsible for upholding construction standard details, posting payment for completed work items, tracking material usage, and obtaining required documentation for project closeout.
- Provide direction on upcoming road rehabilitation projects, address plan revisions in preparation of MDOT grade inspections, review engineer estimates, and assist with drafting/modifying special provisions for future projects.

Assistant Design Engineer

May 2008 – October 2009 Wayne County Dept. of Public Services, MI

Drafted project plans using AutoCAD for use by subordinate engineers. Spearheaded the quantification of all pay items associated with design computations that were used by engineers for estimates. Incorporated any requested revisions into the final plans.

Survey Crew Chief

May 2001 – May 2008 Wayne County Dept. of Public Services, MI

Managed a three member survey crew for concrete reconstruction and bridge placement projects. Completed vertical and horizontal controls to ensure safeguards and correctness for field layout. Also, prepared drainage and pavement grade books for use in field layout and proposed solutions to correct any plan errors. Performed topographical surveys for upcoming design projects.

EDUCATION

1994 – 1999 Michigan State University Bachelor of Science, Civil Engineering

CERTIFICATIONS

Professional Engineer licensed in the state of Michigan.
MDOT record certified Local Government Project Engineer.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

5

MEETING DATE: July 27, 2015

AGENDA ITEM #

ITEM: Quarterly Investment Reports – 2015 1st and 2nd Quarters

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

INDIVIDUALS IN ATTENDANCE: N/A

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

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

ACTION REQUESTED: Adopt the resolution to receive and place on file the 2015 1st and 2nd Quarter Quarterly Investment Reports.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation. 

LIST OF ATTACHMENTS:

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

MODEL RESOLUTION:

RESOLVED BY CITY COUNCIL that Council hereby receives and places on file the 2015 1st and 2nd Quarter Quarterly Investment Reports as outlined in this communication dated July 23, 2015 from the Deputy Treasurer/Assistant Finance Director

City of Wyandotte
Attachment A
Quarterly Investment Report
Certificates of Deposit
January 1, 2015 - March 31, 2015
July 23, 2015

Fund	Financial Institution	C of D Amount	Interest Rate	Maturity Date
General Fund	Monroe Bank & Trust	607,803.49	0.35%	07/30/15
General Fund	Monroe Bank & Trust	610,130.23	0.35%	07/30/15
General Fund	Flagstar Bank	<u>1,008,046.46</u>	0.50%	07/17/15
		<u><u>2,225,980.18</u></u>		
Sidewalk/Alley Fund	Flagstar Bank	<u>81,749.13</u>	0.50%	07/17/15
UDAG Fund	Flagstar Bank	<u>25,252.63</u>	0.50%	07/17/15
Solid Waste Fund	Flagstar Bank	<u>157,468.81</u>	0.50%	07/17/15
Drain #5 Fund	Flagstar Bank	<u>191,286.68</u>	0.50%	07/17/15
TIFA Consolidated Fund	Flagstar Bank	<u>105,764.08</u>	0.50%	07/17/15
Sewage Disposal Fund	Flagstar Bank	<u>262,603.94</u>	0.50%	07/17/15
Self-Insurance Fund	Flagstar Bank	<u>183,921.18</u>	0.50%	07/17/15

30-Day CP Index, average for the quarter	0.08%
4-Week T-Bill, average for the quarter	0.02%
3-Month T-Bill, average for the quarter	0.03%
6-Month T-Bill, average for the quarter	0.09%
Source: Federal Reserve	

City of Wyandotte
Attachment B
Quarterly Investment Report
Checking/Savings/Money Market/Other Accounts
January 1, 2015 - March 31, 2015
July 23, 2015

Fund	Financial Institution	Account Type	Balance @3/31/15	Average Quarterly Interest Rate
General Fund	JP Morgan Chase	Checking	4,290,715.40	0.00%
	JP Morgan Chase	Savings	2,154,791.12	0.03%
	Monroe Bank & Trust	Money Market	<u>3,000,000.00</u>	0.13%
			<u>9,445,506.52</u>	
Major Street Fund	JP Morgan Chase	Checking	575,096.40	0.00%
	JP Morgan Chase	Savings	0.00	0.03%
	Monroe Bank & Trust	Money Market	<u>0.00</u>	0.13%
			<u>575,096.40</u>	
Local Street Fund	JP Morgan Chase	Checking	308,946.49	0.00%
	JP Morgan Chase	Savings	50,360.03	0.03%
	Monroe Bank & Trust	Money Market	<u>31,329.13</u>	0.13%
			<u>390,635.65</u>	
Brownfield Redevelopment Authority Fund	JP Morgan Chase	Checking	107,993.24	0.00%
	JP Morgan Chase	Savings	34,502.82	0.03%
	Monroe Bank & Trust	Money Market	<u>21,464.31</u>	0.13%
			<u>163,960.37</u>	
Sidewalk & Alley Fund	JP Morgan Chase	Checking	198,893.55	0.00%
	JP Morgan Chase	Savings	521,821.01	0.03%
	Monroe Bank & Trust	Money Market	<u>324,626.44</u>	0.13%
			<u>1,045,341.00</u>	
Drug Forfeiture Fund	JP Morgan Chase	Checking	21,565.71	0.00%
	JP Morgan Chase	Savings	0.00	0.03%
	Monroe Bank & Trust	Money Market	<u>0.00</u>	0.13%
			<u>21,565.71</u>	
Housing Rehab Fund	JP Morgan Chase	Checking	<u>24,771.59</u>	0.00%
			<u>24,771.59</u>	
CDBG Fund	JP Morgan Chase	Checking	<u>139,652.59</u>	0.00%
			<u>139,652.59</u>	
Urban Development Action Grant Fund	JP Morgan Chase	Checking	5,039.01	0.00%
	JP Morgan Chase	Savings	321,642.95	0.03%
	Monroe Bank & Trust	Money Market	<u>0.00</u>	0.13%
			<u>326,681.96</u>	
Special Events Fund	JP Morgan Chase	Checking	273,174.68	0.00%
	JP Morgan Chase	Savings	0.00	0.03%
	Monroe Bank & Trust	Money Market	<u>0.00</u>	0.13%
			<u>273,174.68</u>	

City of Wyandotte
Attachment B
Quarterly Investment Report
Checking/Savings/Money Market/Other Accounts
January 1, 2015 - March 31, 2015
July 23, 2015

Fund	Financial Institution	Account Type	Balance @3/31/15	Average Quarterly Interest Rate
EPA Fund	JP Morgan Chase	Checking	443,371.74	0.00%
	JP Morgan Chase	Savings	59,240.11	0.03%
	Monroe Bank & Trust	Money Market	<u>36,853.45</u>	0.13%
			<u>539,465.30</u>	
Solid Waste Disposal Fund	JP Morgan Chase	Checking	691,214.41	0.00%
	JP Morgan Chase	Savings	620,931.23	0.03%
	Monroe Bank & Trust	Money Market	<u>386,283.21</u>	0.13%
			<u>1,698,428.85</u>	
Building Authority Improvement Fund	JP Morgan Chase	Checking	461,228.78	0.00%
	JP Morgan Chase	Savings	457,585.28	0.03%
	Monroe Bank & Trust	Money Market	<u>284,665.20</u>	0.13%
			<u>1,203,479.26</u>	
Debt Service Fund	JP Morgan Chase	Checking	51,060.16	0.00%
	JP Morgan Chase	Savings	0.00	0.03%
	Monroe Bank & Trust	Money Market	<u>0.00</u>	0.13%
			<u>51,060.16</u>	
Capital Projects Fund	JP Morgan Chase	Checking	216,610.78	0.00%
	JP Morgan Chase	Savings	52,627.87	0.03%
	Monroe Bank & Trust	Money Market	<u>32,739.96</u>	0.13%
			<u>301,978.61</u>	
Public Improvement Fund	JP Morgan Chase	Checking	36,932.55	0.00%
	JP Morgan Chase	Savings	47,462.98	0.03%
	Monroe Bank & Trust	Money Market	<u>29,526.86</u>	0.13%
			<u>113,922.39</u>	
Capital Equipment Fund	JP Morgan Chase	Checking	38,713.71	0.00%
	JP Morgan Chase	Savings	24,538.46	0.03%
	Monroe Bank & Trust	Money Market	<u>15,265.45</u>	0.13%
			<u>78,517.62</u>	
Drain Number Five Fund	JP Morgan Chase	Checking	2,611,804.04	0.00%
	JP Morgan Chase	Savings	125,243.73	0.03%
	Monroe Bank & Trust	Money Market	2,076.76	0.13%
	Monroe Bank & Trust	Mutual Fund	340,088.36	1.07%
	Monroe Bank & Trust	Money Market	<u>77,914.51</u>	0.13%
			<u>3,157,127.40</u>	
TIFA Consolidated Fund	JP Morgan Chase	Checking	2,681,446.58	0.00%
	JP Morgan Chase	Savings	1,554,596.96	0.03%
	Monroe Bank & Trust	Money Market	<u>967,119.50</u>	0.13%
			<u>5,203,163.04</u>	

City of Wyandotte
 Attachment B
 Quarterly Investment Report
 Checking/Savings/Money Market/Other Accounts
 January 1, 2015 - March 31, 2015
 July 23, 2015

Fund	Financial Institution	Account Type	Balance @3/31/15	Average Quarterly Interest Rate
DDA (Two Mill Levy) Fund	JP Morgan Chase	Checking	152.49	0.00%
	JP Morgan Chase	Savings	883.50	0.03%
	Monroe Bank & Trust	Money Market	549.63	0.13%
			<u>1,585.62</u>	
DDA TIFA Fund	JP Morgan Chase	Checking	343,232.69	0.00%
	JP Morgan Chase	Savings	0.00	0.03%
	Monroe Bank & Trust	Checking	1,862.50	0.00%
	Monroe Bank & Trust	Money Market	2,237.35	0.13%
	Monroe Bank & Trust	Mutual Fund	359,215.40	1.07%
	Monroe Bank & Trust	Money Market	0.00	0.13%
		<u>706,547.94</u>		
Municipal Golf Course Fund	JP Morgan Chase	Checking	12,187.03	0.00%
	JP Morgan Chase	Savings	0.00	0.03%
	Monroe Bank & Trust	Money Market	0.00	0.13%
		<u>12,187.03</u>		
Building Rental Fund	JP Morgan Chase	Checking	226,902.17	0.00%
	JP Morgan Chase	Savings	1,225.45	0.03%
	Monroe Bank & Trust	Money Market	762.35	0.13%
		<u>228,889.97</u>		
Sewage Fund	JP Morgan Chase	Checking	0.00	0.00%
	JP Morgan Chase	Savings	450,493.29	0.03%
	JP Morgan Chase	Trust	776,160.28	0.05%
	Monroe Bank & Trust	Money Market	280,253.25	0.13%
		<u>1,506,906.82</u>		
Self Insurance Fund	JP Morgan Chase	Checking	1,146,761.52	0.00%
	JP Morgan Chase	Savings	496,746.25	0.03%
	Monroe Bank & Trust	Money Market	509,122.40	0.13%
		<u>2,152,630.17</u>		
Trust Fund	JP Morgan Chase	Checking	761,480.91	0.00%
	JP Morgan Chase	Savings	190,739.17	0.03%
	Monroe Bank & Trust	Money Market	1,524.35	0.13%
		<u>953,744.43</u>		

30-Day CP Index, average for the quarter	0.08%
4-Week T-Bill, average for the quarter	0.02%
3-Month T-Bill, average for the quarter	0.03%
6-Month T-Bill, average for the quarter	0.09%
Source: Federal Reserve	

City of Wyandotte
Attachment A
Quarterly Investment Report
Certificates of Deposit
April 1, 2015 - June 30, 2015
July 23, 2015

Fund	Financial Institution	C of D Amount	Interest Rate	Maturity Date
General Fund	Monroe Bank & Trust	607,803.49	0.35%	07/30/15
General Fund	Monroe Bank & Trust	610,130.23	0.35%	07/30/15
General Fund	Flagstar Bank	<u>1,008,046.46</u>	0.50%	07/17/15
		<u><u>2,225,980.18</u></u>		
Sidewalk/Alley Fund	Flagstar Bank	<u>81,749.13</u>	0.50%	07/17/15
UDAG Fund	Flagstar Bank	<u>25,252.63</u>	0.50%	07/17/15
Solid Waste Fund	Flagstar Bank	<u>157,468.81</u>	0.50%	07/17/15
Drain #5 Fund	Flagstar Bank	<u>191,286.68</u>	0.50%	07/17/15
TIFA Consolidated Fund	Flagstar Bank	<u>105,764.08</u>	0.50%	07/17/15
Sewage Disposal Fund	Flagstar Bank	<u>262,603.94</u>	0.50%	07/17/15
Self-Insurance Fund	Flagstar Bank	<u>183,921.18</u>	0.50%	07/17/15

30-Day CP Index, average for the quarter	0.09%
4-Week T-Bill, average for the quarter	0.01%
3-Month T-Bill, average for the quarter	0.02%
6-Month T-Bill, average for the quarter	0.09%
Source: Federal Reserve	

City of Wyandotte
Attachment B
Quarterly Investment Report
Checking/Savings/Money Market/Other Accounts
April 1, 2015 - June 30, 2015
July 23, 2015

Fund	Financial Institution	Account Type	Balance @6/30/15	Average Quarterly Interest Rate
General Fund	JP Morgan Chase	Checking	6,471,595.46	0.00%
	Monroe Bank & Trust	Money Market	61.83	0.00%
	Monroe Bank & Trust	Mutual Funds	2,998,789.76	1.07%
			<u>9,470,447.05</u>	
Major Street Fund	JP Morgan Chase	Checking	491,330.38	0.00%
	Monroe Bank & Trust	Money Market	0.00	0.00%
	Monroe Bank & Trust	Mutual Funds	0.00	1.07%
			<u>491,330.38</u>	
Local Street Fund	JP Morgan Chase	Checking	441,024.91	0.00%
	Monroe Bank & Trust	Money Market	0.65	0.00%
	Monroe Bank & Trust	Mutual Funds	31,316.49	1.07%
			<u>472,342.05</u>	
Brownfield Redevelopment Authority Fund	JP Morgan Chase	Checking	4,750.13	0.00%
	Monroe Bank & Trust	Money Market	0.44	0.00%
	Monroe Bank & Trust	Mutual Funds	21,455.66	1.07%
			<u>26,206.23</u>	
Sidewalk & Alley Fund	JP Morgan Chase	Checking	767,882.60	0.00%
	Monroe Bank & Trust	Money Market	6.69	0.00%
	Monroe Bank & Trust	Mutual Funds	324,495.47	1.07%
			<u>1,092,384.76</u>	
Drug Forfeiture Fund	JP Morgan Chase	Checking	26,776.32	0.00%
	Monroe Bank & Trust	Money Market	0.00	0.00%
	Monroe Bank & Trust	Mutual Funds	0.00	1.07%
			<u>26,776.32</u>	
Housing Rehab Fund	JP Morgan Chase	Checking	27,127.63	0.00%
			<u>27,127.63</u>	
CDBG Fund	JP Morgan Chase	Checking	225,811.34	0.00%
			<u>225,811.34</u>	
Urban Development Action Grant Fund	JP Morgan Chase	Checking	328,301.20	0.00%
	Monroe Bank & Trust	Money Market	0.00	0.00%
	Monroe Bank & Trust	Mutual Funds	0.00	1.07%
			<u>328,301.20</u>	
Special Events Fund	JP Morgan Chase	Checking	331,537.69	0.00%
	Monroe Bank & Trust	Money Market	0.00	0.00%
	Monroe Bank & Trust	Mutual Funds	0.00	1.07%
			<u>331,537.69</u>	

City of Wyandotte
Attachment B
Quarterly Investment Report
Checking/Savings/Money Market/Other Accounts
April 1, 2015 - June 30, 2015
July 23, 2015

Fund	Financial Institution	Account Type	Balance @6/30/15	Average Quarterly Interest Rate
EPA Fund	JP Morgan Chase	Checking	502,612.29	0.00%
	Monroe Bank & Trust	Money Market	0.76	0.00%
	Monroe Bank & Trust	Mutual Funds	<u>36,838.59</u>	1.07%
			<u>539,451.64</u>	
Solid Waste Disposal Fund	JP Morgan Chase	Checking	630,437.61	0.00%
	Monroe Bank & Trust	Money Market	7.96	0.00%
	Monroe Bank & Trust	Mutual Funds	<u>386,127.38</u>	1.07%
			<u>1,016,572.95</u>	
Building Authority Improvement Fund	JP Morgan Chase	Checking	898,718.77	0.00%
	Monroe Bank & Trust	Money Market	5.87	0.00%
	Monroe Bank & Trust	Mutual Funds	<u>284,550.36</u>	1.07%
			<u>1,183,275.00</u>	
Debt Service Fund	JP Morgan Chase	Checking	0.00	0.00%
	Monroe Bank & Trust	Money Market	0.00	0.00%
	Monroe Bank & Trust	Mutual Funds	<u>0.00</u>	1.07%
			<u>0.00</u>	
Capital Projects Fund	JP Morgan Chase	Checking	269,239.04	0.00%
	Monroe Bank & Trust	Money Market	0.67	0.00%
	Monroe Bank & Trust	Mutual Funds	<u>32,726.76</u>	1.07%
			<u>301,966.47</u>	
Public Improvement Fund	JP Morgan Chase	Checking	89,940.88	0.00%
	Monroe Bank & Trust	Money Market	0.61	0.00%
	Monroe Bank & Trust	Mutual Funds	<u>29,514.95</u>	1.07%
			<u>119,456.44</u>	
Capital Equipment Fund	JP Morgan Chase	Checking	254,227.37	0.00%
	Monroe Bank & Trust	Money Market	0.31	0.00%
	Monroe Bank & Trust	Mutual Funds	<u>15,259.29</u>	1.07%
			<u>269,486.97</u>	
Drain Number Five Fund	JP Morgan Chase	Checking	2,727,077.26	0.00%
	Monroe Bank & Trust	Money Market	0.30	0.00%
	Monroe Bank & Trust	Mutual Fund	342,401.25	1.07%
	Monroe Bank & Trust	Money Market	1.61	0.00%
	Monroe Bank & Trust	Mutual Fund	<u>77,883.08</u>	1.07%
			<u>3,147,363.50</u>	
TIFA Consolidated Fund	JP Morgan Chase	Checking	3,587,571.24	0.00%
	Monroe Bank & Trust	Money Market	19.93	0.00%
	Monroe Bank & Trust	Mutual Fund	<u>966,729.35</u>	1.07%
			<u>4,554,320.52</u>	

City of Wyandotte
 Attachment B
 Quarterly Investment Report
 Checking/Savings/Money Market/Other Accounts
 April 1, 2015 - June 30, 2015
 July 23, 2015

Fund	Financial Institution	Account Type	Balance @6/30/15	Average Quarterly Interest Rate
DDA (Two Mill Levy) Fund	JP Morgan Chase	Checking	1,036.00	0.00%
	Monroe Bank & Trust	Money Market	0.01	0.00%
	Monroe Bank & Trust	Mutual Fund	549.41	1.07%
			<u>1,585.42</u>	
DDA TIFA Fund	JP Morgan Chase	Checking	198,587.99	0.00%
	Monroe Bank & Trust	Checking	3,462.50	0.00%
	Monroe Bank & Trust	Money Market	9.12	0.11%
	Monroe Bank & Trust	Mutual Fund	361,693.02	1.07%
	Monroe Bank & Trust	Money Market	0.00	0.00%
	Monroe Bank & Trust	Mutual Fund	0.00	1.07%
		<u>563,752.63</u>		
Municipal Golf Course Fund	JP Morgan Chase	Checking	2,561.57	0.00%
	Monroe Bank & Trust	Money Market	0.00	0.00%
	Monroe Bank & Trust	Mutual Fund	0.00	1.07%
		<u>2,561.57</u>		
Building Rental Fund	JP Morgan Chase	Checking	228,127.63	0.00%
	Monroe Bank & Trust	Money Market	0.02	0.00%
	Monroe Bank & Trust	Mutual Fund	762.04	1.07%
		<u>228,889.69</u>		
Sewage Fund	JP Morgan Chase	Checking	3,166,691.53	0.00%
	JP Morgan Chase	Trust	777,169.00	0.04%
	Monroe Bank & Trust	Money Market	5.78	0.00%
	Monroe Bank & Trust	Mutual Fund	280,140.19	1.07%
		<u>4,224,006.50</u>		
Self Insurance Fund	JP Morgan Chase	Checking	1,525,191.03	0.00%
	Monroe Bank & Trust	Money Market	10.49	0.00%
	Monroe Bank & Trust	Mutual Fund	508,917.01	1.07%
		<u>2,034,118.53</u>		
Trust Fund	JP Morgan Chase	Checking	1,006,164.57	0.00%
	Monroe Bank & Trust	Money Market	0.03	0.00%
	Monroe Bank & Trust	Mutual Fund	1,523.74	1.07%
		<u>1,007,688.34</u>		

30-Day CP Index, average for the quarter	0.09%
4-Week T-Bill, average for the quarter	0.01%
3-Month T-Bill, average for the quarter	0.02%
6-Month T-Bill, average for the quarter	0.09%
Source: Federal Reserve	

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 27th, 2015

AGENDA ITEM # 6

ITEM: Yack Arena Roof Drain System Repair

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

BACKGROUND: In August of 2014, the Downriver area experienced torrential rains that led to flooding throughout the area. These rains overwhelmed the roof drainage system of the Yack Arena and the inside of the Yack was not spared from flooding. In the old system, all of the water from the Yack roof would flow into several drains located at the base of the roof. These drains then come back into the building, under the concrete floor, and exit the building to the storm sewer. Water came up through the porous concrete floor in multiple areas throughout the floor. The water had a heavy sand residue in it, which we believe was part of the sub base for the floor. This was described as a "once in a lifetime rain".

We received a price quote from Quint Plumbing, using the emergency repair sewer rates approved by the City Council, to re-route the roof drains. This work would include drilling multiple 3" and 4" holes through cinder block and the exterior brick, as well as completing hundreds of feet of drainage pipe runs. In September, we experienced heavy rains again (not as severe as the previous month), but again, water came up through several areas of the floor. We ordered Quint Plumbing to re-route the roof drainage system. After they ordered the necessary supplies, they began the work. The work was very time consuming and disruptive to activities taking place in the building. Work was done on days that the Yack was closed for business (day after Thanksgiving, Christmas Eve, New Years Eve, New Years Day, etc.) The last of the drains was re-routed in June of 2015, but not before one last heavy rain flooded the area that still had an old style drain. I have attached several pictures of areas where water came up outside the Warming Room, inside the Concession, inside the Vending, and inside the Warming Room. Now all water from the roof flows directly outside the building (no longer underneath it). The total cost for this repair is \$18,000.

STRATEGIC PLAN/GOALS: To continue to provide the finest services and quality of life by maintaining the Yack Arena.

ACTION REQUESTED: Adopt a resolution concurring with the Recreation Superintendent to pay the bill for the repairs done to the Yack Arena Roof Drain System.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This bill will be paid from Account #101-448-750-270 (Building Maintenance) from existing budgeted funds.

IMPLEMENTATION PLAN: .

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: *T. Drysdale*

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: *ALT*

LIST OF ATTACHMENTS:

- 1) Repair letter to T. Drysdale
- 2) Quote and Bill from Quint Plumbing
- 3) Photos of flooded areas
- 4) Photos of repair work

RESOLUTION:

Wyandotte, Michigan
Date: July 27th, 2015

RESOLUTION by Councilman _____

Resolved by the City Council that Council hereby authorizes the payment of \$18,000 to Quint Plumbing for the re-routing of the Yack Arena Roof Drain System from Account #101-448-750-270.

I move the adoption of the foregoing resolution.

MOTION by
Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



MAYOR
Joseph R. Peterson

COUNCIL
Sheri Sutherby Fricke
Daniel E. Galeski
Ted Miciura, Jr.
Leonard T. Sabuda
Donald C. Schultz
Lawrence S. Stec

JUSTIN N. LANAGAN
SUPERINTENDENT OF RECREATION

DATE: July 14th, 2015

TO: Todd A. Drysdale
City Administrator

FROM: Justin Lanagan
Superintendent of Recreation

RE: Emergency Roof Drain Repairs

I am requesting waiver of the \$2,500 limit on non-bid services for the emergency repair that was necessary on the Yack Arena roof drain system. In August of 2014, the Wayne County area experienced torrential rains. These rains overwhelmed the roof drainage system of the Yack Arena. The roof drains flow from the roof, back into the building and under the concrete floor in multiple locations and out to the storm sewer. Water came up through the floor in multiple areas throughout the building. The water had a heavy sand residue in it, which we believe was part of the sub base for the floor.

We received a quote from Quint Plumbing to re-route the roof drains. Doing this would require drilling multiple 3" and 4" holes through cinder block and the exterior brick, as well as completing hundreds of feet of drainage pipe runs. In September, we experienced heavy rains again, this time not as bad as the previous month, but again, water came up through the floor. We ordered Quint Plumbing to replace the roof drainage system. This work was very time consuming and disruptive to activities taking place in the building. After supplies were ordered, work began on days that the arena was closed (day after Thanksgiving, Christmas Eve, New Years Eve, New Years Day, etc.) The last of the drains was re-routed at the end of June, but not before one last heavy rain that flooded that area (south east corner) before the drain had been re-routed. I have attached several pictures of the areas

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



MAYOR
Joseph R. Peterson

COUNCIL
Sheri Sutherby Fricke
Daniel E. Galeski
Ted Miciura, Jr.
Leonard T. Sabuda
Donald C. Schultz
Lawrence S. Stec

JUSTIN N. LANAGAN
SUPERINTENDENT OF RECREATION

where water came up outside the Warming Room, inside the Concession, inside the vending machine room and inside the Warming Room. Now all the water that runs off the roof of the Yack Arena flows directly outside the building (no longer underneath it). The total cost for this repair is \$18,000.

This bill will be paid out of the Account (#101-448-750-270). If you have any questions, please contact me.

**Quint Plumbing & Heating, Inc.
4144 Sixth Street
Wyandotte, Michigan 48192
(734) 281-1153**

September 3, 2014

Wyandotte Recreation
3131 Third St.
Wyandotte, MI 48192

Dear Justin:

We are pleased to offer the following quotes for two (2) phases for roof drains:

**Phase #1 – Labor & material for four inch (4") piping on the east & west
Walls for the roof drains - \$10,500.00**

**Phase #2 – Labor & material for the three inch (3") piping on the north &
South walls for the roof drains - \$7,500.00**

The goat tongues will be extra - \$1,000.00

If you should have any further questions, please feel free to give me a call.

Sincerely,

Quint Plumbing & Heating, Inc.

Joseph Quint
Owner

JQ/dl

QUINT PLUMBING & HEATING, INC.

4144 SIXTH ST.
 WYANDOTTE, MI 48192
 (734) 281-1153

Invoice

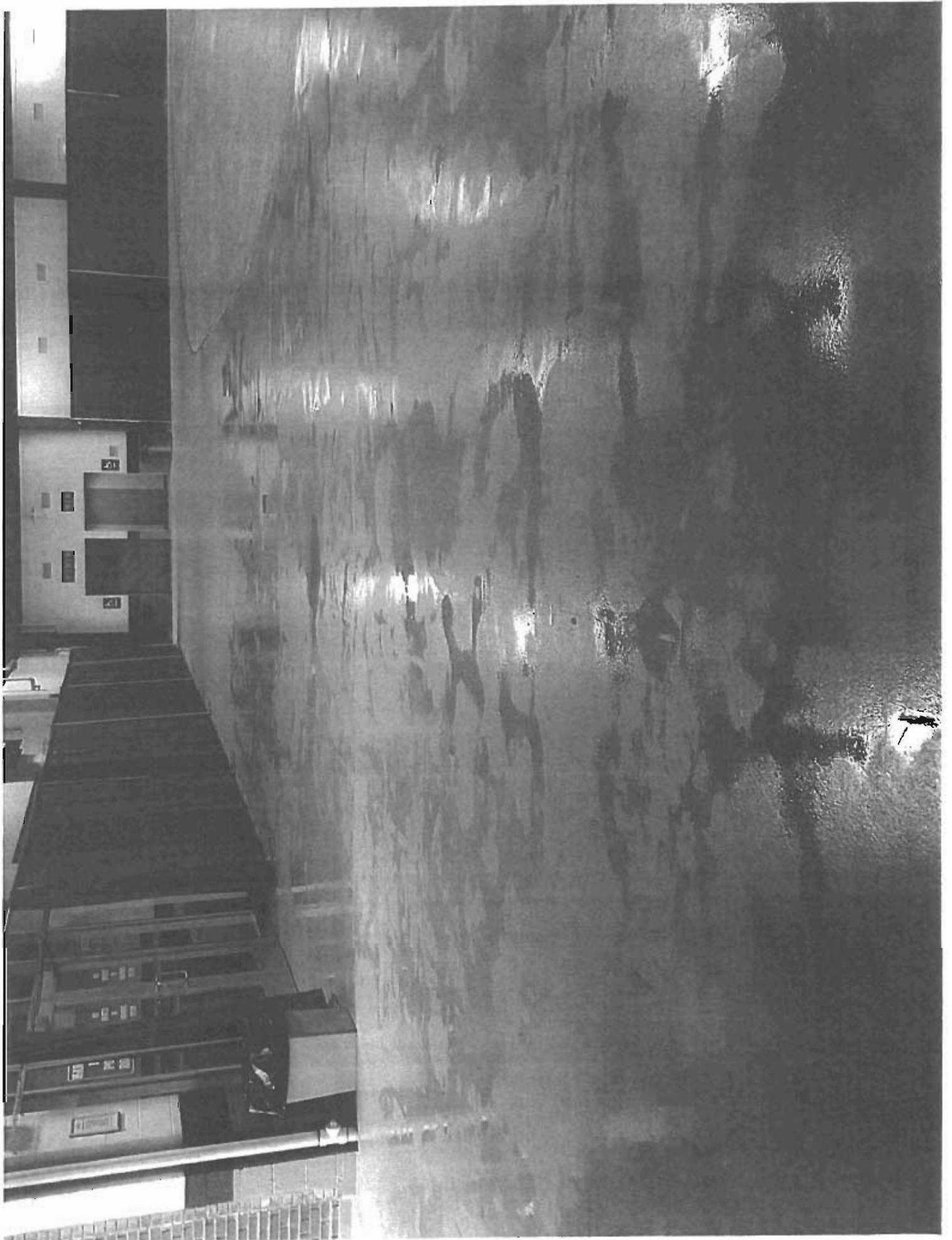
DATE	INVOICE #
6/30/2015	44410

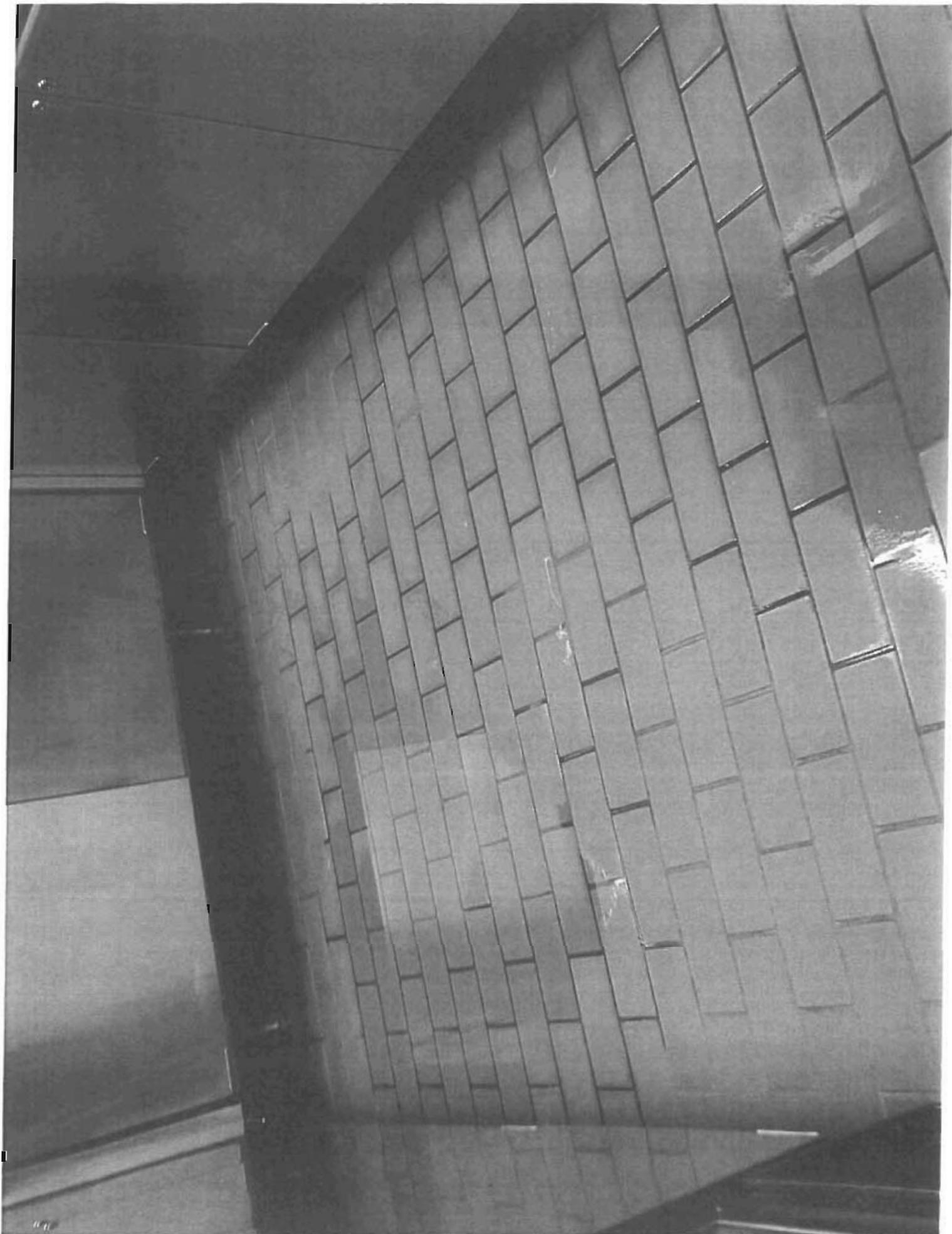
BILL TO
WYANDOTTE RECREATION DEPT. 3131 THIRD STREET WYANDOTTE, MI 48192

SHIP TO

P.O. NO.	TERMS
	Net 30

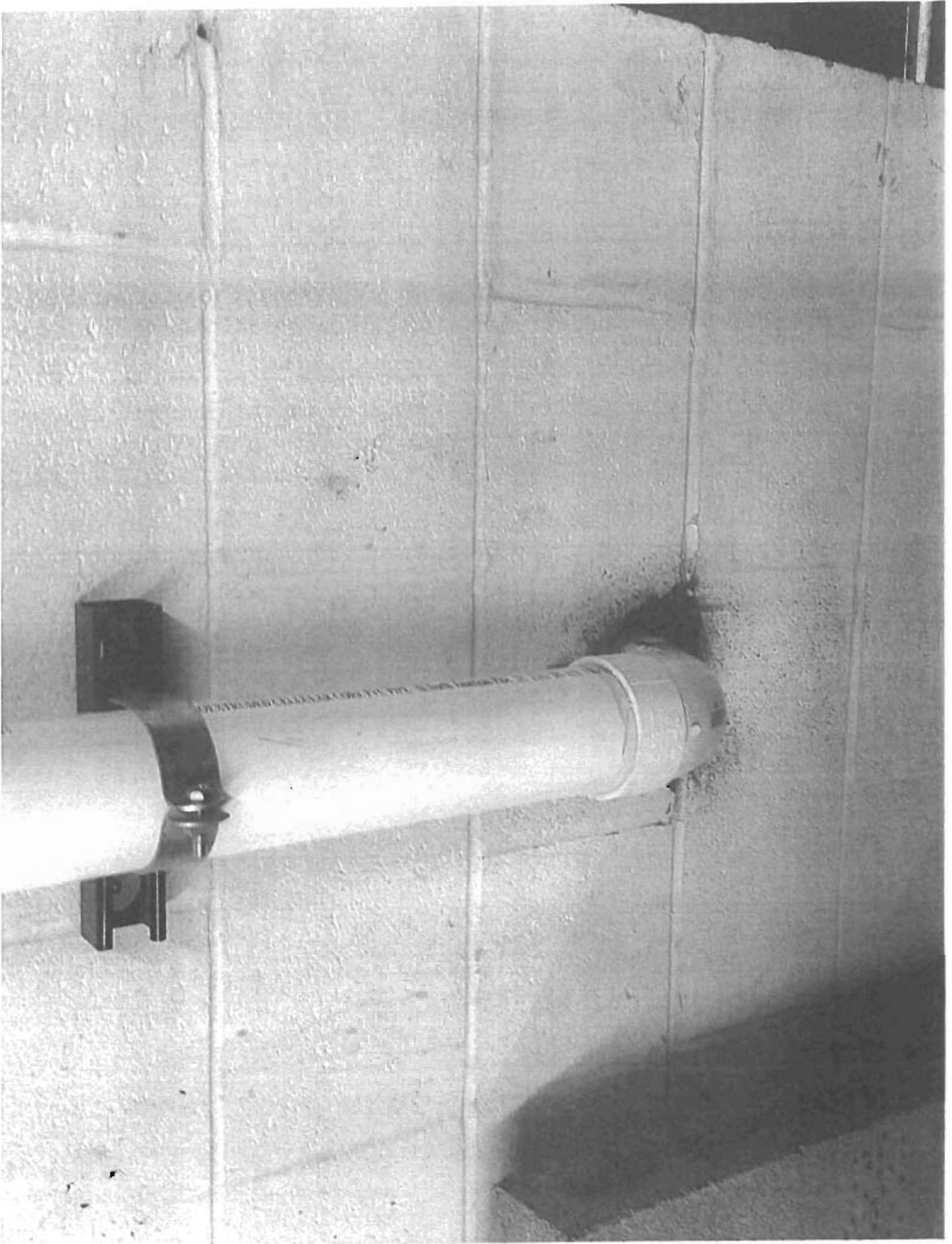
DESCRIPTION	SERVICED	RATE	AMOUNT
PLUMBING SERVICES QUOTED LABOR & MATERIAL TO DO THE EAST & WEST WALLS FOR ROOF DRAINS - \$10,500.00 QUOTED LABOR & MATERIAL TO DO THE NORTH & SOUTH WALLS FOR THE ROOF DRAINS - \$7,500.00 TIED ONTO DRAINS IN THE N.E. ZAMBONI AREA, WEST WALL 1, 2, 3, RE ROUTED WALL & EAST WALL THREE OF THEM WORK WAS DONE AT THE YACK ARENA	6/22/2015	18,000.00	18,000.00
THANK YOU FOR YOUR BUSINESS		Total	\$18,000.00

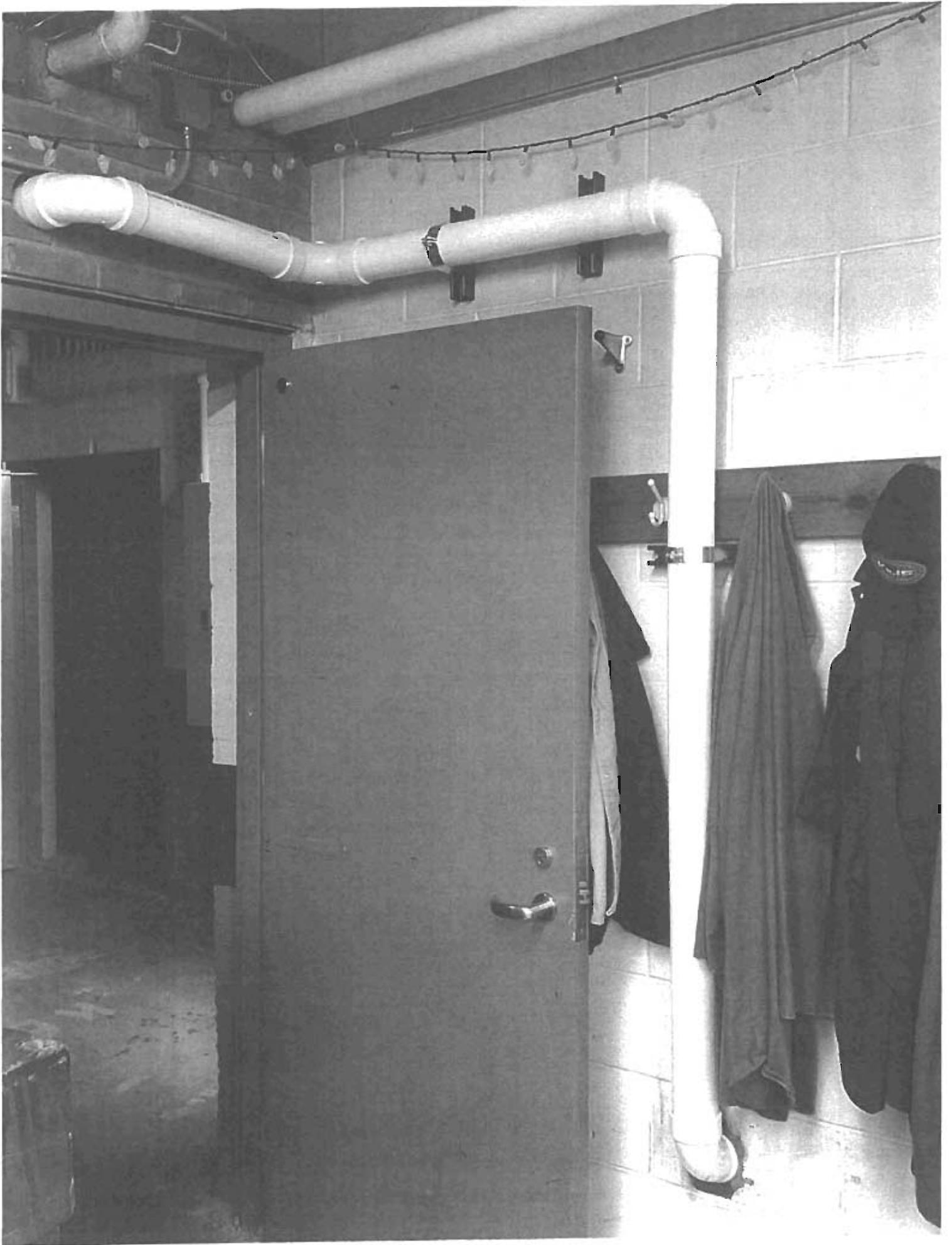


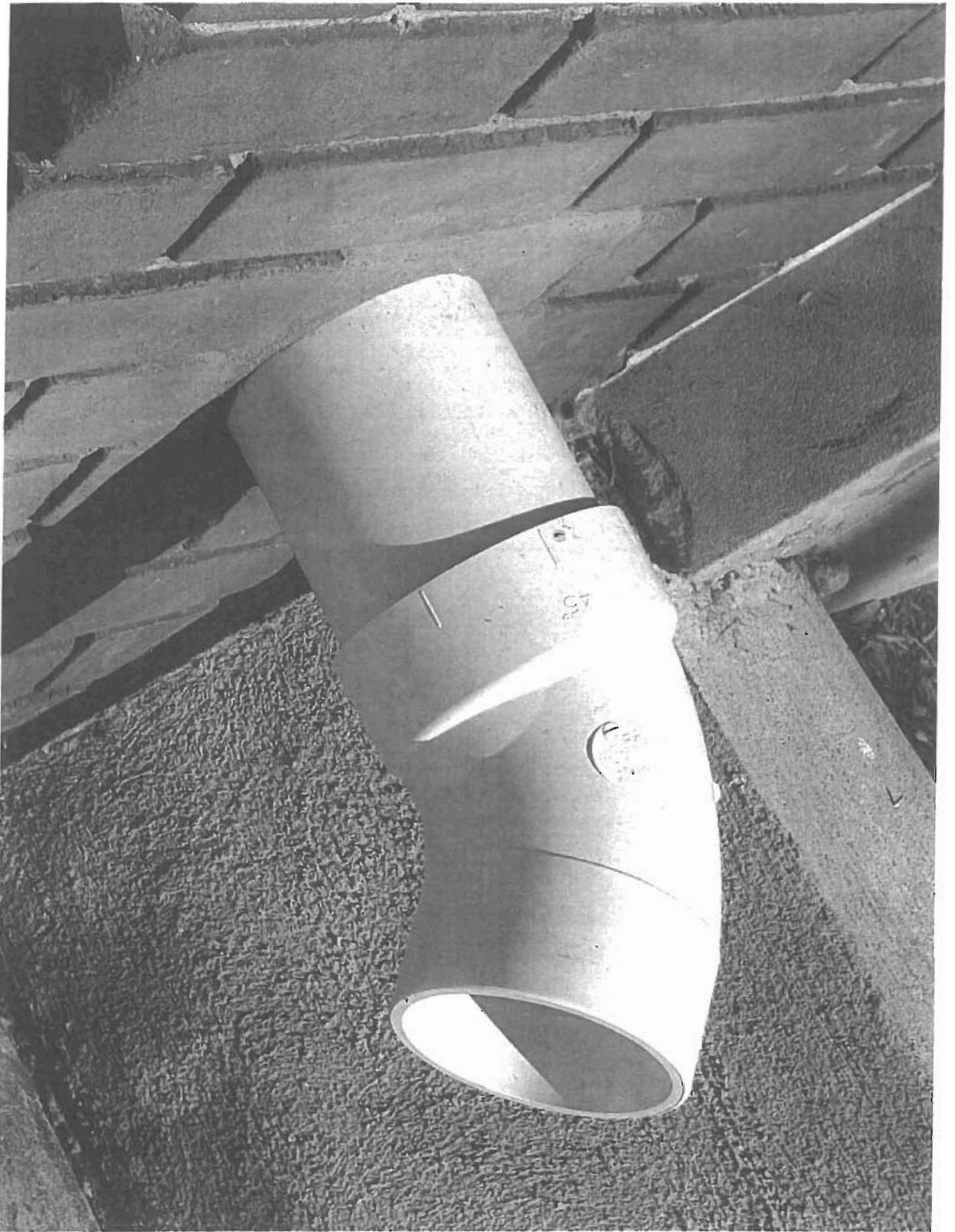


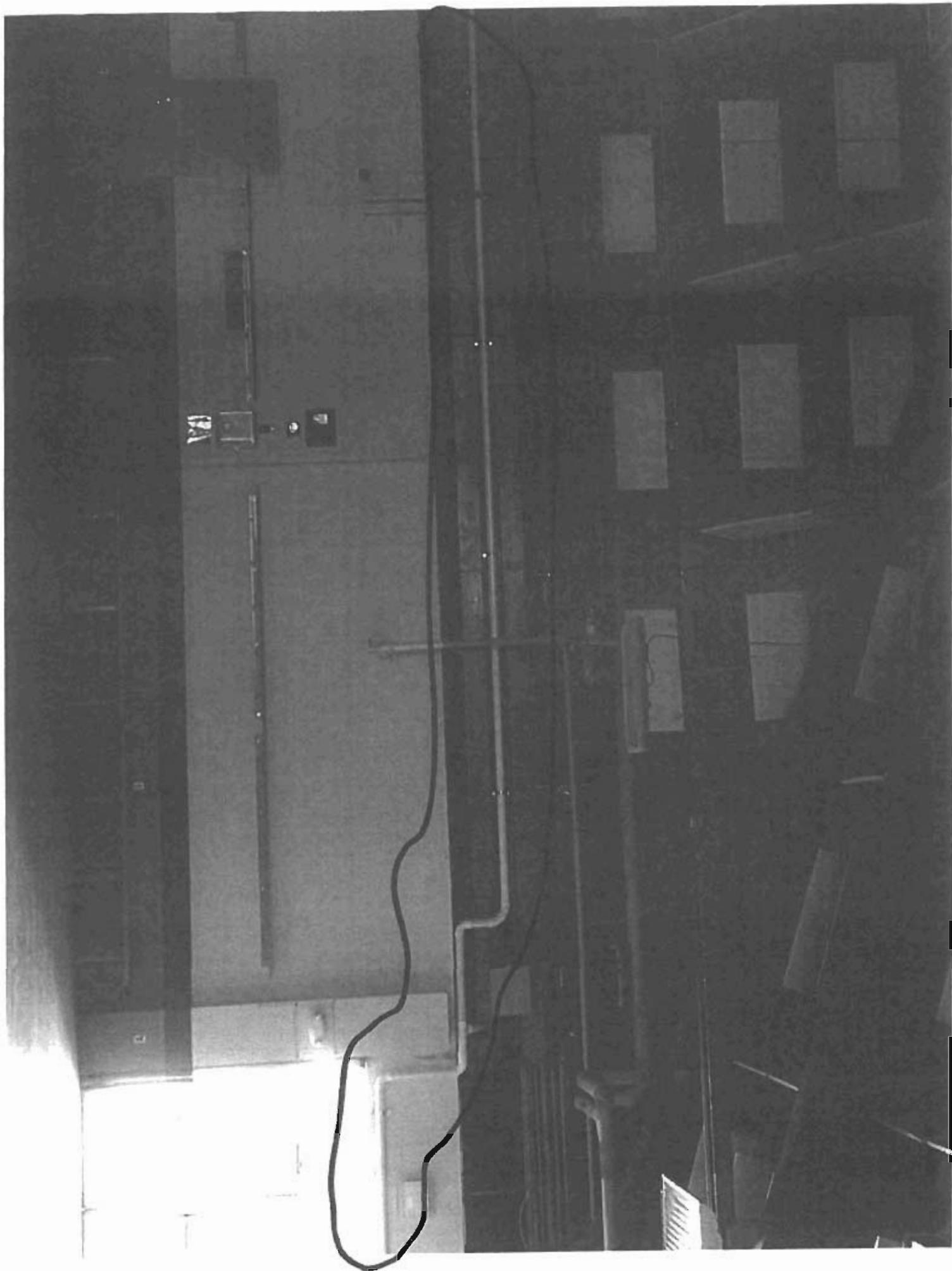














OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



COUNCIL

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



DOWNTOWN DEVELOPMENT AUTHORITY

The Honorable Joseph R. Peterson and City Council
3200 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor and Council:

We are writing in reference to the following resolution dated June 29th, 2015:

RESOLUTION by Councilperson Ted Miciura Jr. RESOLVED by the City Council that the communication from Janette Crossman, Total Health Foods, 2938 Biddle requesting to remove the tree in front of their building entrance (2939 First Street) is hereby referred to the City Engineer, Downtown Development Authority, and Beautification Commission for a review and report back in three (3 weeks).

The Downtown Development Authority, the Beautification Commission and the City Engineer concur with Total Health's request for removal of the existing honey locust tree at the front of the First Street entrance given the following stipulations:

1. The City coordinates removal and replacement of the existing tree.
2. The tree is replaced with an understory deciduous tree, species to be determined by the DDA and the Beautification Commission.
3. The removal and replacement costs will be incurred by Total Health Foods.

Please let me know if you have any questions concerning this information.

Respectfully Submitted,

Natalie Rankine, RA
Downtown Development Authority Director

cc: Total Health Foods

3200 Biddle Avenue • Wyandotte, Michigan 48192 • 734-324-7298 • Fax 734-324-7283 • email: nrankine@wyan.org • www.wyandotte.net

**CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION**

8-A

MEETING DATE: July 27th 2015

AGENDA ITEM # _____

ITEM: Special Event – Art Piano Display Downtown

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 Rivers Edge Gallery who is partnering with MOPOP Art and Music Festival and The Crowfoot music venue who are requesting to use city property from August 1st to August 31st to display eight painted pianos downtown. Property will include all city property like the clock tower, city hall, etc. All areas will be reviewed and approved by the City Engineer before display install. Rivers Edge Gallery will sign a hold harmless with the city of Wyandotte for the use of this property. This request has been reviewed and approved by Police Chief, Fire Chief, Recreation Superintendent, and Department of Public Service. (Please see the attached application and information sheet).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Events Coordinator, Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city property from August 1st to August 31st 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: _____ N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *J. D. Rydahl*

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

MAYOR'S RECOMMENDATION: *J. A. P.*

LIST OF ATTACHMENTS

Special Event Application

RESOLUTION

Wyandotte, Michigan

Date: July 27th 2015

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent to approve the use of City property for August 1st to August 31st 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

Application for Special Event

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

Date of proposed event: Aug 1st - Aug 31st Times: Month
Name of Applicant: JEREMY E HANSEN
Name of Business or Organization: Rivers Edge Gallery, Crofoot, MOPOP Festival
Type of legal entity of your business/organization: _____
Name of individual authorized to sign documents on behalf of your business/organization: _____
Address: JEREMY HANSEN, 3024 Biddle ave wyandotte
Email: JEREMY.HANSEN@ARTATTHE Cell Phone: 434-678-6890
EDGE.COM

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

Site of proposed event: _____

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

Is Alcohol going to be served or provided at this event: No Do you have a license: No

Do you need water hook up for this event? No

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

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

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

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

8-B

MEETING DATE: July 27th 2015

AGENDA ITEM # _____

ITEM: Special Event Application – Bishop Park Pavilion

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 Karen Kowalik, for the use of the Bishop Park Pavilion from 3 pm to 9 pm on August 31st 2015. This event has been reviewed and approved by Police Chief, Fire Chief, Recreation Superintendent, and Department of Public Service provided the group sign a hold harmless agreement along with any group that participates with the event. (Please see the attached application and information sheet).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of the City Park and property for their event held August 31st 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: *SDysdal*

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

MAYOR'S RECOMMENDATION: *J.P.*

LIST OF ATTACHMENTS

Special Event Application

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: July 27th 2015

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent to approve the use of City Parks and property for the event held on August 31st 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

Application for Special Event

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

Date of proposed event: August 31, 2015 Times: 5:00pm to 9:00pm

Name of Applicant: Karen Kowalik

Name of Business or Organization: _____

Type of legal entity of your business/organization: _____

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

Address: 14649 BURNS

Email: Kowalikk@hotmail.com Cell Phone: 734-530-8267

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

Site of proposed event: Bishop Park

Estimated maximum number of persons expected at the event for each day: 100

Is Alcohol going to be served or provided at this event: No Do you have a license: _____

Do you need water hook up for this event? No

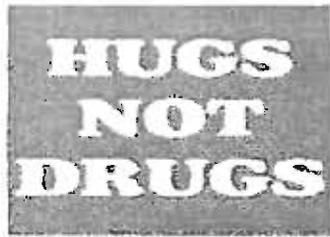
If you will need water hook up, please list where and what the water will be for: _____

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

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

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

patlin - 3:30pm - 9pm.



INTERNATIONAL OVERDOSE AWARENESS DAY

PLEASE JOIN US FOR A CANDLE LITE VIGIL

FOR RELATIVES WHO HAVE LOST A LOVED ONE TO OVERDOSE

BISHOP PARK

AUGUST 31, 2015

WYANDOTTE MICHIGAN

5:00 p.m. - 9:00 p.m.

More information to follow

If you would like to add a members picture to the Memorial Board

Due August 20, 2015

Please send to
Karen Kowalik
14649 Burns
Southgate, MI 48195

M Motivating
A Awareness
R Requires
K Knowledge

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

8-c

MEETING DATE: July 27th 2015

AGENDA ITEM #

ITEM: Special Event Application – Wyandotte Yacht Club – Hayrides

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Please see the attached letter and application from the Wyandotte Yacht Club requesting permission to hold their annual hayride, Saturday, October 24th. The below are the area in which the hayride will take place.

- The group will be taking a trailer from Silver Shores Marina at James DeSana Drive down Biddle Avenue to Eureka and turn on Eureka to Brooklyn's then Captains then Gizmos and Silver Shore Marina. They have been doing this event for multiple years and will be sure to follow all of the appropriate traffic laws as well as not disrupt normal traffic.

This event has been reviewed and approved by the Police Chief, Fire Chief, Recreation Superintendent and DPS Superintendent pending the signing of a hold harmless agreement Wyandotte Yacht Club representative.

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their event held October 26th.

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: *S. Dysdal*

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

MAYOR'S RECOMMENDATION: *J.P.*

LIST OF ATTACHMENTS:

Special Event Application/Letter

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: July 27th 2015

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the event held October 24th, 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec



Wyandotte Yacht Club

*Post Office Box 274
Wyandotte, MI. 48192
wyandotteyachtclub.com*

July 16, 2015

Heather A. Thiede
Special Events Coordinator
Department of Recreation, Leisure and Culture
2624 Biddle Avenue
Wyandotte, Michigan 48192
Phone – 734-324-4502 Fax – 734-324-7283
www.wyandotte.net www.wyandottestreetartfair.org

Dear Ms. Thiede and City Council:

The purpose of this letter is to again request approval for Wyandotte Yacht Club to hold our annual Hayride Event through the streets of Wyandotte. We have held this event for around 11 years. The date we would like is October 24, 2015 between the hours of 4:00 pm and 10:30 pm. I will bring a check for \$50.00 made out to the City of Wyandotte within the week.

We will be leaving at Silver Shore Marina and travel to Brooklyn's, followed by Captains, then Gizmos and return to Silver Shore Marina. We will observe all traffic signals and will have everyone sign a City issued hold harmless agreement. We also have a caution light on the lead truck that is pulling the wagon as well as a vehicle following the wagon.

Sincerely yours,
Vivian M. Gebstadt

Rear Commodore
Wyandotte Yacht Club

Application for Special Event

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

Date of proposed event: Saturday, October 24 Times: 4:00 PM - 10:30 PM

Name of Applicant: VIVIAN M. GEBSTADT

Name of Business or Organization: WYANDOTTE YACHT CLUB

Type of legal entity of your business/organization: YACHT CLUB

Name of individual authorized to sign documents on behalf of your business/organization: VIVIAN GEBSTADT

Address: 762 MORAN AVE LINCOLN PARK MI 48146

Email: DAVID48@COMCAST.NET Cell Phone: 313 682 4113

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

Site of proposed event: SILVER SHORES MARINA 3 JAMES DESAIA DR. WYOMING MI 48152

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

Is Alcohol going to be served or provided at this event: NO Do you have a license: NO

Do you need water hook up for this event? NO

If you will need water hook up, please list where and what the water will be for: NO

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

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

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

Wyandotte, Michigan July 20, 2015

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

ROLL CALL

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

Absent: Councilperson Miciura

COMMUNICATIONS MISCELLANEOUS

July 15, 2015

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

Dear Mayor Peterson:

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

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

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

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

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

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

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

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

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

July 16, 2015

Dear Mayor and City Council

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

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

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

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

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

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

PERSONS IN THE AUDIENCE

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

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

From the Desk of Sheri M. Sutherby-Fricke

Honorable Mayor and Council,

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

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

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

July 16, 2015

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

Re: Italian American Club 646 Biddle Avenue

Dear Mayor Peterson and Councilmembers:

A request was received from Michigan Liquor Control as follows:

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

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

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

Sincerely yours,
William R. Griggs, City Clrk

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 20, 2015

AGENDA ITEM #6

ITEM: Policy for inspection of Assessor's records

PRESENTER: William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE:

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

STRATEGIC PLAN/GOALS:

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

July 16, 2015

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

Dear City Council and Mayor:

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

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

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

Sincerely,

Jeffery Carley, Fire Chief

July 16th, 2015

Mayor and Council,

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

Sincerely, Justin Lanagan, Recreation Superintendent

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

DATE: July 16, 2015

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

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

Respectfully,

Daniel J. Grant

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 20, 2015

AGENDA ITEM #8

ITEM: Hiring - City Clerk Office
 PRESENTER: Todd A. Drysdale, City Administrator
 INDIVIDUALS IN ATTENDANCE: N/A

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

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

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

ACTION REQUESTED: Approve the hiring of Janice S. Hochberg

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

IMPLEMENTATION PLAN: City Administrator to coordinate hiring

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

1. Employment Offer
2. Employment Application
3. Resume

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 20, 2015

AGENDA ITEM #9

ITEM: Various Services performed by the City of Wyandotte

PRESENTER: Todd Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

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

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

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

REPORTS AND MINUTES

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

CITIZENS PARTICIPATION

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

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

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

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

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

David Shalda, 712 Hudson, appoint next person.

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

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Miciura

HEARINGSHEARING RELATIVE TO THE 2015 CITY TAX RATES TO SUPPORT
2016 FISCAL YEAR OPERATIONSCITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION
MEETING DATE: July 20, 2015 AGENDA ITEM #HEARING

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

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

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

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

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

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

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: Approve the necessary tax rates as presented.

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: 1. Schedule of City Tax Rates

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

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

Hold in abeyance for three weeks.

SHOW CAUSE HEARING REGARDING THE PROPERTY LOCATED AT 2136 BAUMEY

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

Engineer recommends we demolish now.

Mr. Parker recommends additional thirty days.

FINAL READING OF ORDINANCES

AN ORDINANCE ENTITLED

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

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

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

Section 2. Amendment of Zoning Map.

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

Section 3. Severability.

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

Section 4. Effective Date.

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

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

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

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

CERTIFICATE

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

Dated July 20th, 2015

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

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

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

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

Section 2. Amendment of Zoning Map.

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

Section 3. Severability.

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

Section 4. Effective Date.

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

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

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

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

CERTIFICATE

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

Dated July 20th, 2015

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

RESOLUTIONS

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: NONE

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

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

Wyandotte, Michigan July 20, 2015

RESOLUTION by Councilperson Donald Schultz

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

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

ADJOURNMENT

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



William R. Griggs, City Clerk

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES, DRAFT
JULY 15, 2015

Members Present: John Darin, Chairman, Kenneth Bearden, Michael Bozymowski, Andrea Fuller, Noel Galeski, Lisa Lesage, Bill Summerell.

Members Excused: Linda Orta, Stephanie Pizzo, Alice Ugljesa

Guests: None

1. Call to Order: The meeting was called to order by John at 6:03 pm.
2. Reading and Approval of Previous Minutes:
 - a. June 10, 2015 Regular Meeting: After review of the minutes, motion was made by Noel, seconded by Andrea, to approve the draft minutes of the June 10, 2015 regular meeting of the Beautification Commission without change. The motion was approved unanimously.
3. Approval of Agenda:
 - a. Approval of Meeting Agenda: Mike requested an additional agenda item, namely, review of the budget summary. The item was added by consensus. Motion was made by Ken, seconded by Noel, to approve the meeting's agenda as revised. The motion was approved unanimously.
4. Chairperson's Report:
 - a. Documents: An updated Attendance Log was distributed.
 - b. Review of Request By Total Health Foods to Remove a Tree at 2939 First Street:

The Commission reviewed a request to remove a tree at a business located at 2939 First Street, per City Council Resolution dated June 29, 2015. There was much discussion on this issue, balancing the interests of new and existing businesses in the city's downtown area, while maintaining a consistent aesthetic appearance and beauty with the city's plantings. The tree in question is a honey locust, as are many trees in that general area. Honey locusts, *Gleditsia triacanthos*, can reach a height of 66–100 feet, with fast growth. They are prone to losing large branches in windstorms. These trees, in fact and in general, may be rapidly out-growing their space in our streetscape. Branches of this tree currently contact the west facade of the building, and some higher branches extend over the roof line. It is unknown by the Commission what specific plans the business owners have for that west elevation of the building, what kind of signage, etc. There was also discussion regarding the use of a certified arborist to prune this tree, but this may develop into a long-term maintenance issue. After extended discussion of the above-mentioned considerations, the Beautification Commission voted by a simple majority of the members present to NOT oppose the removal of this particular tree at 2939 First Street. This is not to be considered a precedent-setting decision. It remains our hope this tree box will be re-planted with more suitable woody ornamental and flowering plants, again to maintain our beautiful aesthetic appearance downtown. The business owners can, in fact, Adopt-A-Spot with this tree box. Thank you for the opportunity to review this issue.
5. Treasurer's Report:
 - a. FY 2014-2015 Expense Report: A current fiscal year Expense Report was included in the packet and Mike justified the expenses and remaining balance. After approved expenses, the current account balance is \$1811.85. The Commission remains on track with the projected budget plan.
 - b. Budget Summary Plan Review: Mike reviewed the current fiscal year's budget plan performance. He reviewed actual expenses compared to budgeted expenses, and noted upcoming approved expenses, including lawn signage for the beautification awards. It was also noted that winter basket expenses will be reflected in the FY2015-2016 budget plan.
6. Communications and Event Marketing Report:
 - a. Communications Report: Andrea reviewed a recent article in the News-Herald highlighting the activities of the American Legion and Wyandotte Cub Scout Troop in beautifying the Vietnam Veterans memorial by maintaining the grounds. Andrea also reviewed a recent visitor inquiry regarding the status of various Bishop Park amenities. This inquiry was referred to the appropriate department for follow-up.
 - b. Event Marketing Report: Andrea has advertised the "Adopt-A-Spot in Wyandotte" program on Wyandotte's cable television and on the Fort Street sign.

7. "Adopt-A-Spot in Wyandotte" Program Update:
John announced the Adopt-A-Spot Program's inaugural volunteers. Applications, including hold-harmless agreements, were accepted from the American Legion & Boy Scout Troop 2026 for maintenance of the Vietnam Veterans Memorial landscaped grounds. An application was also accepted from Dennis and Diane Weinman, for planting and maintenance of the Gwen Frostic park area of the Copeland Center grounds. The applications were approved by the Commission, effective immediately. It was suggested by Andrea that we recognize the approved Adopt-A-Spot Volunteers at the Beautification Awards presentation. John will discuss with Alice to coordinate.
8. Community Garden Update:
 - a. On-Site Trash Can & Recycling Tote: Ken reported that a trash receptacle and large tote for recycling garden plant waste are in place at the community garden. These receptacles are serviced by DPS.
 - b. 2016 Garden Plot Reservations: Ken reported that an on-line application for garden space will be available and will be launched in the Fall.
 - c. Community Garden Maintenance: Ken has communicated via email to his gardeners requesting their participation in maintaining the garden grounds, in addition to their own garden beds. Response appears to be favorable. Grounds maintenance issues were reviewed.
 - d. Budget For Replacement of All Garden Beds in 2016: The status of the garden beds was reviewed. They are all in a state of deterioration, and will need replacement. Ken was requested to obtain a quotation for purchase of sufficient treated 8x4x8 lumber to replace all existing community garden beds in early Spring 2016 for review at the Commission's August meeting.
9. Volunteer Update:
Lisa reported that she is working to obtain a table at the Farmer's Market for volunteer recruitment and to develop a contact list. She is considering conducting a raffle to generate participation. Lisa was encouraged to continue in her efforts, and report back.
10. Downtown Plantings Update:
 - a. DDA Proposal to (Re)Plant Downtown Tree Boxes With Daylilies: This proposal was reviewed by the Commission. The Commission has experimented with a wide variety of plant materials in the tree boxes over the years to enhance the aesthetic appeal of the plantings. The tree boxes have become very root-bound, and a variety of factors, including two very harsh winters, have taken a toll on annuals and ground cover plantings. It was the consensus of the Commission that it is time to transition from annuals and ground covers to hardy and long-blooming perennials to fill in the tree boxes. Noel offered to inventory the downtown tree boxes to identify specific areas of deficiency.
 - b. Hanging Baskets Update: John reported for Alice that the 10-foot free-standing hanging basket poles have been replaced with shorter 8-foot poles. The cluster of 3 baskets per pole is a little closer to the ground, and looks gorgeous. The shorter poles will facilitate watering of the hanging baskets, and should be our standard should the Commission consider purchase of additional free-standing hanging baskets in the future.
 - c. Downtown Plantings Update: Mike observed that the grasses at the clock tower appear to be too tall for the space. This will be checked.
11. Beautification Awards and "We've Noticed" Postcards:
The commissioners were reminded to submit their recognition postcards to Julie for mailing through the Mayor's Office. Also, it was noted that the Commission will review award nominations at its September 9th meeting. Presentation of the Beautification Awards is tentatively scheduled for the Monday, September 14th City Council meeting.
12. Old Business: There was no Old Business.
13. New Business: The possibility of hosting a perennial exchange was briefly discussed.
14. Round-Table Reports and Announcements: There were no reports or announcements.

15. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, August 12, 2015 at 6:00 pm – 8:00 pm in City Hall, Mayor’s Conference Room, Third Floor, 3200 Biddle Avenue.
16. Adjournment: The meeting was adjourned at 8:10 pm.

Respectfully Submitted,

John Darin
Chairman,
Wyandotte Beautification Commission

City of Wyandotte
Department Of Public Service
4201 13th Street
Wyandotte, MI 48192
734.324.4590

William R. Griggs, City Clerk:

The following report is made of monies received from the receipts issued for the date(s)
of 7-15 to 7-16-15 which have been turned over to the City Treasurer.

<u>Type</u>	<u>Total</u>	<u>Payment Type</u>	<u>Amount</u>
Dumping and Dumpster fees _____		: FE: \$	<u>770.00</u>
Refuse Stickers _____		: FD: \$	_____
Solid Waste Toter _____		: FG: \$	_____
Miscellaneous _____		: MZ: \$	_____
WBA _____		: XI: \$	_____
Yard Waste Subscription _____		: YW: \$	_____
		Total fees: \$	<u>770.00</u>

Leanne Daniels
DPS Office Manager

2015 JUL 21 P 1:03
WYANDOTTE CITY CLERK

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
July 14, 2015

ROLL CALL

Present: Chief Daniel Grant
Commissioner John Harris
Commissioner Dr. Michael Izzo

Absent: Commissioner Doug Mader (Excused)

Others Present: None

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:26 p.m.

The Minutes from the special Police Commission meeting on June 30, 2015, were presented.

Izzo moved, Harris seconded,
CARRIED, to approve the special minutes of June 30, 2015, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Police Statistics - June 2015 Year to Date

Again, there is nothing out of the ordinary. There are no trends, and everything is going pretty smoothly.

A lot of the events are self-initiated by our officers and their work is paying off; it is showing up in the numbers and statistics.

Izzo moved, Harris seconded,
CARRIED, to receive the June 2015 and Year to Date police statistics and place on file.

2. Update on New Hires

The new hires that have joined the Department over the last several months are doing very well.

Recently, the Chief presented four new candidates to the Commissioners. Of those four, three have already been approved by City Council.

Those three candidates have also received taser training and gone through weapons qualifications.

The fourth candidate had a couple of items in his background check which required a little further follow-up. After investigating, Chief Grant believes the two items were not detrimental, but wanted to make sure he did his due diligence and believes this fourth candidate would also be a fine officer for the Department.

The Commissioners feel if the Chief is satisfied with the outcome of his investigation, they will support his recommendation to move forward with hiring this fourth candidate. The Chief will present his findings to the Mayor and City Administrator and then come back to the Commissioners with his final recommendation.

3. Awarding of Duty Weapon to Retiree – Sgt. Kresin

Izzo moved, Harris seconded,
CARRIED, to award retired Sgt. Kresin his duty weapon in accordance with Department policy.

4. Bills and Accounts – July 14, 2015 \$18,244.58

Izzo moved, Harris seconded,
CARRIED, to approve payment of the bills for July 14, 2015 \$18,244.58

NEW BUSINESS

1. Art Fair

There were a few notable events that occurred during this year's Art Fair which took place last week. The events included the following: there was a naked swimmer retrieved from the Dedon River, a man was arrested for public urination, two women were hurt when they were thrown from a golf cart, there were 87 parking complaints, and Belicoso's was cited for allowing patrons to leave the premises with alcoholic drinks.

2. Dispatcher Resignation

Alyssa Pappas has turned in her resignation; she has found other employment. Andrea Turner, current part-time dispatcher has already gone through the process to become a full-time employee. Therefore, we would like to hire her as a full-time dispatcher contingent upon her passing the psychological and physical examinations.

Izzo moved, Harris seconded,
CARRIED, to the approving of Andrea Turner as a full-time dispatcher contingent upon her passing the psychological and physical examinations.

3. Outside Employment – Officer Joe Carr

This outside employment request cannot interfere in any way with his current employment. He cannot use his duty weapon or his uniform etc. Chief Grant has no problem with Officer Carr's request.

The Commissioners suggested the Chief give Officer Carr a copy of the current policy which covers outside employment.

Izzo moved, Harris seconded,
CARRIED, to approve Officer Carr's request for Outside Employment.

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the Commission, there was a motion to adjourn the meeting at 6:55 p.m.

Izzo moved, Harris seconded,
CARRIED, to adjourn meeting at 6:55 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department

DRAFT