

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, August 8, 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, Sabuda, Schultz, and VanBoxell

Absent: Councilperson Miciura

Also Present: Thomas Woodruff, City Assessor; Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

UNFINISHED BUSINESS

Discussion regarding Resolution #2016-347 - #2016-348.

COMMUNICATIONS MISCELLANEOUS

Discussion regarding Resolutions #2016-349 – #2016-353.

PERSONS IN THE AUDIENCE

- Jeremy Sladovnik, 227 Chestnut, and Jay Miello, 3396 7th, regarding the Comic Book Expo at the Yack Arena.
- Joan Msouti, 444 Spruce, regarding item #6.
- Sayla Bourheart regarding the Jaycees Haunted House.
- Michelle Kelly & Tom Randazzo, Wyandotte Jaycees, regarding item #3.
- Christopher Luczak, 725 Orchard, regarding clean-up of McKinley site.

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Discussion regarding Resolutions #2016-354 - #2016-384.

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council	July 18, 2016
Daily Cash Receipts	August 2, 2016
Beautification Commission	June 8, 2016
Board of Review	July 2016
Design Review Committee	July 5, 2016
Plumbing Board of Appeals	July 20, 2016
Police Commission	July 12, 2016
Recreation Commission	July 12, 2016
Zoning Board of Appeals	July 20, 2016

CITIZENS PARTICIPATION

- Robert Benson, 404 Vinewood, regarding item #2.
- Karen Goreta, Wine Dotte Bistro, regarding request for outdoor café.
- Robin Rupert, Wyandotte First Methodist Church, regarding item #16.
- Bruce Yinger, 117 Chestnut, regarding item #16.
- Ron Culhane, 1258 Spruce, regarding items #4, #16, and #26.
- Corki Benson, 404 Vinewood, regarding item #16.
- John Darin, 851 Orchard, regarding item #2.
- Christopher Luczak, 725 Orchard, regarding item #2.
- Rose Darin, 851 Orchard, regarding item #2.
- Tom Kaul, 3115 Van Alstyne, regarding item #16.

RECESS

RECONVENE

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

Absent: Councilperson Miciura

Also Present: Thomas Woodruff, City Assessor; Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

HEARINGS

2016-345 2016 CITY TAX RATES TO SUPPORT 2017FY OPERATIONS

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED BY CITY COUNCIL that

WHEREAS, this City Council of the City of Wyandotte has been advised by the City Assessor that the 2016 State Taxable Valuation for property located within the City of Wyandotte is \$525,119,835 as compared to \$543,691,649 State Taxable Valuation for the 2015 tax year plus 2016 additions;

NOW, THEREFORE, BE IT RESOLVED THAT the Wyandotte City Tax Rate for the Fiscal Year Ending September 30, 2017, shall be set at \$15.0538 operating, \$2.5166 refuse collection and disposal, \$2.5166 debt service (to include \$289,224 related to the renovation of the Yack Arena, \$452,376 related to the construction of a new Police/District Court facility, and \$249,173 for the renovation of 3200 Biddle Avenue), 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;

Motion unanimously carried.

FIRST READING OF AN ORDINANCE

None

FINAL READING OF AN ORDINANCE

None

RESOLUTIONS

2016-346 MINUTES

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of July 18, 2016, be approved as recorded, without objection.

Motion unanimously carried.

2016-347 1515 MAPLE PURCHASE AGREEMENT

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 1515 Maple 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 1515 Maple to Derek Johnson for the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser, Derek Johnson does 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. 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 1515 Maple, between Derek Johnson and the City of Wyandotte for \$10,000 as presented to Council on July 25, 2016.

Motion unanimously carried.

2016-348 MCKINLEY SCHOOL SITE PURCHASE AGREEMENT (DENIED)

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the proposed Purchase Agreement with Coachlight Properties, McKinley School Site, 640 Plum is to include sixty (60) units within the existing building and an addition; AND

Further, the City Engineer and City Attorney are to conclude negotiations with Coachlight Properties to include concerns discussed on June 24, 2016, and include a public hearing with Coachlight Properties presenting information included in the Letter of Intent prior to voting on the Amended Purchase Agreement.

Motion denied.

NAYS: Fricke, Galeski

2016-349 WYANDOTTE JAYCEES 40TH CELEBRATION

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the Mayor and City Council congratulate the Wyandotte Jaycees and appreciate the dedication of this organization for their 40 years of continuing service to the Wyandotte community.

BE IT FURTHER RESOLVED that the communication regarding the 40th Celebration to be held on Saturday, November 19th, 2016 is hereby received and placed on file.

Motion unanimously carried.

2016-350 CITIZEN COMMUNICATION – HFWH, POLICE APPRECIATION

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the letter of appreciation and support of the Wyandotte Police Department from Denise Brooks-Williams, President and CEO of Henry Ford Wyandotte Hospital, is hereby received and placed on file.

Motion unanimously carried.

2016-351 CITIZEN COMMUNICATION – B. BREWER, DPS APPRECIATION

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the letter of appreciation of the Department of Public Service for outstanding service from Bev Brewer, 4514 15th Street, is hereby received and placed on file.

Motion unanimously carried.

2016-352 CITIZEN COMMUNICATION – MSOUTI PROPERTY USE REQUEST

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the request from Joan Msouti, 444 Spruce, requesting approval for use of the park on Spruce between 4th and 5th Streets for a private event on Sunday, August 21, 2016, is hereby approved.

BE IT FURTHER RESOLVED that the Department of Public Service shall be notified via this resolution for the purposes of maintenance scheduling.

Motion unanimously carried.

