



AGENDA

REGULAR SESSION

MONDAY, JUNE 27, 2016 7: 00 PM

PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON

CHAIRPERSON OF THE EVENING: THE HONORABLE LEONARD T. SABUDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

COMMUNICATIONS MISCELLANEOUS

PERSONS IN THE AUDIENCE

NEW BUSINESS (ELECTED OFFICIALS)

COMMUNICATION FROM CITY AND OTHER OFFICIALS

1. License Request – 3455 Biddle
2. Special Event Application - Wayne State University, The Baroudeur
3. 2016 WSAF Entertainment Agreements
4. City Hall Placemaking Design Build Project Bids
5. Sale of City-Owned Property – 67 Emmons
6. CDBG Resurfacing of Pine Street
7. 2016 Concrete Reconstruction – Central Street
8. Grant of License – 7 Walnut
9. Outdoor Café Inspection Summary

REPORTS & MINUTES

City Council

June 20, 2016

BILLS & ACCOUNTS

CITIZENS PARTICIPATION

RECESS & RECONVENE

FIRST READING OF AN ORDINANCE

- #1427: Subparagraph (a) of Section 38.1-18 – Sewage Disposal Charges
- #1428: Zoning Ordinance Amendment – 21, 21 1/2, 23 Walnut, RU to RA

RESOLUTIONS

ADJOURNMENT

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 27, 2016

AGENDA ITEM # **1**

ITEM: License Request for Portofino Restaurant, Inc. – 3455 Biddle

PRESENTER: Lawrence S. Stec, City Clerk



INDIVIDUALS IN ATTENDANCE: Lawrence S. Stec, City Clerk

BACKGROUND: The City Clerk's office has received notification of the application for a New Watercraft license with Sunday Sales Permit (PM), Dance-Entertainment Permit, Extended Hours (Dance-Entertainment), Specific Purpose Permit (Food), and permission for Off-Premise Storage from the Michigan Liquor Control Commission within the State of Michigan's Department of Licensing and Regulatory Affairs. Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit. The Michigan Liquor Control Code **DOES NOT** require the approval of this request by the local unit of government.

STRATEGIC PLAN/GOALS: To remain committed to enhancing the community's quality of life by supporting local business.

ACTION REQUESTED: Review the request as it pertains to Chapter 21, Article X of the Wyandotte Code of Ordinances and provide opinions of conflict, if any, to the Michigan Liquor Control Commission.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Upon passing, the Clerk's office will forward copy of certified resolution to the applicant. Should there be a denial, a copy of the certified resolution and any pertinent information will be forwarded to appropriate state personnel.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *SDupodal*

LEGAL COUNSEL'S RECOMMENDATION: Legal recommendation in following attachments.

MAYOR'S RECOMMENDATION: *Alt.*

LIST OF ATTACHMENTS:

Department Approval/Denial Request Letter
Departmental Recommendation Letters (6)
Agreement concerning Dance and Entertainment Permits

MODEL RESOLUTION:

DATE: June 27, 2016

RESOLUTION by Councilperson _____

WHEREAS Portofino Restaurant, Inc. at 3455 Biddle Avenue has applied for a New Watercraft license with Sunday Sales Permit (PM), Dance-Entertainment Permit, Extended Hours (Dance-Entertainment), Specific Purpose Permit (Food), and permission for Off-Premise Storage with the Michigan Liquor Control Commission.

BE IT RESOLVED that Council has taken into consideration the opinions of local residents and appropriate department heads and supports the issuance of the requested license to the applicant.

BE IT FURTHER RESOLVED that, under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

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	_____
_____	VanBoxell	_____

OFFICIALS

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

Sheri M. Sutherby-Fricke
Daniel E. Galeski
Ted Miciura Jr.
Leonard T. Sabuda
Donald C. Schultz
Kevin VanBoxell

May 7, 2016

Mark A. Kowlewski, City Engineer
Jeffrey Carley, Fire Chief
Daniel J. Grant, Police Chief
William R. Look, Department of Legal Affairs
Robert J. Szczechowski, Deputy City Treasurer
Rod Lesko, General Manager of Municipal Service

To whom it may concern:

Please review the attached request as it pertains to your department and respond accordingly with any payment or obligations to the City of Wyandotte as cited in the Wyandotte Code of Ordinances Chapter 21, Article X.

Thank you,

A handwritten signature in black ink, appearing to read "Lawrence S. Stec".

Lawrence S. Stec
City Clerk



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LIQUOR CONTROL COMMISSION
ANDREW J. DELONEY
CHAIRPERSON

SHELLY EDGERTON
DIRECTOR

April 26, 2016

Wayandotte City
Attn: Clerk
(clerk@wyan.org)

The purpose of this letter is to notify this local legislative body that the Michigan Liquor Control Commission has received an application for a license, as follows:

Request ID#: 844998

New LICENSE TYPE: New Watercraft license with Sunday Sales Permit (PM), Dance-Entertainment Permit, Extended Hours (Dance-Entertainment), Specific Purpose Permit (Food), and Permission for Off-Premise Storage

Name of applicant(s): Portofino Restaurant, Inc.

Business address and phone: 3455 Biddle Ave, Wyandotte 48192

Home address and phone number of partner(s)/subordinates:

Victor L. Ansara, Trustee of the Victor L. Ansara Living Trust, 26683 Trillium Dr., Farmington Hills, MI 48331 248.848.9009

Andrew E. Ansara, Jr., Trustee of the Andrew E. Ansara, Jr., Living Trust, 26755 Trillium Dr., Farmington Hills, MI 48331 248.848.9099

Norman Ansara, Trustee of the Norman Ansara Living Trust, 34844 Huntington Court, Farmington Hills, MI 48331 248.848.9099

Jerry Beasley, 426 S. Main St., Milford, MI 48381 734.281.6700

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit. The Michigan Liquor Control Code does not require the approval of this request by the local unit of government.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

WYANDOTTE
MUNICIPAL SERVICES

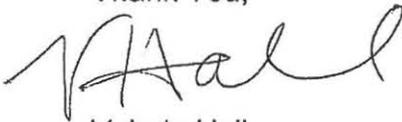
Electric, Steam, Water
Cable Television and High Speed Internet
Service since 1889

To: City Clerk
From: Valerie Hall
Date: 05/10/2016
Subject: Utility Status- 3455 Biddle-Portofino

City Clerk,

Utility services for the above named addresses are currently past due \$0.00 as of 05/10/2016.

Thank You,



Valerie Hall
Customer Assistance Supervisor
734.324.7126

OFFICIALS

Lawrence S. Stec
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
Kevin VanBoxell

MARK A. KOWALEWSKI, P.E.
CITY ENGINEER

June 13, 2016

Mr. Lawrence S. Stec
City Clerk
City Hall
Wyandotte, Michigan

RE: 3455 Biddle Avenue
Wyandotte, Michigan

Dear Mr. Stec:

In response to the Michigan Department of Licensing and Regulatory Affairs, Michigan Liquor Control Commission relative to a request from Portofino Restaurant, Inc., for a new Watercraft License with Sunday Sales Permit (PM), Dance-Entertainment Permit, Extended Hours (Dance-Entertainment), Specific Purpose Permit (Food), and Permission for Off-Premise Storage to be held in conjunction with the property at 3455 Biddle Avenue the following applies. The Engineering Department has completed the inspection of the area to insure compliance with the City's Code of Ordinance.

Since, the request includes an Entertainment Permit a new Certificate of Occupancy has been issued by the Engineering Department limiting the occupancy to **NOT** include a "Cabaret". Although the liquor license with Entertainment Permit would allow a cabaret the Wyandotte Zoning Ordinance regulates a "Cabaret", in Section 2202AA, Conditional Uses Authorized by Special License. This Special License has not been applied for or approved.

Therefore, the undersigned has no objection to this request.

Very truly yours,

Mark A. Kowalewski
City Engineer

MAK:kr

June 13, 2016

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER



JEFFERY CARLEY
FIRE CHIEF

MAYOR
Joseph R. Peterson

COUNCIL
Sheri Sutherby Fricke
Daniel E. Galeski
Ted Miciura, Jr.
Leonard T. Sabuda
Donald C. Schultz
Kevin VanBoxell

May 9, 2016

Lawrence Stec, City Clerk
City of Wyandotte
3200 Biddle, Avenue
Wyandotte, Michigan 48192

RE: New License for Portofino Restaurant

Dear Mr. Stec,

The undersigned has reviewed the request regarding the new license for watercraft with Sunday sales, dance, extended hours, specific purpose food and off-premise storage. This department has no objection.

If you should have any other questions regarding this matter, please contact me at your convenience.

Sincerely,

Jeffery Carley

Jeffery Carley, Fire Chief

LOOK, MAKOWSKI AND LOOK
PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW

2241 OAK STREET
WYANDOTTE, MICHIGAN 48182

(734) 285-6500
Fax (734) 285-4180

WILLIAM R. LOOK
STEVEN R. MAKOWSKI

RICHARD W. LOOK
(1921 - 1993)

May 9, 2016

To: Honorable Mayor and City Council

From: Department of Legal Affairs

Re: 3455 Biddle Ave.

Dear Mayor and City Council:

I am in receipt of the communication from the City Clerk concerning the new Watercraft license with Sunday Sales Permit (PM), Dance Entertainment, Extended Hours (Dance-Entertainment), Specific Purpose Permit (Food), and Permission for Off-Premise Storage.

My department is not aware of any legal issues that would prohibit said request provided the applicant has signed the city agreement concerning Dance and Entertainment Permits if a Dance and Entertainment permit is being applied for.

Respectfully submitted,

Department of Legal Affairs

LOOK, MAKOWSKI and LOOK
Professional Corporation



William R. Look

WRL:ks

MAYOR
Joseph R. Peterson

CITY CLERK
Lawrence S. Stec

TREASURER
Todd M. Browning

CITY ASSESSOR
Thomas R. Woodruff



CITY COUNCIL

Sheri Sutherby Fricke
Daniel E. Galeski
Ted Miciura, Jr.
Leonard T. Sabuda
Donald C. Schultz
Kevin VanBoxell

DANIEL J. GRANT
CHIEF OF POLICE

May 9, 2016

Lawrence S. Stec, City Clerk
City of Wyandotte
3200 Biddle Avenue, Suite 100
Wyandotte, MI 48192

Dear Mr. Stec:

SUBJECT: LCC REQUEST – Portofino Restaurant, Inc., 3455 Biddle Avenue

The Police Department has reviewed the request for a New Watercraft license with Sunday Sales Permit (PM), Dance-Entertainment Permit, Extended Hours (Dance-Entertainment, Specific Purpose Permit (Food), and Permission for Off-Premise Storage from Portofino Restaurant, Inc., 3455 Biddle Avenue, Wyandotte, Michigan, Wayne County. Concluding a review of the proposed request, the police portion of the request is recommended for approval.

The Police Department's final recommendation to the Liquor Control Commission is subject to the applicant meeting all laws and ordinances as required by the Fire and Engineering Departments, and approval of the Mayor and City Council through Resolution.

If there are any additional questions, please feel free to contact my office.

Sincerely,

Daniel J. Grant
Chief of Police

OFFICIALS

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



MAYOR
Joseph R. Peterson

COUNCIL
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Ted Miciura Jr.
Leonard T. Sabuda
Donald C. Schultz
Kevin D. VanBoxell

TODD M. BROWNING
CITY TREASURER

May 9, 2016

Lawrence S. Stec, City Clerk
3200 Biddle Avenue
Wyandotte, Michigan 48192

RE: 3455 Biddle

Dear Mr. Stec,

The Treasurer's Department has reviewed the tax files for the property located at 3455 Biddle. According to the files, there are no delinquent personal property taxes due to the City of Wyandotte.

Should you have any questions, or require any additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "R. J. Szczechowski".

Robert J. Szczechowski
Deputy Treasurer/Assistant Finance Director

**AGREEMENT CONCERNING DANCE
AND ENTERTAINMENT PERMITS**

- 1.) The undersigned has submitted an application with the MLLC seeking approval of a dance and entertainment permit.
- 2.) A dance and entertainment permit issued by the state may authorize the following activities:

Topless dancers, and/or bottomless dancers, partially nude or seminude dancers, go-go dancers, exotic dancers, strippers, male or female impersonators or similar entertainers, or topless and/or bottomless and/or partially nude or seminude waitpersons or employees or any other form of nude or partially nude or seminude service or entertainment.

Applicant represents that it does not intend to feature or allow any of these uses.

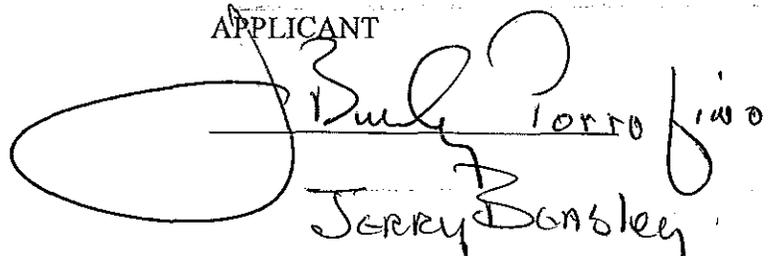
- 3.) The application filed with the MLLC requires approval of the Wyandotte City Council.
- 4.) The City of Wyandotte zoning ordinance regulates adult entertainment facilities (cabaret) in Sec. 2202AA "Conditional Uses Authorized by Special License".
- 5.) MLLC policy does not permit the City of Wyandotte to attach conditions to any resolution approving a dance and entertainment permit and therefore this agreement is necessary if the City of Wyandotte is going to approve the dance and entertainment permit since applicant has represented to the city that it will not feature any of the conditional uses which require a special license by the city.
- 6.) The City of Wyandotte has an ordinance prohibiting public nudity in any establishment licensed by the MLLC in Sec. 21-291.
- 7.) The undersigned has not sought any special approval from the city for an adult entertainment facility (cabaret) because the undersigned represents it will not feature or allow such a use.
- 8.) The definition of an adult entertainment facility in Sec. 2202AA is as follows:

"Adult cabaret An establishment which features topless dancers, and/or bottomless dancers, partially nude or seminude dancers, go-go dancers, exotic dancers, strippers, male or female impersonators or similar entertainers, or topless and/or bottomless and/or partially nude or seminude waitpersons or employees or any other form of nude or partially nude or seminude service or entertainment."

