

AGENDA

REGULAR SESSION

MONDAY, OCTOBER 24, 2022 7:00 PM

PRESIDING: THE HONORABLE MAYOR ROBERT A. DESANA CHAIRPERSON OF THE EVENING: THE HONORABLE KELLY STEC

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Alderman, Calvin, Crayne, Hanna, Shuryan, Stec

PRESENTATIONS

• Proclamation - National American Indian Heritage Month

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

• Show Cause Hearing for 1117 7th Street

UNFINISHED BUSINESS

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 and will have three (3) minutes to address Mayor and Council.

<u>CONSENT AGENDA</u> 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.

- 1. Approval of City Council Minutes 10.10.2022
- 2. Rezoning Application for 3008 1st Street

NEW BUSINESS

- 3. Citizen Communication D. Gee
- 4. Hiring Full Time Civil Clerk (27th District Court)
- 5. File #4835 Sanitary Sewer Main Reconstruction
- 6. Letter of Support Expansion of Riverview Land Preserve

BILLS & ACCOUNTS

REPORTS & MINUTES

Brownfield Redevelopment Authority (BRDA) 10/18/2022 TIFA 10/18/2022

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

NEXT MEETING OF THE CITY COUNCIL: NOVEMBER 14, 2022

ADJOURNMENT



National Society Daughters of the American Revolution

Monguagon Chapter of Michigan (serving the Downriver area)

October 12, 2022

Dear Mayor,

The NSDAR American Indians Committee is entrusted to the continuing education of the history and culture of this community as well as the support of the educational and cultural pursuits of its citizens.

There are grants available for qualifying Native American projects. Scholarships are also available to Native American students. The application process is entirely online through the Academic Works portal which is open November 1 through January 31 annually.

The 1976 Native American Awareness Week was expanded by Congress and President George Bush in August of 1990 by designating November as the National American Indian Heritage Month.

The month-long celebrations and recognitions of Indian cultures, arts, education, historical activities, and heritage enrich our national culture as well.

Since the Downriver area's heritage of the Wyandotte Indians has had significant impression on our society today in this area, it seems appropriate to honor our native ancestors and their contribution to all cultures in this country.

In honor of this month, we ask that the Mayors of the Downriver Communities proclaim the month of November as American Indian Heritage Month.

I would like to extend a thank you to the Mayors who participated in the acknowledgment of the National American Indian Heritage Month for 2021.

An updated sample of such a proclamation is enclosed for your convenience.

Thank you

Please respond to: Lugene Flores American Indians Chairperson 15079 Siebert Street Taylor, MI 48180



NATIONAL SOCIETY DAUGHTERS OF THE AMERICAN REVOLUTION AMERICAN INDIANS COMMITTEE

Proclamation

National American Indian Heritage Month

WHEREAS,	the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and $$
WHEREAS,	the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today, and
WHEREAS,	their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and
WHEREAS,	Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November, as National American Indian Heritage Month; and
WHEREAS,	in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational, and historical activities have been planned;
NOW THERE	EFORE, I, by virtue of the authority vested in me
	as of
	do hereby proclaim November as the National American Indian Heritage Month, in , and urge all our citizens to observe this month
	with appropriate programs, ceremonies and activities.
IN WITNESS	WHEREOF, I have hereunto set my hand and caused the Seal of to be
	affixed this day of, the year of our Lord two thousand
	and



Proclamation

WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today, and

WHEREAS, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

WHEREAS. Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November is National American Indian Heritage Month; and

WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational and historical activities have been planned;

NOW, THEREFORE, by virtue of the authority vested in me as Mayor of the City of Wyandotte, I do hereby prodaim November 2022 as the

National American Indian Heritage Month

in the City of Wyandotte, and urge all our citizens to observe this month with appropriate programs, seremonies and activities.

IN WITNESS WHEREOF, I do hereby set my hand and cause the Seal of the City of Wyandotte to be affixed this 24rd day of October, 2022.

Port A D. San

Robert A. DeSana, Mayor

PUBLIC HEARING

Now is the time and place to hear objections, if any, regarding the following item(s):

Show Cause Hearing 1117 7th St.

CITY OF WYANDOTTE REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers and via Virtual Telecommunication methods, due to COVID-19 in accordance with Wayne County Local Public Health Department "Guidance for Meetings of Governmental Bodies" and PA228 of 2020, using the Zoom Audio platform, on Monday, October 10, 2022, and was called to order at 7:00pm with Honorable Mayor Robert A. DeSana presiding.

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

Present: Mayor Robert A. DeSana, Councilpersons Robert Alderman, Christopher Calvin, Kaylyn Crayne, Todd Hanna, Rosemary Shuryan, Kelly Stec

ABSENT: Todd Browning, City Treasurer; Theodore Galeski, City Assessor

Also Present: William R. Look, City Attorney; Greg Mayhew, City Engineer; and Lawrence Stec, City Clerk

PRESENTATIONS

• Wyandotte Municipal Services - Coloring Contest Winner

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

2022-311 PROPERTY MAINTENANCE ISSUE – 3523 20TH ST.

By Councilperson Hanna, supported by Councilperson Stec

RESOLVED that the Council directs the City Engineer to notify homeowners of the roach-infested area of 3562 20th and two adjacent homes to the South of said address and that the city will undertake spraying operations to eradicate roaches in the affected area; AND

RESOLVED that the city will spray to curb lines and the yards.

Motion unanimously carried.

CONSENT AGENDA

2022-312 MINUTES

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that the minutes of the meetings held under the date of September 26, 2022, be approved as recorded, without objection.

Motion unanimously carried.

2022-313 GARFIELD SCHOOL ANNUAL FUN RUN ROAD CLOSURE REQUEST

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that Council approves the request of Krizia Totty, Principal of Garfield Elementary School, to barricade/close east- and west-bound Superior Blvd. from 3rd to 4th Streets on October 21, 2022 from approximately 8:15AM to 2:15PM, using the 4 barricades that have already been provided to them, for the Garfield School Annual Fun Run Event.

BE IT FURTHER RESOLVED that the event has been approved by DPS, WFD, and WPD and that the school, or its district office, shall complete a Hold Harmless Agreement, as prepared by the Department of Legal Affairs.

Motion unanimously carried.

NEW BUSINESS

2022-314 APPT. OF ALTERNATE HEARING OFFICER – J. DISANTO, R. JAGIELLO

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED, that the City Council hereby CONCURS with Mayor Robert DeSana's recommendation to appoint Joe DiSanto of 311 Cedar, Wyandotte, MI 48192 and Robert Jagiello of 473 Riverside, Wyandotte, MI 481952 as Alternate Hearing Officers. Motion unanimously carried.

2022-315 2022 TRICK OR TREAT HOURS

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED BY THE CITY COUNCIL that the Council concurs with the Chief of Police in recommending the 2022 Halloween "Trick or Treat" hours be established between 5:30 p.m. and 7:30 p.m. on Monday, October 31st, 2022.

Motion unanimously carried.

2022-316 FIRST & FINAL #1529: DISRUPTIVE BEHAVIOR ORDINANCE ADOPTION By Councilperson Shuryan, supported by Councilperson Stec

First & Final Reading #1529

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE BY ADOPTING SECTION 153.015 ENTITLED "DISRUPTIVE BEHAVIOR"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Adoption of Section 153.015 entitled "Disruptive Behavior" §153.015. Disruptive Behavior.

Any person whose conduct or activity causes a disruption to the good order, health, safety, welfare or peace of the public (including law enforcement) of the City of Wyandotte including but not limited to being loud, boisterous, quarrelsome, vulgar, threatening or disruptive, which the police determines not to be criminal in nature, is responsible for a municipal civil infraction subject to a fine not to exceed five hundred dollars (\$500.00) together with court costs.

Section 2. Severability

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

Section 3. 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 4. Effective Date

This Ordinance shall take immediate effect. This Ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the Wyandotte Police Department and Department of Legal Affairs. This Ordinance or a summary of this Ordinance shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. A copy of this Ordinance may be inspected or obtained at the City of Wyandotte Clerk's Office, 3200 Biddle Avenue, Wyandotte, Michigan.

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

2022-317 BID FILE #4833: DOWNTOWN INFRASTRUCTURE SURVEYING

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED, that the City Council hereby concurs with the recommendation of the DDA Director to award Bid File #4833 for Downtown Infrastructure Survey services to Wade Trim; and BE IT FURTHER RESOLVED that the City Council hereby authorizes the Mayor and City Clerk to execute the contract with Wade Trim in the amount of \$22,000. Motion unanimously carried.

2022-318 PLAN DEVELOPMENT APPLICATION - 2000 BIDDLE AVE.

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED BY THE MAYOR AND COUNCIL that the Planned Development Application for the property at 2000 Biddle Avenue, Wyandotte, is hereby referred to the Planning Commission to hold a public hearing.

Motion unanimously carried.

2022-319 PLAN DEVELOPMENT APPLICATION – 3351 3RD ST.

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that the communication from the Planning Commission regarding the Phase I Preliminary Site Plan for the project at 3351 3rd Street, Wyandotte is hereby received and placed on file; AND BE IT RESOLVED that Council concurs with the recommendation of the Planning Commission and approves the Phase I Preliminary Site Plan.

Motion unanimously carried.

2022-320 SALE OF FORMER 522 CLINTON

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED BY THE CITY COUNCIL that the communication from the City Engineer regarding the City-owned property located at former 522 Clinton is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council concurs with the recommendation to sell the property known as the former 522 Clinton to Savanna Salinas and Anthony Alarcon in the amount of \$10,000 and in accordance with the presented Purchase Agreement; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Savanna Salinas and Anthony Alarcon, does not undertake development within six (6) months from time of closing and complete construction within one (1) year, this will result in the Seller's right to repurchase property including any improvements for One Dollar (\$1.00). A condition will be placed on the Deed that will include this contingency;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and CityClerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as the former 522 Clinton for \$10,000 as presented to Council.

Motion unanimously carried.

2022-321 OUTDOOR CAFÉ: 3037 & 3041 BIDDLE AVE.

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the recommendation of the Planning Commission and the City Engineer to grant the request of Jeremy Sladovnik to use a portion of the Biddle Avenue right -of-way for an outdoor cafe adjacent to the building at 3037 and 3041 Biddle Avenue, subject to compliance with all ordinances, laws and regulations; AND BE IT RESOLVED that the Grant of License is hereby approved to be executed by all parties; AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement and proper insurance indicating City as additional insured is submitted to the City before construction is started. Motion unanimously carried.

2022-322 SIGN ENCROACHMENT – 1168 OAK ST.

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that Council has reviewed the request from the property owner of 1168 Oak to install a LED changeable message sign on the south side of the building, overhanging the Oak Street right of way. Council agrees with the recommendation of the City Enginner that the encroachment will not be a detriment to the health and safety of the public, and furthermore, authorizes the Mayor and City Clerk to sign the Grant of License, and further, the City Engineer shall incorporate the encroachment in the sign permit for 1168 Oak, subject to submittal of the Hold Harmless and Grant of License agreements by the property owner.

Motion unanimously carried.

2022-323 BILLS & ACCOUNTS

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that the total bills and accounts of \$10,091,192.07 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Planning Commission 08/18/2022

Police Commission 09/13/2022 & 09/27/2022

WMS Commission 09/28/2022

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

ADJOURNMENT

2022-324 ADJOURNMENT

By Councilperson Shuryan, supported by Councilperson Stec RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:53p.m. Motion unanimously carried.

Lawrence S. Stec, City Clerk

RESOLUTION

Item Number: #1
Date: October 24, 2022

RESOLUTION by Councilperso	n	
RESOLVED that the minutes of recorded, without objection.	the meetings held under the d	ates of October 10, 2022, be approved as
I move the adoption of the forego	oing resolution.	
MOTION by Councilperson		
SUPPORTED by Councilpersor	1	
<u>YEAS</u>	COUNCIL	<u>NAYS</u>
	Alderman	
	Calvin	
	Crayne	
	Hanna	
	Shuryan	

Stec

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: 10/24/2022 AGENDA ITEM #2

ITEM: Rezoning Application for 3008 1st Street

PRESENTER: Gregory J. Mayhew, City Engineer

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The Engineering and Building Department received a request from FFIVE, LLC Owner, and Fotini Filyo, Applicant, to rezone the property at 3008 1st Street, Wyandotte. They are requesting to have the property rezoned from Central Business District (CBD) to General Business District (B-2) to allow for a tattoo studio/body art gallery.

STRATEGIC PLAN/GOALS: N/A

<u>ACTION REQUESTED:</u> Refer the Rezoning Application to the Planning Commission for the required public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

<u>IMPLEMENTATION PLAN:</u> Planning Commission to set up a public hearing for review and comments, and make a recommendation to the City Council.

LIST OF ATTACHMENTS:

1. 3008 1st Rezoning Application

RESOLUTION

Item Number: #2 Date: October 24, 2022

RESOLUTION by Councilperso	n		
RESOLVED BY THE MAYOR 3008 1st Street, Wyandotte is he			e property known as
I move the adoption of the forego	oing resolution.		
MOTION by Councilperson			
SUPPORTED by Councilperson	1		
<u>YEAS</u>	COUNCIL	<u>NAYS</u>	
	Alderman		
	Calvin		
	Crayne		
	Hanna		
	Shuryan		

Stec

Kesidential: \$300.00

Commercial: \$600.00

Plan Development \$1,000.00

Engineer's Signature

CITY OF WYANDOTTE 3131 Biddle Avenue Wyandotte, Michigan 48192 734.324.4551

APPLICATION FOR REZONING

INSTRUCTIONS TO APPLICANT: Application must be submitted to the Department of Engineering and Building on Monday before 5:00 p.m. to be placed on the next Council Agenda. The application must be reviewed by the Department of Engineering and Building to insure proper legal description, requested zoning and a review of the site plan if required.

The Honorable Mayor and City Council: I (We), the undersigned, hereby petition the City Council to amend the Zoning Ordinance and change the zoning map as hereinafter requested, and in support of this application, the following facts are shown: The property sought to be rezoned is located at 3008 4st street between Elm st. on the East side of the street, and is known as lot(s) number Block 980 The property is owned by: Name FFIVE, LLC, by FOTINI FILYO Street Address 15575 Applewood Lane city Southquite State M Zip 48195 Phone # 734-365-3333 (Faye) REQUESTED ZONING: B-2, I-1 PRESENT ZONING: It is proposed that the property will be put to the following use: Tattoo Studio / Bod Gallery **REQUIRED FOR P-1 or RM-1A** Attached hereto are three (3) prints of a site plan showing the lot(s) or parcel(s) under petition, and the intended layout. These prints are made a part of this petition and are drawn to scale. **OPTIONAL** I (We) attach a statement hereto indicating why, in our opinion, the change requested is necessary for the preservation and enjoyment of substantial property rights, and why such change will not be detrimental to the public welfare or to the property of other persons located in the vicinity thereof. Address: 314 Signature of Applicant: OFFICE USE ONLY Date: 10-10-22

h/rezon.doc

Kelly Roberts

From:

Faye Filyo <ffivellc@gmail.com>

Sent:

Monday, October 10, 2022 2:34 PM

To:

Kelly Roberts

Subject:

3008 1st Elm - zoning appeal

[You don't often get email from ffivellc@gmail.com. Learn why this is important at https://aka.ms/LearnAboutSenderIdentification]

To whom it may concern:

I am aware that my new tenant Dan Mysliwiec is appealing the zoning for location: 3008 First Street
Wyandotte, MI 48192

If you need additional information, please let me know.

Thanks Faye Filyo



NOTIFICATION

Nonconformance of Proposed Building or Occupancy

OF22-0093

10/06/2022

APPLICANT

JESSICA BURGESS

OWNER

FFIVE LLC 15575 APPLEWOOD LANE SOUTHGATE, MI 48195

RE: 3008 1st Street

Wyandotte, Michigan

In accordance with §190.370 of the Zoning Ordinance, you are hereby notified that your application, dated October 4, 2022, for a **Certificate of Occupancy for a tattoo Shop/Body Art** on LOT 5 PLAT OF PART OF WYANDOTTE, PART 2, BLOCK 71 in a CBD zoning district does not comply with §190.170 and §190.171 of the Ordinance, which requires:

A tattoo shop is not allowed as a principal use permitted or a special use in the CBD Zoning District.

Tattoo shops are allowed in a B-2, I-1, I-2 and I-3 Zoning Districts only.

If you should have any questions regarding this Notification, please contact the undersigned at 734-324-4551.

Gregory J. Mayhey

City Engineer

October 18th, 2022

The Honorable Mayor and City Council City Hall Wyandotte, Michigan

Dear Mayor and City Council:

We are requesting time at the Oct 24th City Council Meeting to discuss the sound and vibration of the Dehumidification Unit at the Yack Area. This unit vibrates our house and affects our family's sleeping and kid's school work. We have lived at the house for over 10 years and never had a problem with the vibration until this August. The Dehumidification Unit ran 24 hrs a day from mid August to Early October. We would like to work with the city to find a neighborly solution.

Dan and Tana Gee

303 Maple

RESOLUTION

Item Number: #3
Date: October 24, 2022

RESOLUTION by Councilperson	1		
BE IT RESOLVED that the com	munication from Dan & Tana	Gee is hereby received	and placed on file.
I move the adoption of the forego	ing resolution.		
MOTION by Councilperson			
SUPPORTED by Councilperson			-
YEAS	COUNCIL	<u>NAYS</u>	
	Alderman		
	Calvin		
	Crayne		
	Hanna		
	Shuryan		
	Stec		

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: 10/24/2022 AGENDA ITEM #<u>4</u>

ITEM: Hiring – Full Time Civil Clerk (27th District Court)

PRESENTER: Anne M. Goudy, Human Resource Specialist

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: A resignation has occurred within the 27th District Court. Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position is deemed necessary to provide effective services to the public. As such, the hiring of Karlee Schmidtke is recommended. The hiring procedures were followed, which included a solicitation for internal and external candidates. Applications were received from three (3) candidates including one internal applicant currently working part-time. Interviews were conducted and it is recommended that Karlee Schmidtke be hired for the full-time Court Clerk position. Ms. Schmidtke currently works part-time in the District Court.

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

ACTION REQUESTED: The undersigned recommends approval of the hiring.

<u>BUDGET IMPLICATIONS & ACCOUNT NUMBER:</u> The employee's compensation is already budgeted and included in various payroll accounts with no budget amendment necessary.

IMPLEMENTATION PLAN: The City's Administrative Office will coordinate the hiring.

LIST OF ATTACHMENTS:

- 1. Karlee Schmidtke Application & Resume
- 2. Employment Offer-Schmidtke

RESOLUTION

Item Number: #4

Date: October 24, 2022 RESOLUTION by Councilperson RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the Human Resource Specialist regarding the hiring of a Full Time Court Clerk-Class Code 25A at the 27th District Court and CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy and FURTHER, RESOLVED BY THE CITY COUNCIL that the Council approves the hiring of Karlee Schmidtke as a Full Time Court Clerk at Class Code 25A within the 27th District Court effective Tuesday, October 25, 2022. I move the adoption of the foregoing resolution. MOTION by Councilperson _____ SUPPORTED by Councilperson _____ **NAYS** YEAS COUNCIL Alderman Calvin

> Crayne Hanna Shuryan Stec



City of Wyandotte, Michigan 48192 APPLICATION FOR EMPLOYMENT

(Please Print Clearly)

The Civil Rights Act of 1964 prohibits discrimination in employment practice because of race, color, religion, sex or national origin. The Age Discrimination in Employment Act prohibits discrimination on the basis of age with respect to individuals who are at least 40 years of age. The laws of Michigan also prohibit all of the above types of discrimination, as well as discrimination based on height, weight, marital status or disability.

N 200 MON CONTROL MONEY CONTROL OF THE CONTROL OF T			
EMPLOYMENT DESIRED			
Position applied for PULC T	ME CURT C	LERK	
Have you read the description of this job?	Yes No Are you qualified to	perform these duties?	Yes No
Other position you would consider			
Type of employment desired: Full-Total Policy State Fu	Time Part-Time Temporar	57 30	
PERSONAL INFORMATION			
Name SCHMIDTLE	(MLEE	KLARI	5 <i>E</i>
Tact	First	Middle	10.01
Address_ Street	MANDOTIE	MI	48/70
Phone Numbe	City Email	State	Zip
Other last names used while working, if any			
Are you a U.S. Citizen? Yes No			
If no, specify type of entry document and we	ork authorization		y = = = = = = = = = = = = = = = = = = =
Have you even been convicted of a crime?	Yes No		
If yes, please give specifics			
Are there any felony charges pending against	st you? N/A		
If yes, please give specifics			

Have you ever served in the U.S. Mi	litary? 🗌 Yes 🗡 No 🗆	If yes, indicate bra	anch	
Dates of duty: From/_	To Date Year Month	J	Type of Discharge	
Do you have a reliable means of trai	nsportation to enable you to	get to work in a	timely manner? Yes 🔲	No
If you are applying for a position req motor vehicle available for your use	uiring the use of an automo? Yes \(\sum \) No	bile or other mot	or vehicle, do you have a drive	er's license and a
Are you licensed to drive a motor ve	hicle other than an automo	bile? 🗌 Yes 🔏	Ži No	
If yes, what type of license do you h	old?			
Have you ever been employed by th	e City of Wyandotte?	es No If yes	s, when? ALSET	
Have any of your relatives ever beer	n, or currently are, employed	d by the City of W	yandotte (including elected of	fficials)?
Yes No If yes, indicate nam	es and dates:			
Are you a smoker? Yes No			oolicy? Yes 🗌 No	
Have you used, possessed or sold an				
If yes, state which drugs and explain		*****		
26 E3 23e 49	W SWAL OF HAVE NAMED OF	Medica o assis		
Have you ever been bonded on a job	o? ☐ Yes ☑ No If	yes, when?		-uz-vy
IN CASE OF AN ACCIDENT OF	R EMERGENCY, PLEASE	NOTIFY:		
Name MNATHAN W6	AN	Phon	ne Number ,	
Address	MUANAT	NE	MI U	4192
Street	City		State	Zip
PERSONAL REFERENCES (Not former employers or rel	atives)		
Masterialistations	is is included an included in the	att vest		
Name and Occupation	А	ddress	Phone	Number
NICOLE MONTLOOMEN	n			-
10.0000 10.0000000000000000000000000000	2	C		



Identify any special skills, training or-licenses you have which are related to the position you are applying for: Name of School City/State Degree Major High School Conege Other EMPLOYMENT HISTORY (Begin with most recent and use additional sheet, if necessary) Employed from WALCH 22 to State Name of Supervisor Starting Salary Phone Number Position Reason for leaving If presently employed, may we contact your supervisor? ☐ No Employed from Company Name State Type of Business Starting Salary Reason for leaving Have you ever been suspended or discharged from employment? If yes, please explain_

The facts set forth are true and complete. I hereby authorize investigation of all statements contained in this application and full disclosure of my present and prior work record. I grant permission to the City of Wyandotte ("City") to obtain information concerning my general reputation, character, conduct and work quality and authorize any person or organization contacted to furnish information and opinions concerning my qualifications for employment, whether same is a matter of record or not, including personal evaluation of my honesty, reliability, carefulness and ability to take orders from my supervisor. I understand that this may include a record of disciplinary action assessed by previous employers. I hereby release any such person or organization from any and all liability which may result in furnishing such information or opinion. I hereby release the City and any person, organization or prior employer from any obligation to provide me with written notification of such disclosure. I hereby authorize the City of Wyandotte to perform a background investigation which may include address verification, criminal history, employment history, driving record and credit history. I understand employment is contingent upon this investigation and, if employed, false statements in this application shall be considered sufficient cause for dismissal. I understand and agree if, in the opinion of the City, the results of the investigation are unsatisfactory, an offer of employment that has been made may be withdrawn or my employment with the City may be terminated. I understand that the City requires residency within twenty (20) miles of a City boundary for all employees and discount of the city that requirement at the other trans that with never six (b) months to establish and maintain compliance.

I further understand the City may require a medical examination by a City-designated physician (1) after 1 have received an offer of employment and prior to my commencement of employment duties; and, (2) during the course of my employment as required by business necessity or for job-related purposes. I hereby consent to such examination and recognize that employment is contingent upon receipt of satisfactory medical evaluation. I further understand and agree that prior to commencing employment or after I am employed, I may be requested to submit to tests to determine the presence of alcohol or illegal drugs, and agree to the release of such test results to appropriate personnel, and agree that If I refuse such tests before commencing employment, my offer of employment will be revoked, or if I refuse such test after being employed, my employment will be terminated.

APPLICANTS FOR UNION POSITIONS

I recognize that if I am employed by the City in the position for which I have applied, I will be subject to the provisions of a labor agreement between the City and Union. I further recognize that I have no contract for employment other that the above referenced labor agreement and that no documents, statement, or other communication in any way constitutes an agreement between the City and me and that the Labor agreement will be the only agreement between me and the City and I must abide by that agreement and all City published rules and regulations.

Dated: 10/00/2 Signature: Cull 8

APPLICANTS FOR NON-UNION POSITIONS

I agree this application is not an offer of employment. I agree that if I am employed by the City (1) my employment is at will and may be terminated at any time, with or without cause, at the option of either the City or myself; (2) I will receive wages and be subject to the rules and regulations of the Personnel Policy Handbook and such wages, benefits, rules and regulations are subject to change by the City at any time; (3) that my assigned work hours may be modified by the City, and if requested, I will be required to work overtime; (4) and that this constitutes the entire agreement between the City and myself and all prior agreements are null and void, and nothing in any documents published by the City either before or after this agreement, shall in any way modify the above terms; (5) this agreement cannot be modified by any oral or written representation made by anyone employed by the City, either before or after this agreement, except by a written document directed exclusively by me and signed by the Mayor and City Clerk.

Dated: 1901 OF Signature: Signature:

Karlee Schmidtke

Wyandotte, MI 48192

Searching for career that involves teamwork.

Cashier/Court Clerk

27" District Court Wyandotte, Wil

March 2022- Present

Run JIS data systems

Balance Cash Drawers

Address and Solve Client issues

Provide clerical service

Process Traffic Prehearing Operations

Process Background Checks

Self Motivated

Work Experience

Stylist

Lane Bryant - Woodhaven, MI

November 2018 to April 2022

Run pos system while addressing questions about apparel and intimates.

Cashier

Lowe's Home Improvement - Southgate, MI

March 2016 to October 2018

Run pos system while giving high standards of customer service.

Sales Associate

JCPenney - Taylor, MI

October 2015 to March 2016

Sold commissioned blinds and furniture.

Sales Supervisor

Kohl's Department Stores

June 2013 to April 2015

Executes department merchandising and operational functions to Company Standards. Responsible for greeting and offering assistance to customers as needed. Assigns tasks and directs workflow to Sales Associates. Orients and trains Sales Associates on selling floor operations and best practices. Leads Sales Associate team by example in demonstrating and assisting with department and fitting room merchandise recovery and sales floor returns. Maintains fitting rooms, sales floor, and work area. Identifies opportunities to increase sales and communicates merchandising and sales floor operational opportunities to Supervisors. Perconnegasias in other duties such as faster other sales floor operational

room areas outside of immediate department area, sales floor and fitting room recovery, housekeeping duties, preparation and taking of inventory, stock room organization and other tasks as assigned

Customer Service / Freight Associate

Kohl's Department Stores

June 2004 to June 2013

Providing consistently great customer service to all customers in Kohl's * Merchandising and processing recovery according to corporate merchandise book * Train new associates the processes of point of sale and working in the department * Correct void afters with point of sale program * Balance cash registers, process closing reads on cash registers * Unload merchandise truck according to company standards * Clean and detail merchandise fixtures * Maintain positive associate relations within company guidelines * Consistently working in a team environment while independent

Education In Hiatus Wayne State University Detroit, MI Fashion Design, Minor of Psychology Education High school Grosse Ile High School Class of 2005

Skills • POS • Cash Handling • Store Management Experience • Freight Experience • Assistant Manager Experience • Merchandising • Sales • Customer service

Status: Hired as a permanent, full-time, at-will employee of the City of

Wyandotte

Salary Classification: Class Code 25A of the City of Wyandotte Non-Union Classification

System

Salary Range: \$28,496.00 - \$34,299.20

Starting Salary: \$28,496.00

Employee will be eligible for any general increases granted to

non-union administrative employees.

Retirement Benefits: Defined Contribution Plan (401A) through ICMA Retirement

Corporation

Employer contribution – 10%
 Employee contribution – 5%

Employee controution 570

Health Insurance: Two Options (Includes Dental & Vision Coverage)

1. BC/BS Community Blue PPO Plan III (\$15/\$30

drug rider)

2. Blue Care Network HMO (\$15/\$30 drug rider)

Employee 20% co-payment of premiums required. Payment-inlieu of health insurance coverage of \$400/month (reduced by

actual cost of dental/vision if selected).

Retiree Health Insurance: Health Savings Plan

- Employer contribution - \$50/per pay period

- Employee contribution - \$50/per pay period

Long-Term Disability

Insurance: Benefit level of 50% of salary covered by the City

Life Insurance: \$40,000 coverage (premiums paid by City)

Sick Time Earned: One (1) sick day per month worked

Vacation Time Earned: 0 through 5 years of service - 12 days

6 through 10 years of service - 15 days 11 through 15 years of service - 18 days 16 through 20 years of service - 21 days 21 through 25 years of service - 24 days

26 years + years of service - 24 days plus an additional 1/2 day per

year for each year of continuous service over 25 years.

Personal Leave Days: Three (3) days per year

Eligible immediately for: Section 457 deferred compensation program

Section 125 Cafeteria Plan

^{*} Contingent upon the approval of the Mayor and City Council.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: 10/24/2022 AGENDA ITEM #<u>5</u>

ITEM: File #4835 Sanitary Sewer Main Reconstruction

PRESENTER: Gregory J. Mayhew, City Engineer

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The sanitary sewer main which services Silver Shores Waterfront, 1 James DeSana Dr., is failing. The existing main is deteriorated and in poor condition. The City prepared specifications, File #4835 2022 Sanitary Sewer Main Reconstruction, advertised on BidNet on August 4, 2020, and received competitive sealed bids. Bids were due and opened on October 17, 2022. Two (2) quotes were received as shown on the attached Bid Deposit Log Sheet for this project.

I recommend the acceptance of the bid for construction of the new sanitary sewer main from FTL Construction, Inc., Canton, Michigan, in the amount of \$122,700.00 as being the best bid received meeting specifications.

STRATEGIC PLAN/GOALS: This is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan in the commitment to provide the finest services and quality of life.

<u>ACTION REQUESTED:</u> Accept the bid from FTL Construction, Inc, of Canton, Michigan, to construct a new sanitary sewer main.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The sanitary sewer main construction work will be funded from Account # 590-200-926-310 in the amount of \$122,700.00.

<u>IMPLEMENTATION PLAN:</u> Execute contract with FTL Construction, Inc,. Canton, Michigan.

LIST OF ATTACHMENTS:

- 1. 4835 BID TAB
- 2. 4835 FTL CONSTRUCTION

RESOLUTION

Item Number: #5

Date: October 24, 2022 RESOLUTION by Councilperson RESOLVED that Council concurs with the recommendation of the City Engineer and accepts the bid from FTL Construction, Inc., Canton, MI, to perform the sanitary sewer main construction work in accordance with File #4835 2022 Sanitary Sewer Main Reconstruction, in the amount of \$122,700, which shall be funded from Account 590-200-926-310; AND BE IT RESOLVED that the Mayor and City Clerk are authorized to sign the contract with FTL Construction, Inc. I move the adoption of the foregoing resolution. MOTION by Councilperson _____ SUPPORTED by Councilperson **YEAS COUNCIL** <u>NAYS</u> Alderman Calvin

> Crayne Hanna Shuryan Stec

	CITY OF WYANDOTTE BID DEPOSIT LOG SHEET					
Bid #: 4835 Bid Description: 2022 Sanitary Sewer Main Reconstruction Bid Date: 10/17/22						
Bidder/ Business Name	Address (City, State)	Amount	Check #/ Bid Bond (Y/N)	Check Return Date	Signature	
FTL Construction in	e Canton, MI	122,7000	Y			
FTL Construction in Pizzo Development	Wyandalkimi	179,347,00	Y			
3						
4						
.5						
6						
7						
8						
9						
10						

2022 SANITARY SEWER MAIN RECONSTRUCTION

Page 1 of 2

OCT, 17 th , 2022

The Honorable Mayor and City Council

City Hall

Wyandotte, Michigan

Dear Mayor and City Council:

The undersigned has made himself familiar with the locations of the proposed project and the conditions under which it is to be performed by examination of the locations, specifications, bonds and contract, all of which he understands and accepts as being sufficient for the purpose. The undersigned proposes to contract with the City of Wyandotte for the furnishing of all labor, material, and equipment as specified and will accept in payment thereof the following sums, it being further understood that the quantities are approximate, the totals will be used for comparison of bids only, and the payments will be based on unit prices given in the proposal.

If this proposal is accepted, the undersigned further agrees to furnish the bonds and evidence of insurance and enter into contract with the City of Wyandotte within twenty (20) days after said acceptance, and shall perform the work according to a mutually agreed upon construction sequence to be determined at a preconstruction meeting held after all contracts and bonds have been submitted, and to complete all work on or before **December 2**, **2022**, unless shortage of material or other causes beyond the Contractor's control prohibit him from doing so. The Contractor and Engineer to agree on a start date at the preconstruction meeting. The project is tentatively scheduled to start on October 31, 2022.

BASE BID ITEMS

Item #1: @ TWO THO SIXTY FINE	171 SYD OUSAND FIVE H	HMA Surface, Ren	1500	_)/SYD	\$	2,565
Item #2: @ Enhry 5	375 LFT x Thusand The	Sewer, 8 inch And OLLARS (\$_	215-a	_)/LFT	<u>\$_</u> 8	76, 21500
Item #3: @_F1∪e_	Hindred	Dr Structure Cover	r, Adj, Case	1, Modific)/EA	ed \$	5000
Item #4 @ Four	Lousand Nanc	Dr Structure, 48 in	ch dia 25 w	_)/EA	\$	4,900=
Item #5: @ <u>T</u> W ha.	shod Five Hu	Modify Ejector Pu	mp Manhole	SMH1 _)/EA	\$	2,500-

2022 SANITARY SEWER MAIN RECONSTRUCTION

Page 2 of 2

Item #6: 2 EA @ Five Thussand	Supply and Install Ejector Pump DOLLARS (\$ 2500	os _)/EA	\$ 5,000°°
Item #7: 73 LFT @ FOUR Thousand THREE Eighty Dollage	Sewer, 6 inch Livrange DOLLARS (\$ 60°	_)/LFT	\$ 4,380 00
Item#8: 60 TON @ SIX thousand SIX H	HMA Leveling, 4E1)/TON	s 6,600
Item #9: 60 TON @Exht Thousand For	HMA Wearing, 5E1 134	_)/TON	\$ 8,040-
Item #10: 1 LS @_THOUSAV-d	CCTV New Sanitary Main DOLLARS (\$ / 600	_)/LS	\$ <u>1,000</u>
Item#11: 1 LS @ Thousand	Abandon, Fill and Plug ExistingDOLLARS (\$	8 inch S _)/LS	s /, or o
	TOTAL BA	SE BID	= \$ 122,700°

2022 SANITARY SEWER MAIN RECONSTRUCTION

ADDENDA

If any addenda are issued for this job, bidder shall note receipt in column below and include each addendum with the proposal.

Addendum No.	Date Received	Received By	
	-	-	
CONTRACTOR:	FTE	Construction Inc	
SIGNED:			
BY (Printed Name & Title):	Antonio T	Ollio Jr Vice Prosident	7
ADDRESS:	42010 KOPPER	nick Suits 120, Conton MI	
PHONE NO:	(248) 763-	3114 4518	57
EMAIL:	F+L-Coninc	@ amail.com	

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: 10/24/2022 AGENDA ITEM #<u>6</u>

ITEM: Letter of Support - Expansion of Riverview Land Preserve

PRESENTER: Mayor Robert A. DeSana

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: The City of Riverview has filed for an expansion/extension of the Riverview Land Preserve (RLP).

The Wayne County Facilities Inclusion Committee is the committee that is responsible for holding a hearing for public input. That hearing will take place at Arnaldo's Banquet Center, 18275 Quarry, in Riverview on Monday, November 14th, 2022, at 1:00pm. and the City of Riverivew has requested a letter of support of the expansion application.

The approval of this expansion/extension of the land preserve is vital to the economic recovery of the entire Downriver Region. RLP has provided a cost-effective, environmentally safe service in a responsible way to our region for over 50 years.

If the expansion is not approved, the cost to the City of Wyandotte for solid waste removal would undoubtedly increase. Our current contract with Waste Management for pickup and delivery expires at the same time as the contract with the Riverview Land Preserve for disposal. Waste Management (or whoever wins the next bid proposal) essentially costs the service with four (4) main components – capital equipment costs, cost of labor, cost of fuel, and time it takes to provide the service. The primary benefit of the Riverview Land Preserve for us is the proximity to our city. Thus, the time and fuel used to deliver the waste is less than if it needed to be sent to a different landfill, thus allowing us to save money. The other two components, capital equipment and labor costs, are not impacted by the landfill location, but have been increasing as well due to market forces (inflation).

STRATEGIC PLAN/GOALS: The City of Wyandotte is committed to creating fiscal stability, streamlining government operations, making government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstones of our City government.

<u>ACTION REQUESTED:</u> Concur with Mayor DeSana's recommendation to submit a letter of support of the City of Riverview's application to expand the Riverview Land Preserve.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Submit a letter of support to the City of Riverview regarding their application to expand the Riverview Land Preserve.

LIST OF ATTACHMENTS:

1. Letter of Support - Draft

RESOLUTION

Item Number: #6 Date: October 24, 2022 RESOLUTION by Councilperson WHEREAS, the City of Riverview, Michigan has indicated to various local governmental agencies and their governing bodies that it has proposed and intends to expand the Riverview Land Preserve; and WHEREAS, the approval of this expansion/extension of the land preserve is vital to the economic recovery of the entire Downriver Region and has provided a cost-effective, environmentally safe service in a responsible way to our region for over 50 years; and WHEREAS, the Riverview Land Preserve assists in municipal finances by saving the residents of Wyandotte a notable amount of money each year on solid waste removal, which maximizes the use of taxes and fees paid by residents for other needs including public safety; and WHEREAS, the closure of the Riverview Land Preserve will drastically increase the cost of the city's solid waste programs, which are based on our contractor's time, fuel, labor, and capital costs that will escalate without the close proximity of the Riverview Land Preserve. NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby concur with the recommendation of Mayor DeSana to submit a letter of support regarding the expansion of the Riverview Land Preserve. I move the adoption of the foregoing resolution. MOTION by Councilperson _____ SUPPORTED by Councilperson _____

<u>YEAS</u>	COUNCIL	<u>NAYS</u>
	Alderman	
	Calvin	
	Crayne	
	Hanna	
	Shuryan	
	Stec	

OFFICIALS

Theodore H. Galeski CITY ASSESSOR

Lawrence S. Stec CITY CLERK

Todd M. Browning CITY TREASURER



MAYOR Robert A. DeSana

COUNCIL
Robert Alderman
Chris Calvin
Kaylyn Crayne
Todd Hanna
Rosemary Shuryan
Kelly M. Stec

October 19, 2022

Wayne County Executive, Warren Evans Wayne County Division Director, Patrick Cullen Wayne County Facility Inclusion Committee City of Riverview Mayor Andrew Swift

Re: The City of Riverview's Application to Expand Riverview Land Preserve

Dear Mr. Evans, Mr. Patrick Cullen, FIC, Mr. Andrew Swift,

I support the City of Riverview's application to expand the Riverview Land Preserve (RLP). The RLP has been a critical and important facility to our region for more than 50 years and provides a valuable and mandatory service to the Downriver municipalities. The continued life of this facility through an approved expansion will continue to benefit the residents and businesses and residents of the City of Wyandotte in a number of ways. Having RLP close by makes Downriver life better by protecting local family and municipal finances. This is done by:

- Assisting in municipal finances by saving the residents of Wyandotte a notable amount of money each year on solid waste removal which maximizes the use of taxes and fees paid by residents for other needs including public safety. The closure of the RLP will drastically increase the cost of our solid waste programs which are based on our contractor's time, fuel, labor, and capital costs that will escalate without the close proximity of the RLP.
- Assisting in redevelopment and the building of the tax base due to RLP providing safe and lowcost contract disposal services for commercial development as well as residential construction projects.

It is also important to note that the RLP assists in offering valuable resources for the Downriver communities through the required submission of fees to the County of Wayne. These fees support household recycling and enrichment programs including the Community Shred Day and Household Hazardous Waste Day which are necessary services that our citizens desperately need. Additionally, the RLP also produces renewable energy for the region, creates and sustains good paying jobs, provides an educational resource to many groups, and supports many businesses in our community and the Downriver area.

OFFICIALS

Theodore H. Galeski CITY ASSESSOR

Lawrence S. Stec CITY CLERK

Todd M. Browning CITY TREASURER



MAYOR Robert A. DeSana

COUNCIL Robert Alderman Chris Calvin Kaylyn Crayne Todd Hanna Rosemary Shuryan Kelly M. Stec

Re: The City of Riverview's Application to Expand Riverview Land Preserve

October 19, 2022

Page 2

RLP serves most of the local communities (previously estimated as a population of over 300,000 people – around 18 percent of Wayne County's total population) very well and is a good neighbor. I firmly support the City of Riverview in its efforts to expand the life of the Riverview Land Preserve. This is an extremely important project for our region's economic and functional stability.

Respectfully,

Robert A. DeSana

What a B. Sans

Mayor



REPORTS & MINUTES

Unapproved as of 10/18/2022

CITY OF WYANDOTTE

MINUTES OF THE BROWNFIELD REDEVELOPMENT AUTHORITY (BRDA)

City Council Chambers and VIRTUAL ZOOM AUDIO MEETING

The meeting of the Board of Directors of the BRDA was called to order by Chairman Charles Mix on Tuesday, October 18, 2022 at 8:47 AM and was held in City Council Chambers and broadcast via Wyandotte ConneX local access video on Facebook

Roll call produced the following:

BOARD MEMBERS PRESENT: Larry Garmo, Stephanie Badalamenti, Al Sliwinski, Todd Drysdale, Charles Mix and Paul LaManes

BOARD MEMBERS ABSENT: Melissa Armatis (Excused), Joe Maher (Excused)

Minutes of Previous Meeting (August 16, 2022)

The minutes of the regular meeting of August 16, 2022, were reviewed by the Board and approved to be received and placed on file through a motion by Member Badalamenti, supported by Member Sliwinski. The motion passed unanimously with no objections.

Presentations/Persons in Attendance - None

Communications/Resolutions –

(1) Resolution by the Wyandotte Brownfield Redevelopment Authority (BRDA) approving the Local Brownfield Revolving Fund Loan Agreement draw request #2 by 3131 Biddle LLC in accordance with approved Brownfield Plan No. 23.

WHEREAS the developer 3131 Biddle, LLC. has met the requirements set forth in the Local Brownfield Revolving Fund (LBRF) Loan Agreement in accordance with the approved Brownfield Plan No. 23 – Development and Reimbursement Agreement, now

THEREFORE, BE IT RESOLVED that the Wyandotte Brownfield Redevelopment Authority (BRDA) approves the \$410,505.00 request to be drawn from the from the remaining balance of \$1,116,313.22 of the total \$1,242,000.00 loan.

I move the adoption of the foregoing Resolution:

MOTION BY MEMBER: Badalamenti SUPPORTED BY MEMBER: Sliwinski

<u>YEAS</u>	<u>MEMBER</u>	<u>NAYS</u>
	Armatis	
X	Badalamenti	
X	Drysdale	
X	Garmo	
X	LaManes	
	Maher	

<u>X</u>	Mix Sliwinski	
	ABSTAIN: None ABSENT: Armatis (Excused),	Maher (Excused)
6 Yeas; <u>0</u> Nays; _	0 Abstention(s)	
Motion _X_ passes; _	fails	

(2) Request of the Wyandotte Brownfield Redevelopment Authority (BRDA) to reschedule the regular meeting of November 15, 2022 to Tuesday, November 29, 2022 at 8:30 AM to facilitate the presentation of a brownfield plan to the BRDA.

THEREFORE, BE IT RESOLVED by the City of Wyandotte Brownfield Redevelopment Authority (BRDA) to reschedule the regular meeting of November 15, 2022 to Tuesday, November 29, 2022 at 8:30 AM through a motion by Member Badalamenti, supported by Member Sliwinski. The motion passed unanimously with no objections.

Old Business/Late Items - None

Next Meeting

The next meeting of the BRDA Board will be held Tuesday, November 29, 2022 at 8:30 AM.

Adjournment

Motion by Member Sliwinski and supported by Member Badalamenti for the BRDA meeting to be adjourned at 9:01 AM. The motion passed unanimously with no objections.

Paul L. LaManes, Secretary

Unapproved as of 10/18/2022

CITY OF WYANDOTTE

MINUTES OF THE TAX INCREMENT FINANCE AUTHORITY (TIFA)

City Council Chambers and VIRTUAL ZOOM AUDIO MEETING

The meeting of the Board of Directors of the TIFA was called to order by Chairman Charles Mix on **Tuesday**, **October 18, 2022 at 8:40 AM** and was held in City Council Chambers and broadcast via Wyandotte ConneX local access video on Facebook

Roll call produced the following:

BOARD MEMBERS PRESENT: Larry Garmo, Stephanie Badalamenti, Todd Drysdale, Al Sliwinski, Charles Mix, Paul LaManes

BOARD MEMBERS ABSENT: Melissa Armatis (Excused), Joe Maher (Excused)

Minutes of Previous Meeting (August 18, 2022)

The minutes of the regular meeting of August 18, 2022, were reviewed by the Board and approved to be received and placed on file through a motion by Member Badalamenti, supported by Member Garmo. The motion passed unanimously with no objections.

Presentations/Persons in Attendance - None

Communications/Resolutions -

(1) Request of the Wyandotte Tax Increment Finance Authority (TIFA) to reschedule the regular meeting of November 15, 2022 to Tuesday, November 29, 2022 at 8:30 AM to facilitate the presentation of a brownfield plan to the Brownfield Redevelopment Authority (BRDA) on the same date at the adjoining meeting.

THEREFORE, BE IT RESOLVED by the City of Wyandotte Tax Increment Finance Authority (TIFA) to reschedule the regular meeting of November 15, 2022 to Tuesday, November 29, 2022 at 8:30 AM through a motion by Member Badalamenti, supported by Member Sliwinski. The motion passed unanimously with no objections.

<u>Other/Old Business</u> – Chairman Mix noting TIFA funding in FY23 budgets for roads, tree trimming and general City activities and concluding that the TIFA finances are in good shape.

Next Meeting

The next meeting of the TIFA Board will be held Tuesday, November 29, 2022 at 8:30 AM.

Adjournment

Motion by Member Badalamenti and Supported by Member Drysdale for the TIFA meeting to be adjourned at 8:46 AM, no objections.

Paul L. LaManes, Secretary