2016-353 CITIZEN COMMUNICATION – GROOMS, 753 FOREST TAXES

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the letter from Eula Grooms, 753 Forest, regarding the request of an abeyance on property taxes at 785 Forest (formerly St. Helena's Church), is hereby referred to the assessor for further consideration.

Motion unanimously carried.

2016-354 PLANNING COMMISSION APPT. – SARNACKI

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that City Council hereby accepts the resignation of Elizabeth Krimmel from the Planning Commission and thanks her for her many years of service; and

BE IT FURTHER RESOLVED the City Council that Council hereby CONCURS with the recommendation of Mayor Peterson to appoint John "Jay" Sarnacki of 2285 21st, Wyandotte, MI to the Planning Commission. Term to expire April 2020.

Motion unanimously carried.

2016-355 BUILDING CODE BOARD OF APPEALS - MACDONALD

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED, that the City Council hereby CONCURS in Mayor Joseph Peterson's recommendation to appointment Michael MacDonald of 1798 Sycamore, Wyandotte, MI 48192 to the Building Board Code of Appeals. Term to expire April 2020.

Motion unanimously carried.

2016-356 CHARTER AMENDMENT 10-1

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED by the City Council that

At the regular meeting of the City Council of the City of Wyandotte, County of Wayne, State of Michigan, held on the 8th day of August, 2016, in the Council Chambers at the City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, at 7:00 o'clock p.m., Eastern Daylight Time.

BE IT RESOLVED, by the City Council of the City of Wyandotte, Michigan, as follows:

1. The City Council by at least a three-fifths votes of its members-elect, pursuant to the authority granted by Act 279, Public Acts of Michigan, 1909, as amended, proposes that Section 14 of Chapter VII of the City Charter of the City of Wyandotte, shall be amended to read as follows:

Chapter VII. Administrative Departments – Appointive Officers
 Department of Municipal Service
 Construction of Public Works

Section 14. Whenever the expense of constructing or repairing any public work placed under the control of the municipal service commission shall not exceed the sum of 0.1% of the City's annual general operating fund appropriation (which will be determined by the Council at the start of each fiscal year), the work shall be done by the commission in such manner as it may deem proper. Whenever the expense shall exceed the sum of 0.1% of the City's annual general operating fund appropriation, the commission shall submit the plans, diagrams, profiles and estimates thereof to the council for its approval and when so approved, the commission shall, subject to the approval of the council, cause such work to be done by contract or otherwise in such manner as it may deem proper, provided that if the expense shall exceed the sum of 0.1% of the City's annual general operating fund appropriation, the commission shall advertise for sealed proposals and shall give such notice as the council shall direct and shall let the contract to the lowest responsible bidder who shall be deemed competent to do the work and give adequate security for the performance thereof.

The existing Section 14 of Chapter VII of the City Charter of the City of Wyandotte to be altered by such proposal, if adopted, now reads as follows:

Chapter VII. Administrative Departments – Appointive Officers

Department of Municipal Service

Construction of Public Works

Section 14. Whenever the expense of constructing or repairing any public work placed under the control of the Municipal Service Commission shall not exceed the sum of Five Thousand (\$5,000.00) and 00/100 Dollars, the work shall be done by the commission in such manner as it may deem proper. Whenever the expense shall exceed the sum of Five Thousand (\$5,000.00) and 00/100 Dollars, the commission shall submit the plans, diagrams, profiles and estimates thereof to the council for its approval and when so approved, the commission shall, subject to the approval of the council, cause such work to be done by contract or otherwise in such manner as it may deem proper, provided that if the expense shall exceed the sum of Five Thousand (\$5,000.00) and 00/100 Dollars, the commission shall advertise for sealed proposals and shall give such notice as the council shall direct and shall let the contract to the lowest responsible bidder who shall be deemed competent to do the work and give adequate security for the performance thereof.

2. The proposed amendment to Section 14 of Chapter VII shall be submitted to the electors in the following form:

WYANDOTTE CITY CHARTER AMENDMENT

Ballot language shall read as follows:

Shall Section 14 of Chapter VII of the City of Wyandotte Charter be amended to require the Municipal Service Commission to submit plans and estimates to the Council and advertise for sealed proposals whenever the expense is in excess of 0.1% of the City's annual general operating fund appropriation (which will be determined by the Council at the start of each fiscal year) in place of the current amount of \$5,000.00?

YES

NO

3. The City Clerk shall transmit copies of the proposed amendment of Section 14 of Chapter VII of the City Charter to the Governor of the State of Michigan for approval, and transmit a copy of the foregoing statement of purpose of the proposed amendment to the Attorney General of the State of Michigan for approval, as required by law.

4. The proposed charter amendment of Section 14 of Chapter VII shall be, and the same is hereby ordered to be, submitted to the qualified electors of this City at the General election to be held in the City of Wyandotte, the 8th day of November, 2016, and the City Clerk is hereby directed to give notice of the election and notice of registration thereof in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the charter amendment to the vote of the electors as required by law.

5. The proposed amendment of Section 14 of Chapter VII shall be published in full together with the existing charter provision altered or abrogated thereby as part of the notice of election.

6. The canvass and determination of votes of said question shall be made in accordance with the laws of the State of Michigan and the City Charter of the City of Wyandotte.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

YEAS: Fricke, Galeski, Sabuda, Schultz, VanBoxell, and Mayor Peterson

NAYS: None

2016-357 CHARTER AMENDMENT 10-2

By Councilperson VanBoxell, supported by Councilperson Schultz
RESOLVED by the City Council that

At the regular meeting of the City Council of the City of Wyandotte, County of Wayne, State of Michigan, held on the 8th day of August, 2016, in the Council Chambers at the City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, at 7:00 o'clock p.m., Eastern Daylight Time.

BE IT RESOLVED, by the City Council of the City of Wyandotte, Michigan, as follows:

1. The City Council by at least a three-fifths votes of its members-elect, pursuant to the authority granted by Act 279, Public Acts of Michigan, 1909, as amended, proposes that Section 1 of Chapter XVIII of the City Charter of the City of Wyandotte, shall be amended to read as follows:

Chapter XVIII. Miscellaneous

Contracts for Public Work in Excess of Five Thousand Dollars

Section 1. Any public work or improvement costing more than Five Thousand (\$5,000.00) Dollars shall be executed by contract, except where a specific work or improvement is authorized by the council, based on detailed estimates submitted by the department authorized to execute such work or improvement. Contracts shall be awarded to a responsible bidder after notice as the Council shall direct that sealed proposals for performance of the work are required. The city shall have the right to reject any and all bids and to advertise again, and all advertisements shall contain a reservation of this right. The existing Section 1 of Chapter XVIII of the City Charter of the City of Wyandotte to be altered by such proposal, if adopted, now reads as follows:

Chapter XVIII. Miscellaneous

Contracts for Public Work in Excess of Five Thousand Dollars

Section 1. Any public work or improvement costing more than Five Thousand (\$5,000.00) Dollars shall be executed by contract, except where a specific work or improvement is authorized by the council, based on detailed estimates submitted by the department authorized to execute such work or improvement. Contracts shall be awarded to a responsible bidder after one week's notice by publication in one or more of the newspapers of the city that sealed proposals for performance of the work are required. The city shall have the right to reject any and all bids and to advertise again, and all advertisements shall contain a reservation of this right.

2. The proposed amendment to Section 1 of Chapter XVIII shall be submitted to the electors in the following form:

WYANDOTTE CITY CHARTER AMENDMENT

Ballot language shall read as follows:

Shall Section 1 of Chapter XVIII of the City of Wyandotte Charter be amended to require the City to provide notice to prospective bidders as the Council may direct for sealed proposals in place of providing notice by publication in the newspaper?

YES

NO

3. The City Clerk shall transmit copies of the proposed amendment of Section 1 of Chapter XVIII of the City Charter to the Governor of the State of Michigan for approval, and transmit a copy of the foregoing statement of purpose of the proposed amendment to the Attorney General of the State of Michigan for approval, as required by law.

4. The proposed charter amendment of Section 1 of Chapter XVIII shall be, and the same is hereby ordered to be, submitted to the qualified electors of this City at the General election to be held in the City of Wyandotte, the 8th day of November, 2016, and the City Clerk is hereby directed to give notice of the election and notice of registration thereof in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the charter amendment to the vote of the electors as required by law.

5. The proposed amendment of Section 1 of Chapter XVIII shall be published in full together with the existing charter provision altered or abrogated thereby as part of the notice of election.

6. The canvass and determination of votes of said question shall be made in accordance with the laws of the State of Michigan and the City Charter of the City of Wyandotte.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Motion unanimously carried.

YEAS: Fricke, Galeski, Sabuda, Schultz, VanBoxell, and Mayor Peterson

NAYS: None

2016-358 CHARTER AMENDMENT 10-3

By Councilperson VanBoxell, supported by Councilperson Schultz
RESOLVED by the City Council that

At the regular meeting of the City Council of the City of Wyandotte, County of Wayne, State of Michigan, held on the 8th day of August, 2016, in the Council Chambers at the City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, at 7:00 o'clock p.m., Eastern Daylight Time.

BE IT RESOLVED, by the City Council of the City of Wyandotte, Michigan, as follows:

1. The City Council by at least a three-fifths votes of its members-elect, pursuant to the authority granted by Act 279, Public Acts of Michigan, 1909, as amended, proposes that Section 1 of Chapter XVIII of the City Charter of the City of Wyandotte, shall be amended to read as follows:

Chapter XVIII. Miscellaneous

Contracts for Public Work

Section 1. Any public work or improvement costing more than \$0.1% of the City's annual general operating fund appropriation (which will be determined by the Council at the start of each fiscal year) shall be executed by contract, except where a specific work or improvement is authorized by the council, based on detailed estimates submitted by the department authorized to execute such work or improvement. Contracts shall be awarded to a responsible bidder after one week's notice by publication in one or more of the newspapers of the city that sealed proposals for performance of the work are required. The city shall have the right to reject any and all bids and to advertise again, and all advertisements shall contain a reservation of this right.

The existing Section 1 of Chapter XVIII of the City Charter of the City of Wyandotte to be altered by such proposal, if adopted, now reads as follows:

Chapter XVIII. Miscellaneous

Contracts for Public Work in Excess of Five Thousand Dollars

Section 1. Any public work or improvement costing more than Five Thousand (\$5,000.00) Dollars shall be executed by contract, except where a specific work or improvement is authorized by the council, based on detailed estimates submitted by the department authorized to execute such work or improvement. Contracts shall be awarded to a responsible bidder after one week's notice by publication in one or more of the newspapers of the city that sealed proposals for performance of the work are required. The city shall have the right to reject any and all bids and to advertise again, and all advertisements shall contain a reservation of this right.

2. The proposed amendment to Section 1 of Chapter XVIII shall be submitted to the electors in the following form:

WYANDOTTE CITY CHARTER AMENDMENT

Ballot language shall read as follows:

Shall Section 1 of Chapter XVIII of the City of Wyandotte Charter be amended to require any public work in excess of 0.1% of the City's annual general operating fund appropriation (which will be determined by Council at the start of each fiscal year) be awarded to a responsible bidder in place of the current amount of \$5,000?