- 9.) The undersigned represents and warrants that the applicant does not intend to feature any of the activities described in Paragraph 8 above and further represents and warrants that applicant does not intend to feature any public nudity as prohibited by Sec. 21-291 of the City Code of Ordinances.
- 10.) The undersigned makes these material representations to the City of Wyandotte to induce the city to approve applicant's request for a dance and entertainment permit.
- 11.) The undersigned agrees and understands that if the City of Wyandotte approves the dance and entertainment permit with the MLCC, that such approval is not a waiver of the city's ordinances set forth above.
- 12.) The undersigned acknowledges and agrees that if the applicant fails to comply with the aforementioned ordinances, the City of Wyandotte shall revoke the Certificate of Occupancy for applicant's premises and the city will request the MLLC to revoke applicant's liquor license and permits.
- 13.) The parties agree that this agreement is binding on their heirs and assigns. Applicant agrees that if it receives approval of the liquor license and/or requested permits, it will provide this agreement to any party in the future who may seek to acquire said license from applicant.
- 14.) The undersigned agrees and acknowledges that if the City of Wyandotte approves applicant's request for the liquor license and dance and entertainment permits, said approval does not authorize applicant to feature or allow adult entertainment as defined by the city's ordinance.
- 15.) The undersigned agrees and acknowledges that if the City of Wyandotte approves applicant's request for the liquor license and dance and entertainment permits, said approval does not authorize applicant to feature or allow public nudity (as defined in the city's ordinance) in applicant's premises.
- 16.) The undersigned agrees that if it violates any provision of this agreement and it becomes necessary to commence any legal or administrative procedures to enforce the terms of this agreement, applicant represents it shall be responsible to reimburse the city for all city costs including reasonable attorney fees associated with said proceedings.

Dated: 5.23.16

APPLICANT


Jerry Bonable

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 27th 2016

AGENDA ITEM # **2**

ITEM: Special Event Application – Wayne State University

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 Wayne State University requesting to hold The Baroudeur, a WSU cycling event on Saturday, August 20th 2016 and the use of city sidewalks and streets. This event has been reviewed and approved by Police Chief, Fire Chief, Recreation Superintendent, and Department of Public Service. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city property on August 20th 2016.

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: 

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

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS

Special Event Application – Wayne State University

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: June 27th 2016

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 the event held on August 20th 2016.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke

Galeski

Miciura

Sabuda

Schultz

VanBoxell

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 20, 2016 Times: 10 a.m. - noon

Name of Applicant: Michael Hicks, Project Manager, The Baroudeur

Name of Business or Organization: Wayne State University (Event: The Baroudeur)

Type of legal entity of your business/organization: Tax Exempt – 501 (c)(3)

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

Michael Hicks

Address: Suite 4300, 5700 Cass Avenue, Detroit, MI 48202

Email: michael.hicks@att.net Cell Phone: (313) 231-1087

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: Biddle Avenue between the Ecorse River and Pennsylvania Road.

Estimated maximum number of persons expected at the event for each day: 350

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: NONE

N/A

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.



Office of the President

May 24, 2016

Heather Thiede
Special Events Coordinator
City of Wyandotte
2624 Biddle Avenue
Wyandotte 48226

Dear Ms. Thiede:

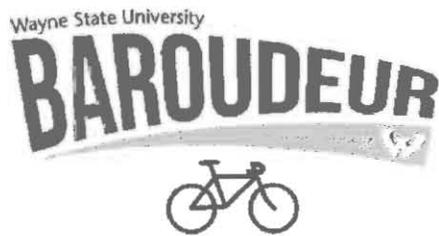
I am writing on behalf of **Wayne State University (WSU)** to seek approval for rider participants to access public rites of way within the **City of Wyandotte** as part of **the Baroudeur**, a WSU sponsored cycling event scheduled for Saturday, August 20, 2016. With this in mind, I have attached a completed "Application for Special Event" on behalf of WSU.

The Baroudeur, an initiative of Wayne State University President M. Roy Wilson, is a fun, non-competitive activity that gives riders of all abilities an opportunity to explore the Detroit and surrounding area via pedal-power. More importantly, the event raises scholarship dollars for economically disadvantaged students. The Baroudeur also promotes urban cycling, encourages healthy lifestyle choices and underscores alternative modes of transportation. In doing so, the event gives riders a first-hand view of some of our area's most noteworthy locations, including the growing network of trails and greenways in our region. We envision that the event will net positive results on many fronts, particularly for area residents and neighbors and fans of recreational cycling.

Baroudeur 2016 will mark the second annual offering of the Baroudeur, which follows an overwhelmingly successful inaugural event. During the initial event, nearly 1,000 riders toured metro Detroit along four courses. The day ended without major incident, injury or disruption. For those reasons, the entire Wayne State community thanks the City of Wyandotte and its residents for helping to make our event such a breakaway success. We are confident that we can duplicate those positive results this year.

Overview

For 2016, registrants can choose from 25, 62 and 100-mile distances to ride. The proposed routes begin and end on Wayne State's main campus and will carry riders through various parts of Detroit, as well as 12 other cities and townships, including **Wyandotte**. With your approval, riders along the 100-mile course will travel inbound and outbound through Wyandotte along **Biddle Avenue** (between the Ecorse River and Pennsylvania Road), giving participants a safe and scenic experience in your community.



2016 RIDE SNAPSHOT

The Baroudeur is a fun, noncompetitive cycling event that gives riders of varying abilities an opportunity to explore Detroit and its surrounding areas on two wheels while helping economically disadvantaged students pursue higher education.

Tentative date

Saturday, August 20, 2016

Ridership

Roughly 1500- 2000 riders expected for 2016. Represents 50 – 100 percent increase in participation over 2015. The Baroudeur accommodated 962 registered riders in 2015.

Cost of participation

The base registration fee is \$50. After July 20, the registration cost rises to \$65. Registration on ride day is \$75.

Ride groups

Three ride choices will be offered for 2016: 25, 62 miles (*Metric Century*), 100 miles (*Century*). Baroudeur 2015 offered four ride choices (20, 50, 62 and 100 miles).

Ride schedule

Ride groups will depart Wayne State's main campus along the following schedule:

<u>Ride start</u>	<u>Ride group</u>
7 a.m.	100-mile group
8:30 a.m.	62-mile group
10 a.m.	25-mile group

Routes

The routes will remain largely unchanged from 2015, with the three routes passing through Midtown, Downtown, Belle Isle, four of the five Grosse Pointes, Palmer Park, and several Downriver communities, including Wyandotte.

Rest stations

Four official rest and refreshment stations will be established along the Baroudeur routes. The rest stations will offer an assortment of liquid refreshments and high-carbohydrate snacks. All food and drink items will be prepackaged or self-service.



Rest stations also will be equipped with portable restrooms, 10' X 10' canopy tents, tables, chairs and sanitation supplies. Medical volunteers also will be at each rest station.

- Stop 1 & 2: USCIS Office, Jefferson at St. Jean, 14 miles/30 miles, Detroit
- Stop 3: Twelfth Precinct, Detroit Police Department, 45 miles, Detroit
- Stop 4: The Guidance Center, 62 miles, Lincoln Park
- Stop 5: Macomb Commons, 75 miles, Grosse Ile

Traffic management

Working jointly, the Wayne State University Police Department (WSUPD) and Detroit Police Department (DPD) will develop and implement traffic control and safety measures that may include rolling enclosures and other rider safety tactics at traffic intersections and as otherwise needed.

Emergency medical support

Three emergency medical vehicles will be stationed along the course at strategic locations and designated for exclusive service to the Baroudeur. The dedicated vehicles will provide direct medical support to event participants; where necessary, the emergency medical service provider will coordinate additional emergency medical support as needed.

Rider support

The Baroudeur will provide four roving support-and-gear (SAG) vehicles assigned to specific sections of the routes. Roving medical support will accompany SAG vehicles to detect and remedy minor injuries and instances of rider distress.

A system of course signage, road markings and volunteer presence to give riders course directions, enhance rider safety and improve course visibility. In addition, a network of event volunteers and route marshals will be led by five volunteer-captains. Among various other duties, the volunteers and captains will play a prominent role in ensuring rider safety, with particular regard to injured or otherwise distressed riders, potentially hazard road and traffic conditions.

Affected communities

The Baroudeur is enjoyed along a unique urban course that originates on Wayne State's main campus and to features some of the Detroit area's most distinguished historic and scenic attractions in several area communities.

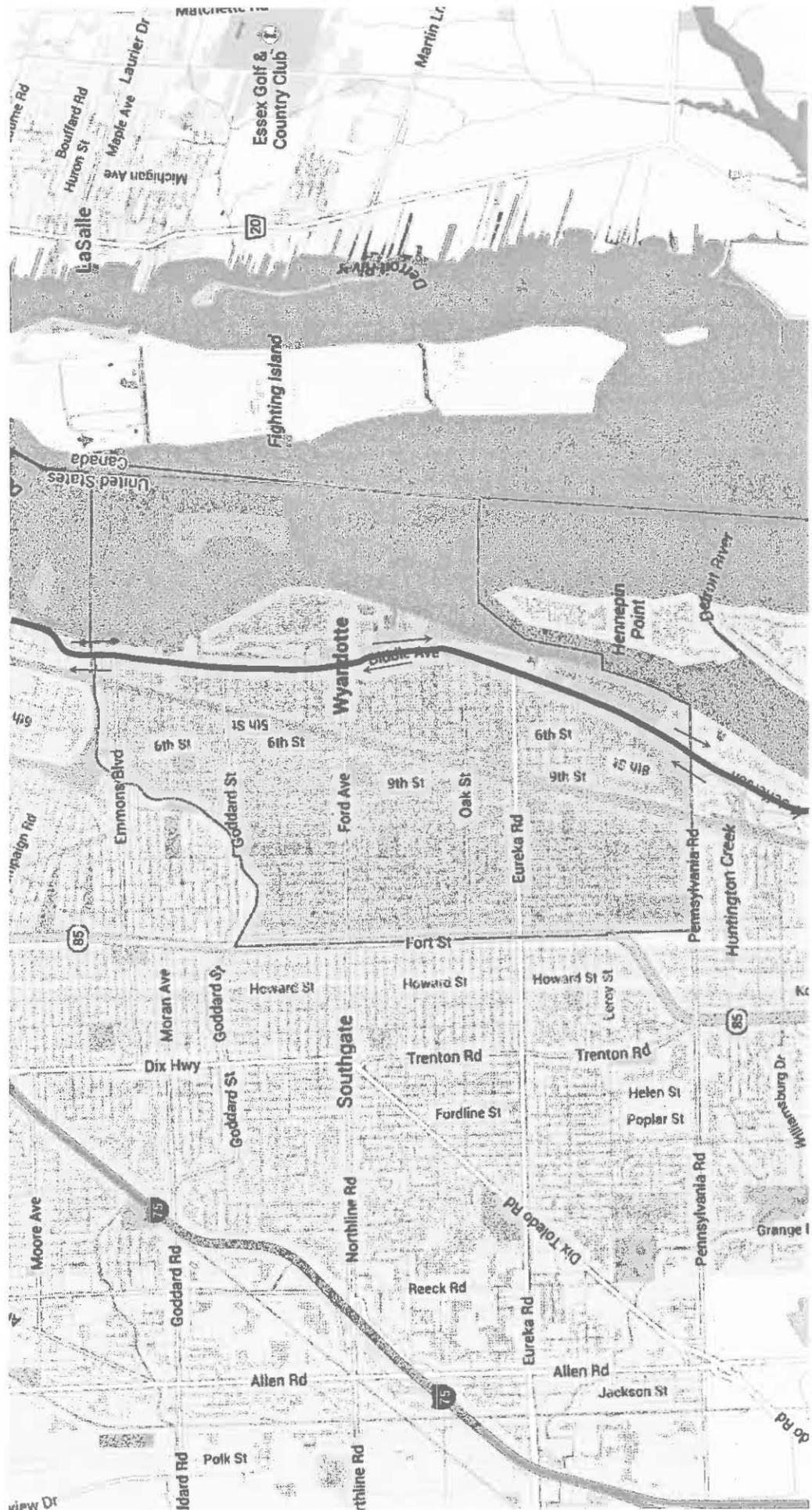
- Detroit
- Belle Isle
- Ecorse
- Grosse Ile
- Grosse Pointe Park
- Grosse Pointe
- Grosse Pointe Farms
- Grosse Pointe Shores
- Highland Park
- Lincoln Park
- Riverview
- Trenton
- Wyandotte

Municipal cooperation

As with the inaugural Baroudeur ride, and to ensure rider safety throughout the Baroudeur experience, event organizers will work closely with city administrators and public safety officials in each of the affected communities. Included with this document is a list of public safety officials with whom we will collaborate.



**THE BAROUCHEUR
WAYNE STATE UNIVERSITY
PROPOSED 100-MILE ROUTE (WYANDOTTE SEGMENT)**



CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 27th 2016

AGENDA ITEM # **3**

ITEM: Special Event Application – WSAF Entertainment Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Herewith, please find the entertainment contracts assembled and recommended by my office for the 2016 Wyandotte Street Art Fair.

The Audio Band - \$350
Ellison - \$0

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

285.225.925.730.860 - \$350

IMPLEMENTATION PLAN: Contract to be signed by Mayor Joseph R. Peterson or Lawrence Stec, City Clerk to be returned to Heather A. Thiede for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *SDysdale*

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

MAYOR'S RECOMMENDATION: *JRP.*

LIST OF ATTACHMENTS

Contract

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: June 27th 2016

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the Special Event Coordinator in the following resolution:

A resolution to APPROVE the entertainment contracts for the below band for the 2016 Wyandotte Street Art Fair as outlined in the provided communication dated June 27th 2016, to be paid from the Wyandotte Street Art Fair account 285.225.925.730.860. BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contracts on behalf of the City of Wyandotte.

The Audio Band - \$350
Ellison - \$0

I move the adoption of the foregoing resolution.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
VanBoxell

Wyandotte Street Art Fair Entertainment Agreement

An agreement made this 16th day of June, 2016 between the City of Wyandotte and _____

Name of Musical Group: The AUDIO Band

Name of Contact Person: David Omar

Contact Address: 25667 Statler

Phone Number: 313-330-8944

Business ID Number: 362-58-4120

List type of entity (LLC, Corporation, DBA, Partnership, etc.) and provide documentation creating entity: _____

Music Style: Classic and Modern Rock n Roll

Number of Entertainers: 3

It is mutually agreed between the parties that David Omar (name of contact on the w-9 receiving the check) will furnish 1 Hour of Entertainment for \$50.00 for the Wyandotte Street Art Fair on: July 16th from 4-5 pm set up at 3:30 pm
The price for this engagement is \$350

Deposit: City agrees to reserve date with a _____, If no deposit is required, please specify here if not required NO DEPOSIT required

I agree to abide by each of the regulations on this application, the Laws of the State of Michigan and the laws and ordinances of the City of Wyandotte and will be responsible for our organizations/business/individual compliance. If performers fail to appear and perform as agreed upon, performance fee will not be paid and deposit fee (if any) shall be returned to the City of Wyandotte. If the City of Wyandotte must file legal proceedings to enforce any provision of this agreement, the undersigned shall be responsible to reimburse the City of Wyandotte's costs and reasonable attorney fees. This engagement will be held outside. The undersigned agrees to abide by the City of Wyandotte Ordinances and holds the City of Wyandotte harmless for any and all claims of liability or injury or property damage that may result from activities or actions by performers or staff for The AUDIO Band and agrees to indemnify the City of Wyandotte from all liabilities and claims whatever for injury (including death) to persons and damage to property resulting from performers routine while at the event or resulting from setup and take-down of musical equipment while at the location of the event. The undersigned represents that he/she has the legal authority to sign this agreement on behalf of the above group.

[Signature]
Signature of Entertainment Representative
Date _____

Signature of City Representative

Signature of City Representative
Date _____

Wyandotte Street Art Fair Entertainment Agreement

An agreement made this 17th day of June, 2016 between the City of Wyandotte and _____

Name of Musical Group: ELLISON

Name of Contact Person: AKilah Paramore

Contact Address: 6945 CHIMNEY HILL DR West Bloomfield MI 48322

Phone Number: (313) 402-8795

Business ID Number: _____

List type of entity (LLC, Corporation, DBA, Partnership, etc.) and provide documentation creating entity: n/a

Music Style: POP/R+B/JAZZ Fusion

Number of Entertainers: 1 Group

It is mutually agreed between the parties that _____ (name of contact on the w-9 receiving the check) will furnish 1 Hour of

Entertainment _____ for the Wyandotte Street Art Fair on: **July 14th**
from **3:30-4:30 pm** The price for this engagement is _____ **\$0** _____

Deposit: City agrees to reserve date with a _____ . If no
deposit is required, please specify here if not required

I agree to abide by each of the regulations on this application, the Laws of the State of Michigan and the laws and ordinances of the City of Wyandotte and will be responsible for our organizations/business/individual compliance. If performers fail to appear and perform as agreed upon, performance fee will not be paid and deposit fee (if any) shall be returned to the City of Wyandotte. If the City of Wyandotte must file legal proceedings to enforce any provision of this agreement, the undersigned shall be responsible to reimburse the City of Wyandotte's costs and reasonable attorney fees. This engagement will be held outside. The undersigned agrees to abide by the City of Wyandotte Ordinances and holds the City of Wyandotte harmless for any and all claims of liability or injury or property damage that may result from activities or actions by performers or staff for ELISON and agrees to indemnify the City of Wyandotte from all liabilities and claims whatever for injury (including death) to persons and damage to property resulting from performers routine while at the event or resulting from setup and take-down of musical equipment while at the location of the event. The undersigned represents that he/she has the legal authority to sign this agreement on behalf of the above group.

 _____

Signature of Entertainment Representative _____
Date 6/21/16 _____

Signature of City Representative _____

Signature of City Representative _____
Date _____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 27, 2016

AGENDA ITEM # **4**

ITEM: City Hall Placemaking Design Build Project Bids

PRESENTER: Joe Gruber, DDA Director



INDIVIDUALS IN ATTENDANCE: Patt Slack, DDA Board Chair

BACKGROUND:

As approved by City Council and the Downtown Development Authority (DDA), we are organizing an official application to launch a MEDC/MSHDA Patronicity Campaign. The plan of this campaign is to design and construct a public gathering area at the green space and plaza area in front of Wyandotte City Hall and Chase Bank, located at 3200 Biddle Avenue. The goal of this campaign is to generate \$100,000: \$50,000 from community fundraising and \$50,000 from a matching grant from MEDC and MSHDA. In order to progress with this campaign and submit an application, we must first publicly bid the project in accordance with the Wyandotte City Charter.

Due to the stipulations and provisions of this fundraising campaign, this Placemaking project will be bid as a **design-build project**, accepting bid proposals for landscape and build-scape within the designated footprint. No funds generated by this campaign may be used retroactively to pay for architectural fees, engineering fees or design costs. All funds raised may only be used for the cost of materials, installation and construction.

STRATEGIC PLAN/GOALS:

As stated in the DDA's Mission Statement, *"The Wyandotte Downtown Development Authority shall initiate and coordinate downtown development through design, business recruitment, promotion and the effective use of private and public space for an attractive, festive downtown atmosphere."*

Additionally, as stated in the DDA Strategic Plan of 2014, *"Downtown Wyandotte has a limited number of public gathering spaces... additions of smaller pocket parks, more seating and gathering spaces should be added throughout the district."*

ACTION REQUESTED:

We are requesting your support and approval as we publicly bid this community placemaking project as a design-build project for build-scape and landscape.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Additional unforeseen costs from the DDA Miscellaneous Budget, Account Number: 499-200-926-790

IMPLEMENTATION PLAN: Bids will be accepted until September 28th. Bids will be awarded in mid-October. The fundraiser application will be submitted in early November and the actual fundraiser will begin in early December. Once the funds have been successfully raised, and our matching grant has been awarded by MEDC, construction may begin in early spring of 2017.

COMMISSION RECOMMENDATION: DDA Approved, April 12, 2016
City Council Approved, April 18, 2016

CITY ADMINISTRATOR'S RECOMMENDATION: *SDrupdal*

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: *AdP.*

LIST OF ATTACHMENTS:

- A) Placemaking Project Bid: Request for Design Build Proposals: Build-Scape, Landscape
- B) Rough Draft Preliminary Rendering

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: June 27, 2016

RESOLUTION by Councilman _____

Resolved by City Council to approve the request of the DDA Director and the proposed project delivery method for the Patronicity Placemaking Campaign. AND BE IT FURTHER RESOLVED that Mayor and Council hereby APPROVE the Placemaking Project Bid: Request for Design-Build Proposals: Build-Scape, Landscape at 3200 Biddle Avenue.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
VanBoxell

OFFICIALS

Lawrence Stec
CITY CLERK

Todd Browning
CITY TREASURER

Thomas Woodruff
CITY ASSESSOR



MAYOR
Joseph Peterson

COUNCIL
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Ted Miciura Jr.
Leonard T. Sabuda
Donald Schultz
Kevin VanBoxell

Joseph Gruber
Downtown Development Authority Director

CITY OF WYANDOTTE: PLACEMAKING PROJECT BID

REQUEST FOR DESIGN-BUILD PROPOSALS: BUILD-SCAPE, LANDSCAPE

The City of Wyandotte is in the process of designing a public space, pocket park at the corner of Sycamore Street and Biddle Avenue, in front of Wyandotte City Hall, 3200 Biddle Avenue. Funding for this project will be allocated through an online crowdfunding campaign known as Patronicity. This Michigan-based crowdfunding website is partnering with the Michigan Economic Development Corporation (MEDC) to offer 1:1 match funding for every dollar raised, up to \$50,000. Therefore, we are pursuing a **total project budget up to and not to exceed \$100,000**. All construction and implementation of this project is contingent on our community’s ability to fundraise. Funds may *only* be used for shovel-ready projects, which means, **no architectural, engineering, design work or consulting work can be paid for from the fundraiser or matching grant.** Furthermore, we must have an extremely accurate cost estimate for the entire project before launching the fundraiser.

Therefore, we would like your business to submit a bid for all of this project, or portions of this project, as you see fit. We ask that you provide a bid on the following attributes –

- Exposed aggregate walkway 122' long x 6.5' wide
- Stamped concrete pavilion 20' long x 20' long
- Two large stone support columns 12' tall x 4' long x 4' wide
- Tables (20) and chairs (50) Cast iron, aluminum or sturdy metal benches
- Decorative stone wall 3' tall x 20' long x 2' wide
- 4 additional decorative stone columns 6' tall x 2' long x 2' wide
- Interactive, LED touchscreen downtown map directory

The companies will be responsible for providing the City of Wyandotte with an accurate quote and bid proposals for work with an outlined timeline of construction delivery schedule no later than September 28th. Bids will be awarded in Mid-October. Alongside our City Departments, the companies must also be willing to draft and sign a **team charter**, a document outlining the mission, vision and responsibilities of the team charter members. The fundraiser application will be submitted in early November and the actual fundraiser will begin in early December. Once the funds have been successfully raised, and our matching grant awarded by the MEDC, construction may begin in early spring of 2017.

Please have bids to my office before September 28th at 5:00 PM. Please let me know if you have any questions.

Thank you very much,

Joe Gruber, DDA Director

Flowers

Tables and Chairs

Storage

Brick Paver

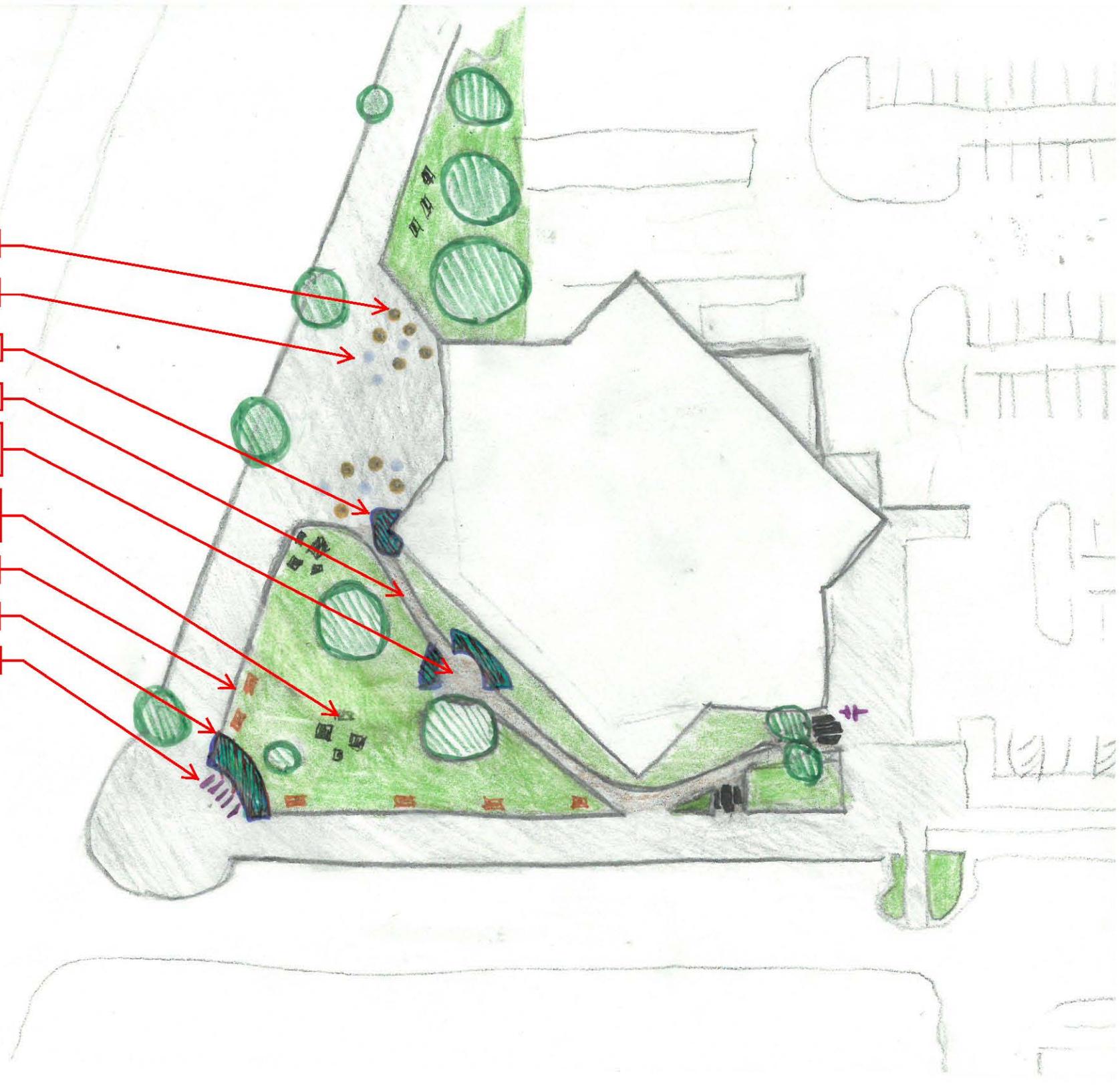
Plaza/Performance Area

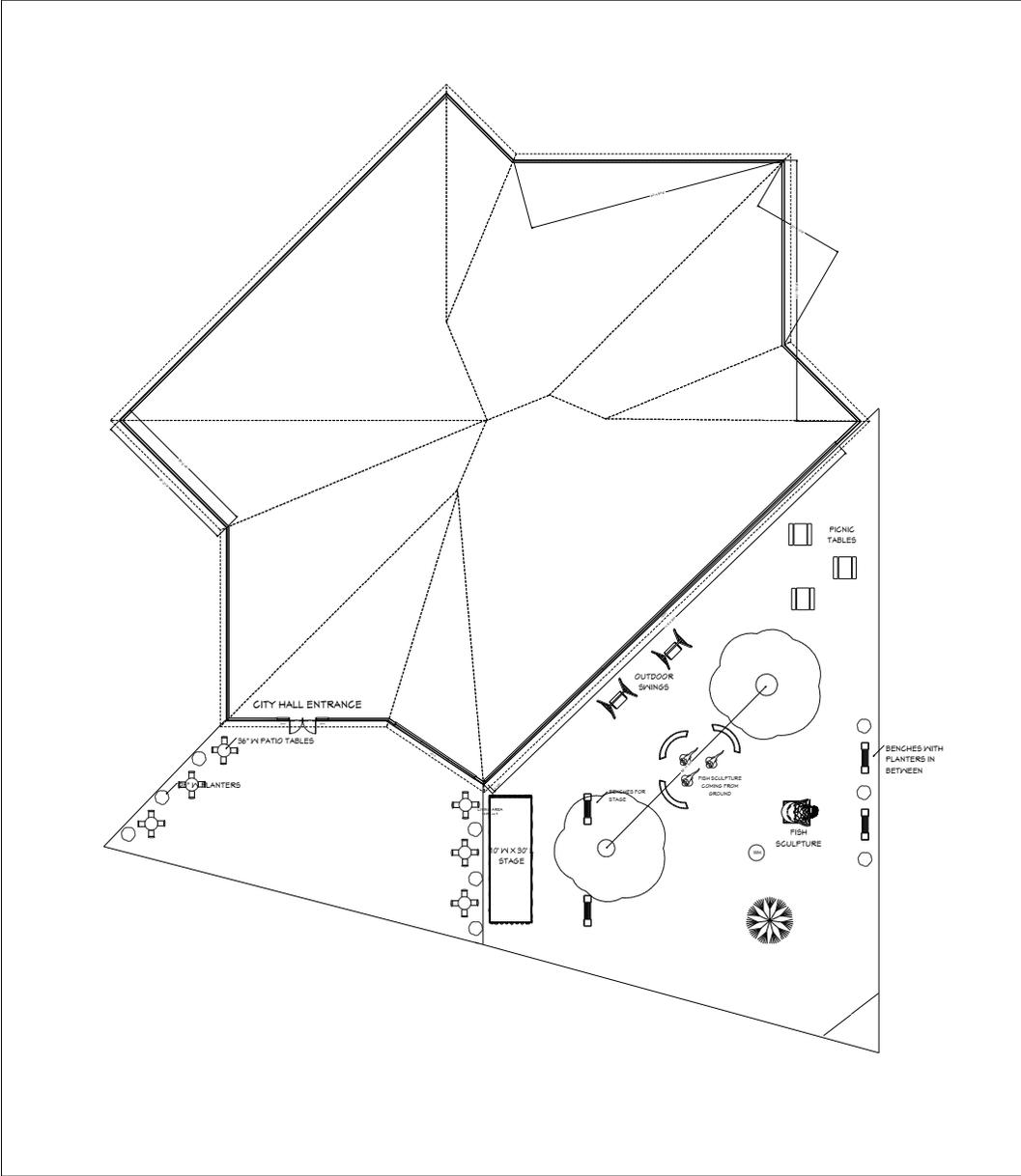
Tables and Benches

Art and Sculptures

Solar Structures

Bike Racks





CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 27, 2016

AGENDA ITEM # **5**

ITEM: Sale of the City Owned Property Former 67 Emmons (20' x 120')

