



AGENDA

REGULAR SESSION

MONDAY, JANUARY 8, 2018 7:00 PM

PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON

CHAIRPERSON OF THE EVENING: THE HONORABLE MEGAN MAIANI

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Peterson, Alderman, Calvin, DeSana, Maiani, Sabuda, Schultz

PRESENTATIONS

- Outdoor Holiday Lighting & Decorating Awards by the Wyandotte Beautification Commission

PRESENTATION OF PETITIONS

APPROVAL OF AGENDA

PUBLIC HEARINGS

OLD BUSINESS

1. Pickle Ball Court Bid Acceptance

CALL TO THE PUBLIC

At this time, any persons having matters of immediate importance which they were unable to place in writing prior to the agenda deadline may approach the podium to address Mayor and Council.

CONSENT AGENDA

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council member so requests, in which event the items will be removed from the Consent Agenda and added to the regular agenda in New Business.

2. Approval of Council Meeting Minutes – December 18, 2017

NEW BUSINESS

3. Cable Retransmission & Programming Royalty Adjustments – Pass Through of Cost
4. Cable Department Vehicle Purchase – 2018 Ford Cargo Van
5. First Reading of an Ordinance - #1459: Ch. 6, Ordinance to Regulate Quadricycles
6. Davey Golf Contract Extension
7. Rezoning of 785 Forest
8. Sale of former 2827 3rd Street

BILLS & ACCOUNTS

REPORTS & MINUTES

| | |
|--|--------------------------|
| Beautification Commission | December 13, 2017 |
| Board of Review | December 13, 2017 |
| Cultural & Historical Commission | June 8 & August 10, 2017 |
| Daily Cash Receipts | December 22, 2017 |
| Firefighter's Civil Service Commission | December 13, 2017 |
| Downtown Development Authority | October 10, 2017 |
| Wyandotte Municipal Services | December 29, 2017 |

| | |
|--------------------------------------|-------------------|
| Planning Commission | November 16, 2017 |
| Recreation Commission | December 13, 2017 |
| Retirement Commission | November 16, 2017 |
| Zoning Board of Appeals & Adjustment | December 6, 2017 |

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

ADJOURNMENT

PRESENTATION

- Outdoor Holiday Lighting & Decorating Awards by the Wyandotte Beautification Commission

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 8th, 2018

AGENDA ITEM # 1

ITEM: Pickleball Court Project

PRESENTER: Justin N. Lanagan, Superintendent of Recreation 

INDIVIDUALS IN ATTENDANCE: Justin Lanagan

BACKGROUND: At the City Council meeting on Monday December 11th, 2017, a discussion regarding the acceptance of the Pickle Ball Court Bid (#4710) took place. Unfortunately, I was unable to attend that meeting. The resolution was to hold the item in abeyance for further evaluation of the need for pickleball courts in Wyandotte. On Wednesday December 13th, the Recreation Commission met for our regularly scheduled meeting and the Recreation Commission unanimously agreed to build the pickleball courts. After the council meeting, I received two emails and several phone calls from residents and advocates for pickleball courts in Wyandotte expressing their desires for permanent pickleball courts in Wyandotte.

Pickleball is a game similar to tennis, only played on a court less than half the size of a tennis court (looks very similar) and uses paddles and a wiffle ball. I would suggest looking up "pickleball" on www.youtube.com or checking out the official website www.usapa.org. The game features less running than tennis and is slower than tennis. This is a great sport for people of all ages, but especially attractive to the aging population that cannot handle the speed of tennis.

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

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to move forward with the approval of the City Engineer's recommendation regarding Bid File #4710.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 492-200-850-524

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign.

COMMISSION RECOMMENDATION: Approved by the Recreation Commission

CITY ADMINISTRATOR'S RECOMMENDATION: 

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS:

- 1) Copies of emails of support from residents
- 2) Original Request for Council Action on 12/11/17

RESOLUTION

DATE: January 8th, 2018

RESOLUTION by Councilperson _____

RESOLVED by the City Council that Council **CONCURS** with the recommendation of the Superintendent of Recreation and hereby **APPROVES** the original recommendation of the City Engineer **BE IT FURTHER RESOLVED** that Council accepts the bid from Best Asphalt (File #4710) for the amount of \$78,535 **AND BE IT FURTHER RESOLVED** that a request should be forwarded to the TIFA Board to amend the 2018FY budget to include this project.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

NAYS

**Alderman
Calvin
Desana
Maiani
Sabuda
Schultz**

Justin Lanigan
Director of Recreation.

I would like to write in support of adding a Pickleball court to Wyandotte's recreational opportunities.

I was introduced to pickleball 3 years ago at the Romulus Athletic Center. The program has grown to 3 mornings and one evening..and often four doubles courts are in use. I have become addicted Pickleball and look forward to playing.

Pickleball does not have a steep learning curve. Although playing tennis, racquetball or squash previously certainly helps, the game can be picked up quite quickly by most – and with a little bit of practice you'll be having some great rallies in no time.

The court is much smaller by 2/3s than a tennis court. This means longer rallies and less real estate to cover – ideal for those who don't move as well as they used to.

It is inexpensive to participate in. You can buy a wooden paddle for under \$20. Pickleball can be enjoyed by people of all ages, it is very popular with active seniors.

Pickleball is a social game and it's fun. Once the word gets around that Wyandotte has an outdoor court, the players will come and we will need more courts.

I am excited about the pickleball opportunity here in Wyandotte and it is also a portable and mobile game that can be adopted to indoor play for a cold weather activity.

Al Sliwinski
728 Cherry
Wyandotte

Pickleball courts

Jean <gardengal617@hotmail.com>

Fri 12/15/2017 5:01 PM

To: Justin Lanagan <jnlanagan@wyandottemi.gov>;

Dear honorable mayor and counsel members,

I would like to express our need for pickle ball courts in the city of Wyandotte. If you are unfamiliar, pickleball is a easier form of tennis using a court similar to tennis but smaller. Many courts I have seen are full tennis courts that have just been marked with lines for pickleball which would be an inexpensive alternative. I have spoken with Recreation department superintendent, Justin Lanagan, but I wish to escalate this desire to you as well.

As a long time resident of Wyandotte, I enjoy bringing friends and family to enjoy my city and this would be another positive addition to our recreation department. Adding these courts or marking existing tennis courts would find use just within my friends and family but many other residents would be able to benefit from this fun activity especially the senior community. This game is easier on the body while still nurturing an active, healthy lifestyle.

Please consider installing or marking existing courts for pickleball in the city of Wyandotte so we can be another shining example of what a wonderful city this is. Thank you for this serious consideration.

Much appreciation,
Jean Wong
[4004 18th steet](#)
[Wyandotte, MI 48192](#)
[734.284.6597](#)

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 11, 2017

AGENDA ITEM # 

ITEM: File # 4710 PICKLE BALL COURT

PRESENTER: Mark Kowalewski – City Engineer and Justin Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer and Justin Lanagan, Superintendent of Recreation

BACKGROUND: Bids were received for a Pickle Ball Court at F.O.P. Park. Bids were opened on September 25, 2017, and Best Asphalt was determined to be the best bid received meeting specifications at \$ 78,535.00. Since acrylic color surfaces need to be applied in warmer weather this project will be constructed next year.


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: Adopt a resolution concurring with the City Engineer selecting Best Asphalt as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 492-200-850-524.

IMPLEMENTATION PLAN: Best Asphalt will enter into a contract and begin the work after April 16th 2018 and complete the work on or before June 22nd 2018.

COMMISSION RECOMMENDATION: Approved by the Recreation Commission on November 14, 2017

CITY ADMINISTRATOR'S RECOMMENDATION: This project was included in the budget appropriations adopted on September 19, 2016 for the fiscal year ending September 30, 2017. The budget appropriation lapsed at the conclusion of the 2017FY. A budget amendment would be necessary to re-appropriate the funds in the 2018FY if the project is approved to proceed. **The failure to complete approved projects in a timely fashion has become a significant problem which should be monitored in the future.** 

LEGAL COUNSEL'S RECOMMENDATION: Reviewed Bids *W. Look*

MAYOR'S RECOMMENDATION: *APP*

LIST OF ATTACHMENTS Bid Summary

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date:

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the City Engineer regarding File # 4710 Pickle Ball Court at F.O.P. Park.

Be it further resolved that council accepts the bid of Best Asphalt of Romulus, Michigan, in the amount of \$ 78,535.00 from Account No. 492-200-850-524.

Further, a request should be forwarded to the Tax Increment Finance Authority to amend the 2018FY budget to include this project

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Alderman

DeSana

Calvin

Maini

Sabuda

Shultz

2017 Pickle Ball Courts
File 4710 Bid Opening September 25, 2017

Compiled 09/25/17

| | | | Best Asphalt Romulus, MI | | Rolar Property Services, Inc. Troy, MI | | Warren Contractors & Development Shelby Township, MI | |
|----------------------------------|----------|------|-----------------------------|--------------|---|--------------|--|--------------|
| Pay Item | Quantity | Unit | Unit Cost | Total | Unit Cost | Total | Unit Cost | Total |
| 1 21A Road Base | 200 | TON | \$ 120.00 | \$ 24,000.00 | \$ 62.70 | \$ 12,540.00 | \$ 75.00 | \$ 15,000.00 |
| 2 HMA Wearing - 13A | 70 | TON | \$ 140.00 | \$ 9,800.00 | \$ 285.14 | \$ 19,960.00 | \$ 235.00 | \$ 16,450.00 |
| 3 HMA Wearing - 36A | 35 | EA | \$ 200.00 | \$ 7,000.00 | \$ 190.00 | \$ 6,650.00 | \$ 252.00 | \$ 8,820.00 |
| 4 Painting Courts & Install Nets | 1 | LS | \$ 10,500.00 | \$ 10,500.00 | \$ 9,920.00 | \$ 9,920.00 | \$ 17,500.00 | \$ 17,500.00 |
| 5 Concrete Perimeter | 292 | LFT | \$ 35.00 | \$ 10,220.00 | \$ 45.41 | \$ 13,260.00 | \$ 36.00 | \$ 10,512.00 |
| 6 Black Vinyl Fence | 290 | LFT | \$ 27.00 | \$ 7,830.00 | \$ 44.89 | \$ 13,020.00 | \$ 70.00 | \$ 20,300.00 |
| 7 4-inch Drain Tile | 354 | LFT | \$ 15.00 | \$ 5,310.00 | \$ 18.47 | \$ 6,540.00 | \$ 18.00 | \$ 6,372.00 |
| 8 4-inch Concrete Sidewalk | 745 | SFT | \$ 5.00 | \$ 3,725.00 | \$ 7.00 | \$ 5,215.00 | \$ 6.00 | \$ 4,470.00 |
| 9 4-inch Concrete Ramp | 30 | SFT | \$ 5.00 | \$ 150.00 | \$ 47.50 | \$ 1,425.00 | \$ 18.00 | \$ 540.00 |
| TOTAL BID | | | \$ 78,535.00 | | \$ 88,530.00 | | \$ 99,964.00 | |

RESOLUTION

DATE: December 11, 2017

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council Concurs with the recommendation of the City Engineer regarding File #4710 - Pickle Ball Court at F.O.P. Park; AND

BE IT FURTHER RESOLVED that council accepts the bid of Best Asphalt of Romulus, Michigan, in the amount of \$ 78,535.00, to be paid from Account No. 492-200-850-524; AND

BE IT FURTHER RESOLVED that a request should be forwarded to the Tax Increment Finance Authority to amend the 2018FY budget to include this project.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

RESOLUTION

DATE: January 8, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the original recommendation of the City Engineer; AND

BE IT FURTHER RESOLVED that Council accepts the bid from Best Asphalt (File #4710) in the amount of \$78,535; AND

BE IT FURTHER RESOLVED that a request shall be forwarded to the TIFA Board to amend the 2018FY budget to include this project.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

RESOLUTION

DATE: January 8, 2017

RESOLUTION by Councilperson _____

BE IT RESOLVED that the following items on the consent agenda be approved:

2. Approval of Council Meeting Minutes – December 18, 2017

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, December 18, 2017, 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 Robert Alderman, Christopher Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, and Donald Schultz; Mayor Joseph R. Peterson

Absent:

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

PRESENTATIONS

- Presentation by Brian Webb of the Zombie Pub Crawl to the “Yes, Ma’am” program

PRESENTATION OF PETITIONS

None

APPROVAL OF AGENDA

PUBLIC HEARINGS

None

OLD BUSINESS

2017-565 SHED REMOVALS/ALLEY EASEMENTS – DEPT. RESPONSES

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council directs the City Engineer to send letters to 32 owners to remove structures in City easements by June 1, 2018, and notify one (1) owner to obtain proper permit for shed on their property.

Motion carried.

YEAS: Alderman, DeSana, Maiani, Schultz

NAYS: Calvin, Sabuda

CALL TO THE PUBLIC

None

CONSENT AGENDA

2017-566 CONSENT AGENDA APPROVALS

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that the following items on the consent agenda be approved:

2. Approval of Council Meeting Minutes – December 11, 2017
3. Christmas Tree Collection Schedule

Motion unanimously carried.

2017-567 MINUTES

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that the minutes of the meeting held under the date of December 11, 2017, be approved as recorded, without objection.

Motion unanimously carried.

2017-568 CHRISTMAS TREE COLLECTION SCHEDULE

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED By Mayor and City Council that Waste Management will collect Christmas Trees beginning January 2, 2018, until February 1, 2018 on the following days:

Tuesdays - North of Vinewood

Thursdays - South of Vinewood

BE IT FURTHER RESOLVED that Ornaments, decorations, tree stands and plastic bags MUST BE REMOVED to permit composting.

Motion unanimously carried.

NEW BUSINESS**2017-569 WATER DEPT. VEHICLE PURCHASE – FORD F-150 XL**

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED by the Wyandotte City Council, a majority of its members thereto concurring with the Wyandotte Municipal Services Commission, authorizing the purchase of a 2018 Ford F-150 XL 4x2 Super Cab Pickup w/ 6'5" bed for the Water Department utilizing the MiDeal bid contract for an amount not to exceed \$ 25,890, as recommended by WMS management.

Motion carried.

YEAS: Calvin, DeSana, Maiani, Sabuda, Schultz

NAYS: None

ABSTAIN: Alderman

2017-570 WATER DEPT. VEHICLE PURCHASE – TRANSIT CARGO VAN

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED by the Wyandotte City Council, a majority of its members thereto concurring with the Wyandotte Municipal Services Commission authorizing the purchase of a 2018 Ford Transit 250 Cargo Van for the Water Department utilizing the MiDeal bid contract for an amount not to exceed \$ 26,013, as recommended by WMS management.

Motion carried.

YEAS: Calvin, DeSana, Maiani, Sabuda, Schultz

NAYS: None

ABSTAIN: Alderman

2017-571 SALE OF PORTION OF 333-339 ANTOINE

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of 24 feet of the Former 333-339 Antoine, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Southtown Acquisitions, LLC to acquire the 24 feet of the Former 333-339 Antoine in the amount of \$3,528.00; AND

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

Motion carried.

YEAS: Alderman, Calvin, DeSana, Sabuda, Schultz

NAYS: None

ABSTAIN: Maiani

2017-572 CENTRAL FIRE STATION INTERIOR/EXTERIOR RENOVATION

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer and Fire Chief to award the bid for File No. 4171 Wyandotte Central Fire Station Interior/Exterior Renovations to MIG Construction, Detroit, in the amount of \$2,525,111.00 with acceptance of Bid Alternatives #1, #3, #6, #7, #10, #11, #13, #15, #16, #19 and #20, this includes the acceptance of a deduction of \$38,000 for a generator with a factory shroud; and acceptance of value engineering deductions of lighting package

(\$20,000.00), gutters/downspouts (\$14,000.00), value engineering mark up (\$3,570.00) and removal of utility costs of \$17,000.00.

BE IT RESOLVED that Council hereby directs the return all bid bonds/bid checks; AND

BE IT RESOLVED that the Mayor and City Council are authorized to execute the necessary Contracts with MIG Construction; AND

BE IT FURTHER RESOLVED that the City Administrator provides a budget amendment.

Motion unanimously carried.

2017-573 CDBG PROGRAM – 2017-2022

By Councilperson DeSana, supported by Councilperson Maiani

BE IT RESOLVED that Council hereby approves the Sub-Recipient Agreement for the Community Development Block Grant (CDBG) 2017-2022 and authorizes the Mayor and City Clerk to execute same.

Motion unanimously carried.

2017-574 #1458: SEC. 25-7 MINOR IN POSSESSION OF ALCOHOLIC LIQUOR

By Councilperson DeSana, supported by Councilperson Maiani

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND SEC. 25-7 “PURCHASE, CONSUMPTION OR POSSESSION OF ALCOHOLIC LIQUOR BY A MINOR” OF THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Sec. 25-7.

Sec. 25-7 Purchase, Consumption or Possession of alcoholic liquor by a Minor.

1). A minor shall not purchase or attempt to purchase alcoholic liquor, consume or attempt to consume alcoholic liquor, possess or attempt to possess alcoholic liquor, or have any bodily alcohol content, except as provided in this section. A minor who violates this subsection is responsible for a municipal civil infraction or guilty of a misdemeanor as follows and is not subject to the penalties prescribed in MCL 436.1909. “Minor” as used in this ordinance means a person less than twenty-one (21) years of age.

a). For the first violation, the minor is responsible for a municipal civil infraction and shall be fined not more than \$100.00. A court may order a minor under this ordinance to participate in substance use disorder services as defined in section 6230 of the public health code, 1978 PA 368, MCL 333.6230, and designated by the administrator of the office of substance abuse services, and may order the minor to perform community service and to undergo substance abuse screening and assessment at his or her own expense as described in subsection (5). A minor may be found responsible or admit responsibility only once under this ordinance.

b). If a violation of this ordinance occurs after 1 prior judgment, the minor is guilty of a misdemeanor. A misdemeanor under this ordinance is punishable by imprisonment for not more than 30 days if the court finds that the minor violated an order of probation, failed to successfully complete any treatment, screening, or community service ordered by the court, or failed to pay any fine for that conviction or juvenile adjudication, by a fine of not more than \$200.00, or both. A court may order a minor under this ordinance to participate in substance use disorder services as defined in section 6230 of the public health code, 1978 PA 368, MCL 333.6230, and designated by the administrator of the office of substance abuse services, to perform community service, and to undergo substance abuse screening and assessment at his or her own expense as described in subsection (5).

c). If a violation of this ordinance occurs after 2 or more prior judgments, the minor is guilty of a misdemeanor. A misdemeanor under this ordinance is punishable by imprisonment for not more than 60 days, if the court finds that the minor violated an order of probation, failed to successfully complete any treatment, screening, or community service ordered by the court, or failed to pay any fine for that conviction or juvenile adjudication, by a fine or not more than \$500.00, or both, as applicable. A court may order a minor under this ordinance to participate in substance use disorder services as defined in

section 6230 of the public health code, 1978 PA 368, MCL 333. 6230, and designated by the administrator of the office of substance abuse services, to perform community service, and to undergo substance abuse screening and assessment at his or her own expense as described in subsection (5).

2). An individual who furnishes fraudulent identification to a minor or, notwithstanding subsection (1), a minor who uses fraudulent identification to purchase alcoholic liquor, is guilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than \$100.00, or both.

3). If an individual who pleads guilty to a misdemeanor violation of subsection (1) (b) or offers a plea of admission in a juvenile delinquency proceeding for a misdemeanor violation of subsection (1)(b), the court, without entering a judgment of guilt in a criminal proceeding or determination in a juvenile delinquency proceeding that the juvenile has committed the offense and with the consent of the accused, may defer further proceedings and place the individual on probation. The terms and conditions of that probation include, but are not limited to, the sanctions set forth in subsection (1)(c), payment of the costs including minimum state cost as provided for in section 18m of chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.18m, and section 1j of chapter IX of the code of criminal procedure, 1927 PA 175, MCL 769.1j, and the costs of probation as prescribed in section 3 of chapter XI of the code of criminal procedure, 1927 PA 175, MCL 771.3. If a court finds that an individual violated a term or condition of probation or that the individual is utilizing this ordinance in another court, the court may enter an adjudication of guilt, or a determination in a juvenile delinquency proceeding that the individual has committed the offense, and proceed as otherwise provided by law. If an individual fulfills the terms and conditions of probation, the court shall discharge the individual and dismiss the proceedings. A discharge and dismissal under this ordinance is without adjudication of guilt or without a determination in a juvenile delinquency proceeding that the individual has committed the offense and is not a conviction or juvenile adjudication for purposes of disqualifications or disabilities imposed by law on conviction of a crime. An individual may obtain only 1 discharge and dismissal under this ordinance. The court shall maintain a nonpublic record of the matter while proceedings are deferred and the individual is on probation and if there is a discharge and dismissal under this ordinance. The secretary of state shall retain a nonpublic record of a plea and of the discharge and dismissal under this ordinance. These records shall be furnished to any of the following:

a. To a court, prosecutor, or police agency on request for the purpose of determining if an individual has already utilized this subsection.

b. To the department of corrections, a prosecutor, or a law enforcement agency, on the department's, a prosecutor's, or a law enforcement agency's request, subject to all of the following conditions:

i. At the time of the request, the individual is an employee of the department of corrections, the prosecutor, or the law enforcement agency or an applicant for employment with the department of corrections, the prosecutor, or the law enforcement agency.

ii. The record is used by the department of corrections, the prosecutor, or the law enforcement agency only to determine whether an employee has violated his or her conditions of employment or whether an applicant meets criteria for employment.

4). A misdemeanor violation of subsection (1) successfully deferred, discharged, and dismissed under subsection (3) is considered a prior judgment for the purposes of subsection (1) (c).

5). A court may order an individual found responsible for or convicted of violating subsection (1) to undergo screening and assessment by a person or agency as designated by the department-designated community mental health entity as defined in section 100a of the mental health code, 1974 PA 258, MCL 330.1100a, to determine whether the individual is likely to benefit from rehabilitative services, including alcohol or drug education and alcohol or drug treatment programs. A court may order an individual subject to a misdemeanor conviction or juvenile adjudication of, or placed on probation regarding, a violation of subsection (1) to submit to a random or regular preliminary chemical breath analysis. The parent, guardian, or custodian of a minor who is less than 18 years of age and not emancipated under 1968 PA 293, MCL 722.1 to 722.6, may request a random or regular preliminary chemical breath analysis as part of the probation.

6). The secretary of state shall suspend the operator's or chauffeur's license of an individual convicted of a second or subsequent violation of subsection (1) or of violating subsection (2) as provided in section 319 of the Michigan vehicle code, 1949 PA 300, MCL 257.319.

7). A peace officer who has reasonable cause to believe a minor has consumed alcoholic liquor or has any bodily alcohol content may request that individual to submit to a preliminary chemical breath analysis. The results of a preliminary chemical breath analysis or other acceptable blood alcohol test are admissible in a municipal civil infraction proceeding or criminal prosecution to determine if the minor has consumed or possessed alcoholic liquor or had any bodily alcohol content.

8). A law enforcement agency, on determining that an individual who is less than 18 years of age and not emancipated under 1968 PA 293, MCL 722.1 to 722.6, allegedly consumed, possessed, or purchased alcoholic liquor, attempted to consume, posses, or purchase alcoholic liquor, or had any bodily alcohol content in violation of subsection (1) shall notify the parent or parents, custodian, or guardian of the individual as to the nature of the violation if the name of a parent, guardian or custodian is reasonably ascertainable by the law enforcement agency. The law enforcement agency shall notify the parent, guardian, or custodian not later than 48 hours after the law enforcement agency determines that the individual who allegedly violated subsection (1) is less than 18 years of age and not emancipated under 1968 PA 293, MCL 722.1 to 722.6. The law enforcement agency may notify the parent, guardian, or custodian by any means reasonably calculated to give prompt actual notice including, but not limited to, notice in person, by telephone, or by first-class mail. If an individual less than 17 years of age is incarcerated for violating subsection (1), his or her parents or legal guardian shall be notified immediately as provided in this subsection.

9). This ordinance does not prohibit a minor from possessing alcoholic liquor during regular working hours and in the course of his or her employment if employed by a person licensed by state law, by the liquor control commission, or by an agent of the liquor control commission, if the alcoholic liquor is not possessed for his or her personal consumption.

10). The following individuals are not considered to be in violation of subsection (1):

a. A minor who has consumed alcoholic liquor and who voluntarily presents himself or herself to a health facility or agency for treatment or for observation including, but not limited to, medical examination and treatment for any condition arising from a violation of sections 520b to 520g of the Michigan penal code, 1931 PA 328, MCL 750.520b to 750.520g, committed against a minor.

b. A minor who accompanies an individual who meets both of the following criteria:

i. Has consumed alcoholic liquor.
ii. Voluntarily presents himself or herself to a health facility or agency for treatment or for observation including, but not limited to, medical examination and treatment for any condition arising from a violation for sections 520b to 520g of the Michigan penal code, 1931 PA 328, MCL 750.520b to 750.520g, committed against a minor.

c. A minor who initiates contact with a peace officer or emergency medical service personnel for the purpose of obtaining medical assistance for a legitimate health care concern.

11). If a minor who is less than 18 years of age and who is not emancipated under 1968 PA 293, MCL 722.1 to 722.6, voluntarily presents himself or herself to a health facility or agency for treatment or for observation as provided under subsection (10), the health facility or agency shall notify the parent or parents, guardian, or custodian of the individual as to the nature of the treatment or observation if the name of a parent, guardian, or custodian is reasonably ascertainable by the health facility or agency.

12). This ordinance does not limit the civil or criminal liability of a vendor or the vendor's clerk, servant, agent or employee for violation of this ordinance.

13). The consumption of alcoholic liquor by a minor who is enrolled in a course offered by an accredited postsecondary educational institution in an academic building of the institution under the supervision of a faculty member is not prohibited by this ordinance if the purpose of the consumption is solely educational and is a requirement of the course.

14). The consumption by a minor of sacramental wine in connection with religious services at a church, synagogue, or temple is not prohibited by this ordinance.

15). Subsection (1) does not apply to a minor who participates in either or both of the following:

a. An undercover operation in which the minor purchases or receives alcoholic liquor under the direction of the person's employer and with the prior approval of the local prosecutor's office as part of an employer-sponsored internal enforcement action.

b. An undercover operation in which the minor purchases or receives alcoholic liquor under the direction of the state police, the liquor control commission, or a local police agency as part of an enforcement action unless the initial or contemporaneous purchase or receipt of alcoholic liquor by the minor was not under the direction of the state police, the liquor control commission, or the local police agency and was not part of the undercover operation.

16). The state police, the liquor control commission, or a local police agency shall not recruit or attempt to recruit a minor for participation in an undercover operation at the scene of a violation of subsection (1), section 701(1), or section 801(2) of the liquor control code of the state of Michigan.

17). In a prosecution for the violation of subsection (1) concerning a minor having any bodily alcohol content, it is an affirmative defense that the minor consumed the alcoholic liquor in a venue or location where that consumption is legal.

18). As used in this ordinance:

a. "Any bodily alcohol content" means either of the following:

i. An alcohol content of 0.02 grams or more per 100 milliliters of blood, per 210 liters of breath, or per 67 milliliters of urine.

ii. Any presence of alcohol within a person's body resulting from the consumption of alcoholic liquor, other than consumption of alcoholic liquor as a part of a generally recognized religious service or ceremony.

b. "Emergency medical services personnel" means that term as defined in section 20904 of the public health code, 1978 PA 368, MCL 333.20904.

c. "Health facility or agency" means that term as defined in section 20106 of the public health code, 1978 PA 368, MCL 333.20106.

d. "Prior judgment" means a conviction, juvenile adjudication, finding of responsibility, or admission of responsibility for any of the following, whether under a law of this state, a local ordinance substantially corresponding to a law of this state, a law of the United States substantially corresponding to a law of this state, or a law of another state substantially corresponding to a law of this state:

i. This ordinance or section 701 or 707 of the liquor control code of the state of Michigan, MCL 436.1701 and 436.1707.

ii. Section 624a, 624b, or 625 of the Michigan vehicle code, 1949 PA 300, MCL 257.624a, 257.624b and 257.625.

iii. Section 80176, 81134, or 82127 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.80176, 324.81134, and 324.82127.

iv. Section 167a or 237 of the Michigan penal code, 1939 PA 328, MCL 750.167a and 750.237.

Section 2. 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 3. Effective Date.

This Ordinance is deemed an emergency ordinance and shall take effect January 1, 2018. This ordinance is necessary for preservation of the public, peace, property and safety and for the daily operation of the Wyandotte police Department. A summary of this ordinance shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption. A copy of this ordinance may be inspected or obtained at the City Clerk's Office during regular business hours at 3200 Biddle Avenue, Wyandotte, MI.

Motion unanimously carried.

BILLS & ACCOUNTS**2017-575 BILLS & ACCOUNTS**

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED that the total bills and accounts of \$2,046,674.20 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Daily Cash Receipts

December 8, 2017

Wyandotte Municipal Services

December 13, 2017

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS


None

ADJOURNMENT**2017-576 ADJOURNMENT**

By Councilperson DeSana, supported by Councilperson Maiani

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:39 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk

RESOLUTION

DATE: January 8, 2017

RESOLUTION by Councilperson _____

RESOLVED that the minutes of the meeting held under the date of December 18, 2017, be approved as recorded, without objection.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz


NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 8, 2018

AGENDA ITEM # **3**

| |
|---|
| ITEM: Municipal Services – Cable Retransmission & Programming Royalty Adjustments – Pass Through of Cost |
|---|

PRESENTER: Steve Timcoe – Superintendent Cable 

INDIVIDUALS IN ATTENDANCE: Paul LaManes, Assistant GM 

BACKGROUND: Per WMS Commission resolution #'s 09-2016-01 and 07-2011-02, the Cable Department adjusts the pass-through of costs to subscribers for local broadcast retransmission fees and content provider programming royalty fees as those costs are adjusted for payment by WMS. Based on rate structures in contractual agreements, costs and the corresponding pass-through are being adjusted effective 1/1/2018.

STRATEGIC PLAN/GOALS: Provide competitive services in an economically responsible manner.

ACTION REQUESTED: Receive and place on file Memo and billing language dated 12/27/2017 to the Wyandotte Municipal Services Commission regarding pass-through adjustments for retransmission and programming royalty cost recovery effective 1/1/2018, as recommended by WMS management.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Adjustments are factored into the FY2018 Cable budget.

IMPLEMENTATION PLAN: Implement cost pass-through adjustments on dates approved by WMS Commission.

MAYOR'S RECOMMENDATION: 

CITY ADMINISTRATOR'S RECOMMENDATION: 

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

- Net adjustment per month billing language
- Memo – Current and adjusted pass-through per month
- 1/1/2018 Retransmission Fees
- 1/1/2018 Digital Basic Plus Top 20 adjustments
- 1/1/2018 Digital Prime adjustments
- ACA Release highlighting Broadcaster retransmission price spikes

RESOLUTION:

BE IT RESOLVED by the City Council to receive and place on file the Memo and billing language approved by the Municipal Services Commission on 12/29/2017 regarding the periodic pass-through adjustment for local broadcast retransmission fees and content provider programming royalties effective 1/1/2018, as recommended by WMS management.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCILPERSON

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

- Effective 1/1/2018 the pass-through costs for programming royalties and retransmission of broadcast signals were adjusted. These costs represent the fees paid to content providers for programming and local broadcast stations to carry their signal and have been adjusted as follows:
 - Retransmission - \$ 3.11/mo. adjustment
 - Digital Plus - \$ 2.89/mo. adjustment
 - Digital Prime - \$ 0.39/mo. adjustment

Municipal Service Commission

Bryan J. Hughes
Leslie G. Lupo
Robert J. Thiede
Carolyn Harris
Paul Gouth



Roderick J. Lesko
General Manager and Secretary
3200 Biddle Avenue, Suite 200
Wyandotte, MI. 48192-0658
Telephone: (734) 324-7100
Fax: (734) 324-7119

December 27, 2017

Wyandotte Municipal Services Commission
3200 Biddle Avenue, Suite 200
Wyandotte, MI 48192

MEMO

RE: Pass-Through Cost Adjustments 1/1/2018 – Programming Royalty Cost and Retransmission Fee Cost Recovery

Commissioners:

Pursuant to Resolution #09-2016-01 (Programming Royalty Cost pass-through) and Resolution # 07-2011-02 (Retransmission Fee Cost pass-through), this memo is to notify you that the General Manager will adjust the programming royalty and retransmission fee cost pass through billing items effective for applicable cable service beginning 1/1/2018 as follows:

- Digital Plus – Current - \$ 4.66/mo. Adjusted - \$ 7.55/mo.
- Digital Prime (Digital Plus + Digital Prime) – Current - \$ 5.15/mo. Adjusted - \$ 8.43/mo.
- Retransmission - Current- \$ 7.11/mo. Adjusted - \$ 10.22/mo.

Wyandotte Cable
1/1/2018 Retransmission Fees

| | Per Month Cost | | |
|--------------------------|-----------------|-----------------|----------------|
| | Retrans | Retrans | Adjustment |
| | <u>7/1/2017</u> | <u>1/1/2018</u> | |
| WJBK FOX (2) Detroit | \$ 1.85 | \$ 2.00 | \$ 0.15 |
| CBS WWJ CBS (62) Detroit | \$ 1.60 | \$ 2.70 | \$ 1.10 |
| WDIV NBC (4) Detroit | \$ 1.80 | \$ 2.12 | \$ 0.32 |
| WKBD CW 50 | \$ 0.22 | \$ 0.23 | \$ 0.01 |
| WXYZ ABC (7) Detroit | \$ 1.25 | \$ 2.55 | \$ 1.30 |
| WMYD MY20 | \$ 0.19 | \$ 0.40 | \$ 0.21 |
| NBC This Detroit | \$ 0.10 | \$ 0.11 | \$ 0.01 |
| ME TV (MY TV) | \$ 0.10 | \$ 0.11 | \$ 0.01 |
| | <u>\$ 7.11</u> | <u>\$ 10.22</u> | <u>\$ 3.11</u> |

Wyandotte Cable**1/1/2018 Digital Basic Plus Programming Royalties - Top 20 Adjustments**

| | <u>1/1/2018</u> <u>Adjustment</u> |
|---------------------------------|--------------------------------------|
| Fox Sports Detroit (FSD) | \$ 0.74 |
| Fox Sports 1 | \$ 0.25 |
| NBC Sports | \$ 0.17 |
| Turner Network Television (TNT) | \$ 0.16 |
| Nickelodeon | \$ 0.14 |
| Fox News Channel | \$ 0.11 |
| American Movie Classics (AMC) | \$ 0.11 |
| USA Network | \$ 0.10 |
| ESPN2 | \$ 0.09 |
| FX Network | \$ 0.09 |
| MTV Music Television | \$ 0.09 |
| The Disney Channel | \$ 0.08 |
| Superstation TBS - WTBS | \$ 0.08 |
| SPIKE TV | \$ 0.08 |
| The Discovery Channel | \$ 0.06 |
| CNN - Cable News Network | \$ 0.06 |
| MSNBC | \$ 0.05 |
| The Learning Channel (TLC) | \$ 0.04 |
| Comedy Central | \$ 0.04 |
| CNBC | \$ 0.04 |

Wyandotte Cable**1/1/2018 Digital Prime Expanded Programming Royalties**

| | <u>1/1/2018</u> | |
|----------------------------|-------------------|------------------------------|
| | <u>Adjustment</u> | |
| 109-120 MTV DIGITAL SUITES | \$ 0.20 | |
| Golf Channel | \$ 0.08 | |
| MLB Major League Baseball | \$ 0.03 | |
| FYI | \$ 0.03 | |
| Disney XD | \$ 0.02 | |
| Lifetime Movie Network | \$ 0.02 | |
| SEC Network | \$ 0.02 | |
| National Geographic Wild | \$ 0.02 | |
| Discovery Family Channel | \$ 0.01 | |
| Destination America | \$ 0.01 | |
| American Heroes Channel | \$ 0.01 | |
| Science Channel | \$ 0.01 | |
| Disney Junior | \$ 0.01 | |
| Fusion | \$ 0.01 | |
| Sprout | \$ 0.01 | |
| ESPNU | \$ 0.01 | |
| Fox Business Network | \$ 0.01 | |
| Discovery Life | \$ 0.01 | |
| ESPN News | \$ 0.01 | |
| Fox Sports 2 | \$ 0.01 | |
| Cooking Channel | \$ 0.01 | |
| Game Show Network "GSN" | \$ 0.01 | |
| Chiller | \$ (0.17) | Ceased operations 12/31/2017 |
| | <u>\$ 0.39</u> | |

ACA RELEASE

Broadcaster Greed In End-Of-Year Retransmission Consent Talks To Cause Cable Subscription Prices To Spike In 2018

PITTSBURGH, January 1, 2018

- American Cable Association President and CEO Matthew M. Polka issued the following statement in response to end-of-year retransmission consent negotiations: "With most members of the American Cable Association having wrapped up their retransmission consent negotiations with corporate broadcasters, the outcome is clear: Consumers will be paying the price for the broadcasters' greed. "Our members are small and mid-sized cable companies whose primary goal in these negotiations is to keep prices down and programs on the air for their customers. But this latest round of negotiations demonstrates once again that large corporate media conglomerates (particularly Hearst, Meredith, TEGNA, and Sinclair) - who are remotely headquartered and have little concern for the local communities our members serve - can and will force small cable operators to accept high double- and triple-digit percent increases to continue carrying their signals. "With ACA members unable to fully absorb these cost increases and stay in business, the real victims of the broadcasters' greed are consumers who will see cable subscription rates rise in 2018. Don't blame cable; blame the broadcasters."

RESOLUTION

DATE: January 8, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council receives and places on file the Memo and billing language approved by the Municipal Services Commission on 12/29/2017 regarding the periodic pass-through adjustment for local broadcast retransmission fees and content provider programming royalties effective 1/1/2018, as recommended by WMS management.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 8, 2018

AGENDA ITEM # **4**

ITEM: Concur with WMS Commission approval for the purchase of a 2018 Ford 250 Cargo Van for Cable Department

PRESENTER: Steve Timcoe-Superintendent CATV 

INDIVIDUALS CONSULTED: Paul LaManes-Assistant GM 

BACKGROUND: Wyandotte Municipal Services has a 2006 FORD ECONOLINE 250 SERVICE VAN that is 12 years old, at end of life, in need of repair, has rust issues and meets the criteria for replacement. This is a request for replacement. It has been determined given its intended use that a like model service van (2018 Ford Transit 250 Service/Cargo Van) should be purchased to replace this vehicle. The purchase price includes interior and exterior additions outfitting for ready use as Cable Technician Install/Service vehicle.

STRATEGIC PLAN/GOALS: Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

ACTION REQUESTED: Concur with the Municipal Services Commission in approving the purchase of a new Ford Transit Service/Cargo Van as detailed in attached quote from Gorno Ford utilizing the MiDeal vehicle State Bid Price for an amount not to exceed \$ 28,686, as recommended by WMS management.

BUDGET IMPLICATIONS: Purchase for this vehicle was approved in the FY2018 vehicle budget \$36,075, \$ 27,000 for vehicle and \$ 9,075 for vehicle two-way radios. Capital budget amendment, if necessary, will be submitted with approval for two-way radios.

IMPLEMENTATION PLAN: Subsequent to Council concurrence, place order for vehicle, take delivery, file paperwork/title and put into service.

MAYOR'S RECOMMENDATION - 

CITY ADMINISTRATOR'S RECOMMENDATION - 

LEGAL COUNSEL'S RECOMMENDATION - N/A

LIST OF ATTACHMENTS

- Vehicle Quote from Gorno Ford
- MiDeal pricing sheet

RESOLUTION

BE IT RESOLVED by the Wyandotte City Council, a majority thereto concurring with the Wyandotte Municipal Services Commission in the following resolution,

A resolution authorizing the purchase of a 2018 Ford Transit 250 Service/Cargo Van from Gorno Ford by the Cable Department for an amount not to exceed \$28,686 as secured through the State of Michigan MI-Deal bid contract and as recommended by WMS management.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COMMISSIONER

NAYS

Alderman

Calvin

DeSana

Maiani

Sabuda

Schultz

GORNO FORD
Woodhaven Mi
Bus: 734-671-4017
Fax: 734-671-4375

CITY OF WYANDOTTE
CATV DEPT
WYANDOTTE, MI
734-324-7131
ktims@wyan.org

ATT: KURT TIMS

12-15-17

2018 FORD TRANS 250 LR CARGO VAN, MI CONTRACT 071B7700181

MIDEAL SPEC# VAN-0124

3.7L V6 ENGINE

6 SPD AUTO SELECT SHIFT TRANS

130" WHEELBASE

EXTERIOR COLOR: OXFORD WHITE

INTERIOR COLOR PEWTER VINYL INTERIOR

60/40 SIDE CARGO DOORS

235 / 65R16 BSW

3.73 REGULAR REAR AXLE

FLOOR COVERING / AIR CONDITIONING FRONT ONLY

MIRROR SHORT ARM POWER

POWER EQUIPMENT GROUP

AM/FM/CLOCK

HEAVY DUTY ALTERNATOR

CONTRACT PRICE FOR TRANS 250 \$ 21,536.00

(MSRP= \$ 34,630.00) (MIDEAL SAVINGS \$ 13,094.00)

ADDITIONAL EQUIPMENT

SLIDING PASSENGER CARGO DOOR \$ 175.00

3.73 LIMITED SLIP REAR AXLE \$ 375.00

VINYL FLOOR COVERING REAR CARGO AREA \$ 245.00

REAR AND SIDE CARGO DOOR FIXED GLASS \$ 250.00

BACK UP ALARM \$ 125.00

REVERSE SENSING \$ 295.00

DUAL BATTERIES / INVERTER 110 VOLT/400 WATT \$ 395.00

DAYTIME LAMPS \$ 45.00

FRONT FLOOR MATS \$ 75.00

| | |
|--|---------------------|
| BEACON 6" LED LIGHT MOUNTED TOP OF LADDER RACK | |
| DUAL COMBO LADDER RACK (DROP DOWN/CLAMP DOWN) | |
| ADRIAN STEEL TELECOMMUNICATION SHELVING W/ PARTITION | |
| ADRIAN STEEL CONSOLE BETWEEN DRIVER AND PASSENGER SEAT | \$ 5,170.00 |
| TOTAL FOR VEHICLE AND ADDITIONAL EQUIPMENT..... | \$ 28,686.00 |

^

| | | | | | | | |
|-----------|--|------|-----------|---------------------------|-----------------------|-------------|--------|
| PAS-0004 | PASSENGER VEHICLES: 5-DOOR HATCHBACK, SMALL SIZE (Front Wheel Drive) Automatic Transmission | 2018 | Ford | Focus Hatchback SE | Gorno Ford | \$15,500.00 | \$2.50 |
| PAS-0005 | PASSENGER VEHICLES: LARGE SIZE (Front Wheel Drive) 4 Door Sedan (Automatic Transmission) | 2018 | Buick | BUICK LACROSSE | Todd Wenzel Buick GMC | \$28,650.00 | \$1.00 |
| PAS-0005 | PASSENGER VEHICLES: LARGE SIZE (Front Wheel Drive) 4 Door Sedan (Automatic Transmission) | 2018 | Chevrolet | CHEVROLET IMPALA 1GX69 | Berger Chevrolet | \$21,393.00 | \$1.75 |
| PAS-0005 | PASSENGER VEHICLES: LARGE SIZE (Front Wheel Drive) 4 Door Sedan (Automatic Transmission) | 2018 | Jeep | MPTL74-COMPASS SPORT FWD | Lafontaine CDJR | \$19,509.00 | \$2.00 |
| PAS-0006A | PASSENGER VEHICLES: LARGE SIZE, ALTERNATIVE FUEL (Front Wheel Drive) 4 Door Sedan (Automatic Transmission) | 2018 | Chevrolet | CHEVROLET IMPALA 1GX69 | Berger Chevrolet | \$20,699.00 | \$1.75 |
| PAS-0006A | PASSENGER VEHICLES: LARGE SIZE, ALTERNATIVE FUEL (Front Wheel Drive) 4 Door Sedan (Automatic Transmission) | 2018 | Ford | Taurus SE | Gorno Ford | \$19,955.00 | \$2.50 |
| PAS-0007 | PASSENGER VEHICLES: MID SIZE (Front Wheel Drive) 4 Door Sedan (Automatic Transmission) | 2018 | Buick | BUICK REGAL SPORTBACK | Todd Wenzel Buick GMC | \$26,950.00 | \$1.00 |
| PAS-0007 | PASSENGER VEHICLES: MID SIZE (Front Wheel Drive) 4 Door Sedan (Automatic Transmission) | 2018 | Chevrolet | CHEVROLET MALIBU 1ZC69 | Berger Chevrolet | \$17,390.00 | \$1.75 |
| PAS-0007 | PASSENGER VEHICLES: MID SIZE (Front Wheel Drive) 4 Door Sedan (Automatic Transmission) | 2018 | Ford | Fusion S | Gorno Ford | \$16,285.00 | \$2.50 |
| PAS-0008 | PASSENGER VEHICLES: LARGE- ADMINISTRATOR SERIES 4 Door Sedan - (Automatic Transmission) | 2018 | Buick | BUICK LACROSSE (V6) | Todd Wenzel Buick GMC | \$30,900.00 | \$1.00 |
| PAS-0008 | PASSENGER VEHICLES: LARGE- ADMINISTRATOR SERIES 4 Door Sedan - (Automatic Transmission) | 2018 | Chevrolet | CHEVROLET IMPALA 1GX69 | Berger Chevrolet | \$20,699.00 | \$1.75 |
| PAS-0008 | PASSENGER VEHICLES: LARGE- ADMINISTRATOR SERIES 4 Door Sedan - (Automatic Transmission) | 2018 | Dodge | LDDM48-CHARGER SXT RWD | Lafontaine CDJR | \$21,223.74 | \$2.00 |
| PAS-0008 | PASSENGER VEHICLES: LARGE- ADMINISTRATOR SERIES 4 Door Sedan - (Automatic Transmission) | 2018 | Ford | Taurus SE | Gorno Ford | \$19,945.00 | \$2.50 |
| VAN-0121 | VANS: CARGO VAN BODY (Payload 1,700 lbs., min.) | 2018 | Chevrolet | CHEVROLET EXPRESS CG23405 | Berger Chevrolet | \$21,823.00 | \$1.75 |
| VAN-0121 | VANS: CARGO VAN BODY (Payload 1,700 lbs., min.) | 2018 | Ford | TRANSIT 150 LR VAN | Gorno Ford | \$21,499.00 | \$2.50 |
| VAN-0121 | VANS: CARGO VAN BODY (Payload 1,700 lbs., min.) | 2018 | GMC | GMC SAVANA TG23405 | Todd Wenzel Buick GMC | \$22,294.00 | \$1.00 |
| VAN-0121A | VANS: CARGO VAN BODY ALTERNATIVE FUEL (Payload 1,700 lbs., min.) | 2018 | Chevrolet | CHEVROLET EXPRESS CG23405 | Berger Chevrolet | \$22,707.00 | \$1.75 |
| VAN-0121A | VANS: CARGO VAN BODY ALTERNATIVE FUEL (Payload 1,700 lbs., min.) | 2018 | Ford | TRANSIT 150 LR VAN | Gorno Ford | \$21,599.00 | \$2.50 |
| VAN-0121A | VANS: CARGO VAN BODY ALTERNATIVE FUEL (Payload 1,700 lbs., min.) | 2018 | GMC | GMC SAVANA TG23405 | Todd Wenzel Buick GMC | \$23,178.00 | \$1.00 |
| VAN-0122 | VANS: VAN, 8 PASSENGER (Payload 1,600 lbs., min.) | 2018 | Ford | TRANSIT 150 LR WAG | Gorno Ford | \$23,699.00 | \$2.50 |
| VAN-0122A | VANS: VAN, 8 PASSENGER ALTERNATIVE FUEL (Payload 1,600 lbs., min.) | 2018 | Chevrolet | CHEVROLET EXPRESS CG23406 | Berger Chevrolet | \$24,831.00 | \$1.75 |
| VAN-0122A | VANS: VAN, 8 PASSENGER ALTERNATIVE FUEL (Payload 1,600 lbs., min.) | 2018 | Ford | TRANSIT 150 LR WAG | Gorno Ford | \$23,615.00 | \$2.50 |
| VAN-0123 | VANS: VAN, 12 PASSENGER (Payload 2,649 lbs., min.) | 2018 | Chevrolet | CHEVROLET EXPRESS CG23406 | Berger Chevrolet | \$23,656.00 | \$1.75 |
| VAN-0123 | VANS: VAN, 12 PASSENGER (Payload 2,649 lbs., min.) | 2018 | Ford | TRANSIT 350 LR WAG | Gorno Ford | \$26,599.00 | \$2.50 |
| VAN-0123 | VANS: VAN, 12 PASSENGER (Payload 2,649 lbs., min.) | 2018 | GMC | GMC SAVANA TG23406 | Todd Wenzel Buick GMC | \$24,350.00 | \$1.00 |
| VAN-0123A | VANS: VAN, 12 PASSENGER ALTERNATIVE FUEL (Payload 2,649 lbs., min.) | 2018 | Chevrolet | CHEVROLET EXPRESS CG23406 | Berger Chevrolet | \$24,542.00 | \$1.75 |
| VAN-0123A | VANS: VAN, 12 PASSENGER ALTERNATIVE FUEL (Payload 2,649 lbs., min.) | 2018 | Ford | TRANSIT 350 LR WAG | Gorno Ford | \$26,735.00 | \$2.50 |
| VAN-0123A | VANS: VAN, 12 PASSENGER ALTERNATIVE FUEL (Payload 2,649 lbs., min.) | 2018 | GMC | GMC SAVANA TG23406 | Todd Wenzel Buick GMC | \$25,195.00 | \$1.00 |
| VAN-0124 | VANS: CARGO VAN BODY, THREE-QUARTER TON (Payload 3,100 lbs., min.) | 2018 | Chevrolet | CHEVROLET EXPRESS CG23405 | Berger Chevrolet | \$21,823.00 | \$1.75 |
| VAN-0124 | VANS: CARGO VAN BODY, THREE-QUARTER TON (Payload 3,100 lbs., min.) | 2018 | Ford | TRANSIT 250 LR VAN | Gorno Ford | \$21,536.00 | \$2.50 |
| VAN-0124 | VANS: CARGO VAN BODY, THREE-QUARTER TON (Payload 3,100 lbs., min.) | 2018 | GMC | GMC SAVANA TG23405 | Todd Wenzel Buick GMC | \$22,295.00 | \$1.00 |
| VAN-0124A | VANS: CARGO VAN BODY, THREE-QUARTER TON ALTERNATIVE FUEL (Payload 3,100 lbs., min.) | 2018 | Chevrolet | CHEVROLET EXPRESS CG23405 | Berger Chevrolet | \$22,707.00 | \$1.75 |
| VAN-0124A | VANS: CARGO VAN BODY, THREE-QUARTER TON ALTERNATIVE FUEL (Payload 3,100 lbs., min.) | 2018 | Ford | TRANSIT 250 LR VAN | Gorno Ford | \$22,430.00 | \$2.50 |
| VAN-0124A | VANS: CARGO VAN BODY, THREE-QUARTER TON ALTERNATIVE FUEL (Payload 3,100 lbs., min.) | 2018 | GMC | GMC SAVANA TG23405 | Todd Wenzel Buick GMC | \$23,045.00 | \$1.00 |

RESOLUTION

DATE: January 8, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the Wyandotte Municipal Services Commission to authorize the purchase of a 2018 Ford Transit 250 Service/Cargo Van from Gorno Ford by the Cable Department for an amount not to exceed \$28,686 as secured through the State of Michigan MI-Deal bid contract and as recommended by WMS management.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 8, 2018

AGENDA ITEM # **5**

ITEM: Ordinance to regulate quadricycles

PRESENTER: William R. Look, City Attorney, Chief Brian Zalewski, City Clerk Lawrence Stec

INDIVIDUALS IN ATTENDANCE: City Attorney William Look, Chief Zalewski, & Clerk Stec

BACKGROUND: The state has passed a law permitting quadricycles on the streets and highways. The law permits cities to adopt regulations. The Police Chief, City Clerk, and City Attorney have met and submit the attached ordinance for your consideration. The ordinance requires liability insurance as set forth in state law and prohibits the possession or consumption of alcohol by occupants. Also, it prohibits this vehicle in the central business district, as permitted by state law.

STRATEGIC PLAN/GOALS: To create and enforce local ordinances that help the City and its officials remain committed to protecting and enhancing the City's character and lifestyle consistent with its history and traditions.

ACTION REQUESTED: Conduct a first reading of the enclosed ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Conduct a final reading on January 22, 2018, upon successful passage of first reading. If the final reading is approved by Council, the City Clerk's Office will update the Code of Ordinances to include the above-mentioned ordinance with the next codification supplement.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *S. Dunsdale*

LEGAL COUNSEL'S RECOMMENDATION: Submitted in part, and approved, by William Look.

MAYOR'S RECOMMENDATION: *ALL*

LIST OF ATTACHMENTS:

Ordinance Amendment Proposal - #1459: Quadricycle Regulation

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: January 8, 2018

RESOLUTION by Councilperson_____

BE IT RESOLVED That he communication from the City Attorney, Police Chief, and City Clerk is received and placed on file; AND

BE IT FURTHER RESOLVED that a first reading of the quadricycle ordinance will be held at the January 8, 2018 meeting of the City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson_____

| <u>YEAS</u> | <u>COUNCIL</u> | <u>NAYS</u> |
|-------------|----------------|-------------|
| _____ | Alderman | _____ |
| _____ | Calvin | _____ |
| _____ | DeSana | _____ |
| _____ | Maiani | _____ |
| _____ | Sabuda | _____ |
| _____ | Schultz | _____ |

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CODE OF ORDINANCES
OF THE CITY OF WYANDOTTE BY ADOPTING
AN ORDINANCE TO REGULATE QUADRICYCLES AND
AMEND THE HEADINGS OF CHAPTER 6

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Chapter 6 Headings and Adoption of Article III as follows:

Chapter 6. Human-Propelled Vehicles

Article I Bicycles – In General

Article II Bicycle Registration

Article III Quadricycles

Sec. 6-40. Definitions.

For the purpose of this ordinance, the following words and phrases shall have the meanings as set forth in this section:

“Quadricycle” is a vehicle that satisfies the following:

1. A vehicle that has fully operative pedals for propulsion which would permit the operation entirely by human power.
2. The vehicle has at least 4 wheels and is operated in a manner similar to a bicycle.
3. The vehicle has at least 2 seats for passengers.
4. The vehicle is designed to be occupied by a driver and powered exclusively by passengers providing pedal power to the drive train of the vehicle or with the additional assistance of a motor capable of propelling the vehicle even when it is not being pedaled.
5. The vehicle is used for commercial or noncommercial purposes.

Sec. 6-41. License.

No person or entity shall operate a quadricycle in the City of Wyandotte without a license issued by the city clerk.

Sec. 6-42. License Application.

A person or entity who operates a quadricycle in the City of Wyandotte shall submit an application with the following requirements:

- a) The applicants name, address, telephone number and email.
- b) A copy of a current insurance certificate providing coverage for bodily injury and property damage liability with a minimum combined single limit of two million (\$2,000,000.00) dollars for all persons injured or for property damage.
- c) Proof of ownership of the quadricycle

- d) An executed hold harmless agreement in a form provided by the City of Wyandotte which indemnifies and holds the city harmless from all claims arising from the operation of the quadricycle.

Sec. 6-43. Insurance Requirements.

No person shall operate a quadricycle without bodily injury and property damage liability insurance with a minimum combined single limit of two million (\$2,000,000.00) dollars for all persons injured or for property damage. The City of Wyandotte shall be named as an additional insured party.

Sec. 6-44. Alcohol Prohibited.

No operator or occupant of a quadricycle may transport, possess, or consume alcoholic liquor on a quadricycle. A violation of this section 6-44 is a misdemeanor.

Sec. 6-45. Prohibited Operation of a Quadricycle-Location.

A quadricycle is prohibited in the following locations:

1. The central business district (as designated in the city's zoning ordinance) in the City of Wyandotte.
2. All sidewalks and crosswalks in the City of Wyandotte.

Sec. 6-46. Operation of a Quadricycle.

A quadricycle must comply with the following rules:

- A. A quadricycle may only be operated between ½ hour after sunrise and ½ hour before sunset.
- B. The quadricycle shall be equipped with a lamp on the front that emits a white light visible from a distance at least 500 feet to the front and with a red reflector on the rear that shall be visible from all distances from 100 feet to 600 feet to the rear when directly in front of lawful lower beams of head lamps on a motor vehicle.
- C. The quadricycle shall be operated in the traffic lane closest to the curb and shall pull over to permit faster moving traffic to pass safely.
- D. The quadricycle shall be equipped with a rearview mirror to permit the operator to observe traffic behind the quadricycle.
- E. A quadricycle may only be parked on a street where parking is permitted or parking lot.
- F. A quadricycle may not be operated at a speed in excess of 25 miles per hour.
- G. The driver/operator of a quadricycle shall obey all the traffic laws applicable to the driver/operator of a motor vehicle and in accordance with all provisions of the Motor Vehicle Code except as otherwise stated above.

Sec. 6-47. License Fee.

The license fee under this ordinance shall be \$100.00. The city council may amend the fee amount by resolution.

Sec. 6-48. Civil Infraction

Any violation of any provision of this ordinance (other than Sec. 6-44) is a civil infraction.

Section 2. 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 3. 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 |
|-------|------------|---------------|
| _____ | Alderman | _____ |
| _____ | Calvin | _____ |
| _____ | DeSana | _____ |
| _____ | Maiani | _____ |
| _____ | Sabuda | _____ |
| _____ | Schultz | _____ |
| | | Absent: _____ |

I hereby approve the adoption of the foregoing ordinance this 8th day of January, 2018.

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 8th day of January, 2018.

Dated: January 8th, 2018

JOSEPH R. PETERSON, Mayor

LAWRENCE STEC, City Clerk

RESOLUTION

DATE: January 8, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED That he communication from the City Attorney, Police Chief, and City Clerk is received and placed on file; AND

BE IT FURTHER RESOLVED that a first reading of the quadricycle ordinance will be held at the January 8, 2018 meeting of the City Council.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 8th, 2018

AGENDA ITEM # 6

ITEM: Davey Golf Contract Extension

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin Lanagan

BACKGROUND: At the end of 2012, our part time greenskeeper at the golf course retired. After an extensive search and weighing different options, we decided it was in the best interest of the City and the Golf Course to enter into a 5 year contract with Davey Golf to provide maintenance services for Wyandotte Shores Golf Course. During the last 5 years, Davey Golf has been nothing but exceptional to work with. They have done a tremendous job maintaining and improving the course. We often receive compliments on the condition and playability of the golf course from many golfers. The current contract has expired and we would like to sign a 5 year extension with Davey. The cost of the contract per year is increasing the first year by \$4,250 from last year (from \$170,000 to \$174,250). The price will remain constant every year over the duration of the contract with no further increases. This price was already included in the golf course budget for the fiscal year 2018.

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

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to sign a 5 year extension with Davey Golf.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 525-750-825-300

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign.

COMMISSION RECOMMENDATION: Approved by the Recreation Commission

CITY ADMINISTRATOR'S RECOMMENDATION: 

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal Affairs

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS: 1) A copy of the Davey Golf Contract

RESOLUTION

DATE: January 8th, 2018

RESOLUTION by Councilperson _____

RESOLVED by the City Council that Council **CONCURS** with the recommendation of the Superintendent of Recreation and hereby **APPROVES** the maintenance agreement with Davey Golf **AND BE IT FURTHER RESOLVED** that Council hereby authorizes the Mayor and City Clerk to sign said agreement.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
Desana
Maiani
Sabuda
Schultz



GOLF COURSE MAINTENANCE AGREEMENT

This Golf Course Maintenance Agreement ("Agreement") is entered into by and between **Wyandotte Shores Golf Course** ("Owner") and **Davey Golf**, a division of The Davey Tree Expert Company, an Ohio Corporation ("Davey"), all of whom may hereinafter collectively be referred to as the "Parties".

RECITALS:

1. Owner controls an 9 Hole golf course on which it desires to obtain certain professional golf course maintenance services,
2. Davey desires to perform golf course services for the Owner as provided for in this Agreement.

NOW THEREFORE, The Parties agree as follows:

1. Agreement for Service. Owner engages Davey to perform the services described in Attachment One, ("Tech Maintenance Specifications"), hereinafter referred to as TMS and Attachment Two, ("Proposal"), both of which are attached to, incorporated in, and made a part of this Agreement, at the prices indicated in Attachment Two, pursuant to the terms of this Agreement. The services to be performed will be collectively referred to herein as the "Work".
2. Scope of Work. The Parties agree that the work to be performed by Davey shall consist of and shall be performed in accordance with the attachments identified herein, and any additional services that may, from time to time, be agreed to by the parties in writing. Davey will have no obligation to perform or be responsible for any other tasks or work not specifically included in the TMS or subsequently agreed to in writing by the Parties.
3. Modifications. The Parties shall agree upon any changes in or modifications to the TMS in writing and no oral modifications shall be effective, change or expand the scope of the services to be supplied under this Agreement.
4. Term. This Agreement is for 5 years, will commence on January 1, 2018 and will terminate December 31, 2022, unless terminated earlier pursuant to this Agreement. Thereafter, this Agreement will automatically renew on a successive month-to-month basis until and unless terminated by either Party upon a (60) day written advance cancellation notice.
5. Labor. Davey will utilize its employees as described in the Proposal to perform the Work under this Agreement. Davey shall have the exclusive right to hire, fire or remove its employees from the site. Should the Owner desire an employee removed from the site it shall communicate this request in writing to Davey.
6. Status. Davey maintains its business independent of Owner as an independent contractor. Nothing in this Agreement or in the relationship of the Parties will be construed as a partnership, joint venture or any other common business relationship.
7. Standards. Unless otherwise defined in this Agreement, words and terms will have the same meaning as is reasonably understood in the horticulture, and golf course maintenance industry.

____ Initials

8. Payment. (a) Owner agrees to pay over the term of this Agreement for maintenance services detailed in the attached TMS. Davey shall submit monthly bills which will be payable by the Owner within (30) days of the invoice date. In addition, the Owner agrees to pay Davey for all authorized extra work provided upon completion of said extra work.
- (b) Monthly billings and payment amounts for Owner will follow payment scheduled outlined in Attachment Three, which is attached to, incorporated in, and made a part of this Agreement. Payment is due no later than (30) days after date of invoice. Accounts with outstanding balances over (40) days will accrue interest at a rate of one percent (1.5%) per month. If Davey incurs costs to collect any outstanding receivables, Owner agrees to be liable for collection fees. Accounts with outstanding balances over (40) days may have services suspended until the accounts becomes current.
- (c) The percentage of the annual contract, which is billed each month, as presented in Attachment Three, may be renegotiated annually by the parties. Such negotiations will be completed no later than January 31st of each year. Should the parties determine not to negotiate new percentages or fail to mutually agree on revised percentages, the percentages billed each month in the current year will be the same as the percentages billed in the previous year.
- (d) Any additional work outside of the regular scope of work must be approved in writing by the Superintendent of Recreation and will follow the City's procurement policy.
9. Equipment. (a) The Equipment is the sole and exclusive property of Wyandotte Shores Golf Course.
- (b) Equipment brought on site during Davey Golf's tenure labeled Davey Equipment shall remain Davey equipment upon termination and notification of this agreement; unless Wyandotte Shores Golf Course has notified Davey in writing within (30) days of termination of its intent to purchase from Davey, equipment units at fair market value or amount agreed upon.
10. Termination. This Agreement may be terminated as provided below.
- (a) A party will provide written notice to the other party upon that party's breach of a condition of this Agreement, including the failure to perform any of the Work as outlined herein. Upon notification, the party receiving such notice will be given the opportunity to rectify any problems or dissatisfaction within a reasonable time frame. Upon failing to rectify or cure the breach, the notifying Party may cancel this Agreement by serving a 60-day advance written notice by registered mail or personally delivered to an authorized representative of the other party.
- (b) In the event of cancellation under this Agreement or early termination for any reason by either Party following the 60-day notification, Owner will pay Davey all monies due for Work performed. Said payment for Work performed will be made on a per-unit of work-performed basis and will not be limited to any monthly payment schedules previously agreed to between the Parties. Monthly payment schedules are for the convenience of the Owner in order to budget and prorate payments over a general work period and are not necessarily indicative of the amount of Work performed to date by Davey.
- (c) Owner shall have no obligation for any payments due after the effective date of termination except for those services performed prior to the effective date of termination.
- (d) Davey will have the right to terminate this Agreement. To exercise this right of termination, Davey will provide Owner (60) days advance written notice of its intent to terminate this Agreement and discontinue services and Davey will cooperate to effectuate an orderly transition of services.
11. Warranty. Davey will complete the Work in a workman like manner according to standard practices prevalent in the industry at the time the Work is performed.
12. Indemnity. Davey agrees to indemnify and hold harmless Owner and their Officers, employees and agents from any liability for damages to any person or property resulting from the act or omission of Davey.

13. Insurance (a) Davey shall maintain general liability, property damage, and workers' compensation insurance. Certificates of insurance evidencing coverage stated above shall be supplied to Owner. Davey shall provide insurance naming the City of Wyandotte an additional insured:
- A. Workers Compensation Insurance as required by the laws of the State of Michigan;
 - B. Public Liability with a minimum of \$1,000,000 for each occurrence;
 - C. Property Damage with a minimum of \$1,000,000 for each occurrence.
- (b) Owner may modify the insurance requirements described above from time to time in accordance with its policies provided; however, Owner may not require that Davey change its policies related to coverage limits, deductibles, self-insurance, or carriers.
14. Adverse Conditions/Force Majeure. Davey shall not be responsible for adverse conditions that are beyond Davey's reasonable control, including but not limited to Acts of God, nature, actions, or omissions of third parties. Should such a condition occur, Davey will notify the Owner and the parties will address each condition on a case-by-case basis.
15. Entire Agreement This contract contains the entire agreement of the parties and all prior negotiations and agreements are merged herein. The parties, their agents, employees or representatives, have not made any representations and no party is permitted to rely on any representations, except as expressly stated herein.
16. Jurisdiction. The laws of the State of Michigan shall govern this Agreement.
17. Miscellaneous. The headings used in this Agreement are for convenience of reference only and do not affect the interpretation of this Agreement. This Agreement may be executed in counterparts, each of which will be deemed an original and all of which will constitute the same instrument. Facsimile signatures will be deemed as original signatures. This Agreement will be binding upon the Parties and their respective successors and assigns.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their respective authorized representatives as of the day and date first written above.

City of Wyandotte - Wyandotte Shores Golf Course
3625 Biddle Avenue
Wyandotte, MI 48192

By: _____

Its: _____

Date: _____

By: _____

Its: _____

Date: _____

Davey Golf
925 N. Lapeer Rd. Suite #195
Oxford, MI 48371
A Division of the Davey Tree Expert Company

By: _____

Its: _____

Date: _____



ATTACHMENT ONE 2018 to 2022

WYANDOTTE SHORES GOLF COURSE

TECHNICAL MAINTENANCE SPECIFICATIONS

I. GREENS AND COLLARS

SCOPE: All greens are to be smooth, uniform turf, firm but not hard, well defined and free of major pest problems.

A. Mowing: Greens – 6 to 7 times per week during growing season; multiple mowing during tournaments to ensure consistent stimp meter readings. Davey will work with club management and Pro Shop to set standard.

- Greens cleared of leaf debris to accommodate play during fall season.
- Mowing will be scheduled so that no more than 20% of the leaf surface will be removed per occurrence, weather permitting.
- Collars and approaches will be mowed (.500") a minimum of 3 times weekly during the growing season. Triplex to be used.
- Greens maintained at the height (.125-.135") depending on weather, season, traffic, and owner's specification.
- Mowing patterns alternated each mowing.
- Clippings removed and disposed of properly.
- Triplex used during playing days as needed, triplex rolling may be used to replace or after mowing periodically.
- Triplex used following topdressing and other cultural practices

B. Fertilization: (Applied weekly or biweekly as weather and play dictates.)

- **DAVEY GOLF** will perform annual soil test. A combination of water soluble and slow release products will be used.
- **DAVEY GOLF** will maintain through product applications consistent turf growth, density, color, and playability.
- Micronutrient products will be supplemented per soil tests results.

C. Weed Control:

- PGR's used to help control vertical growth
- **DAVEY GOLF** will through pre-emergent, post emergent chemical and mechanical methods to control weeds.
- Moss control products used where needed

D. Disease Suppression:

- Application rates and frequencies will vary from year to year as conditions dictate.
- Systemic and contact fungicides utilized to maintain and reduce turf diseases.
- Preventative applications to be used to manage anthracnose and summer patch and take-all patch.
- Snow mold products applied to these surfaces.
- Black layer prevention measures are used on sand based green with gravel underlying layer.
- Snow mold products applied.

E. Insect Control:

- Greens and Collars will be treated to prevent insect damage. Insecticides will be applied on a preventive and curative basis. (As insect pressure dictates.)

F. Aeration: (1 times per year)

- All Greens and Collars will be aerated a minimum of one time annually.
- **DAVEY GOLF** will perform hollow-tine aeration in the fall.
- **DAVEY GOLF** will be responsible for any more aeration if stress relief is needed.
- **DAVEY GOLF** will deep tine 8-9" deep on troubled greens in spring included at no cost.

G. Top Dressing: To Match Growth Rate

- Top dressing will be applied after every Aeration.
- Additional applications may be made to smooth putting surfaces and provide thatch reduction.
- Top dressing material will be consistent with USGA sand specifications.
- Greens and collars will be dragged or brushed after top dressing to insure playability.

H. Verticutting: Detail

- Light vertical mowing may be used or implemented to reduce grain, maximize putting quality, and maintain proper surface smoothness. This will be accomplished with grooming attachments and triplex vertical mower reels.

I. Seeding:

- Seeding will be performed as needed to enhance turf density and offset thinning from concentrated traffic.
- Over-seeding will be performed along with cultural practices.
- 8" Turf repair plugs may be used to repair worn or damaged areas.

J. Wetting Agents:

- Granular and/or liquid wetting agents will be applied as needed to improve water uptake and alleviate localized dry spots.

K. Cup Changing

- Cups are to be moved daily based on play.
- Pin replacements are to be changed daily during the season as play dictates.
- Cup changing and ball marker repair will be performed on a daily basis.
- Off-season play may only require this task every other day.
- Sod plugs will be reset level with the playing surface.
- Cups, poles, and flags are to be uniform, clean and in good repair.

L. Watering

- Hand water may be necessary during extreme dry conditions.
- Roller bases to be used where irrigation system coverage is weak as needed in critical areas.

M. AMENITIES

Davey will cover supplies of the following:

- Standard poles – 1 set per year
- Flags- up to 1 set per year (2nd set is Clubs responsibility)
- Replace flags and cups as needed.
- Bunker rakes - Up to 25 per year

II. TEES

A. Mowing: 2-3 times per week through growing season.

- **DAVEY GOLF** will mow approximately weekly during the growing season with a triplex.
- Accumulations of clippings will be removed and disposed of properly.
- Tee markers are to be moved as play dictates.

B. Teeing Area

- Tee markers will be changed as needed based on golf player usage.
- Tee markers rotated consistent with cup rotation system and aligned with the line of play.
- Divot mix with seed and soil will be used to repair divots.
- Litter receptacles will be emptied as needed.
- Edging tee yardage markers as needed.

C. Fertilization: (2.5 – 3 lbs. of N & K Applied Annually)

- Applied throughout the growing season as weather, play, and soil tests dictate.
- The goal of the fertility program is to establish and maintain consistent turf growth, density, color, and playability through proper and timely fertilizer applications.
- Davey will perform annual soil test.
- A combination of water soluble and slow release products will be used.
- Micronutrient products will be supplemented as needed per soil test results.

D. Weed Control:

- PGR's used to assist vertical turf growth during season peaks.
- **DAVEY GOLF** will use pre-emergent and post-emergent weed control.
- Broadleaf weed suppression on tees shall be applied as needed in order to maintain these areas 95% weed free during the primary playing season.
- Annual weedgrass control on tees shall be applied in the spring or as needed in order to maintain these areas 95% weed free.

E. Disease Control: (Bi-weekly /or monthly as needed)

- Application rates and frequencies will vary from year to year as dictated by local conditions.
- Tees are to be treated for disease with a preventative and curative fungicide program, using systemic and contact fungicides.
- **DAVEY GOLF** will apply fungicides to delay disease resistance.
- Fairy Ring control is not part of these specifications
- Snow mold products applied to these surfaces.

F. Insect Control:

- Tees treated with insecticides for a preventive and curative program.
- **DAVEY GOLF** will alternate insecticides to control resistant insects.

G. Aeration: (1 time per year)

- This program will be performed in fall. More aeration may be recommended as needed for stress relief as play and weather dictates.

H. Grooming: (As needed)

- Light vertical mowing used to eliminate grain and maximize quality surface smoothness. Accomplished with grooming attachment on triplex vertical mower reels.

I. Divot Repair: (2-3 times/week during growing season)

- Tees are treated based on individual usage – Heavily used tees receive more divot repair work.
- **DAVEY GOLF** will repair and fill divots to maintain level and smoothness on the tees.

J. Golf Ball Washers:

- Ball washer/trash containers.
- Emptying trash receptacles
- Golf ball washers serviced weekly or as player, usage dictates.
- They will be emptied, clean water and soap added as needed.
- Clean towels will be attached to the golf ball washer as needed.

K. Range and Common Areas / WYANDOTTE SHORES GOLF COURSE

- Mowing, cultural practices, and pesticide applications will be the responsibility of **DAVEY GOLF**.

L. Added Watering and Roller Base Watering

- Hand watering occurs per weather requirements.

M. Amenities

- Maintenance only. Replacements are not part of these TMS.

III. FAIRWAYS

SCOPE: Uniform turf cover, stripe-mowed, clean, firm, well-defined and contoured to properly support ball for play.

A. Mowing:

- Fairways mowed approximately 2-3 times per week when turf is actively growing.
- Mowing with a 5-Plex.
- **DAVEY GOLF** will cut at a height of .500" during the growing season. Adjusted as needed.
- Not more than 30% of the leaf blade will be removed at any one time as conditions dictate.
- Mowing patterns are to be alternated as needed.
- Clippings are to be dispersed so they are not intrusive after mowing.

B. Fertilization: 2.0 – 3.0 lbs. N & K / year/M²

- Fairway fertilization program will be based on growth rates. A balanced fertilization program will be used.
- Applications scheduled to maintain healthy turf, density, and growth based on soil tests.

C. Weed Control: (As needed)

- PGR's to control vertical turf growth.
- Fairways will be kept to a minimal weed presence.
- **DAVEY GOLF** will apply pre-emergent and post-emergent weed control as needed.
- Broadleaf weed control on fairways shall be applied as needed in order to maintain these areas 95% weed free during the primary playing season.
- Irrigation heads are trimmed as needed so that irrigation coverage is not affected by surrounding turf growth.

D. Insect Control

- Insect infestation is unpredictable. Davey Superintendent will continually monitor turf and will treat areas of surface insect damage.
- Insecticide may be recommended to help control/prevent grub damage.
- New discoveries geographically are not part of specifications.

E. Aeration

- Fairways will be aerated or sliced 1 time a year. Various methods will be implemented.
- **DAVEY GOLF** will perform this, as play and weather dictates.
- **DAVEY GOLF** may recommend additional aeration if stress relief is needed.

F. Yardage Markings – System – (Yardage plates on heads are responsibility of Club)

- Edged and cleaned.

G. Disease Control: (Bi-weekly /or monthly as needed)

- Application rates and frequencies will vary from year to year.
- Fairways are to be treated for disease with a preventative and curative fungicide program, using systemic and contact fungicides.
- **DAVEY GOLF** will apply fungicides to delay disease resistance.
- Fairy Ring control is not part of these specifications
- Snow mold control applied to these areas.

IV. ROUGH

SCOPE: Properly mowed and trimmed, clean and adequately uniform for play, distinct in height from fairway.

A. Mowing: Mowing areas in rough will be typically mowed 1-2 times weekly or as needed during peak growing season as growth dictates. Mowing equipment used – Rotary Mower.

- Green and Tee banks will be mowed 1-2 times weekly.
- Cutting heights will be maintained at the discretion of the golf pro, and superintendent.
 - Cutting Height (effective) – Cool Season – 1.5" – 2.0".
- Every attempt within reason will be made alleviate clipping accumulation on rough areas.
- Areas receiving no irrigation during stress months are mowed as needed.
- White O.B. stakes will be the standard.
- Yellow / red hazard stakes or markings will be the standard for defining hazards.
- Native areas will be mowed 1 time per year in the fall.

B. Fertilization: (As needed based on traffic patterns seasonal growth habits and varieties)

- Fertility Program as needed to playable areas.
- Applied in designated areas.
- Rough fertilization based on growth of turf.
- A balanced fertilization program will be used.
- Applications scheduled to maintain turf health and density.

C. Weed Control:

- **DAVEY GOLF** will apply post-emergent weed control as needed.
- Broadleaf weed control on rough shall be applied as needed in order to maintain these areas 85% weed free during the primary playing season.

D. Insect Control

- Insect pressure varies seasonally.
- Blanket Insect control not provided in Rough areas.

E. Aeration

- Aeration performed in compacted areas as needed.

- F. Watering with Roller Bases will be used to supplement irrigation system weakness as needed within an acceptable playing range, extreme cases may incur additional costs if determined necessary. Critical in-play areas are the priority.
- Roller bases and labor to cover all non-irrigation head coverage areas is not part of TMS.

V. BUNKERS

SCOPE: Clean, well defined, weed-free, raked, edged, well drained, uniform, consistent bunkers throughout the golf course.

A. Raking:

- Fairway Bunkers – Raked 2-3 times weekly.
- Green side bunkers during main seasonal play will be raked 3-5 times weekly as play dictates.
- Bunkers will be mechanically raked in combination with hand raking.
- Rakes placed inside of the bunker and parallel to the line of play.
- Washed out sand will be replaced and raked after heavy rains.
- Footprints may be raked out of bunkers manually between mechanical raking as needed.
- Player usage of each bunker will determine raking frequency.

B. Edging: (Trimming/as growth dictates).

- Interval – Two times per year or as necessary.
- Edging done mechanically to give a sharp well-defined appearance.
- **DAVEY GOLF** will remove all edging materials and dispose of correctly.
- Green side of each bunker (excluding fairway bunkers) shall be maintained with the sand 1 – 2" below the bunker edge creating a lip at the bunkers edge so as to prevent putting the ball out of the bunker.
- Sand needed for bunker restoration or refurbishing is not included in the contract price. A quote/proposal will be provided for golf management approval. Typically for bunker sand is 40-45 tons yearly.
- Remaining edges shall be maintained with the sand within 1" of the bunker edge.
- Sand needed for bunker restoration or refurbishing shall be submitted to GOLF COURSE for payment.

C. Weed Suppression:

- Weed suppression methods on Bunkers using mechanical or chemical methods.

D. Bunker Drains:

- Normal maintenance of bunker drains will be provided throughout the season.
- Major drain repair/renovation may be recommended.
- Bunker drains will be maintained and kept operable through the season. If during discovery any are found not draining they will be brought to club's attention for repairs, additional costs may be incurred to repair drains.

E. Sand Depth

- Bunkers shall be randomly checked monthly for depth of sand, and shall be maintained no less than four inches (4") deep.
- Additional "maintenance" sand will be added within season (=approx. 50 tons), at cities expense for additional materials. Maintenance sand only accounts for sand lost due to blowing, club head explosions, and nominal amounts tracked "out" side of the bunker. Sand replacement is a project.
- Existing bunker sand is in need of additional and new sand in some locations.

F. Litter Control

- Policing shall be done on a daily basis for the removal of all litter (i.e. paper, leaves, cans, bottles, tree branches, etc).

VI. PLANT MATERIAL DISPOSAL

A. Removal: (As needed)

- Dead plant material will be removed and disposed of properly. Does not include large shade tree or pine tree removal. Trees lying on the ground will be removed.

B. Replacement: (As needed)

- **DAVEY GOLF** will notify the owner in writing of possible needed replacement.

C Leaf Removal: (As needed)

- **DAVEY GOLF** will remove leaves on the turf and plant beds as necessary and dispose of on site until the leaf disbursement ceases.
- Mulching kits will be utilized to return leaves back into the turf canopy, thus improving turf health.
- Golfer playability will be prioritized during heavy leaf fall periods.

VII. PERIMETER MAINTENANCE (Common Grounds)

A. Monofilament Trimming: (as needed)

- Trees in play and in normally mowed areas.

- Areas around lakes, creek banks, drainage ditches, wetland areas and culverts will be string trimmed monthly or as current standard.
- Trimming of other areas shall be performed as needed to maintain a neat appearance. Growth regulators and round-up may be used between trimming cycles as warranted.

B. Cart Path and Traffic Control

- Small potholes within cart paths or ruts that develop in cart paths shall be graded as needed.
- **DAVEY GOLF** will use state-of-the-art methods to minimize damage.
- Slag or similar material added at owner's expense for all renovation and project improvements to paths.
- Sweeping/Blowing Paths
 - Green/Tee Areas – based on need.
 - All Others – as needed.
- Roping of Traffic Areas - will be performed to distribute wear.

C. Water Bodies - Lakes, Pond and Wetlands:

Ponds: (As needed)

- Ponds, lakes, and waterways shall be treated, if applicable, for normal weeds and algae infestation by a combination of approved aquatic herbicides and water colorants in compliance with state regulations and practices.
- **DAVEY GOLF** will use an approved algaecide to control algae.
- **DAVEY GOLF** also will do shading of the pond area, if this type of program is warranted for an aesthetic look at an additional cost.

D. Drainage Maintenance

- Intake/outflow structures maintenance. Mowing and edging shall be done as needed to keep structures clear of grass and weeds. Policing shall be done to assure grates are clear of debris
- French drains. Where applicable, french drains may be located and checked for proper operation. **DAVEY GOLF** will advise the owner where pipe drains need to be installed.
- Wetland areas will be addressed to facilitate speed of play and visual clearance where needed and applicable.

E. Lake Banks and Ditch Maintenance

- Slopes and embankments (in-play) shall be mowed as needed monthly during the growing season, as dictated by the rate of growth and current practices.
- **Litter Control** shall be policed on a daily basis and debris removed as needed.

F. Entrance and Buildings

1. **Mowing:** (Weekly through growing season) (As Needed)
 - Turf will be cut between 2" to 3" as conditions dictate.
2. **Grounds Maintenance Building**

- **DAVEY GOLF** responsible for housekeeping.
- **WYANDOTTE SHORES GOLF COURSE** is responsible for electric and all utilities of maintenance bldg, and will supply a phone line and internet to maintenance building if accessible.
- **DAVEY GOLF is not** responsible for major repairs and infrastructure upkeep costs for building and surrounding structures.
- **DAVEY GOLF** is not responsible for shop equipment replacement unless Davey is at fault for the failure. (Ex. Air compressors, grinders and etc.)

3. Club House

- Snow plowing during club hours- Davey is not responsible at this time. Davey will not supply a snowplow truck for snow plowing.
- Deicing of parking lot and driveways (only) in main usage areas is not the responsibility of Davey Golf at this time.
- Club is responsible for salt costs.
- Clubhouse and parking lot – policing shall be done on a daily basis for the removal of litter (i.e. paper, leaves, cans, bottles tree branches and etc.)

G. Clubhouse Grounds

- Overview: Neat, well-maintained grounds. Lawns weed free, mowed, and edged, flowers of the season well cared for and properly rotated. All grounds and beds free of weeds, leaves, and litter.
- Parking lots and sidewalks policed for litter daily and blown with blower or swept daily prior to guest/members arrival.
- Turf will be mowed, fertilized, irrigated, and edged on a regular basis.
- Landscape materials will be designed and installed to support either sun or shade annually as the areas present themselves. Annual plantings shall be rotated, at the beginning of each season, such that they are always near or at their peak. (Not applicable when course is seasonally closed.)
- Annuals and perennials will be planted in properly amended soil and support sun or shade as the areas present themselves.

H. Driving Range and Practice Center

1. PRACTICE GREEN

SCOPE: All practice greens are to be as similar as possible to well-maintained course greens: Smooth, uniformly turfed, firm, well defined and free of all major pest problems.

- Range will receive same turf management as Rough areas (Item IV)
- Practice Greens will receive same turf management as Greens (Item I)
- **DAVEY GOLF** will daily mow the practice green.
- Cups are to be changed based on usage and growth (2-4 times weekly during peak season).
- Maintained culturally similar to rest of greens program.

I. Tree Trimming

SCOPE: All trees that prevent 100% turf grass coverage in the "play areas" due to light exclusion may be selectively pruned. Trees that impose a safety threat to golfers or staff (fall branches, etc.) will be reported for removal or selective pruning. Major pruning or major tree removal is not included. Professional tree services are better equipped to handle larger material.

- Trees will be trimmed in the play areas as needed.
- Trimming as a rule of thumb, includes what can be reached from level ground using a 10' pole.
- Trees causing detriment to in-play turf grass by either root or limb invasion will be reported to Owner.

VIII. IRRIGATION SYSTEM MANAGEMENT

A. Irrigation Inspection, Operations and Maintenance

- **DAVEY GOLF** will monitor on a daily basis - adjust, and manage all automatic irrigation systems as to proper frequency, duration, and operation of supplemental watering on a daily basis.
- **DAVEY GOLF** will maintain and manage the system to function properly and efficiently as designed.
- Adjustments included are flow control, nozzle cleaning, sprinkler height, and head level adjustment.
- **DAVEY GOLF** will also be responsible for coverage adjustment and removal of obstacles including plant material and turf that obstructs spray.
- **DAVEY GOLF** will be responsible for checking and adjusting controller to assure proper operation.
- Edging of sprinkler heads as needed.
- Spring start-up and winterization of the irrigation system will be performed by the city and Davey will support as needed.

B. Scheduling and Operations (as needed)

- **DAVEY GOLF** will limit standing water from irrigation. Main irrigation cycles will take place at times not to interfere with play whenever possible.
- Daytime watering may be necessary during extended hot/dry periods.
- Adequate soil moisture needed, will be determined by visual observation, plant resiliency, and turgidity, moisture meters examining cores removed by soil probe.
- **DAVEY GOLF** will program irrigation controller accordingly.
- Hand watering and portable roller-base sprinklers will be used on special problem areas as needed within budgeted range, extreme cases may warrant a management discussion to determine course of action that is outside the budgeted scope of work.
- Areas where wind creates problems of spraying onto private property or road right of way, the controller will be set to operate during a period of lowest wind velocity, which normally occurs at night.

C. Pumps, Pump Motors, and Controllers: (As needed)

- **DAVEY GOLF** will provide basic system maintenance in accordance with basic preventive maintenance schedules set forth by the manufactures.
- System tune-up by professional pump company is periodically needed (owner expense). Davey will advise and provide a quote.

D. Repair and Replacement/Irrigation System:

- **DAVEY GOLF will** be responsible for the following:
 - A. Assist in spring start up.
 - B. Adjustment to heads, nozzles, controllers, pumps, and valves
 - C. The labor for maintenance of the pump and troubleshooting the system.
 - D. Repairs to heads damaged by mowers or employees and seasonal leaks and repairs will be done as required.
 - E. Assist in winterization
 - F. Repairs and materials on piping.
 - G. Repairs for splices and wires to heads.
 - H. Labor costs to repair system leaks.
 - I. Irrigation shop supplies (Ex.-saws, electric tape, wire nuts, or glues).
- **DAVEY GOLF will not** be responsible for the following:
 - A. Pump failure/or engine to pump failure.
 - B. Wiring & electrical supply failures to pump station.
 - C. Controllers, hardware or software failure.
 - D. Renovation improvements and replacement are not the responsibility of **Davey Golf**. (Piping, valves, and the like have a 10 - 20 years' life. Heads have a 6 - 10 year life.) All repairs on piping (Material costs will be submitted to city; Davey will cover labor to make repair)
 - E. Previously neglected repairs or freeze breaks.
 - F. Impure water supplies causing detriment to turf grass and irrigation system.
 - G. Improper pump house operations –
 - H. Replacement of worn out heads, valves, controllers, and piping.
 - I. Water supply and availability i.e. Dredging pond, water deprivation, improper filter and screening intakes.
 - J. Improper sequence of pump operations.
 - K. Electrical cost associated with the pump house and other costs that relate to the fixed asset owned by the club
 - L. Improper safety control unit installed in pump station. I.e. high or low-pressure release controls.
 - M. Extreme weather conditions in which irrigation coverage or lack of proper coverage is the main reason for dry conditions, every attempt will be made to accommodate but additional funds may be needed to keep up with extremes, Management will be notified of such situations for approval.

IX. MISC. HORTICULTURAL ITEMS

Plant Health Care on Course

- Hedges will be trimmed on a timely basis as necessary.

X. ACCESSORY EQUIPMENT

- **DAVEY GOLF** responsible for maintaining GOLF COURSE accessory equipment in a clean, safe, properly operating, and aesthetically pleasing condition at all times.
- Cart traffic control measures will be utilized and maintained as play dictates.
- Winter time refurbishing of GOLF COURSE accessory equipment and supplies e.g.
- Replacement of accessories is not included.

XI. DEBRIS DISPOSAL

A. Clean Up Procedures: (Daily during growing season)

- Davey will police the site for leaves, paper, cans, bottles, sticks, and other normal debris, part of Davey's routine.

B. Disposal of Debris

- Debris will be disposed of in **WYANDOTTE SHORES GOLF COURSE** approved areas. (Part of Davey and daily routine)
- Downed trees are removed and disposed of in a nearby-wooded area. Large or major debris may require the help of an outside professional tree service at an additional cost to the owner.

C. Severe Weather clean up: (As needed)

- In the event of a natural disaster such as major ice, snow, windstorm, or tornado **DAVEY GOLF** will not be responsible for excessive/major clean up as part of the basic maintenance contract. A quote for clean up assistance will be provided for club approval.
- Davey is response ready during post storm clean ups.

D. Typical Weather clean up: (As needed)

- **DAVEY GOLF** will be responsible for debris clean up deposited by normal weather conditions.

XII. PERSONNEL

A. Superintendent

- If for any reason should the on-site superintendent becomes incapacitated, Davey will supply interim superintendent.
- Superintendent will attend weekly **WYANDOTTE SHORES GOLF COURSE** staff meetings.
- **DAVEY GOLF** will provide a professional, full-time GOLF COURSE superintendent. Person shall have total authority to coordinate the contract with management of **WYANDOTTE SHORES GOLF COURSE**.
- Superintendent makes daily decisions as circumstances dictate to ensure quality-playing standards consistently.
- Weekly status reports will be issued and monthly recaps will be submitted if requested by **WYANDOTTE SHORES GOLF COURSE**.
- Golf open for play will be determined by Golf Director.
- Davey Superintendent will report directly to our Regional Superintendent.

B. Team Members

- As part of the maintenance contract, qualified team members shall be provided for the day-to-day operations of **WYANDOTTE SHORES GOLF COURSE**. Personnel shall be on staff from April until November. Personnel shall be on staff commensurate with monthly maintenance needs. Hours to complete tasks are the focus, not head counts. The superintendent shall be responsible for training staff in GOLF COURSE etiquette and maintenance operations. Any non-English speaking employees will be provided with appropriate training aids in their home language. All employees will be required to wear uniforms with company logo appropriate for a GOLF COURSE environment.
- Exact number of personnel may vary slightly based on number of part time employees and varying seasonal demands.
- Part time employees and outside staffing brought in to accomplish onsite task.
- Contract is a performance-based contract. Efficiency is not reflected in numerical numbers of employees.

C. Mechanic-as needed

- **DAVEY GOLF** will supply mechanic.
- **DAVEY GOLF** assumes responsibility for equipment repairs, and preventative maintenance. Major or catastrophic repair costs will be brought to the cities attention and costs; repair needs will be presented as an additional cost to owner. (Ex.-engine or hydraulic component failures, worn reels, etc.).
- **Davey Golf** will assist in emergency or short term equipment needs as they arise for catastrophic and major repairs as determined by DAVEY GOLF and WYANDOTTE SHORES GOLF COURSE.
- **DAVEY GOLF** will not be responsible for Golf cart fleet parts and fuel costs
- Minor golf cart repairs performed only - tire plugging, jump-starting, are examples of minor repairs.

D. Cultural Practices

- Planning will be submitted to management 2-6 weeks prior to task initiation.

E. Regional Superintendent/Account Manager, Jerry McVety and Division Manager, Mark Jackson

- Will be on site as needed to ensure quality and job performance.
- The Davey Superintendent will report directly to our Regional Superintendent. Regional Superintendent oversees our on-site Superintendent and assures that the Davey program is producing desired results according to the specifications. This includes regular inspection visits, staff training, and program oversight. The Regional Superintendent will be involved in and will approve significant adjustments to the program that may be necessary. The Regional Superintendent will also coordinate all tasks that are performed by outside Davey staff.

F. Projects – Examples of Tasks that are NOT within the scope of work

- Tree Pruning, including hazard tree identification.
- Tree elevation above 10'
- Clubhouse landscape installation work.
- Bunker renovations
- Fairway drainage projects
- Future projects will be determined on an "as needed basis"
- Irrigation system upgrades

XIII. PAYMENT SCHEDULE

- Payment schedule options – TBD

CLOSING STATEMENT

DAVEY GOLF will request no additional funds for overruns and no discounts will be given for situations where less is required unless stated. Our intention is to perform according to these specifications using them as a guideline. **Adjustments are made as necessary to provide the best possible playing conditions by utilizing all resources available.** Golf course budgets (Davey Specification) are not all inclusive plans. Items arising that are unpredictable and out-side the scope of work will be discussed with the owner or representative to determine an equitable course of action.

The purpose of this document is to describe WYANDOTTE SHORES GOLF COURSE'S golf course maintenance standards and specify the maintenance frequencies to acquire those standards.

This document contains a short, general written overview of the standards for each area. A thorough understanding of these components will give management enough information to accurately identify the appropriate maintenance level for the golf course.

A Site Discovery Report for each area of the grow-in operation will be performed and submitted to the owner within 60-90 days of start date.



ATTACHMENT TWO

November 13, 2017

City of Wyandotte
Wyandotte Shores Golf Course
Mr. Todd Drysdale, Finance Director
Mr. Justin Lanagan, Park Supervisor
3625 Biddle Avenue
Wyandotte, MI 48195

Gentlemen:

Davey Golf, a division of The Davey Tree Expert Company looks forward to partnering with you to care for **Wyandotte Shores Golf Course**. The following proposal is based on specifications submitted (Attachment One). We believe we have structured programs that will improve operations and playing conditions. **Wyandotte Shores Golf Course** retains all responsibility and liabilities for capital improvements and maintenance upkeep of structures, infrastructures, pump house, fence lines, property, etc.

Davey Golf will supply staffing as needed to maintain the **Wyandotte Shores Golf Course**, with full use of maintenance building and Wyandotte Shores equipment. **Wyandotte Shores Golf Course** is responsible for Pump house utilities, shop utilities, fuel, phone, and heating costs. Davey is responsible for cell phone usage for Davey Staff.

PROPOSAL – and Added Values

| <u>2018</u> | <u>2019</u> | <u>2020</u> | <u>2021</u> | <u>2022</u> |
|-------------|-------------|-------------|-------------|-------------|
| \$174,250 | \$174,250 | \$174,250 | \$174,250 | \$174,250 |

Monthly payment schedule – See Attachment Three (Zero payments November – January)

Value Added: Equipment, resources and expertise.

Davey Golf assumes stewardship and daily repair of course maintenance and shop equipment with the exception of catastrophic failures. **Wyandotte Shores Golf Course** is responsible for major component failure on all equipment and shop equipment owned by **Wyandotte Shores Golf Course**. (See Attachment One for further detail – Technical Maintenance Specifications)

Davey Golf will aid in furnishing temporary usage of all future equipment as needed. **Wyandotte Shores Golf Course** is responsible for snow removal equipment and salt. **Davey Golf** supplies labor for needed repairs on equipment and irrigation system. **Wyandotte Shores Golf Course** provides repair parts for the fixed asset labeled irrigation system controls. **Davey Golf** will provide irrigation shop supplies, and pipe repairs as needed. (See Attachment One for further detail – Technical Maintenance Specifications)

We at **Davey Golf** sincerely look forward to maintaining your golf course and continuing to work with you in the future.

Sincerely,

Mark R. Jackson / Division Manager

Jerry McVety / Account Manager

Accepted by: _____
Name Title Date

RESOLUTION

DATE: January 8, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the Superintendent of Recreation and hereby approves the maintenance agreement with Davey Golf; AND

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

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 8, 2018

AGENDA ITEM # **7**

ITEM: Rezoning of the property known as 785 Forest, Wyandotte

PRESENTER: Stan Pasko, Chairperson and Mark A. Kowalewski, City Engineer
Stan Pasko

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: A request for rezoning the property at 785 Forest (Lots 26 to 28 Incl. Garfield Place Subdivision, Block 12) was referred to the Planning Commission for the required public hearing.

The hearing was held on December 21, 2017, and the Commission recommends that said property be approved for rezoned to Planned Development. See attached Minutes and Resolution.

STRATEGIC PLAN/GOALS: This is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan.

ACTION REQUESTED: Concur with recommendation from the Planning Commission.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Inform applicant of decision by City Council.

COMMISSION RECOMMENDATION: Recommendation by Planning Commission at December 21, 2017, to approve the rezone request.

CITY ADMINISTRATOR'S RECOMMENDATION: 

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS: Minutes and Resolution of the Planning Commission

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: January 8, 2018

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission regarding the rezoning of the property known as 785 Forest, Wyandotte is hereby received and placed on file;
AND

BE IT FURTHER RESOLVED that Council concur with the recommendation of the Planning Commission and hereby approves the rezoning of property known as 785 Forest, Wyandotte, Michigan (Lots 26 to 28 Incl. Garfield Place Subdivision, Block 12) to Planned Development District (PD).

NOW THEREFORE BE IT RESOLVED that this request be referred to the Department of Legal Affairs to prepare the proper Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman

Calvin

DeSana

Maiani

Sabuda

Schultz

Planning Commission Wyandotte, Michigan

RESOLUTION

December 21, 2017

WHEREAS, the Planning Commission received a request from Elua Grooms, Owner and Jesus Moreno, Applicant to rezone the property known as 785 Forest; AND

WHEREAS, the Planning Commission held the required public hearing on December 21, 2017, where comments were heard and made part of the file;

NOW, THEREFORE BE IT RESOLVED that the Planning Commission recommends to the City Council that the property known as 785 Forest, (Lots 26 and 28 Incl. Garfield Place Subdivision, Block 12) Wyandotte, Michigan, be rezoned from Single Family Residential District (RA) to Planned Development District (PD).

I move the adoption of the foregoing resolution.

Motion By Commissioner Benson
Supported by Commissioner Sarnacki

| <u>Yeas</u> | <u>Members</u> | <u>Nays</u> |
|-------------|--------------------|-------------|
| X | Adamczyk | |
| X | Benson | |
| X | Duran | |
| | Lupo (Absent) | |
| | Mayhew (Absent) | |
| | Parker (Absent) | |
| X | Pasko | |
| | Rutkowski (Absent) | |
| X | Sarnacki | |

MOTION PASSED

3. PUBLIC HEARING - Request from Rise Above Entertainment, Ron Thomas, Owner and Appellant, for a Certificate of Occupancy for three (3) residential units on the second floor at 93-99 Oak Street, Wyandotte, in a CBD Zoning District where the proposed conflicts with Section 1301.D and Section 2200.T of the City of Wyandotte's Zoning Ordinance.

MOTION BY COMMISSIONER DURAN, supported by Commissioner Adamczyk to approve the Certificate of Occupancy for three (3) residential units on the second floor at 93-99 Oak Street, provided the Owner receives a parking variance from the Zoning Board of Appeals.

YEAS: ADAMCZYK, BENSON, DURAN, PASKO, SARNACKI

NAYS: NONE ABSENT: LUPO, MAYHEW, PARKER, RUTKOWSKI

MOTION PASSED

PERSONS IN THE AUDIENCE:

None

OTHER BUSINESS:

- Monthly Report from Ben Tallerico, Beckett & Raeder. Mr. Tallerico discussed the report that he had submitted to the Board.

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER BENSON, supported by Commissioner Sarnacki to:
Pay Beckett & Raeder for Planning Consultant fee for December 2017 in the amount of \$700.00

YEAS: ADAMCZYK, BENSON, DURAN, PASKO, SARNACKI

NAYS: NONE ABSENT: LUPO, MAYHEW, PARKER, RUTKOWSKI

MOTION PASSED

MOTION TO ADJOURN:

MOTION BY COMMISSIONER BENSON, supported by Commissioner Duran to adjourn the meeting at 7:15 p.m.

PUBLIC HEARING – Request from Eula Grooms, Owner and Jesus Moreno, Appellant, to rezone the property known as 785 Forest (Lots 26 and 28 Incl. Garfield Place Subdivision, Block 12), Wyandotte, Michigan.

Chairperson Pasko opened the hearing and asked Mr. Tallerico to explain the Planned Development (PD) process.

Mr. Tallerico indicated that the PD allows for different types of uses and allows the City to control the use that could go there. Mr. Tallerico indicated that by changing the zoning to PD it will insure that any use that goes into the property will blend with the area.

Donna Meinke, 744 Forest, Wyandotte, present. Ms. Meinke stated that she lives across the street from the property and does not understand how this property can be used for anything else than a single family dwelling, there is not enough property. Ms. Meinke stated further that

with the existing house and church on the property there is no room for more parking, if the use is changed to 4 or 5 rental units there would be less parking.

Sandy Adkins- 1836 2nd Street, Wyandotte a representative of the Historical Commission. Ms. Adkins indicated that there is enough parking on 8th Street and it is very important for the City to save this building for the history of Wyandotte. Ms. Adkins continued that there is a parking lot in the rear for this property and there is plenty of parking for a 4 unit rental.

Tom Roberts, 2922 4th Street, Wyandotte Mr. Roberts indicated that he is representing the applicant and he was hired as the architect for the project. Mr. Roberts stated further that he has been thru the property and there is plenty of parking on the property for the structure to be converted to a multiple family unit. Mr. Roberts indicated further that it is important to maintain this structure.

Mitch Mitchell, 826 Forest, Wyandotte. Mr. Mitchell indicated that the property across the street is a two family with no parking. Mr. Mitchell continued that there is plenty of parking along 8th Street and there is additional parking on the Church property. Mr. Mitchell stated that there are no parking problems on Forest.

Chairperson Pasko indicated that the Planning Commission is just recommending the rezoning only and Applicant/Owner will need to apply with plans and at that time the Commission will review parking.

Sharon Mroz, 806 Forest. Ms. Mroz indicated that she is in favor of this rezoning request to apartments or condos and indicated that there are no parking issues. Ms. Mroz indicated further that new ideas to rehab old buildings needs to continue.

Allison Ready, 415 Plum, Wyandotte. Ms. Ready indicated that she has no problem with this rezoning and this it is a great idea.

Chairperson Pasko asked if there was anyone else present that wished to express their thoughts on the hearing. There being no further discussion, the hearing was closed.

No communications were received.

PUBLIC HEARING – Request from Sterling and Ryan McClain, Owners and Appellants, to rezone the property known as 3704 and 3708 3rd Street (Lot 5 Block 111 and 132, Block 111 City of Wyandotte), Wyandotte, Michigan. It is proposed to rezone the property from Planned Development District (PD) to Single Family Residential District (RA).

Chairperson Pasko opened the hearing and asked Mr. Tallerico to review with the Commission this request.

Mr. Tallerico indicated that the property has a home and a commercial building and is currently zoned PD. Mr. Tallerico stated further that north of this site is residential, south is a condo development and east is recreational and west is residential. Mr. Tallerico stated that PD does allow for single family and rezoning to (RA) single family would make some challenges for the commercial building on the property.

RESOLUTION

DATE: January 8, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that the communication from the Planning Commission regarding the rezoning of the property known as 785 Forest, Wyandotte is hereby received and placed on file;
AND

BE IT FURTHER RESOLVED that Council concurs with the recommendation of the Planning Commission and hereby approves the rezoning of property known as 785 Forest, Wyandotte, Michigan (Lots 26 to 28 Incl. Garfield Place Subdivision, Block 12) to Planned Development District (PD).

NOW THEREFORE BE IT RESOLVED that this request be referred to the Department of Legal Affairs to prepare the proper Ordinance.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 8, 2018

AGENDA ITEM # **8**

ITEM: Sale of the former 2827 3rd Street (45' x 41')

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: The City owns the former 2827 3rd Street. Attached for your approval is a Purchase Agreement to sell said property to the adjacent property owner at 2817 3rd Street, Ms. Donna Sparks for the amount of \$615.00. The combination of the two (2) lots will result in one (1) lot measuring 85' x 41'.

STRATEGIC PLAN/GOALS: This is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan in the commitment to maintaining and developing excellent neighborhoods by; matching tools and efforts to the conditions in city neighborhoods and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Approve Purchase Agreement to sell said property to the adjacent property owner at 2817 3rd Street in the amount of \$615.00 (\$50 per font foot).

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved, will schedule closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:



LEGAL COUNSEL'S RECOMMENDATION: Approved as to form. W. Look

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Purchase Agreement; Map

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date:

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the communication from the City Engineer regarding the sale of Former 2827 3rd Street, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Donna Sparks to acquire the Former 2827 3rd Street in the amount of \$615.00; AND

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

OFFER TO PURCHASE REAL ESTATE

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

{ City
XXXXXXX of
XXXXXXX

Wyandotte

Wayne

County, Michigan, described as follows:

South 45 feet of the west 41 feet of Lot 1 Plat of Part of Wyandotte, Part 2, Block 84 as recorded in Liber 57 Page 5, Wayne County Records being known as Former 2827 3rd 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 Six Hundred Fifteen Dollars and 00/100 (\$615.00) 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)

| | |
|---------------------------------------|---|
| Cash Sale | A. Delivery of the usual Warranty Deed conveying a marketable title. Payment of purchase money is to be made in cash or certified check. |
| Cash Sale with New Mortgage | 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. |
| Sale to Existing Mortgage | 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. |
| Sale on Land Contract | 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. |
| Sale to Existing Land Contract | 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. |
| Evidence of Title | 2. As evidence of title, Seller agrees to furnish Purchaser as soon as possible, a complete Abstract of Title and Tax History, certified to a date later than the acceptance hereof. In lieu, thereof, 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 and closing cost of \$200.00 at time of closing. |
| Time of Closing | 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. |
| Purchaser's Default | |
| Seller's Default | 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. |
| Title Objections | 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. |
| Possession | 6. The Seller shall deliver and the Purchaser shall accept possession of said property, subject to rights of the following tenants: <u>None</u> 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 the 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

ADDENDUM TO
OFFER TO PURCHASE REAL ESTATE

This Agreement is contingent upon the following:

12. This Agreement is contingent upon Purchaser granting to the Seller(s) a Right of Refusal to purchase the premises being purchased under the terms of this Purchase Agreement (the Former 2827 3rd Street) and the real property upon which the Purchaser's house is situated (2817 3rd Street) which is described as following:

South 40 feet of the north 105 feet of the west 41 feet of Lot 1 Plat of Part of Wyandotte, Part 2 Block 84 as recorded in Liber 57 of Deeds, Page 5 WCR

At the time of closing, the Parties hereto will execute a Right of First Refusal – Option to Purchase in recordable form, which will be recorded along with the Deed conveying the Former 2827 3rd Street, to Purchaser.

13. This Agreement is contingent upon Seller, combining subject parcel with adjacent property owned by Purchaser, commonly known as 2827 3rd Street, Wyandotte.
14. This Agreement requires the approval of the Wyandotte City Council.

PURCHASER

Donna Sparks
Donna Sparks

Dated: 12/27/2017

CITY OF WYANDOTTE, Seller

Joseph R. Peterson, Mayor

Dated: _____

Lawrence S. Stec, City Clerk

Approved by Legal: _____



265 Chestnut - N 65 FT OF W 41 FT OF LOT 1 PLAT OF PART OF WYANDOTTE, PART 2, BLOCK 84 T3S R11E, L57 OF DEEDS P5 WCR

2817 3RD - S 40 FT OF N 105 FT OF W 41 FT OF LOT 1 PLAT OF PART OF WYANDOTTE, PART 2 BLOCK 84 T3S R11E, L57 OF DEEDS P5 WCR LOT SIZE: 40' X 41'

2827 3RD - S 45 FT OF W 41 FT OF LOT 1 PLAT OF PART OF WYANDOTTE, PART 2, BLOCK 84 L57 OF DEEDS P5 WCR LOT SIZE: 45' X 41'

266 Oak - LOT 14 PLAT OF PART OF WYANDOTTE, PART 2, BLOCK 84 T3S R11E, L57 OF DEEDS P5 WCR

RESOLUTION

DATE: January 8, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 2827 3rd Street, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Donna Sparks to acquire the Former 2827 3rd Street in the amount of \$615.00; AND

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

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

RESOLUTION

DATE: January 8, 2017

RESOLUTION by Councilperson _____

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

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

| <u>YEAS</u> | <u>COUNCIL</u> | <u>NAYS</u> |
|-------------|----------------|-------------|
| _____ | Alderman | _____ |
| _____ | Calvin | _____ |
| _____ | DeSana | _____ |
| _____ | Maiani | _____ |
| _____ | Sabuda | _____ |
| _____ | Schultz | _____ |

Reports & Minutes

CITY OF WYANDOTTE BEAUTIFICATION COMMISSION SPECIAL MEETING MINUTES, DRAFT DECEMBER 13, 2017

Members Present: John Darin, Chairman, Michael Bak, Kelly Dodson, Andrea Fuller, Alice Ugljesa

Members Excused: Noel Galeski, Patricia Iacopelli, Linda Orta, Stephanie Pizzo, Bill Summerell, April Treece

Guest(s): None

1. Call to Order: The meeting was called to order by John at 6:00 pm.
2. Approval of Agenda: The agenda for this Special Meeting was approved.
3. Action Item – Selection of 2nd Annual Holiday Lighting & Decorating Awards:
 - a. Scoring and Criteria: Both residences and businesses were eligible for awards this year. Each nominated property's exterior lighting and decorating was observed during evening hours by the nominator, and submitted nomination forms and photographs were reviewed. Each nominated property was given an overall summary score by each commissioner present on a scale of 1-5 points. The scoring criteria included workmanship, originality, color, scale, and proportion. For businesses, holiday lighting and decorations that were staged in display cases directly adjacent to and clearly visible from the sidewalk and street were deemed acceptable for review. There was a maximum of 25 points awarded to each nominated property, due to 5 commissioners being present during the evaluation and scoring phase of the judging.
 - b. Awards and Recognitions: It was confirmed that the top 10 scored residences and, for the first time, the top 5 businesses would be designated as recipients of the 2nd Annual Holiday Lighting & Decorating Awards. Michael reported that the Award Winners will be honored with a presentation at the January 8, 2018 City Council meeting. They will be given special Christmas tree ornaments and a certificate. As in last year's judging, those nominees not receiving awards will be recognized as "Honorable Mentions", and will be mailed a letter of recognition.
 - c. Evaluation of Nominated Residences: There were 46 properties were nominated for 2017 Holiday Lighting and Decorating Awards.

Top 10 Residential Award Winners:

365 Riverbank Street
672 Chestnut Street
1054 11th Street
1248 Sycamore Street
1257 Superior Boulevard
1450 Sycamore Street
1759 Ash Street
2140 11th Street
2229 23rd Street
2035 21st Street

Top 5 Business Award Winners:

Total Health Foods, 2948 Biddle Avenue
3152 Studio, 3152 Biddle Avenue
Shelter to Home, 266 Oak Street
Firehouse Pub, 232 Maple Street
Country Enchantments, 2945 Biddle Avenue

d. Next Steps and Follow-Up:

- 1) Alice and Michael will identify the award winner's names and contact information, and Michael will notify the award winners by mail;
- 2) Michael will produce and complete certificates for presentation;
- 3) Andrea will compose and mail letters of congratulations to all Honorable Mention entrants;
- 4) Michael will purchase dated and specially-marked ornaments for our awards;
- 5) Ornament awards and certificates will be presented by the Beautification Commission at the January 8, 2018 City Council meeting; and
- 6) Following the Awards Presentations, Andrea will post the awards on the Commission's Facebook page.

Next Meeting: The next Regular meeting is scheduled for Wednesday, January 10, 2018 at 6:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.

Adjournment: The meeting was adjourned at 7:05 pm.

A handwritten signature in black ink, appearing to read "John M. Darin", followed by a long horizontal flourish.

John M. Darin
Chairman,
Wyandotte Beautification Commission


AFFIDAVIT

We the undersigned, members of the 2017 December Board of Review for the City of Wyandotte being duly sworn depose and say:

That we hereby approve the correction(s) to the assessment roll as enumerated on the attached documents and minutes of the December Board of Review and direct that all official records relative thereto be corrected, MCL 211.53b (1).

Book I Liberty LS

William R. Losh LS

 LS

Shirley G. Gresham LS

LS

LS

Subscribed and sworn to before me this

13th Day of December 2017

Susan Walker LS

Notary Public
Wayne County

My Commission Expires: 02-05-2021

WYANDOTTE 2017 DECEMBER BOARD OF REVIEW/SUMMARY SHEETS

2017 AdValorem Changes

Revision Year: 2017

[illegible]

WYANDOTTE 2017 DECEMBER BOARD OF REVIEW/SUMMARY SHEETS

Revision Year: 2016

[illegible]

WYANDOTTE 2017 DECEMBER BOARD OF REVIEW/SUMMARY SHEETS

Revision Year: **2017**

Homestead Revisions

| Sch. Dist. | Parcel ID Number | Pet. # | Original | | | Revised | | | |
|---------------------------|--------------------|---------------------------------|----------------|-----------------|-----------------|------------------------|-----------------|-----------------|------------------|
| | | | Eff. Date/Year | Qualified Ag. % | Taxable Hmstd % | Eff. Date/Year | Qualified Ag. % | Taxable Hmstd % | Granted (Yes/No) |
| 82170 | 57 001 04 0098 000 | DB17-002 | | | 0% | 09/19/16 | | 100% | Yes |
| Year Revised: 2017 | | Name: Jackson, Paul/Jennifer | | | | Address: 519 North Dr | | | |
| 82170 | 57 003 03 0023 000 | DB17-004 | | | 0% | 12/05/15 | | 100% | Yes |
| Year Revised: 2017 | | Name: McFarland, Michelle L | | | | Address: 1412 20th | | | |
| 82170 | 57 004 06 0258 002 | DB17-008 | | | 0% | 05/25/14 | | 100% | Yes |
| Year Revised: 2017 | | Name: Sledge, David N | | | | Address: 666 6th | | | |
| 82170 | 57 004 10 0055 000 | DB17-010 | | | 0% | 06/28/16 | | 100% | Yes |
| Year Revised: 2017 | | Name: Stone, Kenneth | | | | Address: 922 3rd | | | |
| 82170 | 57 006 05 0160 000 | DB17-012 | | | 0% | 11/16/15 | | 100% | Yes |
| Year Revised: 2017 | | Name: Tabin, Tyler Joseph | | | | Address: 1778 12th | | | |
| 82170 | 57 006 06 0039 002 | DB17-049 | | | | 10/23/17 | Winter Only | | |
| Year Revised: 2017 | | Name: Demberg, James Walter II | | | | Address: 1545 10th | | | |
| 82170 | 57 007 03 0015 000 | DB17-013 | | | 0% | 04/01/17 | | 100% | Yes |
| Year Revised: 2017 | | Name: Metcalf, Jerry A | | | | Address: 1254 2nd | | | |
| 82170 | 57 012 05 0004 000 | DB17-050 | | | 0% | 08/14/17 | Winter Only | 100% | Yes |
| Year Revised: 2017 | | Name: Koltunchik, Mark D/Mary E | | | | Address: 345 Spruce | | | |
| 82170 | 57 014 22 0002 000 | DB17-014 | | | 0% | 02/13/17 | | 100% | Yes |
| Year Revised: 2017 | | Name: Pillette, Corey J | | | | Address: 1255 Chestnut | | | |
| 82170 | 57 016 03 0034 000 | DB17-020 | | | 0% | 07/21/15 | | 100% | Yes |
| Year Revised: 2017 | | Name: Scott, Robert M/LouAnn | | | | Address: 2291 18th | | | |
| 82170 | 57 016 05 0180 000 | DB17-018 | | | 0% | 12/29/11 | | 100% | Yes |
| Year Revised: 2017 | | Name: Kelly, Sara M | | | | Address: 2412 23rd | | | |
| 82170 | 57 018 03 0191 000 | DB17-024 | | | 0% | 11/17/10 | | 100% | Yes |
| Year Revised: 2017 | | Name: Wynn, Tabitha | | | | Address: 3435 22nd | | | |
| 82170 | 57 020 30 0021 300 | DB17-028 | | | 0% | 05/24/90 | | 100% | Yes |
| Year Revised: 2017 | | Name: Degg, Denese | | | | Address: 437 Orchard | | | |

WYANDOTTE 2017 DECEMBER BOARD OF REVIEW/SUMMARY SHEETS

Revision Year: **2016**

Homestead Revisions

| Sch. Dist. | Parcel ID Number | Pet. # | Original | | | Revised | | | |
|---------------------------|--------------------|------------------------------|----------------|--------------------|-----------------------|----------------|--------------------|--------------------|---------------------|
| | | | Eff. Date/Year | Qualified Ag. % | Taxable Hmstd % | Eff. Date/Year | Qualified Ag. % | Taxable Hmstd % | Granted (Yes/No) |
| 82170 | 57 001 04 0098 000 | DB17-001 | | | 0% | 09/19/16 | WINTER ONLY | 100% | Yes |
| Year Revised: 2016 | | Name: Jackson, Paul/Jennifer | | | Address: 519 North Dr | | | | |
| 82170 | 57 003 03 0023 000 | DB17-003 | | | 0% | 12/05/15 | | 100% | Yes |
| Year Revised: 2016 | | Name: McFarland, Michelle L | | | Address: 1412 20th | | | | |
| 82170 | 57 004 06 0258 002 | DB17-007 | | | 0% | 05/25/14 | | 100% | Yes |
| Year Revised: 2016 | | Name: Sledge, David N | | | Address: 666 6th | | | | |
| 82170 | 57 004 10 0055 000 | DB17-009 | | | 0% | 06/28/16 | WINTER ONLY | 100% | Yes |
| Year Revised: 2016 | | Name: Stone, Kenneth | | | Address: 922 3rd | | | | |
| 82170 | 57 006 05 0160 000 | DB17-011 | | | 0% | 11/16/15 | | 100% | Yes |
| Year Revised: 2016 | | Name: Tabin, Tyler Joseph | | | Address: 1778 12th | | | | |
| 82170 | 57 016 03 0034 000 | DB17-019 | | | 0% | 07/21/15 | | 100% | Yes |
| Year Revised: 2016 | | Name: Scott, Robert M/LouAnn | | | Address: 2291 18th | | | | |
| 82170 | 57 016 05 0180 000 | DB17-017 | | | 0% | 12/29/11 | | 100% | Yes |
| Year Revised: 2016 | | Name: Kelly, Sara M | | | Address: 2412 23rd | | | | |
| 82170 | 57 018 03 0191 000 | DB17-023 | | | 0% | 11/17/10 | | 100% | Yes |
| Year Revised: 2016 | | Name: Wynn, Tabitha | | | Address: 3435 22nd | | | | |
| 82170 | 57 020 30 0021 300 | DB17-027 | | | 0% | 05/24/90 | | 100% | Yes |
| Year Revised: 2016 | | Name: Degg, Denese | | | Address: 437 Orchard | | | | |
| 82170 | | | | | | | | | |
| Year Revised: | | Name: | | | Address: | | | | |
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Revision Year: 2015

[illegible]

WYANDOTTE 2017 DECEMBER BOARD OF REVIEW/SUMMARY SHEETS

ALL YEARS PRINCIPAL RESIDENCE EXEMPTION CHANGES

Revision Year: 2014

Homestead Revisions

| Sch. Dist. | Parcel ID Number | Pet. # | Original | | | Revised | | | |
|--------------------|--------------------|-----------------------|----------------|--------------------|----------------------|----------------|--------------------|--------------------|---------------------|
| | | | Eff. Date/Year | Qualified Ag. % | Taxable Hmstd % | Eff. Date/Year | Qualified Ag. % | Taxable Hmstd % | Granted (Yes/No) |
| 82170 | 57 004 06 0258 002 | DB17-005 | | | 0% | 05/25/14 | | 100% | Yes |
| Year Revised: 2014 | | Name: Sledge, David N | | | Address: 666 6th | | | | |
| 82170 | 57 016 05 0180 000 | DB17-015 | | | 0% | 12/29/11 | | 100% | Yes |
| Year Revised: 2014 | | Name: Kelly, Sara M | | | Address: 2412 23rd | | | | |
| 82170 | 57 018 03 0191 000 | DB17-021 | | | 0% | 11/17/10 | | 100% | Yes |
| Year Revised: 2014 | | Name: Wynn, Tabitha | | | Address: 3435 22nd | | | | |
| 82170 | 57 020 30 0021 300 | DB17-025 | | | 0% | 05/24/90 | | 100% | Yes |
| Year Revised: 2014 | | Name: Degg, Denese | | | Address: 437 Orchard | | | | |
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OFFICIALS

Theodore H. Galeski
CITY ASSESSOR

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER



MAYOR
Joseph R. Peterson

COUNCIL
Robert Alderman
Chris Calvin
Robert A. DeSana
Megan Maiani
Leonard T. Sabuda
Donald Schultz Jr.

CULTURAL & HISTORICAL COMMISSION

Meeting Minutes

Thursday, June 8, 2017, 6:15 pm

Ford-MacNichol Home, 2610 Biddle Avenue

Present: Sandy Adkins, Nancy Bozzo, Eula Grooms, Wally Hayden, Ken Munson, Ken Navarre, Anne Ronco, Jesse Rose, Marshall Wymore

Excused: Sue Pilon

Absent: Vern Elmore

Staff: Sarah Jordan

Guest: Bill Summerall

Call to Order: K. Munson called the meeting to order at 6:15 pm.

Approval of Minutes: MOTION by A. Ronco to approve the minutes from the May 11, 2017 meeting; SUPPORTED by K. Navarre; ALL IN FAVOR, MOTION CARRIED.

President's Report

- *Wyandotte Post Office Museum Acquisitions:* K. Munson accepted some items from the old post office (2nd and Oak Streets) on the Museum's behalf. Some P.O. boxes may be donated at a later time.
- *Historical Society/Commission Volunteer/Docent Picnic*
- *Mom2Mom Sale on Saturday, June 24*

Guests: B. Summerall presented his temporary exhibit for the Michigan State Numismatic Society and expressed interest in researching our archives for examples from the community. B. Summerall also had examples from his personal collection for the Commission to view.

E. Grooms entered the meeting at 6:30 pm.

Director's Report

- *Finance Report:* S. Jordan distributed the monthly finance report. **MOTION by S. Adkins to accept the May Finance Report, pending audit; SUPPORTED by A. Ronco; ALL IN FAVOR, MOTION CARRIED.**
- *Museum FY 2018 Budget:* S. Jordan distributed the proposed budget for the upcoming fiscal year. **MOTION by A. Ronco to accept the FY 2018 budget and submit to the**

2624 Biddle Avenue • Wyandotte, Michigan 48192 • 734.324.7284 • Fax 734.324.7283 • museum@wyan.org

www.wyandotte.net

Finance Department for City Council approval; SUPPORTED by E. Grooms; ALL IN FAVOR, MOTION CARRIED.

Wyandotte Historical Society: Current events and projects

- *Volunteer Awards and Picnic*
- *Historic House Plaque Program update*
- *Website*

Committee Projects Report

- *Salvage:* S. Jordan distributed a letter to the Wyandotte Historical Society asking to purchase a laptop and printer to house in our off-site storage building (1100 Biddle Avenue). **MOTION by A. Ronco, to send letter to Wyandotte Historical Society; SUPPORTED by S. Adkins; ALL IN FAVOR, MOTION CARRIED.**

Old Business

- *Status of Name Badges for Docents/Volunteers and Museum Logo:* S. Jordan distributed mock badges, as well as order forms for personalized badges. The Commission discussed the procedure for deciding personalized badges.
- *Progress on Children's Activity Room – Artistic Rendering:* S. Jordan will discuss the feasibility of a rendering with a local artist.
- *Web Design Progress:* In progress
- *Status of BASF Park Historic Signs:* S. Adkins will reach out to BASF regarding sponsorship.
- *Handicap Lift – Marx Home:* In progress with the Engineering Department.
- *Wedding Promotion at MacNichol Home:* In progress
- *Update on Progress of Air Conditioning System at MacNichol Home:* In progress with the Engineering Department.

New Business

- *Historic Bike Tour:* Starting at the Library on June 25, 1 pm.
- *Tour Guide Brochure:* Provide the opportunity for self-guided tours when docents are unavailable.

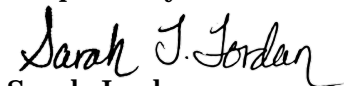
Late Items: None

Attention to the Audience: None

Announcements: No Commission Meeting in July due to the Wyandotte Street Art Fair. Next meeting is Thursday, August 10, 2017 at 6:15 pm.

Adjournment: The meeting was adjourned at 8:00 pm.

Respectfully submitted,



Sarah Jordan

Museum Director

City of Wyandotte

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www.wyandotte.net

Finance Report - Wyandotte Museum

Summary for the month of: **May 2017**

| | Revenue | Expenses |
|------------------------|----------------|-----------------|
| Deposits | \$ 5,266.00 | |
| Utilities | | \$ 1,051.49 |
| Miscellaneous Expenses | | \$ 3,690.45 |

Current Budget Balances as of: May 31, 2017

Expense Accounts

| Account | Balance Available | 2017 Budgeted Amount |
|---------------------------------|--------------------------|-----------------------------|
| Automobile | \$ 92.01 | \$ 160.00 |
| Building Maintenance & Supplies | \$ 3,848.88 | \$ 8,635.00 |
| Computer Services DMS | \$ - | \$ 150.00 |
| Education | \$ 120.00 | \$ 240.00 |
| Electric | \$ 2,520.42 | \$ 5,200.00 |
| Gas | \$ 5,393.89 | \$ 8,500.00 |
| HES Expense | \$ 1,833.57 | \$ 7,000.00 |
| Office Supplies | \$ 30.75 | \$ 1,050.00 |
| Phone | \$ 1,696.94 | \$ 2,200.00 |
| Postage | \$ 56.15 | \$ 80.00 |
| Printing | \$ 61.91 | \$ 800.00 |
| Water | \$ 901.85 | \$ 1,675.00 |

Revenue Accounts

| Account | Collected Revenue | 2017 Target |
|---------------------------|--------------------------|--------------------|
| HES Revenue | \$ 4,835.00 | \$ 7,000.00 |
| Marx Home Rent | \$ 5,278.88 | \$ 6,275.00 |
| Reserve | \$ 112,490.27 | \$ - |
| Vintage Base Ball Reserve | \$ 2,922.61 | \$ - |

Deposits

| Event | Amount | Deposited In | Cash/Check | Description |
|------------------------|-------------|-------------------|-----------------------------|--|
| Admissions & Donations | \$ 13.00 | Reserve | Cash | |
| Heritage Event Series | \$ 3,679.00 | HES Reserve | Cash: \$3,299; Check: \$380 | May Evening Open House donation box (\$15), Spring Citywide Garage Sale registrations (\$3,475), Spring Citywide Garage Sale map sales (\$189) |
| Log Cabin | \$ 185.00 | Reserve | Cash | |
| Salvage | \$ 314.00 | Reserve | Cash: \$289; Check: \$25 | General sales (\$15), Spring Citywide Garage Sale (\$299) |
| Wyandotte Stars | \$ 450.00 | Base Ball Reserve | Cash: \$60; Check: \$390 | Dues & uniform rentals (\$310), Uniform purchase (\$140) |
| Marx Home Rent | \$ 625.00 | Marx Rent | Check | 5/13 - 6/13/17 |

Total Revenue \$ 5,266.00

Utilities

| Heat/Gas | Amount | Account |
|-------------|-----------|---------|
| Campus Wide | \$ 604.81 | Gas |

| Water | Amount | Account |
|----------------|----------|---------|
| Ford-MacNichol | \$ 11.80 | Water |
| Burns | \$ 16.52 | Water |
| Marx | \$ 16.52 | Water |
| Log Cabin | | Water |

Subtotal: \$ 44.84

| Electricity | Amount | Account |
|----------------|-----------|----------|
| Ford-MacNichol | \$ 152.42 | Electric |
| Burns | \$ 44.80 | Electric |
| Marx | \$ 132.21 | Electric |

Subtotal: \$ 329.43

| Phone/Internet | Amount | Account |
|----------------|----------|---------|
| Burns | \$ 72.41 | Phone |

Total Utilites \$ 1,051.49

Miscellaneous Expenses

| Vendor | Amount | Account | Description |
|-------------------------------------|-------------|--------------------------------------|--|
| The Home Depot (via G. Haynes) | \$ 40.00 | Base Ball Reserve | Baseline stripping supplies |
| Hood's | \$ 115.38 | Building Maintenance | Grass seed, fertilizer and spreader; lightbulbs; batteries |
| Allegra Marketing | \$ 688.25 | Base Ball Reserve | Annual pocket calendar and tally (count: 500 each), Charity match flyer (count: 350) |
| Wyandotte Alarm | \$ 273.00 | Building Maintenance | Commercial monitoring for 2610 & 2630 Biddle Ave., radio backup for all 3 buildings |
| Staples Advantage | \$ 353.79 | Building Maintenance/Office Supplies | Ashtray, toner, permanent markers |
| Meijer (via S. Jordan) | \$ 15.86 | HES Expense | Refreshments for April Evening Open House |
| Facebook (via S. Jordan) | \$ 18.72 | HES Expense | Marketing for Mom2Mom Sale |
| Bradbury & Bradbury (via S. Jordan) | \$ 30.65 | Reserve | Wallpaper samples |
| Lowe's (via S. Jordan) | \$ 84.72 | Building Maintenance | Doormats for campus (count: 4) |
| Target (via G. Haynes) | \$ 13.75 | Base Ball Reserve | Paper products for post-match meal |
| Sportsmans Pizzeria (via G. Haynes) | \$ 171.60 | Base Ball Reserve | Post match meal for 5/13, field maintenance workday meal |
| Meijer (via G. Haynes) | \$ 73.92 | Base Ball Reserve | Post match meal for 5/13 - drinks, sides, dessert |
| Dick's (via G. Haynes) | \$ 63.59 | Base Ball Reserve | Base spike markers |
| Allegra Marketing | \$ 42.50 | HES Expense | Spring Citywide posters (count: 50) |
| Ann Arbor Cleaning Supply | \$ 53.22 | Building Maintenance | Paper towel, window cleaner, hand soap |
| Bradbury & Bradbury | \$ 1,651.50 | Reserve | Wallpaper for Children's Hands-On Room |

Total Misc. Expenses \$ 3,690.45

OFFICIALS

Theodore H. Galeski
CITY ASSESSOR

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER



MAYOR
Joseph R. Peterson

COUNCIL
Robert Alderman
Chris Calvin
Robert A. DeSana
Megan Maiani
Leonard T. Sabuda
Donald Schultz Jr.

CULTURAL & HISTORICAL COMMISSION

Meeting Minutes

Thursday, August 10, 2017

6:15 pm, Ford-MacNichol Home Dining Room

Present: Sandy Adkins, Nancy Bozzo, Eula Grooms, Wally Hayden, Ken Munson, Ken Navarre, Sue Pilon, Anne Ronco, Jesse Rose

Excused: Marshall Wymore

Absent: Vern Elmore

Staff: Sarah Jordan

Call to Order: K. Munson called the meeting to order at 6:15 pm.

Approval of Minutes: MOTION by K. Navarre to approve the minutes from the June 8, 2017 meeting; SUPPORTED by S. Adkins; ALL IN FAVOR, MOTION CARRIED.

E. Grooms entered the meeting at 6:18 pm.

President's Report:

- *Status of Wi-Fi and Phone Service at MacNichol Home:* S. Jordan has followed up with the IT Department regarding both requests. IT will be on-site next week to begin work.
- *Lawn Issue at Ford-MacNichol Home:* S. Jordan has been in contact with Grosse Ile Lawn & Sprinkler and is confirming a date to service the lawn.
- *Long Range Planning Committee Meeting Update:* Members of the Committee are individually working on portions of the Strategic Plan and will meet again in late September.

Guests: None

Director's Report:

- *Finance Report:* S. Jordan distributed the finance report for the months of June and July. **MOTION by A. Ronco to approve the June and July finance report, pending audit; SUPPORTED by S. Adkins; ALL IN FAVOR, MOTION CARRIED.**
- The Budget Committee will be meeting on Monday, August 14 at 5 pm to discuss the 2018 Fiscal Year Budget. The meeting will take place in the Council Chambers.
- *Buildings and Grounds Updates*
 - *AC Unit:* One of the units at the Ford-MacNichol Home has been replaced for \$3,150.00 and will be reflected on the August Finance Report.
 - *Log Cabin Improvements:* S. Jordan is working with a local Boy Scout on his Eagle Scout project to carry out the proposed improvements on the Log Cabin. The project should be complete in September.

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www.wyandotte.net

- *Rental Request – Log cabin (fee waiver):* S. Jordan has received a request from Brownstown Forest View Assisted Living to utilize the log cabin restroom free of charge on August 24, 2017. **MOTION by K. Navarre to waive the weekday log cabin rental fee for Brownstown Forest View Assisted Living for August 24, 2017; SUPPORTED by J. Rose; ALL IN FAVOR, MOTION CARRIED.**
- *Reminders:*
 - Historic Cemetery Walk tickets go on sale Friday, September 1 at 8 am.
 - The office will be closed on Monday, September 4 for Labor Day.

Wyandotte Historical Society: The Volunteer Committee is updating volunteer hours. S. Jordan will send a list of volunteer hours from recent events.

Friends of the Wyandotte Museum: The Friends are planning to meet in September.

Committees:

- The Wedding Committee is planning to meet and discuss new wedding coordinators.
- *Salvage Committee:*
 - E. Grooms inquired about the status of the Society request. S. Jordan will follow up with the WHS President. **MOTION by A. Ronco to authorize up to \$1,200 from the reserve account to purchase a laptop and printer for the Salvage Program; SUPPORTED by S. Adkins; ALL IN FAVOR, MOTION CARRIED.**
 - S. Jordan will follow up with DPS to repair the drop ceiling.

Old Business

- *Status of Volunteer Name Badges:* S. Jordan is working with Downriver Office.
- *Progress on Children's Activity Room:* The wallpaper has arrived and the floor will be sanded shortly.
- *Web Design Progress:* S. Jordan will do final edits on the website.
- *Status of BASF Park Historic Signs:* S. Jordan will provide S. Adkins information to help solicit sponsors.
- *Handicap Lift – Marx Home:* The project is in progress with Engineering.
- *Historic Bike Tour:* E. Grooms thought that the Historic Bike Tour was an excellent program for the library and might be something to collaborate on in the future.

New Business:

- *Tour Hours:* J. Rose proposed shifting tour hours from 12 pm – 4 pm to 1 pm – 5 pm to better accommodate when patrons arrive. **MOTION by A. Ronco to change tour hours to Thursdays through Sundays from 1 pm to 5 pm (April through December), beginning September 1; SUPPORTED by S. Adkins; ALL IN FAVOR, MOTION CARRIED.**
- *Wyandotte Toys:* J. Rose brought in his collection of Wyandotte Toys to view.

Attention to the Audience: None

Announcements: The next meeting is scheduled for Thursday, September 14 at 6:15 pm.

Adjournment: **MOTION by E. Grooms to adjourn the meeting at 7:17 pm; SUPPORTED by S. Pilon; ALL IN FAVOR, MOTION CARRIED.**

Respectfully Submitted,

Sarah J. Jordan

Sarah Jordan – Museum Director, City of Wyandotte

2624 Biddle Avenue • Wyandotte, Michigan 48192 • 734.324.7284 • Fax 734.324.7283 • museum@wyan.org

www.wyandotte.net

Finance Report - Wyandotte Museum

Summary for the month of: **June/July 2017**

| | Revenue | Expenses |
|------------------------|-------------|-------------|
| Deposits | \$ 4,515.20 | |
| Utilities | | \$ 902.34 |
| Miscellaneous Expenses | | \$ 4,320.81 |

Current Budget Balances as of: July 31, 2017

Expense Accounts

| Account | Balance Available | 2017 Budgeted Amount |
|---------------------------------|-------------------|----------------------|
| Automobile | \$ 92.01 | \$ 160.00 |
| Building Maintenance & Supplies | \$ 1,647.51 | \$ 8,635.00 |
| Computer Services DMS | \$ - | \$ 150.00 |
| Education | \$ 120.00 | \$ 240.00 |
| Electric | \$ 2,272.00 | \$ 5,200.00 |
| Gas | \$ 3,534.94 | \$ 8,500.00 |
| HES Expense | \$ 1,145.20 | \$ 7,000.00 |
| Office Supplies | \$ - | \$ 1,050.00 |
| Phone | \$ 1,624.53 | \$ 2,200.00 |
| Postage | \$ 56.15 | \$ 80.00 |
| Printing | \$ 33.10 | \$ 800.00 |
| Water | \$ 821.60 | \$ 1,675.00 |

Revenue Accounts

| Account | Collected Revenue | 2017 Target |
|---------------------------|-------------------|-------------|
| HES Revenue | \$ 7,000.00 | \$ 7,000.00 |
| Marx Home Rent | \$ 6,528.88 | \$ 6,900.00 |
| Reserve | \$ 112,935.32 | \$ - |
| Vintage Base Ball Reserve | \$ 2,739.02 | \$ - |

Deposits

| Event | Amount | Deposited In | Cash/Check | Description |
|------------------------|-------------|-------------------|------------------------------|---|
| Admissions & Donations | \$ 278.00 | Reserve | Cash | |
| Heritage Event Series | \$ 1,626.20 | HES Reserve | Cash: \$960, Check: \$666.20 | Local Artist Show - Group fee (\$136.20); Spring Citywide Garage Sale - Unclaimed sign deposits (\$540); Mom2Mom - Parent registrations (\$950) |
| Log Cabin | \$ 680.00 | Reserve | Cash: \$525, Check: \$155 | |
| Wyandotte Stars | \$ 175.00 | Base Ball Reserve | Check | Annual sponsorship payment; Appearance fee from THF |
| Salvage | \$ 156.00 | Reserve | Cash | Sales (general & Spring Citywide Garage Sale) |
| Weddings | \$ 350.00 | Reserve | Cash | Resident wedding: remaining balance |
| Marx Home Rent | \$ 1,250.00 | Marx Home Rent | Check | |

Total Revenue \$ 4,515.20

Utilities

| Heat/Gas | Amount | Account |
|-------------|--------|---------|
| Campus Wide | | Gas |

| Water | Amount | Account |
|------------------|----------|------------------|
| Ford-MacNichol | \$ 61.37 | Water |
| Burns | \$ 42.48 | Water |
| Marx | \$ 89.70 | Water |
| Log Cabin | \$ 26.92 | Water |
| <i>Subtotal:</i> | | <i>\$ 220.47</i> |

| Electricity | Amount | Account |
|------------------|-----------|------------------|
| Ford-MacNichol | \$ 181.04 | Electric |
| Burns | \$ 105.19 | Electric |
| Marx | \$ 250.82 | Electric |
| <i>Subtotal:</i> | | <i>\$ 537.05</i> |

| Phone/Internet | Amount | Account |
|----------------|-----------|---------|
| Burns | \$ 144.82 | Phone |

Total Utilites \$ 902.34

Miscellaneous Expenses

| Vendor | Amount | Account | Description |
|-----------------------------|-----------|-------------------------|---|
| Facebook (via S. Jordan) | \$ 17.40 | HES Expense | Marketing for Mom2Mom Event |
| USPS (via S. Jordan) | \$ 9.80 | Postage | Stamps |
| 21st Century Media | \$ 172.10 | HES Expense | News Herald advertising for Spring Citywide Garage Sale |
| Adaptive Environments | \$ 187.50 | Building Maintenance | Part replacement on lift at 2610 Biddle Ave. |
| Grosse Ile Lawn & Sprinkler | \$ 535.00 | Building Maintenance | Aeration and over seeding, fertilizer, and weed killer (campus-wide) |
| Gee & Missler Inc. | \$ 527.76 | Building Maintenance | Seasonal check of all AC Units |
| Allegra Marketing | \$ 373.77 | HES Expense | Spring Citywide Garage Sale participant maps and keys (count: 400) |
| Allegra Marketing | \$ 124.25 | Base Ball Reserve | Charity match flyer (count: 350) |
| Hoods | \$ 46.38 | Building Maintenance | Cleaning supplies, lawn sprinkler, top soil |
| Signs Etc. | \$ 800.00 | Reserve | Downpayment for Museum Sign |
| Konica Minolta | \$ 28.63 | Printing | Museum copies on Special Events Konica |
| SS Graphics, Inc. | \$ 456.00 | HES Expense | Citywide Garage Sale Participant lawn signs (count: 150) |
| Vintage Base Ball Factory | \$ 308.00 | Base Ball Reserve | 2 dozen base balls |
| Meijer (via S. Jordan) | \$ 21.18 | Reserve | Curtains for Burns Home Kitchen |
| Hoods | \$ 40.51 | Building Maintenance | Weather stripping, floor cleaner, painters tape, roller and tray, glazing compound |
| Staples Advantage | \$ 213.42 | Office Supplies/Reserve | Time clock, correction tape, Sharpies, safety tape, accession tags |
| Wyandotte Alarm | \$ 273.00 | Building Maintenance | Commercial monitoring for 2610 & 2630 Biddle, radio back-up for all three buildings |
| Sam's Club (via G. Haynes) | \$ 60.60 | Base Ball Reserve | Candy for Independence Day Parade |
| Target (via G. Haynes) | \$ 2.64 | Base Ball Reserve | Binders for record keeping |
| Sportsmans Pizzeria Inc | \$ 64.13 | Base Ball Reserve | Post-match meal |
| Meijer (via G. Haynes) | \$ 19.44 | Base Ball Reserve | Post-match meal |
| Ann Arbor Cleaning Supply | \$ 29.82 | Building Maintenance | Paper towels (1 case) |
| Konica Minolta | \$ 9.48 | Printing | Printing on Special Events Konica |
| | | | |

Total Misc. Expenses \$ 4,320.81

12/22/2017 05:33 PM

User: ktrudell

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Page: 1/2

DB: Wyandotte

Post Date from 12/22/2017 - 12/22/2017 Open Receipts

| Receipt # | Date | Cashier | Wkstn | Received Of Distribution | Amount |
|---|------------|----------|-------|---------------------------------------|------------------------------|
| O XT 613475 | 12/22/2017 | ktrudell | F2 | MIDWESTERN AUDIT 101-000-041-021 | 11.50 CITY CHECK 20503 |
| NOV 2017 RESCUE COLLECTIONS REC# 257015 | | | | | |
| O TS 613476 | 12/22/2017 | ktrudell | F2 | WAYNE COUNTY TREAS 101-000-411-085 | 7,330.92 CITY CHECK 2518224 |
| DEL TAX SETTLEMENT NOVEMBER 2017 REC# 257016 | | | | | |
| O RE 613477 | 12/22/2017 | ktrudell | F2 | COX, AARON D 101-000-655-040 | 35.00 CITY CHECK 33323 |
| GRANISHMENT-MILLER REC# 257017 | | | | | |
| O RE 613479 | 12/22/2017 | ktrudell | F2 | METLIFE 101-000-655-040 | 216.80 CITY CHECK 0048008730 |
| TRUST INTERESTS REC# 257018 | | | | | |
| O EP 613480 | 12/22/2017 | ktrudell | F2 | CITY OF WYANDOTTE 731-000-392-040 | 580.63 CITY CHECK 128789 |
| POLICED DEFINED BENEFIT REC# 257019 | | | | | |
| Total of 5 Receipts | | | | | 8,174.85 |

12/22/2017 05:33 PM

User: ktrudell

DB: Wyandotte

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Page: 2/2

Post Date from 12/22/2017 - 12/22/2017 Open Receipts

| Receipt # | Date | Cashier | Wkstn | Received Of | Amount |
|-------------|------|---------|-------|--------------|--------|
| Description | | | | Distribution | |

*** TOTAL OF CREDIT ACCOUNTS ***

| | |
|---|-----------------|
| 101-000-041-021 A/R MW AUDIT-RESCUE | 11.50 |
| 101-000-411-085 COUNTY DEL TAX SETTLEMENT | 7,330.92 |
| 101-000-655-040 RECEIPTS-MISCELLANEOUS | 251.80 |
| 731-000-392-040 Res. Police & Fire Employee Contrib | 580.63 |
| TOTAL - ALL CREDIT ACCOUNT | 8,174.85 |

*** TOTAL OF DEBIT ACCOUNTS ***

| | |
|-----------------------------------|-----------------|
| 101-000-001-000 Cash | 7,594.22 |
| 731-000-001-000 Cash | 580.63 |
| TOTAL - ALL DEBIT ACCOUNTS | 8,174.85 |

*** TOTAL BY FUND ***

| | |
|----------------------------|-----------------|
| 101 General Fund | 7,594.22 |
| 731 Retirement System Fund | 580.63 |
| TOTAL - ALL FUNDS: | 8,174.85 |

*** TOTAL BY BANK ***

| | | |
|---|--------------------------|-----------------|
| GEN GENERAL OPERATING FUND | <u>Tender Code/Desc.</u> | |
| | (CCK) CITY CHECK | 7,594.22 |
| TOTAL: | | 7,594.22 |
| RETIR WYANDOTTE EMPLOYEES RETIREMENT SYSTEM | (CCK) CITY CHECK | 580.63 |
| TOTAL: | | 580.63 |
| TOTAL - ALL BANKS: | | 8,174.85 |

*** TOTAL OF ITEMS TENDERED ***

| | | |
|---------------|--------------------------|-----------------|
| | <u>Tender Code/Desc.</u> | |
| | (CCK) CITY CHECK | 8,174.85 |
| TOTAL: | | 8,174.85 |

*** TOTAL BY RECEIPT ITEMS ***

| | |
|-----------------------------------|-----------------|
| (1) EP: PD EMPLOYEE PENSION CONTR | 580.63 |
| (2) RE: RECEIPTS-MISCELLANEOUS | 251.80 |
| (1) TS: COUNTY DEL TAX SETTLEMENT | 7,330.92 |
| (1) XT: A/R MW AUDIT-RESCUE | 11.50 |
| TOTAL - ALL RECEIPT ITEMS: | 8,174.85 |



December 13, 2017

CITY OF WYANDOTTE FIRE FIGHTER'S CIVIL SERVICE COMMISSION MINUTES

A Regular Meeting of the City of Wyandotte Fire Fighter's Civil Service Commission was called to order by President Ptak at 5:00 p.m. on December 13, 2017, in the Council Chambers of City Hall, 3200 Biddle Avenue, Wyandotte, Michigan.

ROLL CALL

PRESENT: Commissioner Michael J. Ptak, President
Commissioner George Lovell, Vice President
Commissioner David Liberacki, Secretary

ABSENT: None

ALSO PRESENT: Beth Lekity, Recording Secretary

APPROVAL OF THE MINUTES

Minutes from the October 11, 2017 meeting of the Commission were presented.

Motion by Ptak, Supported by Liberacki

MOTION CARRIED UNANIMOUSLY to approve the minutes of the October 11, 2017 meeting of the Firefighter's Civil Service Commission.

COMMUNICATIONS

NEW BUSINESS

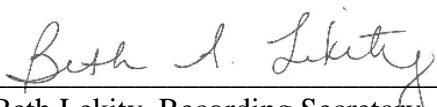
1. Fire Chief Test
 - a. Proctoring of Exam (5:10PM)
 - b. Point Calculations (Calculated by Ptak, confirmed by Lovell and Liberacki)
2. Approval of 2018 Meeting Schedule
 - a. Discussion regarding the scheduling of a special meeting in December to approve the test scores on December 21, 2017 at 5PM. Special meeting scheduling is pending on receipt date of results from EMPCO. Special meeting notice shall be posted, when and if necessary. January 10, 2017 meeting will be discussed at special meeting if held.

Motion by Ptak, Supported by Lovell

MOTION CARRIED UNANIMOUSLY to approve the 2018 Civil Service Meeting Schedule as presented by the Recording Secretary of the Commission.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 6:00PM with proper motion (Liberack) and support (Ptak).



Beth Lekity, Recording Secretary

Wyandotte Fire Fighter's Civil Service Commission

Meeting Minutes
Tuesday, October 10th 2017 at 5:30 pm
Council Chambers, 3200 Biddle Avenue, Suite 300, Wyandotte Mi. 48192

MEMBERS PRESENT: Patt Slack, Norm Walker, Ann Majlinger, Mikelle Vargas, Vanessa Morse

OTHER PRESENT: Heather Thiede, Joseph Gruber

MEMBERS EXCUSED: Mayor Peterson, Leo Stevenson, Rick DeSana, John Jarjosa

PUBLIC COMMENT: None

APPROVAL OF MINUTES AND AGENDA:

Motion by N. Walker, supported by M. Vargas to approve of the minutes from the August meeting. All in favor, motion carried.

INFORMATION TO RECEIVE AND PLACE ON FILE:

Motion by A. Majlinger, supported by N. Walker to receive and place the Beautification Commission Meeting Minutes on file. All in favor, motion carried.

MONTHLY REVENUE/EXPENDITURE REPORT:

J. Gruber reviewed the revenue and expenditure reports with the committee.

Motion by A. Majlinger, supported by N. Walker to approve of the monthly revenue and expenditure reports from August and September. Roll Call, all in favor, motion carried.

ONGOING PROJECTS AND BUSINESS:

- a. **Arrowhead Pavilion:** J. Gruber stated that the ribbon cutting for the area will take place prior to the Tree Lighting on November 17th 2017 at 5:30 pm.

NEW BUSINESS:

- A. **DDA FY 17-18 Budget:** J. Gruber stated that the budget was approved by the city council at a past meeting. He requested the following budget amendments:

Motion by P. Slack, supported by M. Vargas to increase the Arrowhead Pavilion budget from the fund balance a total amount of \$102,902.79. Roll call, all in favor, motion carried.

Motion by P. Slack, supported by A. Majlinger to increase the DCA budget by \$5,000 from the fund balance . Roll call, all in favor, motion carried.

- B. **Third Friday Reports: Wine and Beer Crawl:** J. Gruber stated to the committee that the Wine Crawl had a positive outcome of \$17,116.78. The committee reviewed the budgets and discussed the future of these events with H. Thiede. J. Gruber requested that the profit from the August event be utilized as expense for the future third Friday events.

Motion by P. Slack, supported by A. Majlinger to transfer the \$17,116.78 that was profit from the August third Friday to the Third Friday Promotions expense account for the future third Fridays for the 2018 fiscal year. Roll call, all in favor, motion carried.

- C. FY 16-17 Downtown Dollars Report – J. Gruber reported to the committee the success of the program. The committee recommended this program continue for the 2018 fiscal year starting now until July of 2018.

Motion by P. Slack, supported by M. Vargas to implement the Downtown Dollar program once again for the 2018 fiscal year from now until July of 2018. Roll call, all in favor, motion carried.

D. DDA Grant Committee – Newton Investment Company

J. Gruber stated that since there would not be a quorum when P. Slack; the owner of the business who the grant will benefit, will abstain from the vote, the grant would be held until the next regular DDA meeting to be voted on at that time.

E. Special Event Office Report: Third Fridays 2017-2018

H. Thiede reviewed her plans with the committee for the future third Friday events and projects as well as her updated job description and the responsibilities of the Special Events Office. A few ideas that H. Thiede suggested were: Fees for participants of Third Fridays, promotional material, social media – including the creation of one event facebook page, custom original artwork for posters, cross promotion with other events and businesses, etc. The committee discussed.

Motion by N. Walker, supported by P. Slack to approve of the Special Events Office coordinating the Third Friday events for the 2018-2019 fiscal year according to the outlined responsibilities provided at the October 10th meeting. All in favor, roll call, motion carried.

NEXT REGULAR MEETING:

November 14th 2017

ADJOURNMENT:

Motion by A. Majlinger, supported by P. Slack to adjourn the October DDA meeting at 6:30 pm. All in favor, motion carried.

Respectfully Submitted,

Heather Thiede, Deputy Recording Secretary

December 29, 2017

**Wyandotte Municipal Services Commission
Regular Meeting Minutes**

A re-scheduled regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Friday, December 29, 2017 at 3:00 PM.

Roll Call: Present: Commissioner-Bryan Hughes
 Leslie Lupo
 Carolyn Harris
 Robert J. Thiede
 Paul Gouth - Excused

Assistant General Manager - Paul LaManes

Also, Present- Steve Colwell- CATV
 David Fuller
 Amber Sutphin
 Steve Timcoe
 Anne Goudy
 Heather Zagor

Approval of Minutes

MOTION by Commissioner Lupo and SECONDED by Commissioner Harris to approve the December 13, 2017 regular meeting minutes of the Municipal Services Commission.

Commissioner Hughes asked that the roll be attached. No objections were made.
Minutes approved

Hearing of Public Concerns

None

Resolution # 12-2017-04

MOTION by Commissioner Thiede and SECONDED by Commissioner Harris to authorize the purchase of a new Ford Transit Service/Cargo Van from Gorno Ford utilizing the MiDeal Vehicle State Bid Price for an amount not to exceed \$28,686, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Harris, and Thiede

NAYS: None

Motion passes

Resolution # 12-2017-05

MOTION by Commissioner Lupo and SECONDED by Commissioner Thiede to authorize the execution of the retransmission consent and carriage agreement with Scripps Media, Inc. (ABC) for the period January 1, 2018- December 31, 2020, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Harris, and Thiede

NAYS: None

Wyandotte Municipal Services Commission
Regular Meeting Minutes

Motion passes

Resolution # 12-2017-06

MOTION by Commissioner Harris and SECONDED by Commissioner Thiede to authorize the execution of the retransmission consent and carriage agreement with CBS Corporation for the period January 1, 2018- December 31, 2020, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo, Harris, and Thiede

NAYS: None

Motion passes

Reports and Communications

- Pass Through Cost Adjustments effective 1/1/2018 – Current/Adjusted for Retransmission, Digital Plus and Digital Prime
- Programming Royalty Cost and Retransmission Fee Cost Recovery – net adjustment for customer – Retransmission, Digital Plus and Digital Prime

MOTION by Commissioner Lupo and Seconded by Commissioner Harris to receive and place on file, the pass-through cost adjustments effective 1/1/2018 and Programming Royalty Cost and Retransmission Fee Cost Recovery net adjustment communications.

Commissioner Hughes asked that the rolled be attached. No objections to attach the role

Motion passes

Approval of Vouchers

MOTION by Commissioner Harris and seconded by Commissioner Thiede that the vouchers be paid as submitted.

#5339- \$ 843,372.02

Commissioner Hughes asked for the roll to be called for approval of the vouchers.

YEAS: Commissioner Hughes, Lupo, Harris, and Thiede

NAYS: None

Vouchers approved

Late Items

Next Regular Meeting - Wednesday, January 10, 2018 at 5 PM

Motion by Commissioner Harris and seconded by Commissioner Thiede to now adjourn at 5:09PM. Roll attached no objections to adjournment of meeting.

December 29, 2017

Wyandotte Municipal Services Commission
Regular Meeting Minutes

X



Paul LaManes
Assistant General Manager/ Acting Secretary

City of Wyandotte
PLANNING COMMISSION
Minutes of the Thursday, November 16, 2017, Meeting
MINUTES AS RECORDED

The meeting was called to order by Vice-Chairperson Lupo at 6:30 p.m.

COMMISSIONERS PRESENT: Adamczyk, Lupo, Benson, Duran, Mayhew, Parker,
Rutkowski, Sarnacki

COMMISSIONERS EXCUSED: Pasko

ALSO PRESENT: Ben Tallerico, Planning Consultant
Kelly Roberts, Recording Secretary

COMMUNICATIONS:

Communications were received and placed on file.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER PARKER, supported by Commissioner Adamczyk to approve the minutes of the regular Meeting of October 19, 2017. MOTION PASSED.

OLD BUSINESS:

None

NEW BUSINESS:

- 1. PUBLIC HEARING #10022017** –Request from Gerald Kosmensky, Owner and MJC Templin, LLC, Appellant, for Phase II Final Site Plan approval for the property located at Southeast corner of 2nd Street and Ford Avenue, Northeast corner of 2nd Street and Spruce Street and 130 Spruce Street, Wyandotte. Owner and Appellant are proposing to construct an office medical building in conjunction with the Building at 2070 Biddle Avenue, Wyandotte. The Public Hearing is being held in compliance with Article XX - Planned Development District.

MOTION BY COMMISSIONER BENSON, Supported by Commissioner Adamczyk

WHEREAS, the preliminary site plan for Southeast corner of Ford Avenue and 2nd Street, and the northeast corner of Spruce and 2nd Street, Wyandotte, Michigan for the proposed construction of a medical/professional building was approved on June 22, 2017; and

WHEREAS, the Final Site Plan for the Southeast corner of 2nd Street and Ford Avenue, and Northeast corner of Spruce Street and 2nd Street, Wyandotte, generally meets the criteria of the City of Wyandotte's Zoning Map in terms of the Planned Development District in that the PD District reflects the Master Plan which designates said area for office development; and

WHEREAS, the Planning Commission has received a communication from the City Engineer; and

WHEREAS, on November 16, 2017, the Planning Commission of the City of Wyandotte, held a Public Hearing with proper notice, in accord with the requirements of Section 2000 of the City of Wyandotte's Zoning Ordinance;

WHEREAS, drawings by Land Development Consulting Service, Inc., Plan B-Drawings No. #1, #2, #3 dated October 16, 2017 was reviewed;

THEREFORE BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF WYANDOTTE that the Phase II Final Site Plan B for the project at Southeast corner of 2nd Street and Ford Avenue, and Northeast corner of 2nd Street and Spruce and 130 Spruce, Wyandotte, Michigan, is recommended to the City Council for APPROVAL.

YES: ADMACZYK, BENSON, DURAN, LUPO, MAYHEW, PARKER, RUTKOWSKI, SARNACKI

NO: NONE ABSENT: PASKO

MOTION PASSED

- 2. PUBLIC HEARING** – Request from Eula Grooms, Owner and Jesus Moreno, Appellant, to rezone the property known as 785 Forest (Lots 26 and 28 Incl. Garfield Place Subdivision, Block 12), Wyandotte, Michigan. It is proposed to rezone the property from Single Family Residential District (RA) to Multiple Family Residential District (RM-1).

MOTION BY COMMISSIONER MAYHEW, supported by Commissioner Rutkowski to recommend to the City Council that the property located at 785 Forest, Wyandotte be denied for rezoning to Multiple Family Residential District (RM-1).

YEAS: BENSON, DURAN, LUPO, MAYHEW, PARKER, RUKOWSKI, SARNACKI

NAYS: ADAMCZYK ABSENT: PASKO MOTION PASSED

PERSONS IN THE AUDIENCE:

None

OTHER BUSINESS:

- 2018 Capital Improvement Plan – Motion by Commissioner Benson, supported by Commissioner Duran that the Commission concurs with the recommendation for the 2018 Capital Improvement Plan.
YES: ADMACZYK, BENSON, DURAN, LUPO, MAYHEW, PARKER, RUTKOWSKI, SARNACKI
NO: NONE ABSENT: PASKO
MOTION PASSED
- Monthly Report from Ben Tallerico, Beckett & Raeder. Mr. Tallerico discussed the report that he had submitted to the Board.
- 2018 Schedule of Meetings and Filing Dates for the Commission was received and placed on file.

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER DURAN, supported by Commissioner Benson to:

Pay Beckett & Raeder for Planning Consultant fee for November 2017 in the amount of \$700.00

YEAS: BENSON, DURAN, LUPO, MAYHEW, PARKER, RUKOWSKI, SARNACKI

NAYS: ADAMCZYK ABSENT: PASKO MOTION PASSED

MOTION TO ADJOURN:

MOTION BY COMMISSIONER BENSON, supported by Commissioner Duran to adjourn the meeting at 7:15 p.m.

PUBLIC HEARING – Request of Gerald Kosmensky, Owner and MJC Templin, LLC, Appellant, for Phase II Final Site Plan approval for the property located at Southeast corner of 2nd Street and Ford Avenue, Northeast corner of 2nd Street and Spruce Street and 130 Spruce Street, Wyandotte.

Vice-Chairperson Lupo opened the hearing and asked if there was anyone present who wished to speak about this hearing.

Mr. Tallerico indicated that this development has been before the Commission and this plan is Plan B that was reviewed and approved by the Commission and the Sub-Commission a couple of months ago.

There were no one present that wished to express their thoughts on for the hearing. There being no further discussion, the hearing was closed.

No communications were received.

PUBLIC HEARING – Request from Eula Grooms, Owner and Jesus Moreno, Appellant, to rezone the property known as 785 Forest (Lots 26 and 28 Incl. Garfield Place Subdivision, Block 12), Wyandotte, Michigan.

Vice-Chairperson Lupo opened the hearing and asked if there was anyone present who wished to speak about this hearing.

Sheri Fricke, 4249 15th Street, Wyandotte. Ms. Fricke indicated that she is the Realtor for the owner of the property, Ms. Grooms, and she will answer any questions the Commission has.

Commissioner Benson asked if the plan is to save the church.

Ms. Fricke indicated yes.

Commissioner Benson asked if they are going to restore the church.

Ms. Fricke indicated that the buyer would like to convert the church into five (5) rental units. Ms. Fricke indicated that the property had to sell as a single family dwelling and has been sitting vacant for years. Ms. Fricke further stated that this request will restore an old vacant building.

Commissioner Adamczyk asked about the adjacent buildings that were owned by the Church.

Ms. Fricke indicated that the social hall was sold to the adjacent property owner and the rectory is used as a private resident for the owner, Ms. Grooms.

Commissioner Benson asked if the entire area is zoned Single Family – RA.

Mr. Tallerico indicated that it is. Mr. Tallerico further indicated that before the Commission tonight is just the rezoning. If the Commission wishes to rezone the property to RM-1, it will allow any use that is allowable under the RM-1 not just this request. Mr. Tallerico further indicated that site plan review would not be required if this is rezoned to RM-1.

Ms. Fricke indicated that there is plenty of parking for the five (5) units and she is requesting approval to rezone the property to RM-1.

Donna Meinke, 744 Forest, Wyandotte, present. Ms. Meinke stated that the notice indicated four (4) units and now they are talking about five (5) units and there is not enough parking. Ms. Meinke indicated that she feels it should stay a single family unit.

Kelly Cousino, 752 Forest, Wyandotte, present. Ms. Cousino indicated that there is a parking problem in the neighborhood now and to add additional units will be bad for the property values. Ms. Cousino indicated that she does not want rentals back in the neighborhood.

Ms. Cousino stated further that the facility does not have enough parking.

Ms. Fricke stated that there are parking spots in the rear of the property and there is also parking on the dead end of the street. Ms. Fricke continued that this redevelopment will enhance the area.

Commissioner Adamczyk indicated that the parking will be reduced from the church being run out of the building.

Jesus Moreno, proposed buyer, present. Mr. Moreno indicated that he will be respectful to the neighbors and indicated that the property has been vacant for some time and he would like to reinvent the space.

Commissioner Mayhew asked Mr. Moreno what his experience is with this type of project.

Mr. Moreno indicated that this will be the biggest project he has undertaken. Mr. Moreno continued that he rehabilitated single family homes in Detroit.

Commissioner Mayhew asked if he was affiliated with a company.

Mr. Moreno indicated that he would be working with local companies to complete the renovation.

There were no one present that wished to express their thoughts on the hearing. There being no further discussion, the hearing was closed.

No communications were received.

WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Wednesday, December 13, 2017 at 7:30 pm in the Harold Popp Warming Room at the Benjamin F. Yack Center.

Members Present:

President Margaret Loya
Vice President Ed Ronco
Secretary Ron Adams
Commissioner Wally Merritt

Excused:

Commissioner Tom DeSana

Also Present:

Sup't of Recreation Justin N. Lanagan
Recreation Secretary Aimee Garbin

A motion was made by Vice President Ronco and supported by Commissioner Merritt to approve the minutes of the previous meeting.

PERSONS IN THE AUDIENCE:

None

CORRESPONDENCE:

1. Thank you card from ChristNet Services thanking Wyandotte Shores for their generous golf donation.
2. Thank you letter from Henry Ford Health Systems Thanking Wyandotte Shores for their golf donation.
3. Commission check received from Wyandotte Martial Arts in the amount of \$40.00

INTERDEPARTMENTAL:

None

COUNCIL RESOLUTIONS:

1. Council Resolution dated December 11, 2017 placing on hold the Pickle Ball Court Bid Acceptance (#4710) in abeyance for 6 weeks awaiting the Recreation Departments evaluation of the need of said court.

REPORTS AND MINUTES:

Arena Report November 2017: \$684.00 Open Skating.....\$15,577.00 Ice Rental..... \$5,133.55
Concession.....\$555.00 Skating Lessons.....\$250 Summer Events.
Account Breakdown Pay Period ending 11/12/2017 & 11/26/2017
Tele-care: November 2017
Golf Report November 2017: \$4,172.00
Open Skate Report: November 2017.....\$700.00
Senior Van Report: October & November 2017

SPECIAL ORDER:

Commission discussed with Superintendent Lanagan:

- Superintendent Lanagan stated the Council Resolution dated December 11, 2017 had been added to the agenda as a late addition. Monday night, December 11th, Council discussed and decided the Pickle Ball Court Bid Acceptance (#4710) needed further evaluation from the Recreation Department. Council wanted to know if there was an actual want/need of the pickleball courts and was placed in abeyance for six weeks. There was discussion regarding the timeline of the project. Superintendent Lanagan stated he first reached out to City

Engineer Mark Kowalewski on April 4th asking for help regarding the pickle ball court going out for bid. He then had several meetings with Claude Marcoux from the Engineering Department regarding the design, location, and construction. During the second meeting Claude had mentioned technical difficulties with the Engineering Department's computer system and that all their files had been lost. All specs and drawings would have to be rebuilt including city streets and infrastructures before the plans for the pickle ball court could move forward. Superintendent Lanagan stated that he completely understood and it wasn't until late August that it went out for bid and mid to late September when all bids were received. Due to the asphalt needing to cure for six weeks before painting it, it was then decided by Superintendent Lanagan and Mark Kowalewski to wait until spring of 2018 when the weather broke to start the pickle ball court project. Superintendent Lanagan stated he was in constant communication with Mark Kowalewski and Claude Marcoux from the Engineering Department. Commissioner Merritt asked if ever Superintendent Lanagan felt that the Engineering Department did not communicate well enough and Superintendent Lanagan stated he was aware of the delays due to various issues within the Engineering Department because he received updates from either Mark Kowalewski or Claude Marcoux.

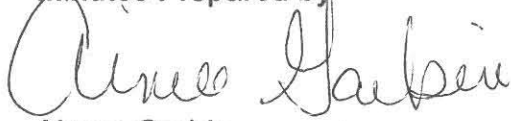
Commissioner Merritt asked that it be made clear that the problems of this project were of no fault of the Engineering Department and Mark. Soon after the council meeting took place on December 11th, several citizens reached out via phone or email to both the Mayor's office and to the Recreation Department asking for the pickle ball court to be built and why it would be nice to have one in the city. Superintendent also stated he received a phone call from a gentleman claiming to be an Ambassador for the southeast district of the Great Lakes Region speaking about the needs and desires for more pickleball courts in the area.. Secretary Ronco motioned in favor of keeping the Pickleball Court Project and that we proceed with it in the Spring, Commissioner DeSana seconded, unanimously passed.

- Superintendent Lanagan stated the golf course officially closed for the season on December 6, 2017 and it was the first time the course was open into December during his tenure. Superintendent Lanagan discussed the upcoming minimum wage increase and the Davey Golf contract increase and asked Commission to think about and discuss for a future meeting possible ways to offset these increases. Superintendent Lanagan made suggestions of possibly a \$.50 cent green fee increase or \$1.00 increase to league green fees or cart rental fee to offset the expense increases for the 2018 season. Secretary Ronco stated he would rather see more marketing strategies and not increase rates. Commission will revisit in January.
- Superintendent Lanagan updated Commission on the donations for Kenny Prygoski. Roughly \$1,700 has been collected towards the memorial bench and lighthouse. Persons who wish to donate may do so by dropping it off at the Recreation office.
- Superintendent Lanagan discussed opening the dog park to non-residents. Superintendent Lanagan stated Woodhaven had recently stopped taking non-resident applications due to overcrowding after previously allowing non-residents to use their dog park. President Loya suggested waiting one more year before opening to non residents giving the park more time to grow.
- Superintendent Lanagan stated at roughly 9:45 am December 12th the Meals on Wheels driver found a gun in its holster in the lobby of the Copeland center. Superintendent Lanagan directed the employee to take the gun to the Copeland office and call the police for them to pick it up and file a police report. A few hours later it was brought to Superintendent Lanagan's attention that the gun belonged to part time city employee. They City has a zero tolerance policy for any employee (unless required by job description to carry a gun) to bring a gun to work. The employee was terminated, effective immediately and turned in his keys.

Commissioner Merritt inquired about rules at the Arena and other public buildings regarding guns. Superintendent Lanagan said he would follow up and report back at the next meeting.

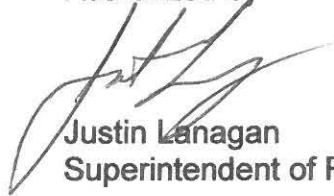
There being no further business to discuss, a motion was made by Commissioner Adams and supported by Secretary Ronco to adjourn the meeting at 8:12 pm.

Minutes Prepared by



Aimee Garbin
Recreation Secretary

Authorized by



Justin Lanagan
Superintendent of Recreation

2018 Wyandotte Recreation Commission Meetings @ Yack Arena

2nd Wednesday @ 5:30 pm

January 10th

February 14th

March 14th

April 11th

May 9th

June 13th

** July 18th (Third Wednesday)

August 8th

December 12th

2nd Tuesday @ 7:30 pm

September 11th

October 9th

November 13th

RETIREMENT COMMISSION MEETING MINUTES
THURSDAY, November 16, 2017

Meeting called to order at 9:00 a.m. by Chairman Browning.

ROLL CALL:

PRESENT: Commissioners Brohl, Browning, LaManes, Lyon, Roberts, and Szczechowski

ABSENT: Commissioner Harkleroad

ALSO PRESENT: Lawrence Stec – City Clerk

Frank Deeter—Oppenheimer & Company

Tanner Robinson – Oppenheimer & Company

MOTION by Commissioner Roberts, SUPPORTED by Commissioner LaManes

RESOLVED that the minutes held under the date of October 19, 2017 be approved as recorded without objection.

MOTION UNANIMOUSLY CARRIED

PRESENTATIONS:

MOTION by Commissioner Brohl, SUPPORTED by Commissioner LaManes

RESOLVED by the Wyandotte Employees Retirement Commission that the report from

Mr. Tanner Robinson of Oppenheimer & Company, Inc. regarding October 2017 market segment fluctuations be received and placed on file.

MOTION UNANIMOUSLY CARRIED

Mr. Tanner Robinson of Oppenheimer & Company reported on the October 2017 market fluctuation results:

- October was a continuation of September
- Info tech stocks lead the way on the S&P

MOTION by Commissioner LaManes, SUPPORTED by Commissioner Lyon

RESOLVED by the Wyandotte Employees Retirement Commission that the 3rd Quarter Analysis of 2017 from Mr. Tanner Robinson of Oppenheimer & Company, Inc. be received and placed on file.

MOTION UNANIMOUSLY CARRIED

Mr. Tanner Robinson of Oppenheimer & Company reported on the 3rd Quarter Analysis results:

- Market is not over valued, no danger of a bubble
- World volatility not affecting the market
- Corporations all in all in good shape
- “Least loved” Bull Market Much FOMO (Fear of Missing Out)
- CPI Below the 50 year average
- No cap on a bull market
- Indexing is doing well
- No major management changes

MOTION by Commissioner LaManes, SUPPORTED by Commissioner Lyon
RESOLVED by the Wyandotte Employees Retirement Commission that the Asset Allocation Review from Mr. Tanner Robinson of Oppenheimer & Company, Inc. be received and placed on file; and
FURTHERMORE, concur with amending our investment policy and take appropriate action to adding High Yield Fixed Income Asset Class and other percentage adjustments as listed in the Asset Allocation Review (Page 2) presented on November 16, 2017; and
BE IT FURTHER RESOLVED adding Osterweis Strategic Income (OSTIX) as the new added manager contingent on investment policy amendment and approval.
MOTION UNANIMOUSLY CARRIED

Mr. Tanner Robinson of Oppenheimer & Company reported on the Asset Allocation Review results:

- Oppenheimer recommending a 5% allocation to a high yield fixed income (bond) fund
- Fund could use a little more risk
- Less susceptible to interest fluctuations due to higher coupon value (goes down less)
- Work with Plante Moran to ensure compliance with state and federal law regarding investments
- Oppenheimer recommends going with Osterweis as fund manager
- Nimble, flexible organization
- What is desired as credit markets move fast

COMMUNICATIONS:

MOTION by Commissioner Brohl, SUPPORTED by Commissioner Roberts
RESOLVED by the Wyandotte Employees Retirement Commission that the Fireman member, Tom Lyon's term on the Retirement Commission expires January 31, 2018, and a Call for Candidates Notice will go out to all Department Heads on November 17, 2017, informing them via e-mail to post in designated employee information areas,
BE IT FURTHER RESOLVED the term will be four years and expire January 31, 2022, and, therefore, let the following letter be received and placed on file.
MOTION UNANIMOUSLY CARRIED


MOTION by Commissioner Brohl, SUPPORTED by Commissioner Lyon
RESOLVED by the Wyandotte Employees Retirement Commission accepts the reappointment of Paul LaManes to the Retirement Commission,
BE IT FURTHER RESOLVED the term will be two years and expire January 31, 2020, and, therefore, let the following communication be received and placed on file.
MOTION UNANIMOUSLY CARRIED

DISCUSSION:

- Issues regarding the 13th check, eligibility for election, date of the actuarial report, and healthcare funding were discussed

ADJOURNMENT:

MOTION by Commissioner Lyon, SUPPORTED by Commissioner LaManes
RESOLVED, that the meeting be adjourned at 10:22 a.m.
MOTION UNANIMOUSLY CARRIED



Lawrence S. Stec, Secretary
Wyandotte Employee's Retirement Commission
November 16, 2017

MINUTES AS RECORDED

**MINUTES OF THE MEETING OF December 6, 2017
ZONING BOARD OF APPEALS AND ADJUSTMENT**

A meeting of the Zoning Board of Appeals and Adjustment of the City of Wyandotte was **called to order** by Chairperson Duran at **6:30 p.m.**, in the Council Chambers of the City Hall, 3200 Biddle Avenue, Wyandotte.

MEMBERS PRESENT: Duran
Flachsmann
Gillon
Olsen
Szymczuk
Trupiano
Wienclaw

MEMBERS ABSENT: DiSanto, Nevin

ALSO PRESENT: Peggy Green, Secretary

A motion was made by Member Trupiano, supported by Member Szymczuk to approve the minutes of the November 1, 2017, meeting.

Yes: Duran, Flachsmann, Gillon, Olsen, Szymczuk, Trupiano, Wienclaw

No: none

Abstain: none

Absent: DiSanto, Nevin

Motion passed

#3258 – GRANTED

Pizzo Development Group, LLC, 349 Antoine, Wyandotte (owner & appellant)

for a variance **to obtain a building permit to cover the rear porch at 1510 Sycamore** (Lots 240, 241 and E 10' of Lot 242, The Steel Plant Sub.) in a RA zoning district, where the proposed conflicts with Section 2100 of the Wyandotte Zoning Ordinance.

SECTION 2100:

*A maximum of 35% lot coverage is allowed for a structure in a RA zoning district. Proposed 650 sq. ft. additional covered rear porch to recently permitted conforming new home will result in the allowable lot coverage being exceeded by 607.26 sq. ft.

Proposed covered rear porch will not be detrimental to adjacent land or buildings, and will not impair the intent of the ordinance.

***correction was made to the plans prior to meeting. Proposed covered rear porch will be 435.42 square feet, exceeding lot coverage by 392.68 square feet.**

A motion was made by Member Flachsmann, supported by Member Olsen to grant this appeal.

Yes: Duran, Flachsmann, Gillon, Olsen, Szymczuk, Trupiano, Wienclaw

No: none

Abstain: none

Absent: DiSanto, Nevin

Motion passed

#3259 – GRANTED

Pizzo Development, 349 Antoine, Wyandotte (Appellant) and Michael & Suzan Szor, 16515 Club Drive, Southgate (owner)

for a variance **to obtain a building permit for a new single family dwelling and mechanical permit for an air conditioner and generator to be located in the sideyards at 3720 – 9th Street** (LOTS 12 TO 15 COMB EXC N 80 FT THEREOF GARFIELD PLACE SUB, BLOCK 16) in a RA zoning district, where the proposed conflicts with Sections 2100 and 2402.L of the Wyandotte Zoning Ordinance.

SECTION 2100:

A maximum of 35% of lot area is allowed to be covered with structures. Proposed home with future shed would cover 2632.17 sq. ft. of lot area, whereas a maximum of 35% of lot area at 2100 sq. ft. is allowed. The allowable lot coverage would be exceeded by 532.17 sq. ft. and cover 43.9% of the lot.

Section 2402.L:

Mechanical equipment installed outside of one- or two-family dwellings and their attached structures shall not be installed in any front and/or minimum required side yard and shall be located behind the dwelling and not closer than five (5) feet from the property line. Exception: 1) Where a side yard abuts a street or an alley, the building official may approve a side yard location on the street or alley side, if the locations is established prior to installation.

Permit application has been received to install an air conditioner unit encroaching into a 5.5 foot sideyard on the south side and a generator on the north side encroaching into the 7 foot sideyard.

Proposed location of air conditioner and generator and building permit for lot coverage at new single family dwelling will not be detrimental to adjacent land or buildings, will not hinder or discourage further residential development in that area, and will not impair the purpose of the ordinance as written.

A motion was made by Member Flachsmann, supported by Member Szymczuk to grant this appeal.

Yes: Duran, Flachsmann, Gillon, Olsen, Szymczuk, Wienclaw

No: Trupiano

Abstain: none

Absent: DiSanto, Nevin

Motion passed

#3260 – GRANTED

Pizzo Development, 349 Antoine, Wyandotte (Appellant) and Charles & Samantha Wagner, 22666 W. McNichols, Detroit (owner)

for a variance **to obtain a mechanical permit for an air conditioner unit to be located in the sideyard at 1006 Sycamore** (LOT 14, HURST AND POST'S SUB, BLOCK 285B EXC N 80 FT THEREOF GARFIELD PLACE SUB, BLOCK 16) in a RA zoning district, where the proposed conflicts with Section 2100 of the Wyandotte Zoning Ordinance.

Section 2402.L:

Mechanical equipment installed outside of one- or two-family dwellings and their attached structures shall not be installed in any front and/or minimum required side yard and shall be located behind the dwelling and not closer than five (5) feet from the property line. Exception: 1) Where a side yard abuts a street or an alley, the building official may approve a side yard location on the street or alley side, if the locations is established prior to installation.

Permit application has been received to install an air conditioner unit encroaching into a six foot sideyard.

Proposed location of air conditioner at new single family dwelling will not be detrimental to adjacent land or buildings, will not hinder or discourage further residential development in that area, and will not impair the purpose of the ordinance as written.

A motion was made by Member Flachsmann, supported by Member Olsen to grant this appeal.

Yes: Duran, Flachsmann, Gillon, Olsen, Szymczuk, Wienclaw

No: Trupiano

Abstain: none

Absent: DiSanto, Nevin

Motion passed

COMMUNICATIONS:

A motion was made by Member Flachsmann, supported by Member Trupiano to place all communications on file. Motion carried.

OTHER BUSINESS:

There being no further business to discuss, the meeting adjourned at 7:00 p.m. **The next scheduled meeting of the Board will be held on January 3, 2018.**


Peggy Green, Secretary

Appeal #3258

Chairperson Duran read the appeal and asked that it be explained.

Chairperson Duran explained the error in the plans and that the appellant will be asking for a lesser variance than originally requested.

Tony Pizzo, Pizzo Development, present.

Mr. Pizzo explained that he is requesting the extra lot coverage to cover the rear porch.

Member Flachsmann commented that the person who filled out the application to the Zoning Board did a very good reason for the covered porch. Mr. Pizzo stated that was his project manager.

Member Gillon asked why the change after the plans had been approved. Mr. Pizzo replied that the customer wanted a rear porch.

Member Trupiano asked if the porch would be an extension of the existing roof.

Mr. Pizzo replied yes.

One communication from DTE was received.
No other communications were received regarding this appeal.

Appeal #3259

Chairperson Duran read the appeal and asked that it be explained.

Michael & Suzan Szor, owner, present.
Tony Pizzo, appellant, present.

Chairperson Duran commented that she is happy to see a new home being built there, and commented that it is a nice area.

Member Szymczuk asked why they wanted a unit on each side. Mr. Pizzo replied that the condenser will be close to the electrical service, and the generator close to the gas service.

Member Trupiano asked if they were trying to maximize their rear yard. Mr. Szor replied yes, there is not a lot of rear yard.

Member Wienclaw asked about the generator. Mr. Szor replied it was natural gas.

Member Gillon asked if they would be able to put it in the rear. Mr. Szor replied that there is no room, and they hope to be able to install a pool and added that the generator can't go by the window, because there is a bedroom there, and there is nowhere else to put it.

Member Olsen discussed if the condenser could be located nearer the rear of the house. Mr. Szor replied that he thinks so.

Member Olsen commented that he would like to see it moved back so that it would not echo. Mr. Szor replied that he will be installing a privacy fence.

Member Flachsmann commented that he is concerned about it being between houses, and feels it should be set back.

One communication from DTE was received
One communication was received in opposition to this appeal.

Appeal #3260

Chairperson Duran read the appeal and asked that it be explained.

Charles Wagner, owner, present.
Tony Pizzo, appellant, present.

Mr. Wagner explained that he had discussed the location with his neighbor, and he did not have a problem with it.

Chairperson Duran read the communication from the neighbor.

Mr. Pizzo discussed the location of the garage and porch.

Member Szymczuk asked why it could not be located on the street side. Mr. Pizzo replied that it is due to the way the furnace is placed in the house.

Member Trupiano asked about the location. Mr. Pizzo stated that it is 10' from the back corner. Mr. Wagner added that it is behind the egress window.

Member Flachsmann commented about the unit already being installed. Mr. Pizzo stated that if it is installed, it was a mistake, and not done intentionally, that is why they waited this long to appeal it. Mr. Pizzo added that he will talk to his HVAC guy, it should not have been installed, that is not how his company works.

One communication from DTE was received
One communication was received in favor of this appeal.

Peggy Green

From: Julie Sadlowski
Sent: Wednesday, December 06, 2017 3:00 PM
To: Kelly Roberts; Peggy Green
Subject: FW: Zoning Board Appeal #3259

6 OF 10
#3259 ZB
12-6-17

From: John Darin [mailto:johndarin2@gmail.com]
Sent: Wednesday, December 06, 2017 2:30 PM
To: Julie Sadlowski <jsadlowski@wyand.org>; John Darin <johndarin2@gmail.com>
Subject: Zoning Board Appeal #3259

Hi, Julie:

This email is in response to the Zoning Board's request for neighbor-in-interest response to Appeal #3259, to be heard this evening. Please forward to the appropriate parties.

I am thrilled that a new owner - occupied single family dwelling will be built at 3720 9th Street. However, I am OPPOSED to a variance to permit an air conditioner and generator to be located in the side yards. The generator is potentially very dangerous, creating a potential fire hazard in close proximity to neighboring homes. It poses a noise pollution problem for the adjacent homeowners and for the neighborhood in general. It also creates a very dangerous precedent, potentially placing fueled mechanical devices in sideyards in this neighborhood of very old housing stock. Not a good idea at all. This lot is in front of a berm which helps block noise from the railroad tracks, so placing this equipment in the rear yard would make sense, and would not require a very unwise variance. Not in the side yards! Thank you for your consideration.

John Darin
851 Orchard Street

DTE Energy Gas Co.
Data Integrity and Technology
One Energy Plaza, 838-GO
City of Detroit, MI 48226

7 OF 10
ZB
12-6-17

November 29, 2017

Peggy Green, Zoning Board Secretary
Zoning Board of Appeals and Adjustment
3200 Biddle Avenue, Suite 200
Wyandotte, Michigan 48192

RE: Appeal #3259: For a Variance to obtain a building permit for a new single family dwelling and mechanical permit for an air conditioner and generator to be located in the sideyards at 3720-9th Street (Lots 12 TO 15 COMB EXC N 80 FT THEREOF GARFIELD PLACE SUB, BLOCK 16) in a RA zoning district, where the proposed conflicts with Sections 2100 and 2402.L of the Wyandotte Zoning ordinance.

- ☒ Not involved. See Remarks
- ☐ Involved: but asking you to hold action on this petition until further notice.
- ☐ Involved but have no objection to the property change - - provided that an easement of the full width of the public right-of-way (street, alley or other public place) is reserved.
- ☐ Involved: the nature of our services, and the estimated costs of removing, rerouting or abandonment of such all gas mains and/or services

REMARKS:

DTE Energy Gas Company has no involvement, nor objection to the Appeal #3259 as mentioned above. See enclosed strip print and attached notice of public hearing, for your use and information.

Please abide by Public Act 174, three (3) working days before you dig, dial toll free MISS DIG at: 1 - 800 - 482 - 7171.

DTE Energy Gas Leak Emergency Phone Number: 1- 800 - 947 - 5000.

Sincerely,

Karl A. Schneider
Drafter
Data Integrity and Technology

RET/
Enclosure

October 23, 2017

Wyandotte Zoning Board of Appeals

Please be advised that I have no problem with the placement of a central air conditioning unit anywhere on the property at 1006 Sycamore St. Wyandotte, MI 48192.

Sincerely,


James Kresin

1000 Sycamore St.

Wyandotte MI, 48192

734-775-1665

Jhk1965@wyandotte.org

8 OF 10
3260
ZB
12-6-17

DTE Energy Gas Co.
Data Integrity and Technology
One Energy Plaza, 838-GO
City of Detroit, MI 48226

9 of 10
ZB
12-6-17

November 29, 2017

Peggy Green, Zoning Board Secretary
Zoning Board of Appeals and Adjustment
3200 Biddle Avenue, Suite 200
Wyandotte, Michigan 48192

RE: Appeal #32: For a Variance to obtain a mechanical permit for an air conditioner to be located in the sideyard at 1006 Sycamore (Lot 14, HURST AND POST'S SUB, BLOCK 285B EXC N 80 THEREOF GARFIELD PLACE SUB, BLOCK 16) in a RA zoning district, where the proposed conflicts with Section 2100 of the Wyandotte Zoning ordinance.

- ☒ Not involved. See Remarks
- ☐ Involved: but asking you to hold action on this petition until further notice.
- ☐ Involved but have no objection to the property change - - provided that an easement of the full width of the public right-of-way (street, alley or other public place) is reserved.
- ☐ Involved: the nature of our services, and the estimated costs of removing, rerouting or abandonment of such all gas mains and/or services

REMARKS:

DTE Energy Gas Company has no involvement, nor objection to the Appeal #3260 as mentioned above. See enclosed strip print and attached notice of public hearing, for your use and information.

Please abide by Public Act 174, three (3) working days before you dig, dial toll free MISS DIG at: 1 - 800 - 482 - 7171.

DTE Energy Gas Leak Emergency Phone Number: 1- 800 - 947 - 5000.

Sincerely,

Karl A. Schneider
Drafter
Data Integrity and Technology

RET/
Enclosure

DTE Energy Gas Co.
Data Integrity and Technology
One Energy Plaza, 838-GO
City of Detroit, MI 48226

10 OF 10
ZB
12-6-17

November 29, 2017

Peggy Green, Zoning Board Secretary
Zoning Board of Appeals and Adjustment
3200 Biddle Avenue, Suite 200
Wyandotte, Michigan 48192

RE: Appeal #3258: For a Variance to obtain a building permit to cover the rear porch at 1510 Sycamore (Lots 240, 241 and E 10' of Lot 242, The Steel Plant Sub.) in a RA zoning district, where the proposed conflicts with Section 2100 of the Wyandotte Zoning Ordinance.

- ☒ Not involved. See Remarks
- ☐ Involved: but asking you to hold action on this petition until further notice.
- ☐ Involved but have no objection to the property change - - provided that an easement of the full width of the public right-of-way (street, alley or other public place) is reserved.
- ☐ Involved: the nature of our services, and the estimated costs of removing, rerouting or abandonment of such all gas mains and/or services

REMARKS:

DTE Energy Gas Company has no involvement, nor objection to the Appeal #3258 as mentioned above. See enclosed strip print and attached notice of public hearing, for your use and information.

Please abide by Public Act 174, three (3) working days before you dig, dial toll free MISS DIG at: 1 - 800 - 482 - 7171.

DTE Energy Gas Leak Emergency Phone Number: 1- 800 - 947 - 5000.

Sincerely,

Karl A. Schneider
Drafter
Data Integrity and Technology

RET/
Enclosure