

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, April 4, 2016, and was called to order at 7:00pm with Honorable Mayor Joseph R. Peterson presiding.

The meeting began with the Pledge of Allegiance, followed by roll call.

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, and VanBoxell

Absent: Thomas Woodruff, City Assessor

Also Present: Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Beth Lekity, Deputy City Clerk

PRESENTATIONS

- Recognition of the Wyandotte Roosevelt High School Bowling Team District 1 State Champs presented by Coach Charlie Cassise
- Redevelopment Ready Communities Certification Status presented by Michelle Parkkonen of the Michigan Economic Development Corporation

UNFINISHED BUSINESS

None

COMMUNICATIONS MISCELLANEOUS

AGENDA ITEM #1 (2016-109)

Communication from Jason D’Herin, 507 Biddle Avenue, requesting the installation of street lights in the area of Clinton St. and Biddle Avenue.

PERSONS IN THE AUDIENCE

Marguerite Puskar, daughter of Willie Ruth Bailey of 1733 5th St, regarding sale of said property to City of Wyandotte. Council voted on previously denied resolution (2016-108)

NEW BUSINESS (ELECTED OFFICIALS)

Councilperson Miciura – status of shelter employee hiring, composition of meetings related to the DCACA, and resolving future issues/concerns with feral cats within the city.

- Vicki Thompson of Allen Park spoke to the positive effects of TNR (Trap-Neuter-Release) programs for feral cats.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

AGENDA ITEM #2 (2016-110)

Communication from Mayor, Joseph R. Peterson, regarding the re-appointment of Look Makowski and Look, P.C. as the City of Wyandotte’s Department of Legal Affairs.

AGENDA ITEM #3 (2016-111)

Communication from Mayor, Joseph R. Peterson, regarding the naming of the Wyandotte Cable Studio in honor of Jack and Caroline Sutherby.

AGENDA ITEM #4 (2016-107)

Communication from City Administrator, Todd Drysdale, requesting support of a resolution for city participation in the MEDC’s Redevelopment Ready Certification program.

AGENDA ITEM #5 (2016-112)

Communication from City Administrator, Todd Drysdale, recommending changes to the charter relating to purchasing and publications and requesting concurrence.

AGENDA ITEM #6 (2016-113)

Communication from City Assessor, Thomas R. Woodruff, requesting approval of the 2016 Poverty Tax Relief Guidelines.

AGENDA ITEM #7 (2016-114)

Communication from Lawrence S. Stec, City Clerk, regarding the local election results and Wayne County Board of Canvassers Certificate of Determination and Statement of Votes.

AGENDA ITEM #8 (2016-115)

Communication from Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director regarding 2016 Fiscal Year budget amendments.

AGENDA ITEM #9 (2016-116)

Communication from Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director regarding the City of Wyandotte Local Streets Fund Deficit Elimination Plan.

AGENDA ITEM #10 (2016-117)

Communication from Charlene Hudson, Power Systems Supervising Engineer, requesting concurrence with WMS Commission approving the purchase of RO Pump and VFD Controller.

AGENDA ITEM #11A (2016-118)

Communication from Special Events Coordinator, Heather A. Thiede, regarding Hold Harmless agreements submitted by BASF relative to the City of Wyandotte parades in 2016.

AGENDA ITEM #11B (2016-119)

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the contract with Carey and Paul Group for services provided in conjunction with the 2016 Flicks on Bricks event.

AGENDA ITEM #11C (2016-120)

Communication from Special Events Coordinator, Heather A. Thiede, regarding the Special Event Application from St. Vincent Pallotti for the 2016 Mass in the Park on June 18.

AGENDA ITEM #11D (2016-121)

Communication from Special Events Coordinator, Heather A. Thiede, regarding the Special Event Application from the Downriver Community Clinic for the 4th annual Step It Up! Fun Run/Walk.

AGENDA ITEM #11E (2016-122)

Communication from Special Events Coordinator, Heather A. Thiede, regarding the Special Event Application from Karen Kowalik for International Overdose Awareness Day 2016.

AGENDA ITEM #12A (2016-123)

Communication from Special Events Coordinator, Heather A. Thiede, requesting support of the contract with Symon Rental for the use of tents, tables, etc. for the 2016 WSAF.

AGENDA ITEM #12B (2016-124)

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the entertainment agreement with Category 5 for services in conjunction with the 2016 WSAF.

AGENDA ITEM #12C (2016-125)

Communication from Special Events Coordinator, Heather A. Thiede, requesting approval of the entertainment agreement with The Phoenix Theory for services in conjunction with the 2016 WSAF.

AGENDA ITEM #13 (2016-126)

Communication from City Engineer, Mark A. Kowalewski, regarding the extension of the contract with Ajax Paving Industries relative to the HMA Street Concrete Base Repair & Resurfacing project, file #4656.

AGENDA ITEM #14 (2016-127)

Communication from City Engineer, Mark A. Kowalewski, and Fire Chief, Jeffrey Carley, regarding the architectural services for the Wyandotte Fire Station.

AGENDA ITEM #15 (2016-128)

Communication from City Engineer, Mark A. Kowalewski, regarding the sale of city-owned property at the former 674 Garfield to adjacent property owners.

AGENDA ITEM #16 (2016-129)

Communication from City Engineer, Mark A. Kowalewski, regarding the sale of city-owned property at the former 547 Forest to adjacent property owners.

AGENDA ITEM #17 (2016-130)

Communication from City Engineer, Mark A. Kowalewski, regarding the sale of city-owned property at the former 523 Forest to adjacent property owners.

AGENDA ITEM #18 (2016-131)

Communication from City Engineer, Mark A. Kowalewski, regarding the sale of city-owned property at the former 304-312 Ford Ave to AA&D Properties, LLC.

AGENDA ITEM #19 (2016-132)

Communication from City Engineer, Mark A. Kowalewski, regarding the sale of city-owned property at the former 140 Superior to Mr. and Mrs. Bako.

- Mr. Mazzola and Mrs. Bako spoke in favor of their respective property proposals.

REPORTS & MINUTES

City Council	March 14, 2016
Daily Cash Receipts	March 14, 16, 17, 22, & 31, 2016
Beautification Commission	March 9, 2016
Cultural & Historical Commission	February 11, 2016
Fire Commission	February 23, 2016
Marina Committee	March 2, 2016
Planning Commission	February 18, 2016
Planning Commission	March 16, 2016
Police Commission	March 22, 2016
Recreation Commission	March 8, 2016
Zoning Board of Appeals	March 2, 2016

CITIZENS PARTICIPATION

Tom Kaul, 3115 Van Alstyne, regarding sale of city lots and disrepair of local streets.

RECESS**RECONVENE**

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, and VanBoxell, and Mayor Joseph R. Peterson

Absent: Thomas Woodruff, City Assessor

Also Present: Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Beth Lekity, Deputy City Clerk

RESOLUTIONS**2016-106 MINUTES**

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of March 14, 2016, be approved as recorded, without objection.

Motion unanimously carried.

2016-107 MEDC REDEVELOPMENT READY COMMUNITIES PROGRAM

By Councilperson VanBoxell, supported by Councilperson Schultz

WHEREAS, the City of Wyandotte has engaged in the MEDC Redevelopment Ready Communities Program, including entering into a Memorandum of Understanding dated April 20th, 2015 with the MEDC and undergoing an evaluation of the City's redevelopment practices as reported in the Redevelopment Ready Communities Assessment Report and Evaluation of Findings dated January, 2016.

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities, and the City of Wyandotte desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and

WHEREAS; Redevelopment Ready Communities best practices are designed to increase consistency, transparency, and public participation in the municipal process; and

WHEREAS; the City of Wyandotte will undertake the steps to update its Master Plan and will utilize recommendations and technical assistance to ensure that development readiness is appropriately addressed in that document; and

WHEREAS, the program includes evaluating the strong partnerships with City boards and commissions related to development including the City Council, Planning Commission, Zoning Board of Appeals and the Downtown Development Authority; and

WHEREAS, recommendations have and will be made by the MEDC that are required in order for the City to attain Redevelopment Ready Communities Certification.

WHEREAS, after review of the Redevelopment Ready Communities Assessment Report, is willing to complete the tasks as outlined, which will involve working with the aforementioned boards and commissions and the city will actively work with toward meeting the best practices of the RRC program with eventual goal of RRC Certification; and

NOW, THEREFORE, BE IT HERBY RESOLVED, that the City of Wyandotte, Michigan through its City Council, authorizes the implementation of recommendations made by the

MEDC and that are necessary to receive Redevelopment Ready Communities Certification from the MEDC.

Motion unanimously carried.

2016-108 CITY PURCHASE OF 1733 5TH STREET

By Councilperson Fricke, supported by Councilperson Schultz

RESOLVED that Council concurs with the recommendation of the City Engineer to acquire the property at known as 1733 5th Street in the amount of \$25,000.00 to be appropriated from TIFA Area Funds; AND

BE IT RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND

BE IT RESOLVED that this property will be marketed for the development of a new single family home; AND

BE IT FURTHER RESOLVED that the City Engineer is directed to demolish same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte; AND

BE IT RESOLVED that William R. Look, City Attorney is authorized to execute closing documents for the purchase of said property on behalf of the Mayor and City Clerk.

BE IT FURTHER RESOLVED that the lot is not to be split when resold.

Motion carried.

NAYS: Councilperson Miciura

2016-109 CLINTON ST. STREET LIGHTS

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED by the City Council that the communication from Jason D'Herin regarding the installation of street lights in the area of Clinton St. and Biddle Ave. is hereby referred to the Department of Municipal Service for a review and report back to City Council on April 18, 2016. Motion unanimously carried.

2016-110 DEPARTMENT OF LEGAL AFFAIRS REAPPOINTMENT

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the City Council hereby reappoints the firm of Look Makowski and Look, P.C. as the Department of Legal Affairs for the City of Wyandotte for a two-year term effective April 18, 2016 to April 15, 2018 with a salary of \$78,000 per year to be paid from account #101-200-825-330.

Motion unanimously carried.

2016-111 DEDICATION OF WYANDOTTE CABLE STUDIO

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED, that based on over 30 years of dedicated volunteerism and service to the City of Wyandotte, the City Council hereby concurs with the recommendation of Mayor Peterson to name the Wyandotte cable studio, the Jack and Caroline Sutherby Cable Studio; AND

BE IT FURTHER RESOLVED that the Special Events Office shall coordinate a date and time for the naming ceremonies of the cable studio in honor of Jack and Caroline Sutherby.

Motion unanimously carried.

2016-112 CHARTER AMENDMENTS RECOMMENDATION

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the recommendation from the City Administrator to place two (2) charter amendments relative to purchasing and publishing requirements on the ballot for the November 8, 2016 General election is received and placed on file; AND

BE IT FURTHER RESOLVED the Council concurs with the recommendation to have the Department of Legal Affairs prepare the necessary ballot language for City Council approval with language that grants the City Council latitude to amend these provisions as necessary to meet the future operational needs of the City; AND

BE IT FURTHER RESOLVED that Council instructs this information to be presented back to the City Council prior to June 1, 2016, in order to allow ample time to receive the necessary approvals to certify the ballot question by the August 2, 2016, deadline.

Motion unanimously carried.

2016-113 2016 POVERTY TAX RELIEF GUIDELINES

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council hereby approves the 2016 Poverty Tax Relief Guidelines to be used as standards by Board of Review members when considering appeals made to the Board of Review based on financial hardship.

Motion unanimously carried.

2016-114 2016 PRESIDENTIAL PRIMARY ELECTION CERTIFICATION

By Councilperson VanBoxell, supported by Councilperson Schultz

WHEREAS the Presidential Primary Election was held March 8, 2016, and

WHEREAS in accordance with election law, the Wayne County Board of Canvassers performed the canvass and certified the election results on March 22, 2016.

THEREFORE BE IT RESOLVED that the Wayne County Board of Canvassers Certificate of Determination and Statement of Votes be received and placed on file in the City Clerk's Office.

BE IT FURTHER RESOLVED that the local election results also be received and placed on file. Motion unanimously carried.

2016-115 2016 FISCAL YEAR BUDGET AMENDMENTS

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED BY CITY COUNCIL that Council hereby concurs in the recommendations of the Deputy Treasurer/Assistant Finance Director and approves the necessary 2016 Fiscal Year Budget amendments.

BE IT FURTHER RESOLVED that a copy of the 2016 Fiscal Year Budget amendments shall be placed on file and available for public inspection in the office of the City Clerk.

Motion unanimously carried.

2016-116 LOCAL STREETS FUND DEFICIT ELIMINATION PLAN

By Councilperson VanBoxell, supported by Councilperson Schultz

WHEREAS, the financial statements of the City of Wyandotte show a deficit in the Local Streets Fund fund balance; and

WHEREAS, the City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Local Streets Fund's fund balance; and

WHEREAS, staff has prepared the proposed Deficit Elimination Plan along with budget amendments to address the requirement.

NOW, THEREFORE, BE IT RESOLVED that Council adopts the Deficit Elimination Plan and approves the budget amendments; and

BE IT FURTHER RESOLVED that the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

Motion unanimously carried.

2016-117 MUNICIPAL SERVICES PURCHASE OF RO PUMP

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED by the City Council that Council Concurs with the Wyandotte Municipal Services Commission in the following,

WHEREAS, the Wyandotte City Council understands the need and supports the community owned electric generation facilities and the necessity to maintain the commitment to providing the best service possible in a timely and efficient manner that is also fiscally responsible.

NOW, THEREFORE, BE IT RESOLVED that the Wyandotte City Council, a majority of its members thereto concurring, authorizes the WMS General Manager to approve the purchase of one (1) RO Pump and VFD Control from Professional Pump, Inc. who provided the lowest cost quote at a cost not to exceed \$ 22,118.00 plus freight, per the recommendation of WMS management.

Motion unanimously carried.

2016-118 2016 PARADE PROPERTY USAGE/BASF HOLD HARMLESS

By Councilperson VanBoxell, supported by Councilperson Schultz

WHEREAS the City of Wyandotte will hold the annual 4th of July Parade on July 4th, 2016 and the annual Christmas Parade on November 19, 2016; and

BE IT RESOLVED that Mayor and Council approves the request of the Special Events Coordinator to use property belonging to BASF, as it has in years past, for the purpose of lining up parade participants; and

BE IT FURTHER RESOLVED that Mayor and Council approves the Hold Harmless agreements presented by BASF and instructs Mayor and City Clerk to sign said documents.

Motion unanimously carried.

2016-119 FLICKS ON BRICK PROVIDER CONTRACT

By Councilperson VanBoxell, supported by Councilperson Schultz

WHEREAS the Carey and Paul group will provide the following services in conjunction with the 2016 Flicks on Bricks event:

Movie Screen

Projector

Pre-Movie Cartoons

Pre- and Post-Movie Music

BE IT RESOLVED that Council approves the contract between the City of Wyandotte and the Carey and Paul Group to provide the aforementioned services for the 2016 Flicks on Bricks Movie Nights in the amount of \$2,700 to be paid from account #285-225-925-730-891, provided that they add the City of Wyandotte as an additional insured to their insurance policy.

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to sign said contract.

Motion unanimously carried.

2016-120 ST. VINCENT PALLOTTI MASS IN THE PARK APPLICATION

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED 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 St. Vincent Pallotti Mass in the Park, including:

1. The use of two golf carts that afternoon to transport those who may need assistance from Van Alstyne to the area where Mass will be celebrated.
2. Assistance from the appropriate department to make sure the power in the dock area is turned on so that they can use their PA system.

BE IT FURTHER RESOLVED that, upon Council approval, St. Vincent Pallotti will sign a hold harmless agreement, as prepared by the Department of Legal Affairs and add the City of Wyandotte as an additional insured to their insurance policy

Motion unanimously carried.

2016-121 DOWNRIVER COMMUNITY CLINIC STEP IT UP RUN/WALK

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief, and Recreation Superintendent to approve the use of city sidewalks and property including parking lot #9 for the 4th Annual Step it Up! Fun Run/Walk event on September 10th; and

BE IT FURTHER RESOLVED that the Downriver Community Clinic shall add the City of Wyandotte as an additional insured to their insurance policy and sign a hold harmless agreement as prepared by the Department of Legal Affairs; and

BE IT FURTHER RESOLVED that any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse and all clean up before, during, and after the event is the responsibility of the group/company.

Motion unanimously carried.

2016-122 INTERNATIONAL OVERDOSE AWARENESS DAY 2016

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED 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, including the use of Bishop Park pavilion, by Karen Kowalik for the International Overdose Awareness Day to be held on August 31, 2016; and

BE IT FURTHER RESOLVED that the group will be required to sign a hold harmless agreement as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2016-123 SYMON RENTAL CONTRACT - 2016 WSAF

By Councilperson VanBoxell, supported by Councilperson Schultz

WHEREAS Symon Rental will provide various tents and tables in conjunction with the 2016 Wyandotte Street Art Fair.

BE IT RESOLVED that Council approves the contract between the City of Wyandotte and Symon Rental to provide rentals for the 2016 Wyandotte Street Art Fair in the amount of \$2,565.70 to be paid from account #285-225-925-730-860.

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to sign said contract.

Motion unanimously carried.

2016-124 WSAF ENTERTAINMENT AGREEMENT – CATEGORY 5

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreement for Category 5 (band) in the amount of \$1,000 with funds to be paid from account #285.225.925.730.860 for the following dates/times:

Friday, July 15th, 2016 6:30pm - 8:30pm (setup at 6pm)

Saturday, July 16th, 2016 5:30pm - 7:30pm (setup at 5pm)

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

Motion unanimously carried.

2016-125 WSAF ENTERTAINMENT AGREEMENT – THE PHOENIX THEORY

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the entertainment agreement for The Phoenix Theory (band) in the amount of \$2,500 with funds to be paid from account #285.225.925.730.86 for the following date/time:

Wednesday, July 13th, 2016 8:00pm-11:00pm (setup at 7:30)

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

Motion unanimously carried.

2016-126 FILE #4656 – AJAX PAVING INDUSTRIES CONTRACT EXTENSION

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council hereby approves the extension of the 2015 HMA Street Concrete Base Repair & Resurfacing, File #4656, contract with Ajax Paving Industries to include the 2016 HMA Street Concrete Base Repair & Resurfacing as set forth in the Amendment To Contract for this work, and

BE IT FURTHER RESOLVED that the work will include Bondie Street (Biddle to the Railroad), Van Alstyne (Elm to Eureka), and 5th Street (Eureka to Forest) and be funded from the 2016 budget year TIFA Local Streets account 492-200-825-460 (\$672,094.30), and

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to sign said amendment.

Motion unanimously carried.

2016-127 ARCHITECTURAL SERVICES FOR WYANDOTTE FIRE STATION

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council authorizes the hiring of Thomas Roberts Architect, LLC to perform architecture service for the renovation of the Wyandotte Fire Station in the amount of \$10,000 from account #101-200-825-390.

Motion unanimously carried.

2016-128 SALE OF 674 GARFIELD

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council approves the Purchase Agreement to sell the former 674 Garfield to the adjacent property owners at 656 Garfield for the amount of \$1,500.00; AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary sale documents and the Mayor and Clerk are hereby authorized to sign.

Motion unanimously carried.

2016-129 SALE OF 547 FOREST

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council approves the Purchase Agreement to sell the former 547 Forest to the adjacent property owners at 539 Forest for the amount of \$875.00; AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary sale documents and the Mayor and Clerk are hereby authorized to sign.

Motion unanimously carried.

2016-130 SALE OF 523 FOREST

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council approves the Purchase Agreement to sell the former 523 Forest to the adjacent property owners at 527-533 Forest for the amount of \$1,250.00; AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary sale documents and the Mayor and Clerk are hereby authorized to sign.

Motion unanimously carried.

2016-131 SALE OF 304-312 FORD AVENUE

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 304-312 Ford Avenue is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 304-312 Ford Avenue to AA & D Properties, LLC, Tony Pizzo, and Matteo Agrusa, for the amount of \$11,680.00; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate.

Motion carried.

NAYS: Councilperson Miciura

2016-132 SALE OF 140 SUPERIOR (HELD IN ABEYANCE)

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the City Engineer regarding the City owned property located at former 140 Superior is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 140 Superior to Valerie and Louis Bako for the amount of \$10,000.00; AND

BE IT FURTHER RESOVLED that if the Purchaser, Valerie and Louis Bako, do not undertake development within six (6) months from time of closing and complete construction within one (1) year will results in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar and a condition will be placed on the Deed that will include this contingency; NOW

THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 140 Superior, between Valerie and Louis Bako and the City of Wyandotte for \$10,000 as presented to Council on April 4, 2016.

BE IT FURTHER RESOLVED that this item will be held in abeyance for 1 week (4/11/16).

Motion carried.

NAY: Councilperson Schultz

2016-133 BILLS & ACCOUNTS

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$3,369,209.00 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

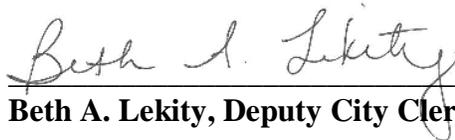
Motion unanimously carried.

2016-134 ADJOURNMENT

By Councilperson Schultz, supported by Councilperson VanBoxell

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 9:13 p.m.

Motion unanimously carried.



Beth A. Lekity, Deputy City Clerk