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: This property was purchased with TIFA Area Funds. Recommendation is to sell 50' x 20' of the property to the adjacent property owner at 212 Biddle Avenue, for the amount of \$420.00 which is based on \$50 per front footage. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 150'.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved a closing will be scheduled.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *Shupdale*

LEGAL COUNSEL'S RECOMMENDATION: *W. LOK (Review Agreement)*

MAYOR'S RECOMMENDATION:



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

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: June 27, 2016

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE CITY COUNCIL that Council approves the Purchase Agreement to sell 50' x 20' the former 67 Emmons to the adjacent property owners at 212 Biddle Avenue for the amount of \$420.00; 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.

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	_____
_____	VanBoxell	_____

LOOK, MAKOWSKI and LOOK
 ATTORNEYS AND COUNSELORS AT LAW
 PROFESSIONAL CORPORATION
 2241 OAK STREET
 WYANDOTTE, MICHIGAN 48192-5390
 (734) 285-6500
 FAX (734) 285-4160
OFFER TO PURCHASE REAL ESTATE

William R. Look
 Steven R. Makowski

Richard W. Look
 (1912-1993)

1. THE UNDERSIGNED hereby offers and agrees to purchase the following land situated in the

{ City
 XXXXXXXX of
 XXXXXXXX

Wyandotte, Wayne County, Michigan, described as follows:
East 20 feet of the north 50 feet of the south 70.5 feet of Lot 115 River Park Gardens Subdivision as recorded in Liber 29 of Plats, Page 1, Wayne County Record being known as the Part of the Former 67 Emmons Street, together with all improvements and appurtenances, including all lighting fixtures, shades, Venetian blinds, curtain rods, storm windows and storm doors, screens, awnings, TV antenna, gas conversion unit and permit _____ if any, now on the premises, and to pay therefore the sum of Four Hundred Twenty Dollars and 00/100 (\$420.00) Dollars, subject to the existing building and use restrictions, easements, and zoning ordinances, if any, upon the following conditions;

THE SALE TO BE CONSUMMATED BY: Paragraph A
 (Fill out one of the four following paragraphs, and strike the remainder)

<i>Cash Sale</i>	A. Delivery of the usual Warranty Deed conveying a marketable title. Payment of purchase money is to be made in cash or certified check.
<i>Cash Sale with New Mortgage</i>	B. Delivery of the usual Warranty Deed conveying a marketable title. Payment of Purchase money is to be made in cash or certified check. Purchaser agrees that he will immediately apply for a _____ mortgage in the amount of \$ _____, and pay \$ _____ down plus mortgage costs, prepaid items and adjustments in cash. Purchaser agrees to execute the mortgage as soon as the mortgage application is approved, a closing date obtained from the lending institution, and, if applicable, final inspection of the property approved by the Veterans Administration or F. H. A.
<i>Sale to Existing Mortgage</i>	C. Delivery of the usual Warranty Deed conveying a marketable title, subject to mortgage to be deducted from the purchase price. Payment of the purchase money is to be made in cash or certified check less the amount owing upon an existing mortgage now on the premises, with accrued interest to date of consummation, held by _____ upon which there is unpaid the sum of approximately _____ Dollars, with interest at _____ per cent, which mortgage requires payment of _____ Dollars on the _____ day of each and every month, which payments DO, DO NOT include prepaid taxes and insurance. If the Seller has any accumulated funds held in escrow for the payment for any prepaid items, the Purchaser agrees to reimburse the seller upon proper assignment of same. The Purchaser agrees to assume and pay said mortgage according to the terms thereof.
<i>Sale on Land Contract</i>	D. Payment of the sum of _____ Dollars, in cash or certified check, and the execution of a Land Contract acknowledging payment of that sum and calling for the payment of the remainder of the purchase money within _____ years from the date of Contract in monthly payments of not less than _____ Dollars each, which include interest payments at the rate of _____ per cent per annum; and which DO, DO NOT include prepaid taxes and insurance.
<i>Sale to Existing Land Contract</i>	If the Seller's title to said land is evidenced by an existing by an existing land contract with unperformed terms and conditions substantially as above set forth and the cash payment to be made by the undersigned on consummation hereof will pay out the equity, an assignment and conveyance of the vendee's interest in the land contract, with an agreement by the undersigned to assume the balance owing thereon, will be accepted in lieu of the contract proposed in the preceding paragraph. If the Seller has any accumulated funds held in escrow for the payment of prepaid taxes or insurance, the Purchaser agrees to reimburse the Seller upon the proper assignment of same.
<i>Evidence of Title</i>	2. As evidence of title, Seller agrees to furnish Purchaser as soon as possible, a Policy of title Insurance in an amount not less than the purchase price, bearing date later than the acceptance hereof and guaranteeing the title in the condition required for performance of this agreement, will be accepted. Purchaser to pay premium for title insurance policy at time of closing.
<i>Time of Closing</i>	3. If this offer is accepted by the Seller and Purchaser and if title can be conveyed in the condition required hereunder, the parties agree to complete the sale upon notification that Seller is ready to close; however, if the sale is to be consummated in accordance with paragraph B, then the closing will be governed by the time there specified for obtaining a mortgage. In the event of default by the Purchaser hereunder, the Seller may, at his option, elect to enforce the terms hereof or declare a forfeiture hereunder and retain the deposit as liquidated damages.
<i>Purchaser's Default</i>	4. In the event of default by the Seller hereunder, the purchaser may, at his option, elect to enforce the terms hereof or demand, and be entitled to, an immediate refund of his entire deposit in full termination of this agreement.
<i>Seller's Default</i>	5. If objection to the title is made, based upon a written opinion of Purchaser's attorney that the title is not in the condition required for performance hereunder, the Seller shall have 30 days from the date, is notified in writing of the particular defects claimed, either (1) to remedy the title, or (2) to obtain title insurance as required above, or (3) to refund the deposit in full termination of this agreement if unable to remedy the title the Purchaser agrees to complete the sale within 10 days of written notification thereof. If the Seller is unable to remedy the title or obtain title insurance within the time specified, the deposit shall be refunded forthwith in full termination of this agreement.
<i>Title Objections</i>	6. The Seller shall deliver and the Purchaser shall accept possession of said property, subject to rights of the following tenants: <u>None</u>
<i>Possession</i>	If the Seller occupies the property, it shall be vacated on or before <u>closing</u> From the closing to the date of vacating property as agreed, SELLER SHALL PAY she sum of \$ <u>NA</u> per day. THE BROKER SHALL RETAIN from the amount due Seller at closing the sum of \$ <u>NA</u> as security for said occupancy charge, paying to the Purchaser the amount due him and returning to the Seller the unused portion as determined by date property is vacated and keys surrendered to Broker.

THIS IS A LEGAL BINDING CONTRACT, IF NOT UNDERSTOOD SEEK COMPETENT HELP

Taxes and Prorated Items	<p>7. All taxes and assessments which have become a lien upon the land at the date of this agreement shall be paid by the Seller. Current taxes, if any, shall be prorated and adjusted as of the date of closing in accordance with <u>due date</u> (Insert one: "Fiscal Year" "Due Date." If left blank, Fiscal Year applies) basis of the municipality or taxing unit in which the property is located. Interest, rents and water bills shall be prorated and adjusted as of the date of closing. Due dates are August 1 and December 1.</p> <p>8. It is understood that this offer is irrevocable for five (5) days from the date hereof, and if not accepted by the Seller within that time, the deposit shall be returned forthwith to the Purchaser. If the offer is accepted by the Seller, the Purchaser agrees to complete the purchase of said property within the time indicated in Paragraph 3.</p>
Broker's Authorization	<p>9. The Seller is hereby authorized to accept this offer and the deposit of <u>0.00</u> Dollars may be held by him under Act No. 112. P.A. of 1960 Sect. 13, (j) and applied on the purchase price if the sale is consummated.</p>

10. APPLICABLE TO F. H. A. SALES ONLY:

It is expressly agreed that, notwithstanding any other provisions of this contract, the Purchaser shall not be obligated to complete the purchase of the property described herein or to incur any penalty by forfeiture of earnest money deposits or otherwise unless the Seller has delivered in the purchaser a written statement issued by the Federal Housing Commissioner

setting forth the appraised value of the property for mortgage insurance purpose of not less than \$ _____ which statement the Seller hereby agrees to deliver to the Purchaser promptly after such appraised value statement is made available to the Seller. The Purchaser shall, however, have the privilege and the option of proceeding with the consummation of this contract without regard to the amount of the appraised valuation made by the Federal Housing Commissioner.

It is further understood between Purchaser and Seller that the additional personal property listed herein has a value of \$ _____.

11. The covenants herein shall bind and inure to the benefit of the executors, administrators, successors and assigns of the respective parties.

By the execution of this instrument the Purchaser acknowledges THAT HE HAS EXAMINED THE ABOVE described premises and is satisfied with the physical condition of property thereon and acknowledges the receipt of a copy of this offer.

The closing of this sale shall take place at the office of the City Engineer, 3200 Biddle Avenue, Wyandotte, MI. However, if a new mortgage is being applied for, Purchasers will execute said mortgage at the bank or mortgage company from which the mortgage is being obtained. Additional conditions, if any: This Agreement is contingent upon the following: 1. City Council approval; 2. Purchaser combining this property with property currently owned by Purchaser known as 212 Biddle Avenue. 3. Purchaser is responsible for all closing fees including title premium, combination fee of \$30.00 and recording fees. Closing fees will be due at time of closing. 4. Property is being purchased in an "as is" condition.

CHECK BOX IF CLOSING FEE OF \$200.00 IS TO BE PAID BY PURCHASER IS REQUIRED.

IN PRESENCE OF:

Roger L Gouin L. S.
Roger Gouin Purchaser

Purchaser

Address 212 Biddle Avenue, Wyandotte, Michigan

Dated _____ Phone: _____

SELLER'S ACKNOWLEDGMENT OF DEPOSIT

Received from the above named Purchaser the deposit money above mentioned, which will be applied as indicated in Paragraphs 8 and 9 above, or will be returned forthwith after tender if the foregoing offer and deposit is declined.

Address _____
Seller

Phone _____ By: _____

This is a co-operative sale on a _____ basis with _____

ACCEPTANCE OF OFFER

TO THE ABOVE NAMED PURCHASER AND BROKER:

The foregoing offer is accepted in accordance with the terms stated, and upon consummation Seller hereby agrees to pay the Broker for services rendered a commission of (_____ Dollars) (_____ per cent of the sale price), which shall be due and payable at the time set in said offer for the consummation of the sale, or if un consummated, at the time of Seller's election to refund the deposit, or of Seller's or Purchaser's failure, inability or refusal to perform the conditions of this offer; provided, however, that if the deposit is forfeited under the terms of said offer, the Seller agrees that one-half of such deposit (but not in excess of the amount of the full commission) shall be paid to or retained by the Broker in full payment for services rendered.

By the execution of this instrument, the Seller acknowledges the receipt of a copy of this agreement.

CITY OF WYANDOTTE:

IN PRESENCE OF:

L.S.
Joseph R. Peterson, Mayor

L.S.
Lawrence S. Stec, City Clerk
Address 3200 Biddle Avenue, Wyandotte

Dated: _____ Phone 734-324-4555

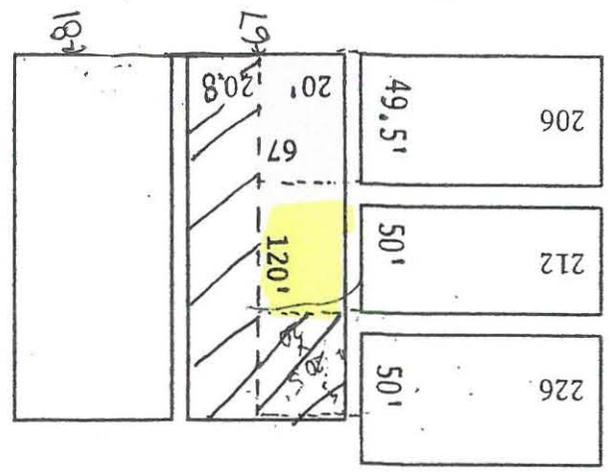
PURCHASER'S RECEIPT OF ACCEPTED OFFER

The undersigned Purchaser hereby acknowledges the receipt of the Seller's signed acceptance of the foregoing Offer to Purchase.

Dated _____ L. S.
Purchaser



Emmons



BIDDLE AVENUE

SELLING:

- 81 Emmons 20' x 120' of the Former 67 Emmons Sold New lot size - 61.4' x 120'
- 206 Biddle selling 49.5' x 20' of the Former 67 Emmons
- 212 Biddle selling 50' x 20' of the Former 67 Emmons New lot size - 50' x 140'
- 226 Biddle selling 20.5' x 20' of the Former 67 Emmons Sold - New lot size - 50' x 140'

POLICY FOR THE SALE OF NON-BUILDABLE LOTS

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



COUNCIL
Todd M. Browning
James R. DeSana
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Leonard T. Sabuda
Lawrence S. Stec

September 11, 2012.

JOSEPH R. PETERSON
MAYOR
RESOLUTION

Marjorie Griggs
2442-9th Street
Wyandotte, Michigan 48192

By Councilman Leonard Sabuda
Supported by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Marjorie Griggs, 2442-9th Street, Wyandotte relative to the purchase of adjacent property is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer's office is directed to offer for sale all non-buildable lots at the cost of \$50.00 per front foot and to permit the purchase to be made by deferred payment. This resolution applies to any pending sales that have not yet closed.

YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda Stec

NAYS: None

RESOLUTION DECLARED ADOPTED

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on September 10, 2012.

William R. Griggs
William R. Griggs
City Clerk

CC: City Engineer, City Assessor

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 27, 2016

AGENDA ITEM # **6**

ITEM: Department of Engineering – CDBG Resurfacing of Pine Street (19th – 23rd)

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer;

BACKGROUND:

Bids for the resurfacing of Pine Street between 19th and 23rd were opened and read aloud on June 13, 2016. Al's Asphalt Paving Co. was the low bidder. A tabulation of the proposals is attached.

The undersigned recommends acceptance of the proposal from Al's Asphalt Paving Co. of Taylor, MI, in the amount of \$167,560.00 as being the best bid received meeting specifications.

STRATEGIC PLAN/GOALS:

This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of City infrastructure.

ACTION REQUESTED:

Approve award of contract to Al's Asphalt Paving Co.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The CDBG resurfacing of Pine Street project will be funded from the CDBG Fund – account #283-200-875-684 (\$103,771). The balance of the work will be funded from the Local – TIFA account #492-200-825-460 (\$63,789).

IMPLEMENTATION PLAN:

If approved by Council, authorize Mayor and Clerk to sign contract.

COMMISSION RECOMMENDATION: *MA*

CITY ADMINISTRATOR'S RECOMMENDATION: *Y. Ruydale*

LEGAL COUNSEL'S RECOMMENDATION: *w/ both*

MAYOR'S RECOMMENDATION: *J.P.*

LIST OF ATTACHMENTS:

Bid Summary
Proposed Resolution

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: June 27, 2016

RESOLUTION by Councilperson _____

RESOLVED by the City Council that Council agrees with the recommendation of the City Engineer and **APPROVES** the hiring of Al's Asphalt Paving, Co. of Taylor, MI in the amount of \$167,560.00 paid from account #283-200-875-684 (\$103,771) and account #492-200-825-460 (\$63,789).

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, Jr.	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	VanBoxell	_____

Summary of Bids

2016 CDBG Resurfacing of Pine St (19th - 23rd)

Compiled 06/14/16

Item	Quantity	Unit	Description	Al's Asphalt		Century Cement		Pavex		Ajax Paving Industries	
1	3,900	SYD	Cold Milling Surface	\$ 5.50	\$ 21,450.00	\$ 4.00	\$ 15,600.00	\$ 3.92	\$ 15,288.00	\$ 4.75	\$ 18,525.00
2	6	EA	Catch Basin Adjust & Seal	\$ 300.00	\$ 1,800.00	\$ 900.00	\$ 5,400.00	\$ 900.00	\$ 5,400.00	\$ 900.00	\$ 5,400.00
3	7	EA	Man Hole Adjust & Seal	\$ 300.00	\$ 2,100.00	\$ 900.00	\$ 6,300.00	\$ 900.00	\$ 6,300.00	\$ 900.00	\$ 6,300.00
4	1	EA	Water Shut Off Adjust	\$ 300.00	\$ 300.00	\$ 800.00	\$ 800.00	\$ 600.00	\$ 600.00	\$ 800.00	\$ 800.00
5	13	LFT	Rebuild Structures	\$ 120.00	\$ 1,560.00	\$ 50.00	\$ 650.00	\$ 400.00	\$ 5,200.00	\$ 50.00	\$ 650.00
6	2	EA	Remove Existing Structure	\$ 1,200.00	\$ 2,400.00	\$ 800.00	\$ 1,600.00	\$ 800.00	\$ 1,600.00	\$ 800.00	\$ 1,600.00
7	2	EA	Install New Catch Basin	\$ 3,500.00	\$ 7,000.00	\$ 3,000.00	\$ 6,000.00	\$ 2,000.00	\$ 4,000.00	\$ 3,000.00	\$ 6,000.00
8	20	LFT	Install 6-inch PVC Sewer	\$ 100.00	\$ 2,000.00	\$ 40.00	\$ 800.00	\$ 120.00	\$ 2,400.00	\$ 40.00	\$ 800.00
9	100	TON	HMA Base Course Patch	\$ 150.00	\$ 15,000.00	\$ 100.00	\$ 10,000.00	\$ 275.00	\$ 27,500.00	\$ 70.00	\$ 7,000.00
10	3,900	SYD	Surface Preparation	\$ 2.25	\$ 8,775.00	\$ 7.50	\$ 29,250.00	\$ 2.30	\$ 8,970.00	\$ 7.00	\$ 27,300.00
11	265	LFT	Butt Joint	\$ 15.00	\$ 3,975.00	\$ 6.00	\$ 1,590.00	\$ 8.00	\$ 2,120.00	\$ 12.50	\$ 3,312.50
12	350	TON	HMA Wearing Course - 13A	\$ 90.00	\$ 31,500.00	\$ 65.24	\$ 22,834.00	\$ 92.00	\$ 32,200.00	\$ 112.00	\$ 39,200.00
13	5	TON	Driveway Patching	\$ 150.00	\$ 750.00	\$ 500.00	\$ 2,500.00	\$ 300.00	\$ 1,500.00	\$ 500.00	\$ 2,500.00
14	600	SYD	Concrete Base Repair	\$ 30.00	\$ 18,000.00	\$ 65.00	\$ 39,000.00	\$ 95.30	\$ 57,180.00	\$ 65.00	\$ 39,000.00
15	20	CYD	Subgrade Undercutting	\$ 50.00	\$ 1,000.00	\$ 1.00	\$ 20.00	\$ 25.00	\$ 500.00	\$ 1.00	\$ 20.00
16	35	TON	Undercutting Backfill - 21A	\$ 50.00	\$ 1,750.00	\$ 45.00	\$ 1,575.00	\$ 40.00	\$ 1,400.00	\$ 45.00	\$ 1,575.00
17	100	LFT	Remove & Replace Curb	\$ 28.00	\$ 2,800.00	\$ 25.00	\$ 2,500.00	\$ 60.00	\$ 6,000.00	\$ 25.00	\$ 2,500.00
18	2,700	SFT	Remove 4-inch Concrete	\$ 4.00	\$ 10,800.00	\$ 1.00	\$ 2,700.00	\$ 1.25	\$ 3,375.00	\$ 1.00	\$ 2,700.00
19	2,700	SFT	Place 4-inch Concrete ADA	\$ 6.50	\$ 17,550.00	\$ 6.00	\$ 16,200.00	\$ 8.00	\$ 21,600.00	\$ 6.00	\$ 16,200.00
20	160	LFT	ADA Detectable Warning S	\$ 12.00	\$ 1,920.00	\$ 45.00	\$ 7,200.00	\$ 25.00	\$ 4,000.00	\$ 45.00	\$ 7,200.00
21	320	LFT	Remove Integral Curb	\$ 6.00	\$ 1,920.00	\$ 10.00	\$ 3,200.00	\$ 11.00	\$ 3,520.00	\$ 10.00	\$ 3,200.00
22	320	LFT	Replace ADA Integral Curb	\$ 18.00	\$ 5,760.00	\$ 25.00	\$ 8,000.00	\$ 35.00	\$ 11,200.00	\$ 25.00	\$ 8,000.00
23	350	SYD	Regrade & Sod	\$ 7.00	\$ 2,450.00	\$ 20.00	\$ 7,000.00	\$ 14.00	\$ 4,900.00	\$ 20.00	\$ 7,000.00
24	1	LS	Traffic Maintenance & Con	\$ 2,000.00	\$ 2,000.00	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00	\$ 8,000.00	\$ 8,000.00
25	1	LS	Clean Up	\$ 3,000.00	\$ 3,000.00	\$ 5,000.00	\$ 5,000.00	\$ 3,000.00	\$ 3,000.00	\$ 20,000.00	\$ 20,000.00
				\$ 167,560.00		\$ 210,719.00		\$ 234,753.00		\$ 234,782.50	

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 27, 2016

AGENDA ITEM # **7**

ITEM: Department of Engineering – 2016 Concrete Reconstruction of Central Street

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Department of Engineering has met with G.V. Cement Contracting regarding extension of their contract for concrete street repair and reconstruction work on Central Street from 6th Street to 5th Street. Mr. Vince Vitale, president, has indicated G.V. Cement can perform the 2016 Concrete Street Reconstruction at the unit rates set forth in the contract with the City for the 2015 Concrete Street and Alley Repair, File #4672. The conditions of the contract extension would be as set forth in the attached Amendment to the Contract.

STRATEGIC PLAN/GOALS: This work is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED: Approve contract extension.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The work will be funded from the 2016 budget year Major Street Fund account 202-440-825-460 (\$310,000.00)

IMPLEMENTATION PLAN: If approved by Council, authorize Mayor and Clerk to sign said Amendment to Contract.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

S. Rysdal

LEGAL COUNSEL'S RECOMMENDATION:

w/ Soth (reviewed contract)

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Amendment to Contract 2015 Concrete Street and Alley Repair and Reconstruction Program, File #4672.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: June 27, 2016

RESOLUTION by Councilperson _____

RESOLVED by the City Council that Council hereby concurs in the recommendation of the City Engineer to amend the 2015 Concrete Street Reconstruction and Alley Repair, File #4672 contract with G. V. Cement Contracting Co. to include the 2016 Concrete Street Reconstruction of Central Street from 6th Street to 5th Street as set forth in the Amendment To Contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment;

FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

FURTHER RESOLVED THAT the work will be funded from the 2016 budget year Major Street Fund account #202-440-825-460 (\$310,000.00).

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, Jr.	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	VanBoxell	_____

AMENDMENT TO CONTRACT
2016 Concrete Street Reconstruction and Alley Repair
FILE #4672

ARTICLES OF AGREEMENT AMENDING the Contract made and entered into on *September 21, 2015* by and between the CITY OF WYANDOTTE, party of the first part, and *GV Cement Contracting Company at 20000 Dix Toledo Rd, Brownstown, Michigan 48183*, County of Wayne, State of Michigan, party of the second part, to-wit:

1. To this contract shall be added: *concrete reconstruction of Central Street from 6th Street to 5th Street. The work shall include removal of existing pavement, placement of new concrete pavement with dowels and curb, sewer improvements, and sidewalk upgrades.*
2. This contract shall be increased by the estimated amount of **\$310,000.00**.
3. Completion date for this additional work shall be *November 11, 2016*.
4. The unit prices and contract conditions will remain the same as in the original contract.
5. Insurance Policies and Certificates will be submitted by the party of the second part to cover the extended period of time.

IN WITNESS THEREOF, said parties have hereunto set their hands and seals, in duplicate, the day and year first above written.

PARTY OF THE FIRST PART

CITY OF WYANDOTTE

Joseph R. Peterson, Mayor

Lawrence S. Stec, City Clerk

PARTY OF THE SECOND PART

GV Cement Contracting Company

DATE: _____

WITNESS

*VINCE TO SIGN COPY AT
FRONT DESK ON THURSDAY.*

Central St (Albion - 5th)

#	Item	Estimated Quantity	Unit	Unit Cost	Total
1	Remove concrete pavement with HMA overlay	2,600	SYD	\$8.00	\$20,800.00
2	Remove 4 inch concrete sidewalk	200	SFT	\$1.50	\$300.00
3	Saw cut and remove HMA & prep for 4 inch concrete		SFT	\$4.00	\$0.00
4	Remove existing catch basin	2	EA	\$400.00	\$800.00
5	Install new catch basin	2	EA	\$1,600.00	\$3,200.00
6	Install new man hole		EA	\$2,500.00	\$0.00
7	Install 6 inch underdrain	1,300	LFT	\$13.00	\$16,900.00
8	Install 6 inch PVC storm sewer	50	LFT	\$42.00	\$2,100.00
9	Install 12 inch PVC storm sewer	200	LFT	\$48.00	\$9,600.00
10	Adjust & seal existing man hole	2	EA	\$400.00	\$800.00
11	Rebuild exist man hole		LFT	\$360.00	\$0.00
12	Earth excavation	430	CYD	\$8.00	\$3,440.00
13	21A stone base	740	TON	\$14.00	\$10,360.00
14	8 inch concrete pavement with dowels	2,350	SYD	\$45.00	\$105,750.00
15	HMA butt joint, 2 feet wide	150	LFT	\$15.00	\$2,250.00
16	8 inch concrete approach	250	SYD	\$45.00	\$11,250.00
17	4 inch concrete sidewalk		SFT	\$5.00	\$0.00
18	4 inch concrete sidewalk ADA ramp	200	SFT	\$10.00	\$2,000.00
19	ADA detectable warning surface	10	LFT	\$60.00	\$600.00
20	Re-grade and sod	600	SYD	\$10.00	\$6,000.00
21	Traffic maintenance and control	1	LS	\$10,000.00	\$10,000.00
22	Clean up	1	LS	\$10,000.00	\$10,000.00
23	Remove and replace curb		LFT	\$10.00	\$0.00
24	Install new inlet		EA	\$2,000.00	\$0.00
25	Remove existing manhole/watergate		EA	\$1,000.00	\$0.00
26	Adjust & seal existing catch basin		EA	\$400.00	\$0.00
27	EXTRA - furnish frame & cover		EA	\$400.00	\$0.00
28	EXTRA - adjust water shut off		EA	\$275.00	\$0.00
29	Sewer Cleaning & Video Taping		HR	\$330.00	\$0.00
				Total =	\$216,150.00

CENTRAL STREET

ALBION - 5TH	\$216,150.00
6TH - ALBION	\$93,850.00
TOTAL = \$310,000.00	

Central St (6th - Albion)

#	Item	Calculated Quantity	Estimated Quantity	Unit	Unit Cost	Total
1	Remove concrete pavement with HMA overlay	1,359	1,400	SYD	\$8.00	\$11,200.00
2	Remove 4 inch concrete sidewalk			SFT	\$1.50	\$0.00
3	Saw cut and remove HMA & prep for 4 inch concrete			SFT	\$4.00	\$0.00
4	Remove existing catch basin			EA	\$400.00	\$0.00
5	Install new catch basin			EA	\$1,600.00	\$0.00
6	Install new man hole			EA	\$2,500.00	\$0.00
7	Install 6 inch underdrain	664	670	LFT	\$13.00	\$8,710.00
8	Install 6 inch PVC storm sewer			LFT	\$42.00	\$0.00
9	Install 12 inch PVC storm sewer			LFT	\$48.00	\$0.00
10	Adjust & seal existing man hole			EA	\$400.00	\$0.00
11	Rebuild exist man hole			LFT	\$360.00	\$0.00
12	Earth excavation	227	230	CYD	\$8.00	\$1,840.00
13	21A stone base	391	400	TON	\$14.00	\$5,600.00
14	8 inch concrete pavement with dowels	1,203	1,225	SYD	\$45.00	\$55,125.00
15	HMA butt joint, 2 feet wide			LFT	\$15.00	\$0.00
16	8 inch concrete approach	156	175	SYD	\$45.00	\$7,875.00
17	4 inch concrete sidewalk			SFT	\$5.00	\$0.00
18	4 inch concrete sidewalk ADA ramp			SFT	\$10.00	\$0.00
19	ADA detectable warning surface			LFT	\$60.00	\$0.00
20	Re-grade and sod	321	350	SYD	\$10.00	\$3,500.00
21	Traffic maintenance and control			LS	\$10,000.00	\$0.00
22	Clean up			LS	\$10,000.00	\$0.00
23	Remove and replace curb			LFT	\$10.00	\$0.00
24	Install new inlet			EA	\$2,000.00	\$0.00
25	Remove existing manhole/watergate			EA	\$1,000.00	\$0.00
26	Adjust & seal existing catch basin			EA	\$400.00	\$0.00
27	EXTRA - furnish frame & cover			EA	\$400.00	\$0.00
28	EXTRA - adjust water shut off			EA	\$275.00	\$0.00
29	Sewer Cleaning & Video Taping			HR	\$330.00	\$0.00
					Total =	\$93,850.00

G.V. Cement Contracting Co.

20000 Dix-Toledo Highway • Brownstown, Michigan 48183 • (734) 479-2180 • Fax (734) 479-0022

February 23, 2016

Mr. Mark Kowalewski, City Engineer
City of Wyandotte
3200 Biddle Ave.
Wyandotte, MI 48192

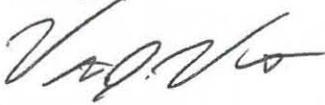
Re: City of Wyandotte
Concrete Street Reconstruction Project - File # 4672

Dear Mr. Kowalewski:

With respect to the Concrete Street Reconstruction Project, I am requesting an extension of our contract to cover the work that will be completed in the 2016 construction season. The project would be done using the current unit prices.

I look forward to continue working with you and the City of Wyandotte. Please contact me if you would like to discuss this further or if you have any questions.

Sincerely,



Vincent Vitale
President

VV:mm

cc: Jesus Plasencia

Jesus

CITY OF WYANDOTTE, MICHIGAN *CENTRAL STREET*
CERTIFIED RESOLUTION

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF WYANDOTTE,
WAYNE COUNTY, MICHIGAN, HELD IN THE COUNCIL CHAMBERS, OF THE MUNICIPAL
BUILDING.

UNDER THE DATE OF: September 21, 2015

MOVED BY: Councilperson Galeski

SUPPORTED BY: Councilperson Schultz

RESOLVED by the City Council that Council hereby concurs in the recommendation of the City Administrator and City Engineer to amend the 2015 Concrete Street Reconstruction and Alley Repair, File #4672 contract with G. V. Cement Contracting Co. to include the 2015 Concrete Street Reconstruction of Central Street as set forth in the Amendment To Contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment;

FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

FURTHER RESOLVED THAT the work will be funded from the 2015-2016 budget year Major Street Fund Account f02-440-825.460 (\$342,835.00).

Motion unanimously carried.

ABSENT: Councilperson Fricke

I, LAWRENCE S. STEC, duly authorized City Clerk of Wyandotte, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council on September 21, 2015, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976.



Lawrence S. Stec
City Clerk

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 27, 2016

AGENDA ITEM # **8**

ITEM: Grant of License for 7 Walnut, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The property owner, Mr. Bise, at 7 Walnut Street has applied to the Engineering and Building Department for a permit to replace the second floor deck at 7 Walnut Street, which will extend 3.5 feet into the Walnut Street Right-of-Way.

Upon investigation, we find that in October, 1966, the City of Wyandotte became concerned about the gradual increase in construction within the Walnut Street Right-of-Way from the hospital parking lot to the harbor line. At that time, certain criteria were established to regulate any further constructions. The criteria were as follows:

1. Apply to the City Council for temporary encroachment.
2. Submit application with sketch to the City Engineer.
3. Construction was to be limited to piling, walks, dredging, and filling incidental to said works and piling.
4. Extend no further than 25 feet into right-of-way.
5. Remove installation at no expense to the City, if the City requires in the future.

The second floor deck at 9 Walnut which is west of 7 Walnut encroaches approximately 6.5 feet into the Walnut Street Right-of-Way. The dock to the east of 7 Walnut encroaches approximately 18.5 feet into the Walnut Street Right-of-Way. The dock to the east of 7 Walnut at 5 Walnut encroaches approximately 13.5 feet into the Walnut Street Right-of-Way.

Further, previous applicants have executed the necessary Hold Harmless Agreement as prepared by the Department of Legal Affairs holding the City harmless as a result of said construction and utilization of the City Right-of-Way.

To permit Mr. Bise to repair his second floor deck and comply with previous criteria to provide adequate ingress and egress to the adjoining bay for all boats utilizing the area the following should be done. Since, recent owners occupying City Right-of-Ways have entered into a Grant of License for the use of City's property, we recommend both a Grant of License and Hold Harmless Agreement be utilized for this request.

STRATEGIC PLAN/GOALS: Continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas, and, improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements

ACTION REQUESTED: Approve required Grant of License and Hold Harmless Agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None.

IMPLEMENTATION PLAN: Direct the City Attorney to record Grant of License against said property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: 

LEGAL COUNSEL'S RECOMMENDATION: Form reviewed by W. Look

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Request from Justin Bise, Grant of License and Hold Harmless Agreement, Sketch of encroachments of adjoining properties.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: June 27, 2016

RESOLUTION by Councilperson _____

RESOLVED BY THE CITY COUNCIL that the communication from the City Engineer regarding the encroachment into the Walnut Street Right-of-Way adjacent to 7 Walnut is hereby received and placed on file; AND

BE IT RESOVLED that Council approves the Grant of License between Justin Bise and the City for the placement of a second floor deck at 7 Walnut provided that the Grant of License and Hold Harmless Agreement is executed by all parties; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said Grant of License and Hold Harmless Agreement; AND

RESOLVED FURTHER that Mr. Bise to pay the administrative fee of \$200 and the Department of Legal Affairs record the Grant of License.

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	_____
_____	VanBoxell	_____

06/02/2016

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

Dear Mayor and City Council,

This proposal letter is to request and substantiate the grant of a variance for a residence at 7 Walnut in Wyandotte. I am requesting a variance allowing a 16' by 12' balcony/deck to be built on the north side of the residential property, which would encroach 3.5 ft into the City's Walnut Street right of way. This proposed new balcony/deck would be replacing the current 16' by 6' balcony/deck with a stronger and safer environment. Thus far I have obtained permits from the Department of the Army Corps. of Engineers(File Number LRE-2016-00148-07) and Michigan Department of Environmental Quality Water Resources Division (Permit NO. WRP002627) to add two 7 Inch piles and I-beam support structure for balcony/deck.

It is to my understanding that a precedence has been previously been set to allow up to a 35ft encroachment into the Walnut street right a way in the case of 19 Walnut in the year of 2006.

Diagrams In support of requested variance are attached hereto. Also, I have attached copy of permits from the Department of the Army Corps. of Engineers(File Number LRE-2016-00148-07) and Michigan Department of Environmental Quality Water Resources Division (Permit NO. WRP002627). Upon approval I will be requesting a City of Wyandotte permit to complete said work.

Respectfully submitted,



Justin A. Bise
7 Walnut
Wyandotte MI
(734)-231-3951
JustinBiseCWI@gmail.com

GRANT OF LICENSE

CITY OF WYANDOTTE, a Michigan Municipal corporation, and its successors, hereinafter called the GRANTOR, and Justin Bise and successors, hereinafter called the LICENSEE, enter into this Agreement on the _____ day of _____ 20____, subject to the following conditions:

1. The LICENSEE owns the real estate South of Walnut Street Right-of-Way, more particularly described as: 7 Walnut, Lot 18 River Park Subdivision as recorded in L26 Page 73 Wayne County Records. The 2nd floor/deck will extend over the street easement.
2. The GRANTOR grants to the LICENSEE, and it assigns, the right to construct and maintain a 2nd floor deck over the street easement located north of 7 Walnut, Wyandotte, and the Licensee is required to maintain and keep in good repair said 2nd floor deck.
3. The 2nd floor deck will encroach into the City Right-of-Way and be located 3.5 feet north of Lot 18 into the Walnut Street Right-of-Way. .
4. The GRANTOR reserves the right from the date hereof, an easement on, over, under, across, and within said property for the purpose of construction, operating, maintaining, and repairing existing and future public utilities, sewers, water mains, gas mains and drains.
5. In consideration of the GRANTOR providing their Grant of License, the LICENSEE agrees to provide 2nd floor deck with required permission and inspections. LICENSEE agrees to execute a Hold Harmless Agreement indemnifying the GRANTOR from all liability arising out of their Grant of License.
6. If the GRANTOR directs LICENSEE to remove any modifications to the 2nd floor deck in any way after issuance of the License to insure the premises will be reasonably safe and convenient for public travel, LICENSEE agrees to do at its own cost immediately.
7. This Grant of License may not be assigned by the LICENSEE without prior written approval of the GRANTOR.

[Signatures on next page]

This LICENSE is revocable at will by the GRANTOR giving sixty (60) days notice to the LICENSEE of such revocation. If license is revoked, then LICENSEE shall remove all of the deck to the satisfaction of the City Engineer and at no cost to GRANTOR and restore the condition of the premises to their original condition at no cost to the GRANTOR.

Witnesses:

GRANTOR: CITY OF WYANDOTTE

Joseph R. Peterson, Mayor

Lawrence S. Stec, City Clerk

Subscribed and sworn to me this ____ day of _____, 20__, by Joseph R. Peterson and Lawrence S. Stec who are the Mayor and City Clerk of the City of Wyandotte who duly executed said LICENSE with full authority.

NOTARY PUBLIC, WAYNE COUNTY, MICHIGAN

My Commission Expires: _____

Witnesses:

LICENSEE:

Justin M. Bise
Justin Bise

Subscribed and sworn to me this 9th day of June, 2016, by Justin Bise, who duly executed said LICENSE with full authority.

Peggy S. Allen
NOTARY PUBLIC, WAYNE COUNTY, MICHIGAN

My Commission Expires: 2-25-22

Drafted by: William R. Look

When recorded, return to: William Look
2241 Oak St., Wyandotte, MI 48192

HOLD HARMLESS AGREEMENT

In consideration of the City of Wyandotte granting permission to the undersigned to construct a 2nd floor deck on the north side of 7 Walnut, Wyandotte, Michigan which will encroach 3.5' north of Lot 18, into the Walnut Street Right-of-Way and will in no way interfere with ingress and egress to the adjoining bay for all boats using the area at said location, the undersigned hereby assumes all risk and liability relating to the construction, maintenance and use of said 2nd floor/deck, and agree to hold harmless and indemnify the City of Wyandotte and all City officials, employees, volunteers and agents from all liability or responsibility whatsoever for injury (including death) to persons and for any damage to any City property or to the property of others arising out of, or resulting either directly or indirectly, from the construction, maintenance and/or use of said boat dock/deck as described above and in the Grant of License.

The undersigned further does hereby remise, release, and forever discharge the City of Wyandotte, its Officers, agents and employees from any and all claims, actions, causes of action, damages and liabilities resulting or arising out of, either directly or indirectly, from the construction, maintenance and/or use of said 2nd floor/deck at said above described location.

The undersigned represents personally that he/she is authorized to execute this Agreement on behalf of the undersigned.

Agreed to this ___ day of _____, 2016.

By: 
Justin Bise

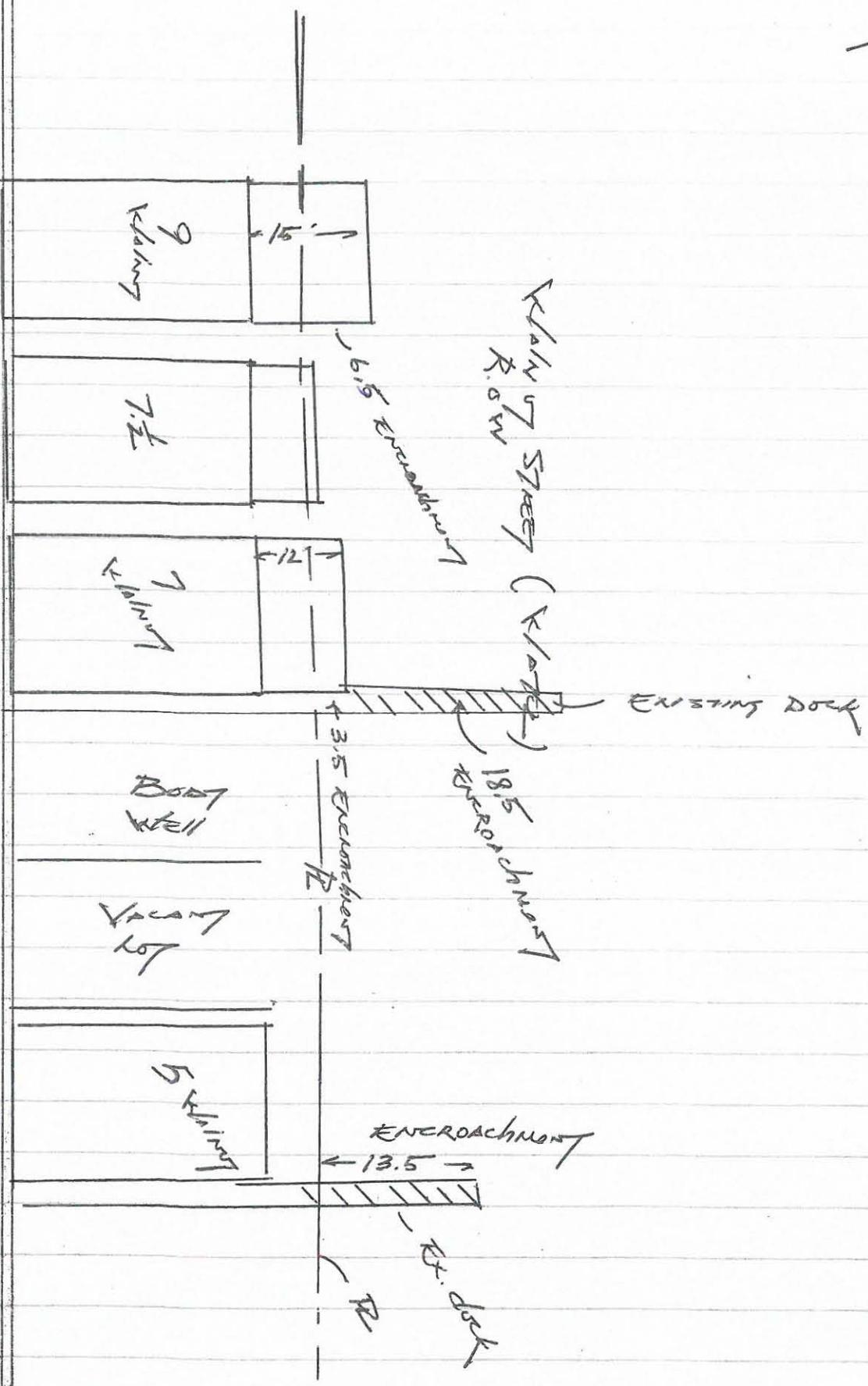
By: _____

Address: 7 Walnut Wyandotte Michigan 48192
Street City State Zip

Telephone: 734-231-3951



South Shore Marina



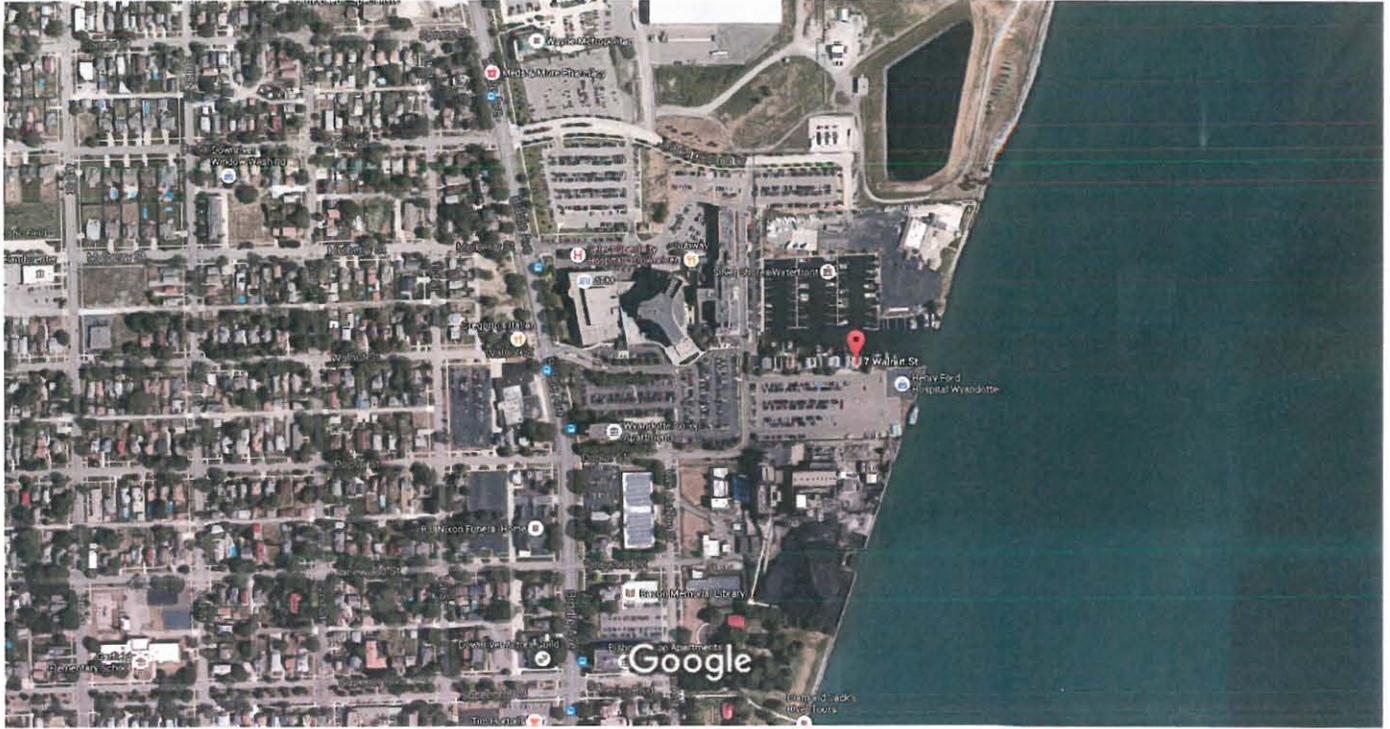
Detroit River

Google Maps 7 Walnut St



7 Walnut St
Wyandotte, MI 48192

Google Maps 7 Walnut St



Map data ©2016 Google 200 ft

7 Walnut St
Wyandotte, MI 48192

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 27, 2016

AGENDA ITEM # **9**

ITEM: Department of Engineering – Outdoor Café Inspection Summary

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Department of Engineering has inspected all outdoor cafes for compliance with the approved plans on file. Six outdoor cafes were found to be in non-compliance with the approved plans. All other outdoor cafes were substantially compliant. Letters were circulated to all businesses inspected. Any outdoor cafes in violation were asked to either (1) bring the outdoor café into compliance with the approved plans on file, or (2) submit additional plans for approval by the Planning Commission. Additionally, any compliant outdoor cafes occupying the public Right of Way were asked to provide a copy of their insurance for City records.

Since the inspections, one business has provided additional paperwork showing their outdoor café is now in compliance (Sports 50); another has provided a new set of plans for review by the Planning Commission (Frank's Pizza).

STRATEGIC PLAN/GOALS: This work is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

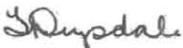
ACTION REQUESTED: Review outdoor café inspection summary.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

No budget implications.

IMPLEMENTATION PLAN: Work with all businesses to operate the outdoor cafes in accordance with approved plans.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: 

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS: Summary of Outdoor Café Inspections.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: June 27, 2016

RESOLUTION by Councilperson _____

RESOLVED by the City Council that Council hereby receives the communication of the City Engineer and places the communication on file.

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, Jr.	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	VanBoxell	_____

Summary of Outdoor Café Inspections

By Address, Compiled 06/17/16

#	Address	Street	Occupant	Location	Inspected	Compliant	Violation	Request for Action
1	507	Biddle	The Waterfront	Private Property	05/16/16	N/A	-	None. No plans on file. Café predates ordinance.
2	749	Biddle	Speed Boat Bar	Private Property	05/16/16	N/A	-	None. No plans on file. Café predates ordinance.
3	2356	Biddle	Gregorio's Italian Restaurant	Public ROW	05/16/16	Yes	-	Submit insurance (in ROW).
4	2848	Biddle	Coffe Bar & Unique Gifts	N/A	05/16/16	N/A	-	Now a florist, no café.
5	2913	Biddle	Yougurtown	Public ROW	05/16/16	Yes	-	Submit insurance (in ROW).
6	2922	Biddle	R.P. McMurphy's	Private Property	05/16/16	Yes	-	No need for action.
7	2929	Biddle	Lions, Tigers, and Beers	N/A	05/20/16	N/A	-	No building, no café.
8	2935	Biddle	Lions, Tigers, and Beers	N/A	05/20/16	N/A	-	No building, no café.
9	2945	Biddle	Bagel Street	N/A	05/16/16	N/A	-	Now Total Health. No café.
10	2945	Biddle	Kimberly's Incredible	N/A	05/16/16	N/A	-	Now Total Health. No café.
11	2962	Biddle	Nanna's Kitchen	Public ROW	05/16/16	Yes	-	Submit insurance (in ROW).
12	3030	Biddle	Belicoso Café	Public ROW	05/16/16	Yes	-	Submit insurance (in ROW).
13	3042	Biddle	Sander's	Public ROW	05/16/16	Yes	-	Submit insurance (in ROW).
14	3144	Biddle	Frank's Pizza	Public ROW	05/16/16	No	Café 12 feet too long. New plans submitted for approval.	Bring into compliance or submit new plans to Planning Commission.
15	3162	Biddle	Stroh's	Public ROW	05/20/16	Yes	-	Submit insurance (in ROW).
16	3169	Biddle	Jimmy Johns	Public ROW	05/20/16	Yes	-	Submit insurance (in ROW).
17	3203	Biddle	Biddle Blend	Public ROW	05/20/16	Yes	-	Submit insurance (in ROW).
18	3225	Biddle	Gizmos	Public ROW	05/20/16	Yes	-	Submit insurance (in ROW).
19	3233	Biddle	Alvi's BBQ	Public ROW	05/20/16	N/A	-	Plans on file, no café yet.
20	3249	Biddle	Austin Bar & Grill	N/A	05/20/16	N/A	-	Business not found, no café.
21	3455	Biddle	Portofino's	Private Property	05/20/16	No	Café moved to north side of restaurant. Plans shows café east of restaurant, which is now enclosed.	Submit new plans to Planning Commission.
23	3530	Biddle	Kinght of Columbus	Private Property	05/20/16	Yes	-	No need for action.

Summary of Outdoor Café Inspections

By Address, Compiled 06/17/16

#	Address	Street	Occupant	Location	Inspected	Compliant	Violation	Request for Action
24	1254	Eureka	Brooklyn's	Private Property	05/12/13	Yes	-	No need for action.
25	633	Ford	Veterans of Foreign Wars	Private Property	05/13/16	Yes	-	No need for action.
26	109	Maple	Divine Cheesecake	N/A	05/16/16	N/A	-	Shop closed or relocated.
27	121	Maple	LaPerle Hookah Lounge	Public ROW	05/16/16	Yes	-	Submit insurance (in ROW).
28	130	Maple	Sushi Bar/Baba's Lebanese	Public ROW	05/13/16	No	1 table & 2 chairs on private property, not per plan.	Bring into compliance or submit new plans to Planning Commission.
29	166	Maple	Sports 50	Public ROW	05/13/16	No	Approved paperwork matching café awning installation not in file.	Paperwork located. Compliant; case closed.
30	232	Maple	Firehouse Pub	Private Property	05/16/16	No	-	No café yet. Requested plans since new company.
31	116	Oak	Dotte Pub	Public ROW	05/12/16	No	Fence 3 inches too close to curb.	Bring into compliance or submit new plans to Planning Commission.
32	126	Oak	Captain's (front)	Public ROW	05/12/16	No	Fence 3 inches too close to curb.	Bring into compliance or submit new plans to Planning Commission.
33	126	Oak	Captain's (rear)	Private Property	05/12/16	No	Too many tables/seats.	
34	6	Perry Pl.	Seaway Boat Club	Private Property	05/16/16	Yes	-	No need for action.
35	1	Pine	Wyandotte Boat Club	Private Property	05/20/16	Yes	-	No need for action.
36	110	Sycamore	Fine Things	Public ROW	05/20/16	Yes	-	Submit insurance (in ROW).
37	118	Sycamore	Bourbans	Public ROW	05/20/16	Yes	-	Submit insurance (in ROW).
38	128	Sycamore	House of Shawarma	Public ROW	05/20/16	Yes	-	Submit insurance (in ROW).
39	132	Sycamore	Mitten Pub	Public ROW	05/20/16	Yes	-	Submit insurance (in ROW).
40	140	Sycamore	Coastal Thai	Public ROW	05/20/16	Yes	-	Submit insurance (in ROW).
41	2817	Van Alstyne	American Legion Post	Public ROW	05/16/16	Yes	-	Submit insurance (in ROW).
42	2919	1st	Java Joe's	N/A	05/16/16	N/A	-	Business not found, no café.
43	2929	1st	Di'Maggio's Italian Pizza	N/A	05/16/16	N/A	-	Business not found, no café.

FIRST READING OF AN ORDINANCE **Guide Sheet**

#1427

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND SUBPARAGRAPH (a) OF SECTION 38.1-18
ENTITLED "SEWAGE DISPOSAL CHARGES" OF THE
CODE OF ORDINANCES OF THE CITY OF WYANDOTTE"

#1428

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTIES KNOWN AS
21, 21 ½, AND 23 WALNUT STREET FROM RECREATIONAL UNIT DISTRICT
(RU) TO ONE FAMILY RESIDENTIAL DISTRICT (RA)"

AN ORDINANCE ENTITLED
“AN ORDINANCE TO AMEND SUBPARAGRAPH (a) OF SECTION 38.1-18
ENTITLED “SEWAGE DISPOSAL CHARGES” OF THE
CODE OF ORDINANCES OF THE CITY OF WYANDOTTE”

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Subparagraph (a) of Section 38.1-18 Entitled “Sewage Disposal Charges”
is hereby amended as follows:

- (a) *Generally.* Effective as of July 1, 2016 the department of municipal service of the city is directed to increase the billing for sewage disposal charges to Three Thousand Three Hundred Twenty-One Dollars (\$3,321.00) per one million (1,000,000) gallons of water consumed. This will provide the city with funds for the following purposes: To pay charges for the city’s share of the operation and maintenance of the sewage disposal system (including debt service and replacement); to pay for meter loss; to pay for maintaining and operating the city sewers, which are a part of the sewage disposal system; to pay for collection costs. The monies collected, except for collection costs of fifty dollars and fifty cents (\$50.50) per million gallons of water consumed, which shall be retained by the municipal service commission, shall be placed in an appropriate fund to be used for the above-stated purposes and any balance that may accrue shall be retained therein to provide for emergencies and contingencies.

Section 2. Severability.

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

Section 3. Effective Date.

This ordinance shall take July 1, 2016. This ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the City Engineers Office and Department of Municipal Services. This Ordinance or a summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. Any summary shall designate the location in the City where a true copy of the ordinance can be inspected or obtained.

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

YEAS	COUNCILMEN	NAYS
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Van Boxell	_____

Absent: _____

I hereby approve the adoption of the foregoing ordinance this 27th day of June, 2016.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and LAWRENCE STEC, 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 27th day of June, 2016.

Dated: June 27, 2016

JOSEPH R. PETERSON, Mayor

LAWRENCE STEC, City Clerk

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTIES KNOWN AS
21, 21 1/2 AND 23 WALNUT STREET FROM RECREATIONAL UNIT DISTRICT
(RU) 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:

Lots 1 through 4, River Park Subdivision

Known as: 21, 21 ½ and 23 Walnut Street, Wyandotte, Michigan

be and is hereby rezoned from Recreational Unit District (RU) 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. _____

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	COUNCILMEN	NAYS
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Van Boxell	_____

Absent: _____

I hereby approve the adoption of the foregoing ordinance this _____ day of June, 2016.

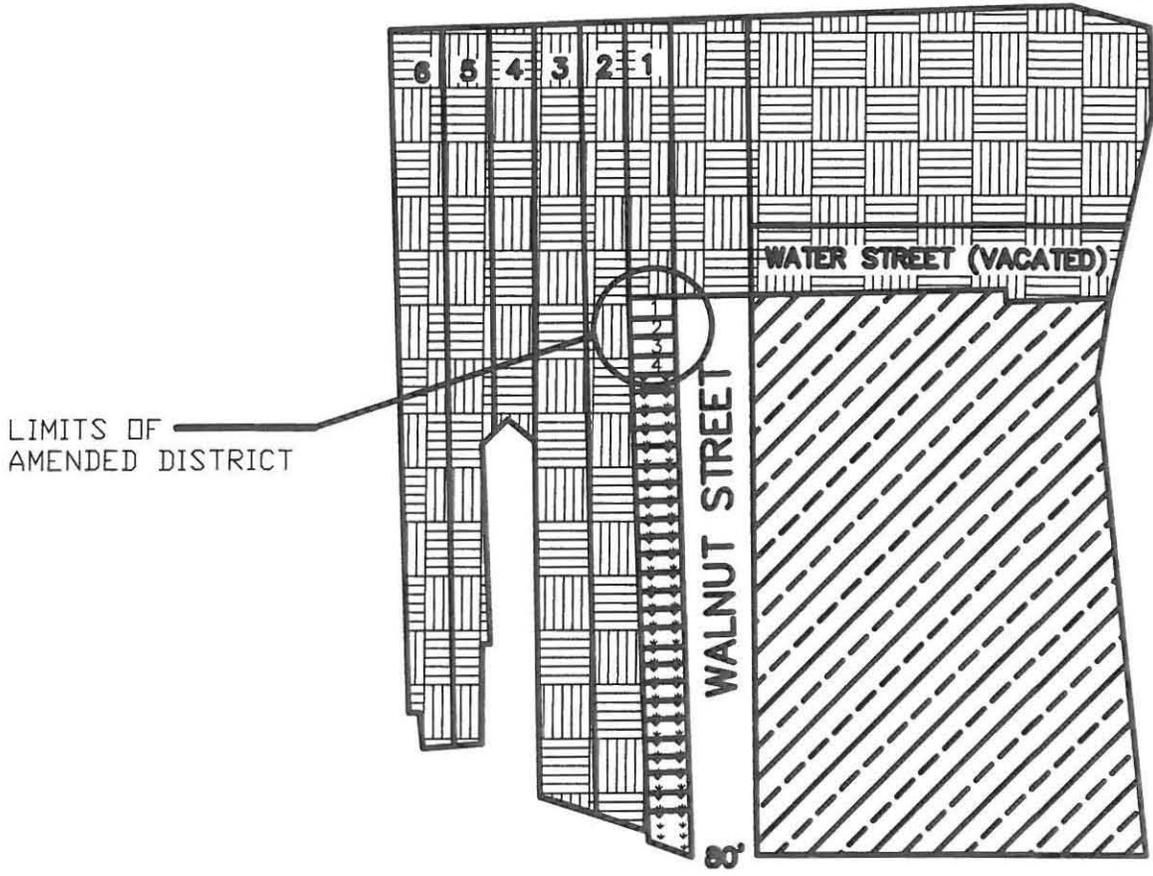
CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and LAWRENCE STEC, 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 ____ day of June, 2016.

Dated June____, 2016

JOSEPH R. PETERSON, Mayor

LAWRENCE STEC, City Clerk



-  RA ONE FAMILY RESIDENTIAL DISTRICT
-  RU RECREATION UNIT DISTRICT
-  RM-3 MULTIPLE FAMILY RESIDENTIAL DISTRICT
-  PD PLAN DEVELOPMENT DISTRICT

 NORTH
 NOT TO SCALE

CITY OF WYANDOTTE, MICHIGAN
 AMENDED ZONING MAP NO. 287

ORDINANCE NO.
 DATED

MAYOR: _____
 JOSEPH R. PETERSON

CLERK: _____
 LARRY STEC

Reports & Minutes

1

June 20, 2016

CITY OF WYANDOTTE REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, June 20, 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; Todd Browning, City Treasurer

Also Present: William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

UNFINISHED BUSINESS

None

COMMUNICATIONS MISCELLANEOUS

AGENDA ITEM #1 (2016-294)

Communication from resident thanking WPD for their response to a problem received and placed on file.

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

- Councilperson Galeski: Fireworks & Waterfront Restaurant parking issues
- Councilperson Miciura: Mayor Pro Tem resolution, outdoor cafés, & 6th St. “No Parking” sign.
- Councilpersons Fricke and Sabuda: Concerns over Council conduct during meetings

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

AGENDA ITEM #2 (2016-295)

Communication from Todd A. Drysdale, City Administrator, regarding Sewage Rates effective July 1, 2016.

AGENDA ITEM #3 (2016-296)

Communication from Todd A. Drysdale, City Administrator, regarding hiring of Museum Director.

AGENDA ITEM #4 (2016-297)

Communication from Brian Zalewski, Inspector, WPD, regarding hiring of dispatchers for Downriver Central Dispatch.

AGENDA ITEM #5 (2016-298)

Communication from Daniel J. Grant, Police Chief, regarding Traffic Control Order #2016-2.

AGENDA ITEM #6 (2016-299)

Communication from Heather A. Thiede, Special Events Coordinator, regarding Wyandotte Street Art Fair beverage distributor.

AGENDA ITEM #7 (2016-300)

Communication from Heather A. Thiede, Special Events Coordinator, regarding Wyandotte Street Art Fair entertainment contract.

AGENDA ITEM #8 (2016-301)

Communication from Mark A. Kowalewski, City Engineer, regarding sewer excavation repairs by G.V. Cement.

AGENDA ITEM #9 (2016-302)

Communication from Mark A. Kowalewski, City Engineer, regarding referral of an application for rezoning.

AGENDA ITEM #10 (2016-303)

Communication from Mark A. Kowalewski, City Engineer, regarding the purchase of additional toters.

AGENDA ITEM #11 (2016-304)

Communication from Mark A. Kowalewski, City Engineer, regarding purchase agreement to sell City owned property known as former 534 Orange.

AGENDA ITEM #12 (2016-305)

Communication from Mark A. Kowalewski, City Engineer, regarding Neighborhood Enterprise Zone application for 530 Orange.

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

City Council	June 13, 2016
Daily Cash Receipts	June 15, 2016
Beautification Commission	June 8, 2016
Cultural & Historical Commission	May 12, 2016
Fire Commission	May 10, 2016
Police Commission	May 24, 2016
Zoning Board of Appeals	June 1, 2016

CITIZENS PARTICIPATION

- Chris Calvin, 466 Sycamore, Council conduct and outdoor cafés
- Brandi Cousihon, 825 W. Lake St., South Lyon, regarding medical marijuana facility

RECESS**RECONVENE**

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

Absent: Thomas Woodruff, City Assessor; Todd Browning, City Treasurer

Also Present: William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

HEARINGS

None

RESOLUTIONS**2016-293 MINUTES**

By Councilperson Miciura, supported by Councilperson Fricke

RESOLVED that the minutes of the meeting held under the date of June 13, 2016, be approved as recorded, without objection.

Motion unanimously carried.

2016-294 COMMUNICATION FROM RESIDENT THANKING WPD

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that the communication thanking the WPD for their response to a problem in the neighborhood is hereby received and placed on file.

Motion unanimously carried.

2016-295 SEWAGE RATES

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that the Council concurs in the recommendation of the City Administrator that a sewage rate increase be implemented for July 1, 2016, and that the Department of Municipal Service is directed to increase the billing for sewage disposal charges to \$3,321.00 per million gallons of water consumed. This will provide the City with the necessary funds for the following purposes:

- To pay the City of Wyandotte's share of operation and maintenance of the sewage disposal system
- To pay the County of Wayne's sewage charges on a monthly basis
- To pay for the replacement of equipment of the sewage disposal system
- To cover the loss of revenue due to the difference between the City's master meter and customer's meters
- To pay for debt service

The moneys collected, except for the collection costs of \$50.50 per million gallons of water consumed which will be retained by the Municipal Service Commission, shall be placed in the appropriate fund to be used for the above stated purposes and any balance that may accrue shall be retained therein to provide for emergencies, contingencies, and extraordinary events.

IT IS FURTHER RESOLVED that in accordance with Ordinance 802 Article III, Section Five, all customers of the City of Wyandotte's Wastewater System shall receive annual notification and breakdown of the new sewage rate and the Municipal Service Department is hereby directed to print said sewage rate breakdown on all water bills on an annual basis.

IT IS FURTHER RESOLVED that the Department of Legal Affairs be directed to prepare the necessary Ordinance Amendment.

Motion unanimously carried.

2016-296 HIRE MUSEUM DIRECTOR

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council acknowledges receipt of the communication from the City Administrator regarding the Museum Director concurs with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation of the Cultural and Historical Commission and the City Administrator to approve the hiring of Sarah Jordan as Museum Director at salary level 33C contingent on the successful completion of a physical and drug screen examination.

Motion carried.

NAY: Councilperson Galeski

2016-297 HIRE DISPATCHERS

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the determination that two (2) full-time vacancies and three (3) part-time vacancies exist in the Downriver Central Dispatch center and the Council authorizes the filling of such vacancies; AND

BE IT FURTHER RESOLVED that subsequent to interviews and background investigations, the following dispatch candidates are being recommended for Council concurrence by the Police Department and Police Commission:

FULL-TIME

Heather Mercado

India Myles

PART-TIME

Holly O'Dea

Jessica Felsner

Theresa Nagy

BE IT FURTHER RESOLVED that the hiring of each candidate will be contingent on the successful completion and passing of a drug screen, with the full-time candidates also being required to pass psychological/physical evaluations.

Motion unanimously carried.

2016-298 TRAFFIC CONTROL ORDER #2016-2

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the recommendation of the Chief of Police and Traffic Bureau as set forth in Traffic Control Order 2016-02 for the installation of "No Parking Signs" in front of 6 Perry Place, Wyandotte, MI. 48192; AND

BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

Motion unanimously carried.

2016-299 WSAF BEVERAGE DISTRIBUTOR

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council Concurs with the Special Event Coordinator to approve West Side Beer Distributing to be the sole beverage distributor for the 2016 Wyandotte Street Art Fair.

BE IT FURTHER RESOLVED that West Side Beer Distributing will provide the following:

<i>2 varieties American Lager – Bud and Bud Light</i>	\$87 per keg
<i>1 Malt Lager- Shock Top Lemon</i>	\$87 per keg
<i>4 Craft Brands TBD</i>	\$144 (average price)
<i>Malt Beverage</i>	\$23 per case
<i>Wrist Bands</i>	\$0 per case
<i>Monetary Donation</i>	\$15,000
<i>Signage</i>	No cost

BE IT FURTHER RESOLVED that funds are to be paid from the Wyandotte Street Art Fair account 285.225.925.730.860.

Motion unanimously carried.

2016-300 WSAF ENTERTAINMENT CONTRACT

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the Special Event Coordinator to approve the agreement for Shrews of Destruction, Sticks, Stones, and Broken Bones/Richard Robertson to provide 1.5 hours of entertainment each during the 2016 Wyandotte Street Art Fair at NO COST (incidentals, if any, to be paid from account #285-225-925-730-860) for the following dates/times:

Friday, July 15th, 2016

2:30PM – 4:00PM

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the Wyandotte Street Art Fair Entertainment Agreement on behalf of the City of Wyandotte.

Motion unanimously carried.

2016-301 SEWER EXCAVATION REPAIRS

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding extending the contract with G.V. Cement and approving the sewer excavation repairs in the amount of \$37,246.05 from account no. 590-200-926-310; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary contract as presented to City Council. Work to be completed by September 30, 2016.

Motion unanimously carried.

2016-302 REFER REZONING APPLICATION TO PLANNING COMMISSION

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that the Rezoning Application received by the Engineering Department regarding 810 Chestnut is hereby referred to the Planning Commission for the required public hearing.

Motion unanimously carried.

2016-303 PURCHASE ADDITIONAL TOTERS

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to purchase 144 – Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,364.80 from account no. 290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and include a standard ten (10) year warranty.

Motion unanimously carried.

2016-304 SALE OF CITY OWNED PROPERTY-FORMER 534 ORANGE

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that the communication from the City Engineer and City Assessor regarding the City owned property located at former 534 Orange 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 534 Orange to Susan M. Arney for the amount of \$10,000.00; AND

BE IT FURTHER RESOVLED that if the Purchaser, Susan M. Arney, 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 and closing documents for the property known as former 534 Orange, between Susan M. Arney and the City of Wyandotte for \$10,000 as presented to Council on June 20, 2016.

Motion unanimously carried.

2016-305 APPLICATION FOR NEIGHBORHOOD ENTERPRISE ZONE

By Councilperson Miciura, supported by Councilperson Fricke

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding the Application for a Neighborhood Enterprise Zone Certificate for the former 534 Orange now known as 530 Orange; AND

BE IT FURTHER RESOLVED that the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12-year Neighborhood Enterprise Zone Certificate.

Motion unanimously carried.

2016-306 BILLS & ACCOUNTS

By Councilperson Miciura, supported by Councilperson Fricke

RESOLVED that the total bills and accounts of \$1,767,299.12 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

2016-307 ADJOURNMENT

By Councilperson Miciura, supported by Councilperson Fricke

RESOLVED that this regular meeting of the Wyandotte City Council be adjourned at 7:57 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk