

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, September 23, 2019, and was called to order at 7:00pm with Honorable Mayor Pro Tem Robert A. DeSana presiding.

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

Present: Councilpersons Christopher Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, and Donald Schultz

ABSENT: Councilperson Robert Alderman; City Assessor Theodore Galeski; Mayor Joseph R. Peterson

Also, Present: Todd Browning, City Treasurer; William Look, City Attorney; Greg Mayhew, City Engineer; and Lawrence Stec, City Clerk

PRESENTATIONS

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

- Budget Hearing: 2020 Fiscal Year
 - *No public comment or written objections received.*
- 1. Obsolete Property Rehabilitation District Establishment – 166 Oak St.
 - *No public comment or written objections received.*

2019-353 OBSOLETE PROPERTY REHABILITATION DISTRICT – 166 OAK ST.

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS, pursuant to PA 146 of 2000, the City Council has the authority to establish “Obsolete Property Rehabilitation Districts” within the City of Wyandotte; and

WHEREAS, A&J Realty Ventures, LLC. has filed a written request with the clerk of the City of Wyandotte requesting the establishment of the Obsolete Property Rehabilitation District for an area in the vicinity of 166 Oak Street located in the City of Wyandotte hereinafter described; and

WHEREAS, the City Council of the City of Wyandotte determined that the district meets the requirements set forth in section 3(1) of PA 146 of 2000; and

WHEREAS, written notice has been given by mail to all owners of real property located within the proposed district and to the public by newspaper advertisement in the News Herald and/or by public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on September 23, 2019 a public hearing was held and all residents and taxpayers of the City of Wyandotte were afforded an opportunity to be heard thereon; and

WHEREAS, the City Council deems it to be in the public interest of the City of Wyandotte to establish the Obsolete Property Rehabilitation District as proposed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte that the following described parcel(s) of land situated in the City of Wyandotte, County of Wayne, and State of Michigan, to wit:

00520 521 522 LOTS 11 TO 14 INCL. PLAT OF PART OF WYANDOTTE, PART 2, BLOCK 69, T3S R11E, L57 OF DEEDS P5 WCR

be and here is established as an Obsolete Property Rehabilitation District pursuant to the provisions of PA 146 of 2000 to be known as 166 Oak Street Obsolete Property Rehabilitation District No. 13.

BE IT FURTHER RESOLVED THAT given the above finding, the Wyandotte City Council hereby approved the Obsolete Property Rehabilitation District.

Motion unanimously carried.

2. Obsolete Property Rehabilitation Certificate Application – 166 Oak St.

- *No public comment or written objections received.*

2019-354 OPRA CERTIFICATE APPLICATION – 166 OAK ST.

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS, pursuant to PA 146 of 2000, the City of Wyandotte is a Qualified Local Governmental Unit eligible to establish one or more Obsolete Property Rehabilitation Districts; and

WHEREAS, the City Council legally established the Obsolete Property Rehabilitation District 166 Oak Street on September 23, 2019, after a public hearing held on September 23, 2019; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Wyandotte; and

WHEREAS, the application was approved at a public hearing as provided by section 4(2) of Public Act 146 of 2000 on September 23, 2019; and

WHEREAS, A&J Realty Ventures, LLC. is not delinquent in any taxes related to the facility; and

WHEREAS, the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

WHEREAS, the applicant A&J Realty Ventures, LLC. has provided answers to all required questions under the application instructions to the City of Wyandotte; and

WHEREAS, the City of Wyandotte requires that rehabilitation of the facility shall be completed by August 2020; and

WHEREAS, the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in the City of Wyandotte eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS, completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to increase commercial activity, create employment, revitalize an urban area, and increase the number of residents in the community in which the facility is situated; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of Public Act 146 of 2000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte be and hereby is granted an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located in Obsolete Property Rehabilitation District No. 13 at 166 Oak Street for a period of 12 years, beginning December 31, 2020, and ending December 30, 2031, pursuant to the provisions of PA 146 of 2000, as amended.

Motion unanimously carried.

3. Brownfield Plan No. 22 – 166 Oak St.

- *No public comment or written objections received.*

2019-355 BROWNFIELD PLAN NO. 22 – 166 OAK ST.

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS, the Wyandotte City Council is authorized by the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended (the “Act”), to create a Brownfield Redevelopment Authority; and

WHEREAS, on August 13, 2019, the Wyandotte Downtown Development Authority (the “DDA”) adopted a resolution supporting the transfer of tax capture that would otherwise be captured by the DDA to the Wyandotte Brownfield Redevelopment Authority (the “WBRA”) to reimburse eligible activities and other expenses identified in Brownfield Redevelopment Plan No. 22 (the “Plan”) all in accordance

with the Interlocal Agreement between the DDA and the WBRA, which was approved by the DDA on March 11, 2014 and the WBRA on March 18, 2014.

WHEREAS, on August 20, 2019, the WBRA adopted the Plan consisting of property at 166 Oak Street, as identified in the Plan, subject to passage of a resolution by the Wyandotte City Council. A complete legal description and map of said property is included with the Plan; and

WHEREAS, the WBRA has now submitted the Brownfield Plan for Site No. 22 to the area taxing jurisdictions to capture under the Plan and the Michigan Economic Development Corporation (MEDC) and Michigan Department of Environmental Quality (MDEQ) for review and comment, and provided legal notice to the general public as required by Act 381; and

WHEREAS, the WBRA has now submitted the Plan for review and approval by the Wyandotte City Council, and the Wyandotte City Council has conducted a public hearing on the matter as required by Act 381;

NOW, THEREFORE, BE IT RESOLVED THAT the Wyandotte City Council finds that the Brownfield Plan for Site No. 22 constitutes a public purpose through the following considerations:

1. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
2. The proposed method of financing the costs of the eligible activities as described in the Plan is feasible subject to the Michigan Strategic Fund (MSF) and/or Michigan Economic Development Corporation (MEDC) approving school tax capture for the project;
3. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purpose of the Act; and
4. The amount of the captured taxable value estimated by the Plan is reasonable

BE IT FURTHER RESOLVED THAT given the above finding, the Wyandotte City Council hereby approved the Brownfield Plan for Site No. 22 for implementation by the WBRA.

Motion unanimously carried.

UNFINISHED BUSINESS

CALL TO THE PUBLIC

2019-356 16TH STREET PETITION FOR AREA PARKING RESTRICTIONS

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that the petitions presented by Mr. Ron Clinton of 1211 16th St. regarding traffic and congestion in the Wilson/Jefferson area on school days be referred to the Wyandotte Police Department for study and report back on October 23, 2019 (30 days).

Motion unanimously carried.

CONSENT AGENDA

2019-357 CONSENT AGENDA APPROVALS

By Councilperson Schultz, supported by Councilperson Maiani

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

1. Approval of Council Meeting Minutes – September 7, 2019
2. Respect Life Sunday – Life Chain of Downriver
3. DAR Proclamation – American Indian Heritage Month (November)
4. 2019 Fiscal Year Budget Amendments
5. Special Events:
 - a. Skip Clack Fishing Derby 2020
 - b. Independence Day Parade 2020
 - c. Wyandotte Street Art Fair 2020
 - d. Zapplication Renewal Agreement 2020
 - e. WSAF 2020 Entertainment Contract – Tangerine Moon
 - f. Christmas Parade & Tree Lighting 2020
 - g. Washington Elementary Literacy Walk 2019

Motion unanimously carried.

2019-358 MINUTES

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED that the minutes of the meeting held under the date of September 9, 2019, be approved as recorded, without objection.
Motion unanimously carried.

2019-359 RESPECT LIFE SUNDAY – LIFE CHAIN OF DOWNRIVER

By Councilperson Schultz, supported by Councilperson Maiani
BE IT RESOLVED that the communication from Deborah Bloomfield, Life-Chain Chairman, regarding Respect Life Sunday event, to be held on Sunday, October 6, 2019 along Fort Street from Eureka to Ford Ave. from 2pm-3:30pm is hereby received and placed on file with copies to be distributed to the Police and Fire Departments.
Motion unanimously carried.

2019-360 DAR PROCLAMATION – AMER. INDIAN HERITAGE MONTH (NOV.)

By Councilperson Schultz, supported by Councilperson Maiani
WHEREAS the communication from Lugene Flores, National Society Daughters of the American Revolution, 15079 Siebert St., Taylor, MI, is requesting the City of Wyandotte to recognize the month of November as American Indian Heritage Month, AND
THEREFORE, BE IT RESOLVED that the City Council hereby directs the Mayor's Office to prepare a Proclamation to be presented to the National Society Daughters of the American Revolution.
Motion unanimously carried.

2019-361 2019 FISCAL YEAR BUDGET AMENDMENTS

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED BY CITY COUNCIL that Council hereby concurs in the recommendations of the Deputy Treasurer/Assistant Finance Director and approves the necessary 2019 Fiscal Year Budget amendments as presented by the City Administrator at the meeting held on September 23, 2019.
Motion unanimously carried.

2019-362 SKIP CLACK FISHING DERBY 2020

By Councilperson Schultz, supported by Councilperson Maiani
BE IT RESOLVED that Council hereby approves the use of the Bishop Park fishing pier for the Annual Skip Clack Fishing Derby on Saturday, June 6, 2020, from 10am-12:30pm; AND
BE IT FURTHER RESOLVED that the Department of Public Service shall close the fishing pier to the general public from 9am-1pm on June 6, 2019.
BE IT FURTHER RESOLVED that funds in the amount of \$1,375.00 shall be paid from the Fishing Derby Expense Account (285-225-925-730).
Motion unanimously carried.

2019-363 INDEPENDENCE DAY PARADE 2020

By Councilperson Schultz, supported by Councilperson Maiani
BE IT RESOLVED that Council approves the request of the Special Event Coordinator to close Biddle Avenue from Ford Ave. to Plum St. from 8:00AM-12:00PM for the City of Wyandotte Independence Day Parade scheduled for Saturday, July 4th, 2020; AND
BE IT FURTHER RESOLVED that the Chief of Police is hereby directed to apply to the Wayne County Office of Public Service for a road closure permit and is designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte; AND
BE IT FURTHER RESOLVED that the Fire Chief is also hereby notified for the purposes of re-routing emergency vehicles on the day of the event; AND
BE IT FURTHER RESOLVED that the Department of Public Service is directed to place barriers and take appropriate action to comply with the above request.
Motion unanimously carried.

2019-364 WYANDOTTE STREET ART FAIR 2020

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council approves the following road closures and city property usage for the 2020 Wyandotte Street Art Fair, July 8-11, 2020:

1. Permission to allow the city sidewalks listed below to be used during the Art Fair only, July 6-13 (this includes set up and tear down dates), and by those merchants who are issued permits from the Art Fair Committee/Special Events Office:

Biddle Avenue, Eureka to Chestnut Street
 Oak Street, Van Alstyne to Third Street
 Elm Street, Van Alstyne to Third Street
 Maple Street, Van Alstyne to Third Street
 Sycamore Street, Van Alstyne to Third Street
 Eureka Road, Van Alstyne to Third Street
 First Street, Oak to Maple

Further, this permission should extend only to those merchants who have been issued a permit. They are not authorized to sub-contract their space. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 32-1.

2. Permission for the use of First Street from Oak to Maple Street for the display and sale of handmade craft items as authorized by the Wyandotte Street Art Fair Committee/Staff and the utilization the Parking Lot # 10 on First Street for their crafter parking.

3. Permission for a non-profit group/organization to have paid parking in parking lot # 11 from July 8 through July 11 funds from this lot are to return to the non-profit/organization with a small percentage to be donated to the Wyandotte Street Art Fair.

4. The Wyandotte Street Art Fair Committee request that outdoor sale and drinking of all alcoholic beverages be done by licensed vendors which have been authorized by the Art Fair Committee. Enforcement of this policy should be authorized by the Wyandotte Police Department under Ordinance 25-9. It is to be prohibited for any person to bring in their own alcoholic beverages at the Wyandotte Street Art Fair.

5. Permission to utilize the Chase Bank Building Parking Lot, area closest to Third Street, July 8 through July 11, as a parking lot for with a charge for the benefit of the Wyandotte Goodfellows and Old Time Ballplayers.

6. Permission to utilize the waterfront parking lot #1, grassy area, and adjacent between Elm and Oak, for entertainment and refreshment area.

7. Permission to utilize Biddle Avenue, from Eureka to Plum Street, to be utilized as a designated parking area, under the control of the Wyandotte Boat Club, subject to approval and coordination of the Department of Legal Affairs, Engineering Dept. and Police Department.

8. Permission to use 20 spaces in the city lot across from the DCA during the fair to be used for artist parking from July 8th through 11th 2020.

9. Permission for the use Parking #9 Northwest corner of 2nd Street and Maple from July 8 through July 11th 2020 fund from this lot are to return to the non-profit/organization with a percentage to be donated to the Wyandotte Street Art Fair.

BE IT FURTHER RESOLVED that the Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closure permit for Biddle Avenue to close from Sunday, July 5, 2020, at 12:01AM through Monday, July 13, 2020, at 8:00AM from Oak to Eureka, and that he be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte; AND BE IT FURTHER RESOLVED that the Fire Department be notified of this event to reroute emergency vehicles; AND

BE IT FURTHER RESOLVED that the Department of Public Service is directed to place barriers and take appropriate action to assist with the above requests.

Motion unanimously carried.

2019-365 ZAPPLICATION RENEWAL AGREEMENT 2020

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS the Special Events Coordinator has requested to contract the services of ZAPP Software, LLC, in conjunction with the Wyandotte Street Art Fair 2020, AND

WHEREAS Zapp Software, LLC will provide an online application process for potential WSAF artists at a cost of \$1,100 with funds to be paid from the WSAF Expense Account (285-225-925-860).

BE IT RESOLVED that Council concurs with the Special Events Coordinator to APPROVE the contract for Zapp Software LLC, for the 2020 Wyandotte Street Art Fair, AND

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

Motion unanimously carried.

2019-366 WSAF 2020 ENTERTAINMENT CONTRACT – TANGERINE MOON

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the 2020 WSAF entertainment agreement with Tangerine Moon Productions in the amount of \$12,250.00 with funds to be paid from account # 285.225.925.730.860.

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

Motion unanimously carried.

2019-367 CHRISTMAS PARADE & TREE LIGHTING 2020

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council approves the request of the Special Event Coordinator and grants permission for the use of the grassy area near City Hall for the Tree Lighting festivities/ceremony and also approves of the closure of the following streets in conjunction with the 2020 Christmas Parade and Tree Lighting:

Sycamore St. from Biddle Ave. to Coastal Thai November 20th, 2020 AM Time TBD – 9pm

Biddle Avenue from Ford Ave. to Plum St. November 21st, 2020 8:00AM-12:00PM

BE IT FURTHER RESOLVED that the Chief of Police is hereby directed to apply to the Wayne County Office of Public Service for a road closure permit in conjunction for the closing of Biddle Avenue on November 21st, 2020, and is designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte; AND

BE IT FURTHER RESOLVED that the Fire Chief is also hereby notified for the purposes of re-routing emergency vehicles on November 21st, 2020.

BE IT FURTHER RESOLVED that the Department of Public Service is directed to place barriers and take appropriate action to assist with the above requests.

Motion unanimously carried.

2019-368 WASHINGTON ELEMENTARY LITERACY WALK 2019

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks and property, for the Washington Elementary School Literacy Walk event to be held on Friday, October 4, 2019, with approval to include closure of Superior Blvd., between 14th and 15th Streets, between the hours 8:45am & 10:30am on the date of the event.

BE IT FURTHER RESOLVED that the organization will complete and submit a hold harmless agreement, to be prepared by the Department of Legal Affairs, prior to the event date.

Motion unanimously carried.

NEW BUSINESS**2019-369 COMPREHENSIVE ZONING ORDINANCE UPDATE**

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities,

and the City of Wyandotte desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and

WHEREAS, the City of Wyandotte has engaged in the MEDC Redevelopment Ready Communities Program, in order receive Redevelopment Ready Communities Certification from the MEDC.

NOW, THEREFORE, BE IT HERBY RESOLVED, by City Council that the Council concurs with the recommendation to issue an RFP for a Comprehensive Zoning Ordinance Update.

Motion unanimously carried.

2019-370 FINAL READING #1478: 2020 FISCAL YEAR BUDGET ORDINANCE

By Councilperson Schultz, supported by Councilperson Maiani

City of Wyandotte

2020 Fiscal Year Budget Ordinance

“AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS REQUIRED TO DEFRAY THE EXPENDITURES AND LIABILITIES OF THE CITY OF WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST TUESDAY OF OCTOBER, 2019. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR THE 2020 FISCAL YEAR.”

THE CITY OF WYANDOTTE ORDAINS:

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2019, and ending September 30, 2020, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$10,064,123. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$13,589,725, for a total of \$23,653,848 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

A. General Fund:

1.	Estimated Fund Balance - October 1, 2019	\$ 4,492,693
2.	Appropriations:	
a.	Legislative	129,396
b.	Judicial	1,335,256
c.	Financial Services/Administration	649,043
d.	Information Technology	206,733
e.	General Government	1,472,890
f.	Assessor	434,220
g.	City Clerk	251,427
h.	Treasurer	136,328
i.	Police & Civil Defense	4,991,704
j.	Downriver Central Dispatch	939,887
k.	Downriver Central Animal Control	252,901
l.	Fire	4,204,343
m.	Engineering & Building	1,145,970
n.	Public Works	2,817,675
o.	Recreation	544,286
p.	Swimming Pool	15,771
q.	Yack Arena	360,065
r.	Youth Assistance	47,327
s.	Historical Commission (Museum)	184,123
t.	City Commissions	27,668
u.	Retirement Contribution and OPEB	3,711,020
v.	Elections	75,674

SECTION II - SPECIAL REVENUE FUNDS

B. Major Street Fund:

1.	Estimated Fund Balance - October 1, 2019	\$ 550,693
----	--	------------

2.	Estimated Revenues:	
a.	State Revenue	2,074,640
b.	METRO Act Revenue	80,000
c.	Investment Earnings	4,500
3.	Appropriations:	
a.	Reimbursement to General Fund	400,000
b.	Maintenance and Construction	1,272,558
c.	Transfer to Local Street Fund	518,660
C.	Local Street Fund:	
1.	Estimated Fund Balance - October 1, 2019	\$ 519,126
2.	Estimated Revenues:	
a.	State Revenue	767,030
b.	Transfer from Major Street Fund	518,660
c.	Investment Earnings	4,000
3.	Appropriations:	
a.	Reimbursement to General Fund	433,000
b.	Maintenance and Construction	1,000,000
D.	Sidewalk/Alley Fund:	
1.	Estimated Fund Balance - October 1, 2019	\$ 930,413
2.	Estimated Revenues:	
a.	Special Assessments	161,852
b.	Investment Earnings	10,000
3.	Appropriations:	
a.	Sidewalks/Alleys/Parking Lots	150,000
b.	Administration	100,000
E.	Drug Law Enforcement Fund:	
1.	Estimated Fund Balance - October 1, 2019	\$ 130,008
2.	Estimated Revenues	34,000
3.	Appropriations:	
a.	Personnel	7,600
b.	Equipment - Drug Enforcement	30,000
F.	Housing Rehabilitation Fund:	
1.	Estimated Fund Balance - October 1, 2019	\$ 0
2.	Estimated Revenues	58,000
3.	Appropriations:	
a.	Building Rehabilitation	50,000
b.	Administration	8,000
G.	Community Development Block Grant Fund:	
1.	Estimated Fund Balance - October 1, 2019	\$ 0
2.	Estimated Revenues	30,494
3.	Appropriations:	
a.	CDBG Projects	16,822
b.	Administration	13,672
H.	Urban Development Action Grant Fund:	
1.	Estimated Fund Balance - October 1, 2019	\$ 1,088,212
2.	Estimated Revenues	20,000
3.	Appropriations:	
a.	Capital Outlay	50,000
b.	Administration	15,000
I.	Special Events Fund:	
1.	Estimated Fund Balance - October 1, 2019	\$ 700,726
2.	Estimated Revenues:	

	a.	Special Events	77,500
	b.	Art Fair	222,000
3.		Appropriations:	
	a.	Special Events	27,800
	b.	Art Fair	160,000
	c.	Holiday Celebrations	14,000
	d.	Administration	20,000
J.		Solid Waste Fund:	
1.		Estimated Fund Balance - October 1, 2019	\$ 625,736
2.		Estimated Revenues:	
	a.	Rubbish Tags	5,000
	b.	Taxes	1,334,894
	c.	Dumpster Billings	291,000
	d.	Investment Earnings	15,000
	e.	Service Fees	252,000
3.		Appropriations:	
	a.	Rubbish Collection	1,373,370
b.		Dumping/Compost Fees	326,000
	c.	Recycling Fees	3,000
	d.	Administration	275,000
	e.	Capital Equipment	37,000
K.		Building Authority Improvement Fund:	
1.		Estimated Fund Balance - October 1, 2019	\$ 609,510
2.		Estimated Revenues:	
	a.	Investment Earnings	10,000
	b.	Debt Levy	249,173
3.		Appropriations:	
	a.	Debt Service	6,078
	b.	Administration/Other	20,000
L.		Drain Number Five Operation and Maintenance Fund:	
1.		Estimated Fund Balance - October 1, 2019	\$ 3,564,578
2.		Estimated Revenues	1,146,034
3.		Appropriations:	
	a.	Wayne County Department of Public Works	856,303
	b.	Other	36,000
M.		Downtown Development Authority - TIF Fund:	
1.		Estimated Fund Balance - October 1, 2019	\$ 779,590
2.		Estimated Revenues:	
	a.	Tax Capture	551,305
	b.	Investment Earnings	10,000
	c.	Other	1,500
3.		Appropriations:	
	a.	Eureka Viaduct Maintenance	25,000
	b.	Streetscape Maintenance	2,000
	c.	Third Friday Promotions	30,000
	d.	Administration	85,000
	e.	Personnel	105,100
	f.	Streetscape Contribution	40,852
	g.	Beautification Commission	8,000
	h.	Business Procurement/Existing Business Stimulus	11,000
	i.	Business Assistance Program	260,000

	j.	Fort St. Sign/Fountain/Purple Heart	10,000
	k.	Farmers Market	7,500
	l.	Marketing	6,000
	m.	Christmas Lighting/Decorations	40,000
	n.	Other	17,650
N.		Tax Increment Finance Authority - Consolidated Fund:	
	1.	Estimated Fund Balance - October 1, 2019	\$ 6,544,492
	2.	Estimated Revenues:	
	a.	Tax Capture	2,760,465
	b.	Other Operating Revenues	60,000
	c.	Investment Earnings	5,000
	3.	Appropriations:	
	a.	Road Resurfacing	1,310,000
	b.	Land Acquisition Program	750,000
	c.	Property Maintenance/Taxes	99,200
	d.	Infrastructure Improvements-Recreation	227,000
	e.	Tree Maintenance	72,000
	f.	Parking Lots	10,000
	g.	Administration	275,000
O.		Brownfield Redevelopment Authority Fund:	
	1.	Estimated Fund Balance - October 1, 2019	\$ (628,663)
	2.	Estimated Revenues:	
	a.	Tax Capture	206,716
	3.	Appropriations:	
	a.	Debt Service	71,242
	b.	Administrative & Operating	59,353
P.		Capital Equipment and Replacement Fund:	
	1.	Estimated Fund Balance - October 1, 2019	\$ (233,143)
	2.	Estimated Revenues	
	a.	Debt Levy	327,951
	b.	Investment Earnings	3,000
	3.	Appropriations	
	a.	Vehicles - Police	149,500
	b.	Debt Service	19,716
Q.		Capital Projects Fund:	
	1.	Estimated Fund Balance - October 1, 2019	\$ (2,897,737)
	2.	Estimated Revenues	
	a.	Debt Levy	100,000
	b.	Interest Earnings	5,000
	3.	Appropriations	
	a.	Debt Service	75,210

SECTION III - ENTERPRISE FUNDS

R.		Sewage Disposal Fund:	
	1.	Estimated Retained Earnings - October 1, 2019	\$15,170,667
	2.	Estimated Revenues:	
	a.	Customer Service Fees	5,019,118
	b.	SAW Grant	382,908
	c.	Investment Earnings	40,000
	3.	Appropriations:	
	a.	Infrastructure Replacement	815,700
	b.	Administration	420,000
	c.	Sewage Disposal Charges	2,650,855

11		September 23, 2019
	d. Depreciation	700,000
	e. Debt Service	860,882
	f. Other	122,500
S.	Municipal Golf Course Fund:	
	1. Estimated Retained Earnings - October 1, 2019	\$ (604,948)
	2. Estimated Revenues:	
	a. Green Fees	210,000
	b. Cart Rental	92,000
	c. Other Revenue	50,350
	3. Appropriations:	
	a. Personnel	61,382
	b. Course Maintenance	184,250
	c. Other Expenses	101,060
	d. Depreciation	95,500
T.	Building Rental Fund:	
	1. Estimated Retained Earnings - October 1, 2019	\$ 1,005,613
	2. Estimated Revenues:	
	a. Rental Income	276,088
	b. Expense Reimbursements	48,000
	c. Investment Earnings	3,000
	3. Appropriations:	
	a. Operation & Maintenance	191,000
	b. Utilities	98,000
	c. Property Taxes	20,000
	d. Depreciation	60,000

SECTION IV - INTERNAL SERVICE FUNDS

U.	Self Insurance/Worker's Compensation Fund:	
	1. Estimated Retained Earnings - October 1, 2019	\$ 5,925,827
	2. Estimated Revenues	110,000
	3. Appropriations:	
	a. Worker's Compensation	193,460
	b. Self Insurance Claims	100,000
	c. Other Expenses	41,877
	d. Operating Transfers	650,000

SECTION V - DEBT FUNDS

V.	Debt Service:	
	1. Estimated Fund Balance - October 1, 2019	\$ 508,765
	2. Estimated Revenues	340,259
	3. Appropriations:	
	a. Debt Service-Police/Court	503,700
	b. Other	500

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 22, 2019, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2019, through September 30, 2020. The Rates are as follows:

1.	City Operating	\$14.9840/M Taxable Value
2.	Refuse Collection	\$ 2.5020/M Taxable Value
3.	Debt	\$ 2.5020/M Taxable Value
4.	Drain #5 Operation & Maintenance	\$ 2.7620/M Taxable Value

SECTION VII - ADOPTION

This ordinance is necessary for the immediate preservation of the public peace, property, health, safety and for the daily operation of all city departments. This ordinance shall take effect October 1, 2019, which represents the first Tuesday in October.

Motion unanimously carried.

2019-371 FINAL READING #1479: ZONING ORDINANCE AMENDMENT

By Councilperson Schultz, supported by Councilperson Maiani

AN ORDINANCE ENTITLED**AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE****ZONING ORDINANCE TO AMEND**

CERTAIN PORTIONS OF ARTICLE VIII. RM-2 DISTRICT, ARTICLE XIII. CBD CENTRAL BUSINESS DISTRICT, ARTICLE XIV, B-2 DISTRICT AND ARTICLE XVIII. IRO DISTRICT CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN ORDAINS:

Section 1. Purpose and Intent

It is determined necessary for the health, safety and welfare of the City to adopt this article regulating the definitions to comply with the Land Use and Institutionalized Person Act of 2000.

Section 2. Add to Article VIII. RM-2 Townhouse Residential District, Section 801 Special Uses by adding Subsection B:

B. Churches, Mosques and Synagogues

Section 3. Add to Article XIII, CBD Central Business District, Section 1300, Principal Uses Permitted by adding Subsection Q:

Q. Churches, Mosques and Synagogues

Section 4. Amendment to Article XIV. B-2 General Business Districts, Section 1401, Special Uses, Subsection I as follows:

I. Private clubs and lodges.

NOTE: Section 1400- Principal Uses Permitted in B-2 Section A will permit churches as a principal use so needs to be deleted as a Special Use.

Section 5. Add to Article XVIII. IRO Industrial Research Office District, Section 1800, Principal Uses Permitted by adding Subsection I:

I. Churches, Mosques and Synagogues

Section 6. Reservation of Rights.

Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy or any character be lost, impaired or affected by this Ordinance.

Section 7. Severability.

Severability. Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be so invalid and shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

Section 8. Conflicting Ordinances.

Conflicting Ordinances. All prior existing ordinances adopted by the City of Wyandotte inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

Section 9. Effective.

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.

Motion unanimously carried.

2019-372 FIRST READING #1481: REZONING OF 9 WALNUT STREET

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that the first reading of Ordinance #1481 regarding the Rezoning of 9 Walnut St from RU to RA was held on September 23, 2019.

Motion unanimously carried.

2019-373 NEZ APPLICATIONS – 166 OAK ST.

By Councilperson Schultz, supported by Councilperson Maiani

WHEREAS, the City Council of the City of Wyandotte established a Neighborhood Enterprise Zone #8 for the majority of the downtown area on August 3, 2009 as required under PA 147 of 1992; and WHEREAS, the applicant A&J Realty Ventures, LLC. is not delinquent on any taxes related to the facility, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte Be and hereby is granted a Neighborhood Enterprise Zone New Facility Exemption for property located at 166 Oak Street Units #10 through #58 for a period of 12 years, beginning December 31, 2020, and ending December 30, 2031 pursuant to the provisions of PA 147 of 1992, as amended.

Motion unanimously carried.

2019-374 AMENDMENT TO ZONING ORDINANCE – RM-3 RESIDENTIAL DIST.

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that the communication from the City Engineer regarding the changes to the RM-3 Multiple-Family Residential District is hereby received and placed on file, AND,

BE IT FURTHER RESOLVED that said proposed Zoning Ordinance amendments as recommended by the City Engineer are referred to the Planning Commission for the required public hearing.

Motion unanimously carried.

2019-375 SALE OF FORMER 1169 ORCHARD

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 1169 Orchard, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from 3810 11th Street LLC, Ron Thomas, to acquire the former 1169 Orchard for the amount of \$7,500.00, 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 unanimously carried.

2019-376 SALE OF FORMER 302 RIVERBANK

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 302 Riverbank is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 302 Riverbank to James and Bonnie Allen in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), James and Bonnie Allen do not undertake development within six (6) months from time of closing and complete construction within one (1) year will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar.

A condition will be placed on the Deed that will include this contingency;
NOW THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 302 Riverbank, between James and Bonnie Allen and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2019-377 PURCHASE OF ADDITIONAL 96-GALLON TOTERS

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to Purchase 112 – Ninety-Six (96) Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$5,234.88 from Account No. 290-448-850-540. Each cart to be black with the City of Wyandotte's logo and serial number to be on the cart and include a standard ten (10) year warranty.

Motion unanimously carried.

2019-378 AWARD OF BID FILE #4768 – DPS VEHICLE LIFT

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to accept the bid (file #4768) for the furnishing and installation of a vehicle lift from Allied Equipment Inc. in the amount of \$36,695.00, which shall be paid for from Account 101-448-825-432 Garage Equipment Maintenance;

FURTHER RESOLVED the Mayor and Council hereby authorizes a budget amendment to transfer \$6,900.00.00 from Account 101-448-750-270 Building Maintenance, and \$5,500.00.00 from Account 101-448-825-420 Building Services to Account 101-448-825-432 Garage Equipment Maintenance.

Motion unanimously carried.

2019-379 AWARD OF BID FILE #4767 – DPS COMPACT UTILITY TRACTOR

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer to purchase a Kioti Tractor from J&R Tractor LLC (bid file #4767) in the amount of \$22,638.00 from Account 101-448-850-540 Other Vehicles;

FURTHER RESOLVED the Mayor and Council hereby authorizes a budget amendment to transfer \$778.00 from Account 101-448-825-432 Garage Equipment Maintenance and \$1,860.00 from Account 101-448-850-530 Vehicles, to Account 101-448-850-540 Other Vehicles.

Motion unanimously carried.

2019-380 AWARD OF BID FILE #4766 – DPS SIGN SHOP INKJET PRINTER/CUTTER

By Councilperson Schultz, supported by Councilperson Maiani

BE IT RESOLVED that Council hereby concurs in the recommendation of the City Engineer to award contract (bid file #4766) to Wensco Sign Supply of Farmington Hills, MI, to purchase and install Roland True VIS VG2 Series Large Format Inkjet Printer/Cutter and FlexiSIGN software in the amount of \$21,749.82 from Account 101-448-750-231 Construction Signage, Striping, Barricades.

Motion unanimously carried.

2019-381 BILLS & ACCOUNTS

By Councilperson Schultz, supported by Councilperson Maiani

RESOLVED that the total bills and accounts of \$4,989,091.96 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

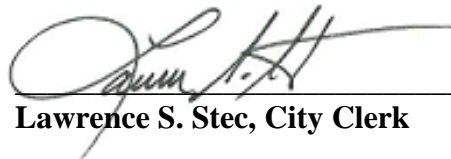
Motion unanimously carried.

REPORTS & MINUTES

Beautification Commission	August 14, 2019
Cultural & Historical Commission	August 8, 2019
Municipal Services Commission	September 4, 2019
Recreation Commission	August 14, 2019
Zoning Board of Appeals & Adjustment	August 7, 2019

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2019-382 ADJOURNMENT**

By Councilperson Schultz, supported by Councilperson Maiani
RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:12 p.m.
Motion unanimously carried.



Lawrence S. Stec, City Clerk