[] YES

[] NO

3. The City Clerk shall transmit copies of the proposed amendment of Section 1 of Chapter XVIII of the City Charter to the Governor of the State of Michigan for approval, and transmit a copy of the foregoing statement of purpose of the proposed amendment to the Attorney General of the State of Michigan for approval, as required by law.

4. The proposed charter amendment of Section 1 of Chapter XVIII shall be, and the same is hereby ordered to be, submitted to the qualified electors of this City at the General election to be held in the City of Wyandotte, the 8th day of November, 2016, and the City Clerk is hereby directed to give notice of the election and notice of registration thereof in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the charter amendment to the vote of the electors as required by law.

5. The proposed amendment of Section 1 of Chapter XVIII shall be published in full together with the existing charter provision altered or abrogated thereby as part of the notice of election.

6. The canvass and determination of votes of said question shall be made in accordance with the laws of the State of Michigan and the City Charter of the City of Wyandotte.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Motion unanimously carried.

YEAS: Fricke, Galeski, Sabuda, Schultz, VanBoxell, and Mayor Peterson

NAYS: None

2016-359 CHARTER AMENDMENT 10-4

By Councilperson VanBoxell, supported by Councilperson Schultz
RESOLVED by the City Council that

At the regular meeting of the City Council of the City of Wyandotte, County of Wayne, State of Michigan, held on the 8th day of August, 2016, in the Council Chambers at the City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, at 7:00 o'clock p.m., Eastern Daylight Time.

BE IT RESOLVED, by the City Council of the City of Wyandotte, Michigan, as follows:

1. The City Council by at least a three-fifths votes of its members-elect, pursuant to the authority granted by Act 279, Public Acts of Michigan, 1909, as amended, proposes that Section 2 of Chapter XVIII of the City Charter of the City of Wyandotte, shall be amended to read as follows:

Chapter XVIII. Miscellaneous

Plans and Drawings of Public Improvements to be Submitted.

Section 2. No public improvement costing more than 0.1% of the City's annual general operating fund appropriation (which will be determined by the Council at the start of each fiscal year) shall be contracted for or commenced until drawings, profiles and estimates for the same shall have been submitted to the council, or the proper administrative department, and approved by it. Such drawings, profiles and estimates, or copies thereof, shall thereafter remain on file in the office of the city clerk for public inspection.

The existing Section 2 of Chapter XVIII of the City Charter of the City of Wyandotte to be altered by such proposal, if adopted, now reads as follows:

Chapter XVIII. Miscellaneous

Plans and Drawings of Public Improvements to be Submitted.

Section 2. No public improvement costing more than Five Thousand (\$5,000.00) Dollars shall be contracted for or commenced until drawings, profiles and estimates for the same shall have been submitted to the council, or the proper administrative department, and approved by it. Such drawings, profiles and estimates, or copies thereof, shall thereafter remain on file in the office of the city clerk for public inspection.

2. The proposed amendment to Section 2 of Chapter XVIII shall be submitted to the electors in the following form:

WYANDOTTE CITY CHARTER AMENDMENT

Ballot language shall read as follows:

Shall Section 2 of Chapter XVIII of the City of Wyandotte Charter be amended to require drawings, profiles and estimates for any public improvement in excess of 0.1% of the City's annual general operating fund appropriation (which will be determined by Council at the start of each fiscal year) in place of the current amount of \$5,000.00?

YES

NO

3. The City Clerk shall transmit copies of the proposed amendment of Section 2 of Chapter XVIII of the City Charter to the Governor of the State of Michigan for approval, and transmit a copy of the foregoing statement of purpose of the proposed amendment to the Attorney General of the State of Michigan for approval, as required by law.

4. The proposed charter amendment of Section 2 of Chapter XVIII shall be, and the same is hereby ordered to be, submitted to the qualified electors of this City at the General election to be held in the City of Wyandotte, the 8th day of November, 2016, and the City Clerk is hereby directed to give notice of the election and notice of registration thereof in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the charter amendment to the vote of the electors as required by law.

5. The proposed amendment of Section 2 of Chapter XVIII shall be published in full together with the existing charter provision altered or abrogated thereby as part of the notice of election.

6. The canvass and determination of votes of said question shall be made in accordance with the laws of the State of Michigan and the City Charter of the City of Wyandotte.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Motion unanimously carried.

YEAS: Fricke, Galeski, Sabuda, Schultz, VanBoxell, and Mayor Peterson

NAYS: None

2016-360 CHARTER AMENDMENT 10-5

By Councilperson VanBoxell, supported by Councilperson Schultz
RESOLVED by the City Council that

At the regular meeting of the City Council of the City of Wyandotte, County of Wayne, State of Michigan, held on the 8th day of August, 2016, in the Council Chambers at the City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, at 7:00 o'clock p.m., Eastern Daylight Time.

BE IT RESOLVED, by the City Council of the City of Wyandotte, Michigan, as follows:

1. The City Council by at least a three-fifths votes of its members-elect, pursuant to the authority granted by Act 279, Public Acts of Michigan, 1909, as amended, proposes that Section 34 of Chapter VII of the City Charter of the City of Wyandotte, shall be amended to read as follows:

Chapter VII. Administrative Departments – Appointive Officers

Department of Purchases and Supplies.

Competitive Bidding Requirements

Section 34. All purchases and all sales by the purchasing agent shall be on a competitive basis. Before making any purchase or sale of over 0.1% of the City's annual general operating fund appropriation (which will be determined by the Council at the start of each fiscal year), the purchasing agent shall advertise for bids and all proposals shall be made upon precise specifications and under such rules and regulations as the council shall establish.

The existing Section 34 of Chapter VII of the City Charter of the City of Wyandotte to be altered by such proposal, if adopted, now reads as follows:

Chapter VII. Administrative Departments – Appointive Officers

Department of Purchases and Supplies.

Competitive Bidding Requirements

Section 34. All purchases and all sales by the purchasing agent shall be on a competitive basis. Before making any purchase or sale of over Two Thousand Five Hundred (\$2,500.00) Dollars, the purchasing agent shall advertise for bids and all proposals shall be made upon precise specifications and under such rules and regulations as the council shall establish.

2. The proposed amendment to Section 34 of Chapter VII shall be submitted to the electors in the following form:

WYANDOTTE CITY CHARTER AMENDMENT

Ballot language shall read as follows:

Shall Section 34 of Chapter VII of the City of Wyandotte Charter be amended to require the purchasing agent to advertise for bids and proposals on all purchases and sales approved by the Council whenever the amount of the purchase or sale is in excess of 0.1% of the City's annual general operating fund appropriation (which will be determined by the Council at the start of each fiscal year) in place of the current amount of Two Thousand Five Hundred (\$2,500.00) and 00/100 Dollars?

YES

NO

3. The City Clerk shall transmit copies of the proposed amendment of Section 34 of Chapter VII of the City Charter to the Governor of the State of Michigan for approval, and transmit a copy of the foregoing statement of purpose of the proposed amendment to the Attorney General of the State of Michigan for approval, as required by law.

4. The proposed charter amendment of Section 34 of Chapter VII shall be, and the same is hereby ordered to be, submitted to the qualified electors of this City at the General election to be held in the City of Wyandotte, the 8th day of November, 2016, and the City Clerk is hereby directed to give notice of the election and notice of registration thereof in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the charter amendment to the vote of the electors as required by law.

5. The proposed amendment of Section 34 of Chapter VII shall be published in full together with the existing charter provision altered or abrogated thereby as part of the notice of election.

6. The canvass and determination of votes of said question shall be made in accordance with the laws of the State of Michigan and the City Charter of the City of Wyandotte.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Motion unanimously carried.

2016-361 CHARTER AMENDMENT 10-6

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED by the City Council that

At the regular meeting of the City Council of the City of Wyandotte, County of Wayne, State of Michigan, held on the 8th day of August, 2016, in the Council Chambers at the City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, at 7:00 o'clock p.m., Eastern Daylight Time.

BE IT RESOLVED, by the City Council of the City of Wyandotte, Michigan, as follows:

1. The City Council by at least a three-fifths votes of its members-elect, pursuant to the authority granted by Act 279, Public Acts of Michigan, 1909, as amended, proposes that Section 7 of Chapter VI of the City Charter of the City of Wyandotte, shall be amended to read as follows:

Chapter VI. City Council

Record of Meetings, All Actions to be by Written Resolution or Ordinance

Section 7. The council shall prescribe the rules of its own proceedings and keep a record or journal thereof in the English language; provided, however, that the rules of procedure of the preceding council shall be followed until changed. All votes shall be taken by yeas and nays, and be so entered upon the journal as to show the names of those voting in the affirmative and those in the negative, and with ten (10) days after any meeting of the council, all the proceedings and votes taken thereat shall be published online on the City’s web page or posting the same in 3 public places within the City unless another manner of publication is required by law. All proceedings of the Council shall be by resolution except where, by the provisions of this charter, an ordinance must or may be passed. Every resolution or ordinance shall be reduced to writing and read before a vote is taken thereon.

The existing Section 7 of Chapter VI of the City Charter of the City of Wyandotte to be altered by such proposal, if adopted, now reads as follows:

Chapter VI. City Council

Record of Meetings, All Actions to be by Written Resolution or Ordinance

Section 7. The council shall prescribe the rules of its own proceedings and keep a record or journal thereof in the English language; provided, however, that the rules of procedure of the preceding council shall be followed until changed. All votes shall be taken by yeas and nays, and be so entered upon the journal as to show the names of those voting in the affirmative and those in the negative, and with ten (10) days after any meeting of the council, all the proceedings and votes taken thereat shall be published in one of the newspapers of the city. All proceedings of the council shall be by resolution except where, by the provisions of this charter, an ordinance must or may be passed. Every resolution or ordinance shall be reduced to writing and read before a vote is taken thereon.

2. The proposed amendment to Section 7 of Chapter VI shall be submitted to the electors in the following form:

WYANDOTTE CITY CHARTER AMENDMENT

Ballot language shall read as follows:

Shall Section 7 of Chapter VI of the City of Wyandotte Charter be amended to require in place of newspaper publication, online publication on the City’s web page or posting in 3 public places within the City unless another manner of publication is required by law of the proceedings of each meeting of the City Council.

- YES
- NO

3. The City Clerk shall transmit copies of the proposed amendment of Section 7 of Chapter VI of the City Charter to the Governor of the State of Michigan for approval, and transmit a copy of the foregoing statement of purpose of the proposed amendment to the Attorney General of the State of Michigan for approval, as required by law.

4. The proposed charter amendment of Section 7 of Chapter VI shall be, and the same is hereby ordered to be, submitted to the qualified electors of this City at the General election to be held in the City of Wyandotte, the 8th day of November, 2016, and the City Clerk is hereby directed to give notice of the election and notice of registration thereof in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the charter amendment to the vote of the electors as required by law.

5. The proposed amendment of Section 7 of Chapter VI shall be published in full together with the existing charter provision altered or abrogated thereby as part of the notice of election.

6. The canvass and determination of votes of said question shall be made in accordance with the laws of the State of Michigan and the City Charter of the City of Wyandotte.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Motion unanimously carried.

YEAS: Fricke, Galeski, Sabuda, Schultz, VanBoxell, and Mayor Peterson

NAYS: None

2016-362 WMS WATER DEPT. CARGO VAN PURCHASE

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the Municipal Services Commission approval of the purchase of a 2017 Ford Transit 250 LR Cargo Van vehicle from Gorno Ford of Woodhaven by the Water Department for an amount not to exceed \$25,000 as secured through the State of Michigan MI-Deal bid and as recommended by WMS management.

Motion unanimously carried.

2016-363 BLITZEN THE DOTTE 2016

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED by the City Council that the communication from the Special Event Coordinator regarding the Blitzen the Dotte race to be held prior to the Christmas Parade on November 19, 2016 is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council hereby GRANTS permission to the Wyandotte Boat Club to utilize the sidewalks and streets for said event provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2016-364 NEW DESTINY CHURCH BACK TO SCHOOL RALLY

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for New Destiny Church to hold a Back to School Rally event at Memorial Park on August 27, 2016 from 12pm-4pm; AND BE IT FURTHER RESOLVED that New Destiny Church will comply with the following:

- Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- The Church will be responsible for clean up before, during (glass, spills, broken items, etc.), and after the event.
- The Church must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement.

Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial.

Motion unanimously carried.

2016-365 WYANDOTTE YACHT CLUB HAYRIDES

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the Wyandotte Yacht Club to hold their annual hayride event on Saturday, October 29, 2016 along the following route: Silver Shores Marina to Brooklyn's to Captains to Firehouse and return to Silver Shores Marina

BE IT FURTHER RESOLVED that the Wyandotte Yacht Club will be required to complete a Hold Harmless agreement as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2016-366 RHS TAG DAYS

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council grants permission to the RHS Marching Band students to stand along Biddle Avenue and adult Wyandotte Music Boosters to solicit donations at the corners of Biddle Avenue and Eureka Road, while wearing required reflective safety vests, on the following dates/times:

July 29, 2016 9:00AM to 9:00PM

August 19, 2016 9:00AM to 10:00PM

BE IT FURTHER RESOLVED that Council grants permission to volunteers to participate in tag-day events throughout the sidewalk areas of downtown Wyandotte; AND

FURTHER, that a Hold Harmless Agreement be executed as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2016-367 MUSIC IN THE PARK 2016

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of Bishop Park pavilion for the 2016 Music in the Park events to be held on Thursday, August 18th and Thursday, August 25th, 2016 from 5pm-8pm.

BE IT FURTHER RESOLVED that any funds for donations to bands, should there be a need for payment, shall be supplied from account #285-225-925-730-812.

Motion unanimously carried.

2016-368 OUR LADY OF THE SCAPULAR POLISH FESTIVAL

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets, and property for the Annual Polish Festival to be held at Our Lady of the Scapular Parish, located at 976 Pope John Paul II Avenue, from August 26th to August 28th, 2016; AND

BE IT FURTHER RESOLVED that approvals on the following requests made by Rev. Mark A. Borkowski (Pastor, Our Lady of the Scapular) are necessary in order to realize a successful event:

- Close 10th Street between Vinewood and Pope John Paul II Avenue (Superior), specifically at the following times:
 - Friday, August 26th 4 pm – 11 pm
 - Saturday, August 27th 1 pm – 11 pm
 - Sunday, August 28th 1 pm – 11 pm
- Utilize the parking lot on the South East corner and the North West corner of 9th and Vinewood for parking for the entire duration of the event.
- Permission to make Pope John Paul II Avenue a one-way street for the entire duration of the event; AND

BE IT FURTHER RESOLVED that the organization is required to execute a Hold Harmless agreement, as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2016-369 WHISKEYS ON THE WATER – DETROIT RIVER TACO HOP

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets, and property, including all or part of Parking Lot 1, for the Detroit River Taco Hop held on October 8, 2016 from 2PM-10PM, with set-up early Saturday morning.

BE IT FURTHER RESOLVED that Whiskeys on the Water will comply with the following:

- That any costs for any city staff/material/property for said event, will be the responsibility of Whiskeys on the Water to be paid no later than 14 days after said event date.
- Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse.
- Whiskeys on the Water will be responsible for clean up before, during (glass, spills, broken items, etc.), and after the event.
- Whiskeys on the Water must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement.

BE IT FURTHER RESOLVED that the execution of said event is contingent on meeting the approval of the City Attorney.

Motion unanimously carried.

2016-370 DPS CAMERA PURCHASE

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the City Engineer regarding purchasing one (1) Pan & Tilt Camera is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council approves the purchase of said camera from Telespector Corporation, Auburn Hills, MI for \$18,004.05 from account no.590-200-926-310.

Motion unanimously carried.

2016-371 DPS RIDING MOWER PURCHASE

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the City Engineer regarding purchasing one (1) riding lawn mower is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council approves the purchase of said mower from Hustler Turf Equipment, Hesston, KS for \$10,742.49 from account no.101-448-854-540.

Motion unanimously carried.

2016-372 DOTTE PUB OUTDOOR CAFÉ – 116 OAK

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that Council concurs with the recommendation of the Planning Commission to grant the request of Dotte Pub, 116 Oak for an outdoor café in conjunction with said business at 116 Oak with the following conditions:

1. The outdoor café is subject to all conditions applicable to an outdoor café in the Central Business District (CBD) Zoning District, Special Land Uses, Section 2202.S of the City of Wyandotte's Zoning Ordinance. The applicant is responsible for carefully reviewing, understanding and complying with the requirements of the ordinance.
2. Outdoor café to be constructed in accordance with the site plan submitted by Owner indicated as drawings by Kret's Classic Kitchens & Construction with final revision dated May 31, 2016.
3. If alcoholic beverages are served, the current Michigan Liquor Control Commission rules and regulations shall apply, and the applicant shall obtain all necessary approvals.

4. Compliance with all Police, Fire and City Engineer requirements attached. Planter boxes to be approved by the City Engineer.
5. Use of the outdoor café shall be allowed from 7:00 a.m. to Midnight from March 15 through October 31.
6. The outdoor café shall comply with all applicable laws and regulations of the City, County, and the State.
7. Umbrellas to have name of establishment on the drip-tee only, no logo's for products.
8. Fence to be black decorative metal.
9. Table detail to be black metal or plastic with matching chairs.
10. This outdoor café shall be relocated at the same time as the outdoor cafe at 126 Oak Street.

AND BE IT FURTHER RESOLVED that a Grant of License and Hold Harmless Agreement approved by the Department of Legal Affairs is executed by the Property Owners of Dotte Pub and Tenant(s) and liability insurance, liquor liability and property damage coverage naming the City as additional insured and in a form and amount that is approved by the City, shall be submitted to the City 20 days in advance of opening the café; AND

WHEREAS, the City is currently in the process of reviewing pending Outdoor Café Applications; AND

WHEREAS Dotte Pub has agreed to limit the approval for 2016 only and acknowledges it would be required to renew this request annually with the City of Wyandotte.

WHEREAS, the Mayor and City Clerk be authorized to execute the Grant of License as prepared by the City Attorney.

Motion carried.

NAY: Galeski

2016-373 OUTDOOR CAFÉ ZONING ORDINANCE AMENDMENT

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the Planning Commission, regarding changes to Article XXII Special Land Uses, Section 2201 General Provisions, Sub-Section H Revoke Special Land Use; Section 2202 Special Land Use Designated Sub-Section S Outdoor Cafe and Section 2405 – Performance Standards Section E – Noise is hereby received; AND

BE IT FURTHER RESOLVED that the proposed ordinance concerning outdoor cafes be referred back to the Planning Commission together with the letter from Corki Benson, the letter from the Department of Legal Affairs dated July 8, and the letter dated August 7 from Joe Hirsch and comments and late items received by the City Council at its August 8 meeting concerning outdoor cafes.

Motion carried.

NAY: Sabuda

2016-374 PROPERTY REZONING – 810 CHESTNUT

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the Planning Commission regarding the rezoning of the property known as 810 Chestnut, Wyandotte is hereby received and placed on file; AND

NOW THEREFORE, BE IT RESOLVED that Council concur with the recommendation of the Planning Commission and hereby approves the requested rezoning application for the property known as 810 Chestnut, Wyandotte, Michigan to Single Family Residential District (RA); AND BE IT FURTHER RESOLVED that said rezoning be referred to Department of Legal Affairs to prepare the proper ordinance change.

Motion unanimously carried.

2016-375 HOME REPAIR CONTRACT – 2769 22ND

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to accept the contract from All Pro Home Improvements for \$ 11,424.00 to perform the Phase #2 and final repairs to the home at 2769 22nd Street from account no. 590-200-926-310.

Motion unanimously carried.

2016-376 ALLEY VACATION – OAK & 7TH (BOARD OF EDUCATION)

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE:

That it is a necessary public improvement for the health, welfare, comfort and safety of the People of the City of Wyandotte, and is deemed advisable to vacate the following land as a public alley in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

The 16 foot wide public alley west of 7th Street running north and south, and the 20 foot wide public alley south of Oak at Elm Street running east and west, abutting the south 3.6 feet of Lot 7, Lot 8, Lot9, Lot 10, south 95.6 feet of Lot 11, 116 feet of vacated Elm

Street to the south and 20 feet of vacated Elm Street to the west all within Roehrig's Sub, as recorded in Liber 25, Page 2, Wayne County Records.

RESOLVED FURTHER, that this Council will meet on Monday, August 22, 2016, at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, in said City, to hear objections to the proposed vacation of said described land as a public alley.

RESOLVED FURTHER, that the City Clerk shall give notice of such meeting, with a copy of this Resolution, in a newspaper published and circulating in said City, in accordance with the provisions of the City Charter.

Motion unanimously carried.

2016-377 ALLEY VACATION – ST. JOHN'S & 4TH

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE.

That it is a necessary public improvement for the health, welfare, comfort and safety of the People of the City of Wyandotte, and is deemed advisable to vacate the east 100 feet of a public alley south of St. Johns Street and west of 4th Street in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

The east 100 feet of the twenty (20) foot wide public alley being adjacent to the east 100 feet of the east 116 feet of the west 271.72 feet of the south 45.5 feet of lot 40, except the west 16 feet thereof and the east 107 feet of the west 264 feet of the north 100 feet of lot 40 'Sub. Of P.C. 112 for The Heirs of Antoine Labadie Deceased' part of P.C. 112, City of Wyandotte, Wayne County, Michigan, as recorded in Liber 4 of Plats, Page 35, Wayne County Records.

RESOLVED FURTHER, that this Council will meet on Monday, August 22, 2016, at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, in said City, to hear objections to the proposed vacation of said described land as a public alley.

RESOLVED FURTHER, that the City Clerk shall give notice of such meeting, with a copy of this Resolution, in a newspaper published and circulating in said City, in accordance with the provisions of the City Charter.

Motion unanimously carried.

2016-378 BASF PARK RAILING STABILIZERS

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council agrees with the recommendation of the City Engineer and approves Lake Shore Services to fabricate and install railing stabilizers at BASF Park in the amount of \$9,495 paid from account #101-448-825-482.

Motion unanimously carried.

2016-379 PINE ST. RESURFACING EXTRA WORK

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council agrees with the recommendation of the City Engineer and approves to expand the scope of work for Al's Asphalt Paving, Co. of Taylor, MI to include the resurfacing of Pine Street (3rd – Biddle) in the amount of \$25,650 paid from account #492-200-825-460.

Motion unanimously carried.

2016-380 UNITED RESOURCES CONTRACT EXTENSION

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council hereby extends United Resources contract in an amount of \$50,000.00 for the Cleaning and Televising of Sanitary and Storm Sewers services from Account No. 590-200-926-310 for; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign all the required documentation.

Motion unanimously carried.

2016-381 CINGULAR ANTENNA SITE AMENDMENT – 1077 GROVE

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council approves the First Amendment to Antenna Site License Agreement with New Cingular Wireless PCS, LLC for the communication towers at 1077 Grove; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said First Amendment.

Motion unanimously carried.

2016-382 WAYNE COUNTY ANNUAL PERMITS

By Councilperson VanBoxell, supported by Councilperson Schultz

**Community Resolution
Authorizing Execution of
Wayne County Permits**

Resolution No. 2016-382

At a Regular Meeting of the Wyandotte City Council (Name of Community Governing Board) on August 8, 2016 (date), the following resolution was offered:

WHEREAS, the City of Wyandotte (hereinafter the "Community") periodically applies to the County of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the "County") for permits to conduct emergency repairs, annual maintenance work, and for other purposes on local and County roads located entirely within the boundaries of the Community, as needed from time to time to maintain the roads in a condition reasonably safe and convenient for public travel;

WHEREAS, pursuant to Act 51 of 1951, being MCL 247.651 et seq., the County permits and regulates such activities noted above and related temporary road closures;

NOW THEREFORE, BE IT RESOLVED, in consideration of the County granting such permit (hereinafter the "Permit"), the Community agrees and resolves that:

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

With respect to any activities authorized by Permit, when the Community requires insurance on its own or its contractor's behalf, it shall also require that such policy include as named insured the County of Wayne and all officers, agents and employees thereof.

The incorporation by the County of this Resolution as part of a permit does not prevent the County from requiring additional performance security or insurance before issuance of a Permit. This Resolution stipulates that the requesting Community shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

This Resolution stipulates that the requesting Community shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This Resolution shall continue in force from the date of execution until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any Permit which has already been issued or activity which has already been undertaken.

The Community stipulates that it agrees to the terms of the County of Wayne permit at the time a permit is signed by the Community's authorized representative.

BE IT FURTHER RESOLVED, that the following individual(s) is/are authorized in their official capacity as the Community's authorized representative to sign and so bind the Community to the provisions of any and all permits applied for to the County of Wayne, Department of Public Services Engineering Division Permit Office for necessary permits from time to time to work within County road right-of-way on behalf of the Community.

Name	Title
<u>Mark A. Kowalewski</u>	<u>City Engineer</u>
<u>Daniel Grant</u>	<u>Police Chief</u>

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wyandotte (name of Community), County of Wayne, Michigan, on August 8, 2016.

Motion unanimously carried.

2016-383 WAYNE COUNTY TAX REVERTED PROPERTIES PURCHASE

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding the purchase of Wayne County Tax Reverted Properties; AND

BE IT RESOLVED that Council accepts Realty Transition LLC for the for economic redevelopment of the properties purchased in the 2016 Tax Reverted Property Sale with Wayne

County and authorizes the Mayor and City Clerk to execute the Assignment of Certain Tax Reverted Properties Offered to City of Wyandotte By County of Wayne; AND

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to acquire the properties known as Tax ID 57-001-05-0034-000 123 Riverbank for \$8,213.17; Tax ID 57-001-07-0018-000 444 Clinton for \$4,845.93; Tax ID 57-004-26-0071-000 941 Cora for \$2,264.59; Tax ID 57-005-02-0014-000 876 9th for \$8,189.51; Tax ID 57-006-02-0062-000 1009 Antoine for \$2,728.76; Tax ID 57-011-11-0001-003 2827 3rd Street for 2,630.34 from account no. 492-200-850-519 for economic redevelopment; AND

BE IT RESOLVED that all bid checks be return to the unsuccessful bidders.

Motion unanimously carried.

2016-384 MEDICAL MARIJUANA FACILITIES

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the communication from the City Engineer, City Attorney and Chief of Police regarding Medical Marijuana Facilities is hereby received;

AND BE IT FURTHER RESOLVED that said proposed changes to the Wyandotte Zoning Ordinance, Article II, Article XIV, Article XV and Article XXII are hereby referred to the Planning Commission for the proper public hearing.

Motion unanimously carried.

2016-385 BILLS & ACCOUNTS

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$1,062,854.27 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

2016-386 LATE ITEM – DESANA LETTER REGARDING MCKINLEY

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that the communication from Robert DeSana, 1253 13th St., regarding the McKinley Project be received and placed on file.

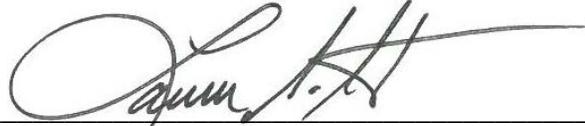
Motion unanimously carried.

2016-387 ADJOURNMENT

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that this regular meeting of the Wyandotte City Council be adjourned at 10:15 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk