



AGENDA

REGULAR SESSION

MONDAY, JUNE 4, 2018 7: 00 PM

PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE ROBERT DESANA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

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 to address Mayor and Council.

CONSENT AGENDA

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

1. Approval of Council Meeting Minutes – May 21, 2018
2. American Legion Post 217 – Fencing/Landscaping Request
3. Rezoning Application – 2250 Oak St.

NEW BUSINESS

4. Citizen Communication: RHS Softball Field Location Change – T. Wilson
5. Sale of Former 1809 5th St.
6. Renewal of License Agreement – Diamond Jack's River Tours
7. Transient Marina & Boating Infrastructure Grant Program

BILLS & ACCOUNTS

REPORTS & MINUTES

Daily Cash Receipts	May 23, 2018
Fire Commission	April 10, 2018
Municipal Services Commission	May 30, 2018
Police Commission	April 10 & May 22, 2018
Recreation Commission	May 9, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

ADJOURNMENT

RESOLUTION

DATE: June 4, 2018

RESOLUTION by Councilperson _____

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

1. Approval of Council Meeting Minutes – May 21, 2018
2. American Legion Post 217 – Fencing/Landscaping Request
3. Rezoning Application – 2250 Oak St.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, May 21, 2018, and was called to order at 7:00pm with Honorable Mayor Joseph R. Peterson presiding. The meeting began with the Pledge of Allegiance, followed by roll call.

Present: Councilpersons Christopher Calvin, Robert DeSana, Megan Maiani, Leonard Sabuda, Donald Schultz, & Mayor Joseph R. Peterson

Absent: Councilperson Robert Alderman; Todd Browning, City Treasurer; Theodore Galeski, City Assessor

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

PRESENTATIONS

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-229 CONSENT AGENDA APPROVALS

By Councilperson Calvin, supported by Councilperson Sabuda

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

1. Approval of Council Meeting Minutes – May 14, 2018
2. Special Assessment Placements – Various Services
3. Wyandotte Municipal Services YTD Financial Results Ending 3/31/2018
4. Special Event Applications – RHS Waterside POPS Concert
5. Wyandotte Street Art Fair:
 - a. Michigan Lottery Sponsorship
 - b. Parking Lot Contract – RHS/Marching Band
 - c. Beverage Ticket Contract – St. Pius Catholic School
6. Central Business District Snow Removal Assessment

Motion unanimously carried.

2018-230 MINUTES

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the minutes of the meeting held under the date of May 14, 2018, be approved as recorded, without objection.

Motion unanimously carried.

2018-231 SPECIAL ASSESSMENT PLACEMENTS – VARIOUS SERVICES

By Councilperson Calvin, supported by Councilperson Sabuda

RESOLVED by City Council that Council hereby concurs in the recommendation of the City Administrator in his communication regarding the list of delinquent Special Assessment Installments; AND

BE IT FURTHER RESOLVED that Council directs the City Treasurer to spread said charges on the 2018 Summer Tax Roll.

Motion unanimously carried.

2018-232 WMS YTD FINANCIAL RESULTS ENDING 3/31/2018

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED by the City Council to receive and place on file the six-month financial results for the Department of Municipal Services for the period ending March 31, 2018.

Motion unanimously carried.

2018-233 RHS WATERSIDE POPS CONCERT

By Councilperson Calvin, supported by Councilperson Sabuda

WHEREAS The RHS Instrumental Music Department is requesting DONATED use of Bishop Park, the City Showmobile, Showmobile Sound, Electrical Hookup, and 100 Chairs for Annual "Waterside-POPS' Concert" on Wednesday, May 30th, 2018 from 6:30-8pm.

WHEREAS the RHS Music Department, directed by Mark D'Angel, has held this concert for over twenty years, and it is a much looked forward to event for RHS Families and hundreds of Wyandotte Residents.

WHEREAS performing ensembles will be Concert Band, String Orchestra, and Jazz Ensemble and music will include pop selections for orchestra, and concert band, 20-30s Big Band Music, and Patriotic Selections.

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Events Coordinator, Superintendent of Public Service and Recreation Superintendent to support the use of city property free of charge for their event to be held on May 30th, 2018, provided the RHS Music Department's designee completes a hold harmless agreement as prepared by the Department of Legal Affairs and submits insurance adding the City of Wyandotte as additional insured to the policy for use of the showmobile.

Motion unanimously carried.

2018-234 WSAF MICHIGAN LOTTERY SPONSORSHIP

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that Council approves the agreement provided by the State of Michigan Lottery for the advertising, promotion, and sale of Lottery products in connection with the 2018 Wyandotte Street Art Fair to be held Wednesday, July 11th – Saturday, July 14th; 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.

2018-235 WSAF PARKING LOT CONTRACT – RHS/MARCHING BAND

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the agreement between the City of Wyandotte and the Roosevelt High School/Marching Band for the rental and operation of city parking lot #11 located on Oak Street and Second Street during the 2018 Wyandotte Street Art Fair from July 11-14, 2018; AND

BE IT FURTHER RESOLVED that the Wyandotte Department of Public Service will provide barricades by 7:30AM on Wednesday, July 11, 2018; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said Parking Concession Agreement on behalf of the City of Wyandotte, provided the organization adds the City of Wyandotte to their insurance policy as an additional insured and signs a hold harmless agreement as prepared by the Department of Legal Affairs.

Motion unanimously carried.

2018-236 WSAF BEVERAGE TICKET CONTRACT – ST. PIUS CATHOLIC SCHOOL

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that Council concurs with the recommendation of the Special Event Coordinator to approve the agreement between the City of Wyandotte and St. Pius Catholic School and The Wyandotte

Music Boosters to operate as beer ticket sellers in the Biddle Avenue area during the Wyandotte Street Art Fair, July 11th – 14th, 2018; 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.

2018-237 CBD SNOW REMOVAL ASSESSMENT

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that the Council concurs in the recommendation of the City Engineer in his communication regarding the Snow Removal for the Central Business District, performed by the Department of Public Service; AND

BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2018 Summer Tax Roll against said properties.

Motion unanimously carried.

NEW BUSINESS

2018-238 ALLIANCE OF DOWNRIVER WATERSHEDS ALT. MEMBER APPT.

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED that the appointment of Joseph Jenkins as the alternate member of the Alliance of Downriver Watersheds is hereby APPROVED.

Motion unanimously carried.

2018-239 RETIREE HEALTH CARE PLAN – WAIVER APP FOR UNDERFUNDED STATUS

By Councilperson Calvin, supported by Councilperson Sabuda

BE IT RESOLVED by City Council that the Application for Waiver (Form 5584) submitted by the City Administrator is received and placed and file; AND

Further, notes that the Application demonstrates actions have been undertaken to mitigate this underfunded status which include requiring longer vesting requirements for eligible employees, changing coverage for existing retirees receiving coverage, and eliminating defined benefit retiree health care coverage for employees hired after 2008, 2009, 2011, and 2013 (depending on employee group) and

Further, notes that the City has contributed additional funds to the retiree health care trust in excess of the annual cost of retiree healthcare in each of the past five (5) years and has increased the value of the retiree health care trust fund from a deficit of \$247,000 in 2003 to \$2.357 million in 2017 and

Thus, the City Council approves the Application for Waiver as prepared and recommended by the City Administrator.

Motion unanimously carried.

2018-240 WMS PACKAGE BOILER BID AWARD

By Councilperson Calvin, supported by Councilperson Sabuda

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

A resolution authorizing the Interim General Manager to execute a purchase agreement with Victory Energy, the lowest qualified bidder, for one (1) package boiler for an amount not to exceed \$ 617,833.00 as recommended by WMS Management and as funded through the proceeds from the 2015 bond issue and that the award of the portion of bid # 4728 that is for the boiler purchased by Henry Ford Wyandotte Hospital is the responsibility of Henry Ford Hospital and is contingent upon the parties entering into a definitive Boiler Lease and Steam Purchase agreement.

Motion unanimously carried.

YEAS: Councilpersons Calvin, DeSana, Maiani, Sabuda, & Schultz and Mayor Peterson

NAYS: None

ABSENT: Councilperson Alderman

2018-241 WMS APPROVAL FOR SPRAY IN PLACE PIPE LINING WATER MAIN PROJECT

By Councilperson Calvin, supported by Councilperson Sabuda

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

A resolution authorizing the Interim General Manager to accept the sole source proposal from Suez Company for the SIPP water main lining project for an amount not to exceed \$700,000 for approximately 3,400 ft. of water main, as recommended by WMS management.

Motion unanimously carried.

2018-242 SALE OF FORMER 1736-1744 2ND ST.

By Councilperson Calvin, supported by Councilperson Sabuda

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 1736-1744 2nd Street now known as 1740 2nd Street 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 1736-1744 2nd Street to Andrew and Charlotte Balavitch in the amount of \$10,000.00;

AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Andrew and Charlotte Balavitch 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; AND

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 1736-1744 2nd Street, between Andrew and Charlotte Balavitch and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2018-243 SALE OF FORMER 1528 CHESTNUT

By Councilperson Calvin, supported by Councilperson Sabuda

RESOLVED that the communication from the City Engineer regarding the City owned property located at former 1528 Chestnut now known as 1530 Chestnut 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 1528 Chestnut to Lisa M. Walker in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser(s), Lisa M. Walker does 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; AND

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 1528 Chestnut, between Lisa M. Walker and the City of Wyandotte for \$10,000 as presented to Council.

Motion unanimously carried.

2018-244 NEZ APPLICATION – 1740 2ND ST.

By Councilperson Calvin, supported by Councilperson Sabuda

WHEREAS per a resolution adopted by the Wyandotte City Council on December 7, 1992, it is the policy of the City of Wyandotte to offer 12-year tax abatements for new single family construction in Neighborhood Enterprise Zones within the City of Wyandotte; and

WHEREAS the former 1736-1744 2nd Street is within the City of Wyandotte's Neighborhood Enterprise Zone #3 adopted on December 7, 1992;

NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the recommendation of City Engineer as set forth in his communication of May 21, 2018, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 1736-1744 2nd Street now known as 1740 2nd Street, subject to

the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended; AND WHEREAS the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.
Motion unanimously carried.

BILLS & ACCOUNTS

2018-245 BILLS & ACCOUNTS

By Councilperson Calvin, supported by Councilperson Sabuda
RESOLVED that the total bills and accounts of \$1,241,490.38 as presented by the Mayor and City Clerk are hereby APPROVED for payment.
Motion unanimously carried.

REPORTS & MINUTES

Beautification Commission	May 9, 2018
Municipal Services Commission	May 16, 2018
Planning Commission	April 19, 2018
Retirement Commission	April 20, 2018
Zoning Board of Appeals & Adjustment	May 2, 2018


REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

None

ADJOURNMENT

2017-246 ADJOURNMENT

By Councilperson Calvin, supported by Councilperson Sabuda
RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:46 p.m.
Motion unanimously carried.



Lawrence S. Stec, City Clerk

RESOLUTION

DATE: June 4, 2018

RESOLUTION by Councilperson _____

RESOLVED that the minutes of the meeting held under the date of May 21, 2018, be approved as recorded, without objection.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS_____

_____**COUNCIL****Alderman**
Calvin
DeSana
Maiani
Sabuda
Schultz**NAYS**_____



EDWARD C. HEADMAN
AMERICAN LEGION POST 217

2817 Van Alstyne Blvd.
Wyandotte, MI 48192
Telephone (734) 282-2698

Mike Huber, Commander

2



6/31/18

To: Honorable Mayor Joseph Peterson and City Council

From: Mike Huber
Commander, A.L. Post 217

Subject: Proposed landscaping change and fencing around parking lot.

Dear Mayor and Council Persons,

The American Legion Post 217 would like to continue to improve the landscaping around the entrance to the parking lot at A.L. Post 217. Please see the attached plans. We would like to remove the cannons and replace the stone with stamped concrete. The cannons would then be returned. We would also like to fence off both the north and south sides of the parking lot. This fencing would be to not only help control parking in the lot but also as a safety measure to prevent people from crossing through this lot. We have had too many near misses because people are not watching for cars entering or leaving. Plans for fencing and a letter from Recreation Director are attached. These two projects will be totally funded by the members of American Legion Post 217, with no cost to the City of Wyandotte. We feel this project will not only enhance our Post, but will also help in the beautification of our city. Thank you for your consideration of these worthy projects.

A handwritten signature in dark ink, appearing to read "Mike Huber", written in a cursive style.

Mike Huber
Commander

Bike

Lot

A.L. Post
217

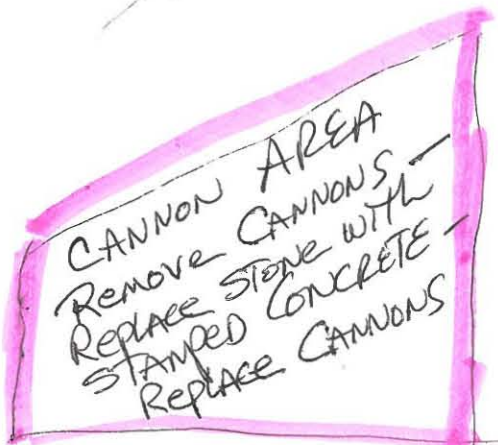
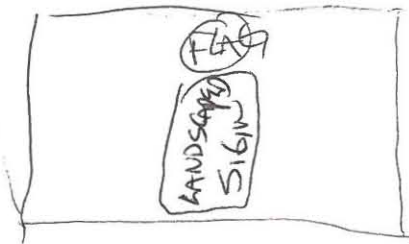
PATIO

Dumpster

SIDEWALK

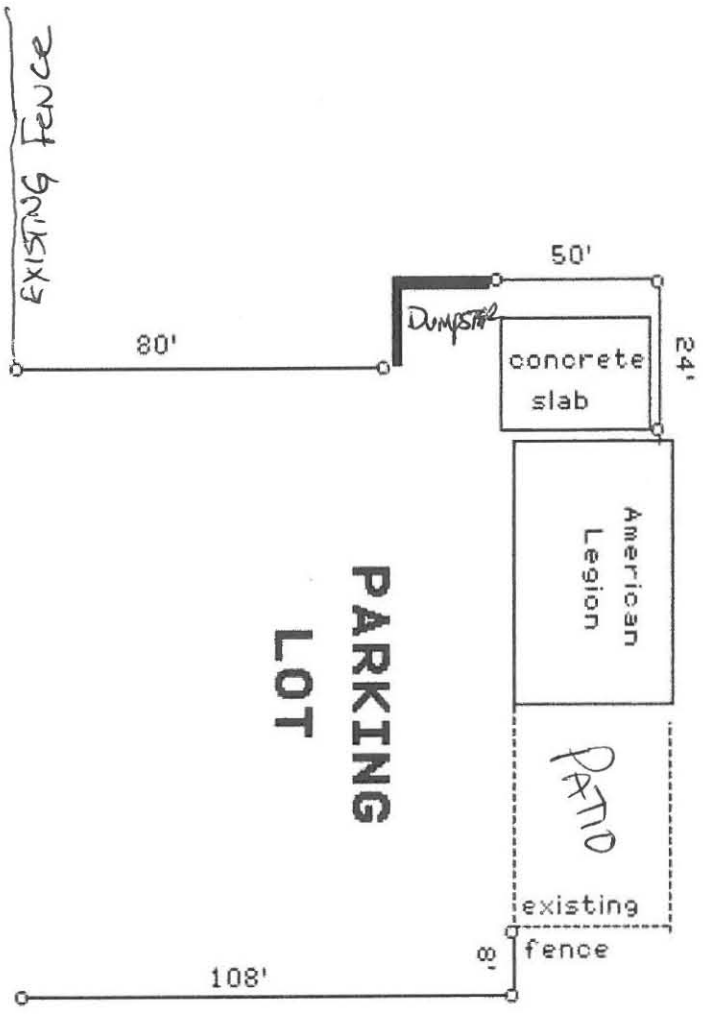
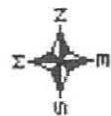
SIDEWALK

SIDEWALK



VAN ALSTYNE

RIVER



VAN ALSTYNE

not to scale

Fencing will MATCH EXISTING Park Fence

OFFICIALS

Theodore H. Galeski
CITY ASSESSOR

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER



MAYOR
Joseph R. Peterson

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

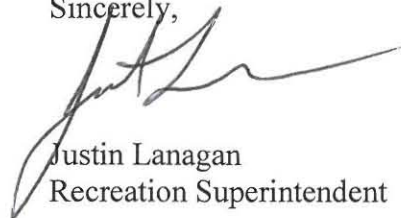
JUSTIN N. LANAGAN
SUPERINTENDENT OF RECREATION
DEPARTMENT OF RECREATION, LEISURE AND CULTURE

May 21st, 2018

To Whom It May Concern,

The American Legion located within Bishop Park would like to put a matching black metal fence (same as what is around their patio) around their property. As long as the fencing is matching and there are no other conflicts with any other City Departments, the Recreation Department has no problem with this project.

Sincerely,



Justin Lanagan
Recreation Superintendent

RESOLUTION

DATE: June 4, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that the communication from Mike Huber, Commander of the Edward C. Headman American Legion Post 217, regarding the Legion's request to fence the north and south sides of the parking lot at 2817 Van Alstyne is hereby received and referred to the City Engineer for coordination.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

Residential: \$200.00
 Commercial: \$300.00
 Plan Development \$1,000.00

CITY OF WYANDOTTE
 3200 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 2250 Oak Street between 22nd
STREET ADDRESS STREET
 and 23rd on the East side of the street, and is known as lot(s) number
STREET N-S-E-W
of Lots 254 and 255, also 291, 292 and West 36.70 ft of 293, Assr's Wyandotte Plat No 12 Subdivision,
 Lot Size 1.419 acres

The property is owned by:

Name First Presbyterian Church of Wyandotte Street Address 2250 Oak Street
 City Wyandotte State MI Zip 48192
 Phone # 734-775-2346

PRESENT ZONING: One Family Residential REQUESTED ZONING: Planned Development

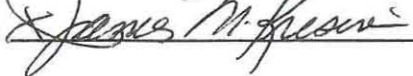
It is proposed that the property will be put to the following use: a community center to provide operational space, and services support for local small business owners; a social gathering space for community events

****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.

Signature of Applicant:  Address: 6500 E Warren Ave
Detroit, MI 48207

 OFFICE USE ONLY

Receipt # 49591 Date: 5/21/18

Engineer's Signature 



West Elevation - Looking East

1
A002 Existing Site Photo



West Elevation - Looking Northeast

2
A002 Existing Site Photo



South Elevation - Looking North

3
A002 Existing Site Photo



South Elevation - Looking Northwest

4
A002 Existing Site Photo



East Elevation - Looking Northwest

5
A002 Existing Site Photo



Northeast Corner - Looking West

6
A002 Existing Site Photo



North Elevation - Looking Southwest

7
A002 Existing Site Photo



Parking Area - Looking East

8
A002 Existing Site Photo

THOMAS
ROBERTS
ARCHITECT, LLC
2927 4th Street
Wyandotte, MI 48192
(734) 250-4032

5-21-18	ZBA APPLICATION		

ISSUANCES

REVISIONS

Seal

05.21.18
First Presbyterian Church of Wyandotte
2250 Oak St.
Wyandotte, Michigan

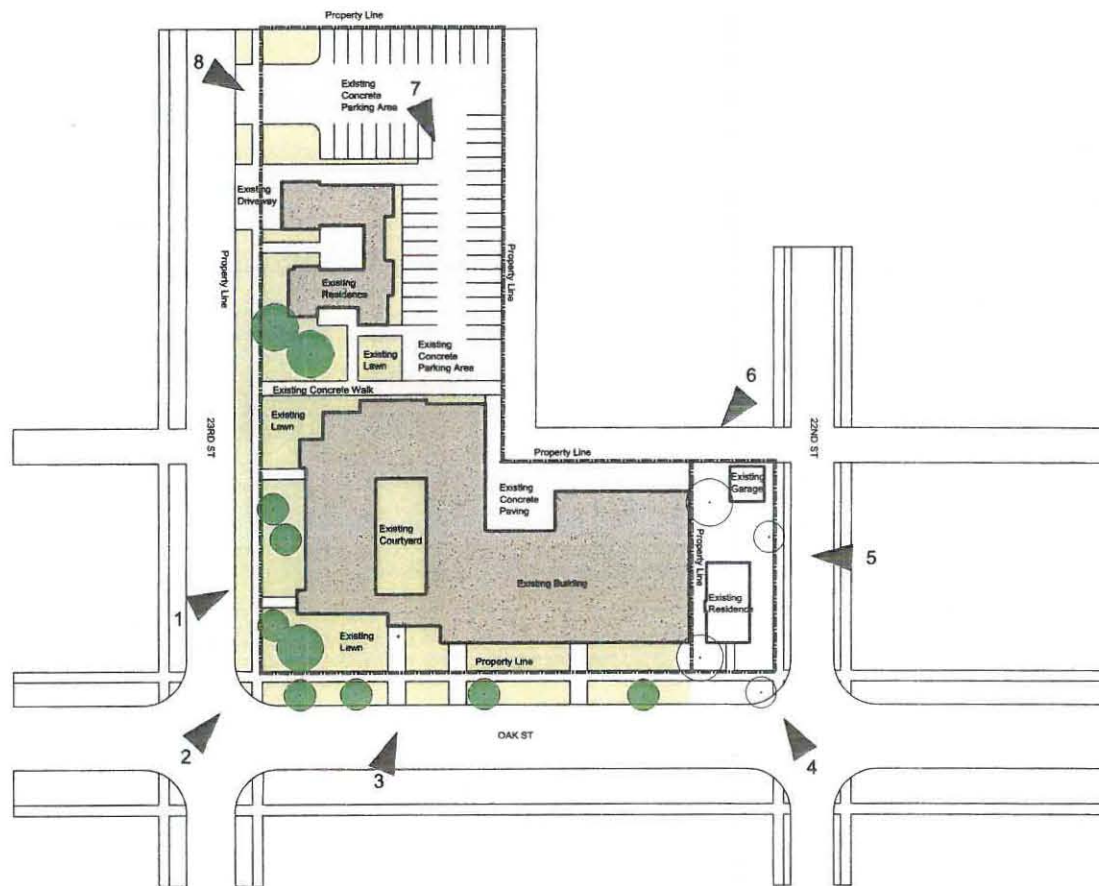
print date: 05.21.2018

TR
principal in charge
WD
project manager
WD
project architect
RP
draftsman

05/21/18
date
18019
job number

A002

sheet number



Legend

- Items to be removed
- Tree / Landscaping
- Paving
- Building / Structure
- Grass Area
- Picture view arrow

1 Existing Site Plan
A001



THOMAS
ROBERTS
ARCHITECT, LLC
2027 4th Street
Wyandotte, MI 48192
(313) 250.4032

ISSUANCES	REVISIONS	Seal
5-21-18	ZBA APPLICATION	

05.21.18
First Presbyterian Church of Wyandotte
2250 Oak St.
Wyandotte, Michigan

TR
provided to charge
WD
project manager
WD
project architect
RP
owner

05/21/18
date
18019
job number
A001
sheet number

print date: 05.21.2018

RESOLUTION

DATE: June 4, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that the application for rezoning of the property at 2250 Oak Street is hereby referred to the Planning Commission for the required public hearing.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

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

May 21, 2018

The Honorable Joseph R. Peterson and
The Wyandotte City Council (324-4540)
Council Agenda Item
3200 Biddle Avenue
Wyandotte, Michigan 48192

RE: Wyandotte Baseball and Softball

Dear Mayor and Council Members:

As a lifelong Wyandotte resident, an almost 10 year former Wyandotte School Board member, a Distinguished Graduate of Roosevelt, an alumni of Roosevelt, who has attended and supported especially Roosevelt sports activities, for some 32 years, begging a booster group, funding scholarships to Roosevelt female athletes in 2000, I'd like to raise an opportunity for the City, for Wyandotte's Schools and for the Wyandotte Braves, to work together, to help improve some of our outdoor sports venues.

I've had conversations with Steve Osborne of the Wyandotte Braves and Steve has had conversations with the Wyandotte Public Schools (the schools), about the idea of moving the RHS varsity softball field from FOP, to an equally or better field for the varsity softball team, at Memorial Park. Only if the high schools baseball and softball fields are in the same area, can the high school host district playoffs in Wyandotte. The Braves believe that such a change, would give them more flexibility. In fact the Wyandotte Recreation Office has submitted grant applications, to accommodate such a move.

It is my understanding that getting the kind of grant, that might not only accomplish the above move, but also might allow us to upgrade the Memorial Baseball field and do other facility improvements, might go better and result in greater funding, if the Schools applied for the grants. I believe the Schools might need a lease of an area, to include the softball and hardball fields, from the city, in order to be successful at obtaining these higher dollar grants.

I'd like to ask the Mayor and Council, to form a collaborative effort between the braves, the Schools and the City, in order to outline a plan that can lead to meaningful efficiencies with our mutual baseball/softball field uses and improvements to our collectively used baseball and softball facilities.

If this plan requires a formal written arrangement between the schools and the city, in order to maximize the possible money to fund the project, for that agreement to be recommended back to Council.

Sincerely,

Tom Wilson

Tom Wilson,
4045-23rd Street
Wyandotte, Michigan 48192-6902
734-286-2412 cell

RESOLUTION

DATE: June 4, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that the communication from Tom Wilson, 4045 23rd St., regarding baseball/softball field improvements is hereby received and placed on file.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

REQUEST FOR COUNCIL ACTION

MEETING DATE: June 4, 2018

AGENDA ITEM # 5

ITEM: Sale of the former 1809 5th Street

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: The City owns the former 1809 5th Street. Attached for your approval is a Purchase Agreement to sell the former 1809 5th Street to the adjacent property owner at 1803 5th Street, Mr. and Mrs. Lempicki for the amount of \$1,500.00 which is \$50 per front footage. The combination of the two (2) lots will result in one (1) lot measuring 60' x 100'.

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

ACTION REQUESTED: Approve Purchase Agreement to sell said property to the adjacent property owner at 1803 5th Street in the amount of \$1,500.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: 

LEGAL COUNSEL'S RECOMMENDATION: Purchase Agreement Reviewed by W. Look

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Purchase Agreement; Map and Council Resolution regarding sale of Non-Buildable Lots.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: June 4, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the communication from the City Engineer regarding the sale of Former 1809 5th Street, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Jan and Maria Del Pilar Lempicki. to acquire the Former 1809 5th Street in the amount of \$1,500.00; 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.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

OFFER TO PURCHASE REAL ESTATE

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

{ City
Xxxxxxxx of
Xxxxxxxx

Wvandotte

Wayne

County, Michigan, described as follows:

Lot 87 Roehrig's Subdivision, as recorded in Liber 24, Page 23 of Plats, WCR being known as former 1809 5th Street, together with all improvements and appurtenances, including all lighting fixtures, shades, Venetian blinds, curtain rods, storm windows and storm doors, screens, awnings, TV antenna, gas conversion unit and permit _____ if any, now on the premises, and to pay therefore the sum of One Thousand Five Hundred Dollars and 00/100 (\$1,500.00) Dollars, subject to the existing building and use restrictions, easements, and zoning ordinances, if any, upon the following conditions;

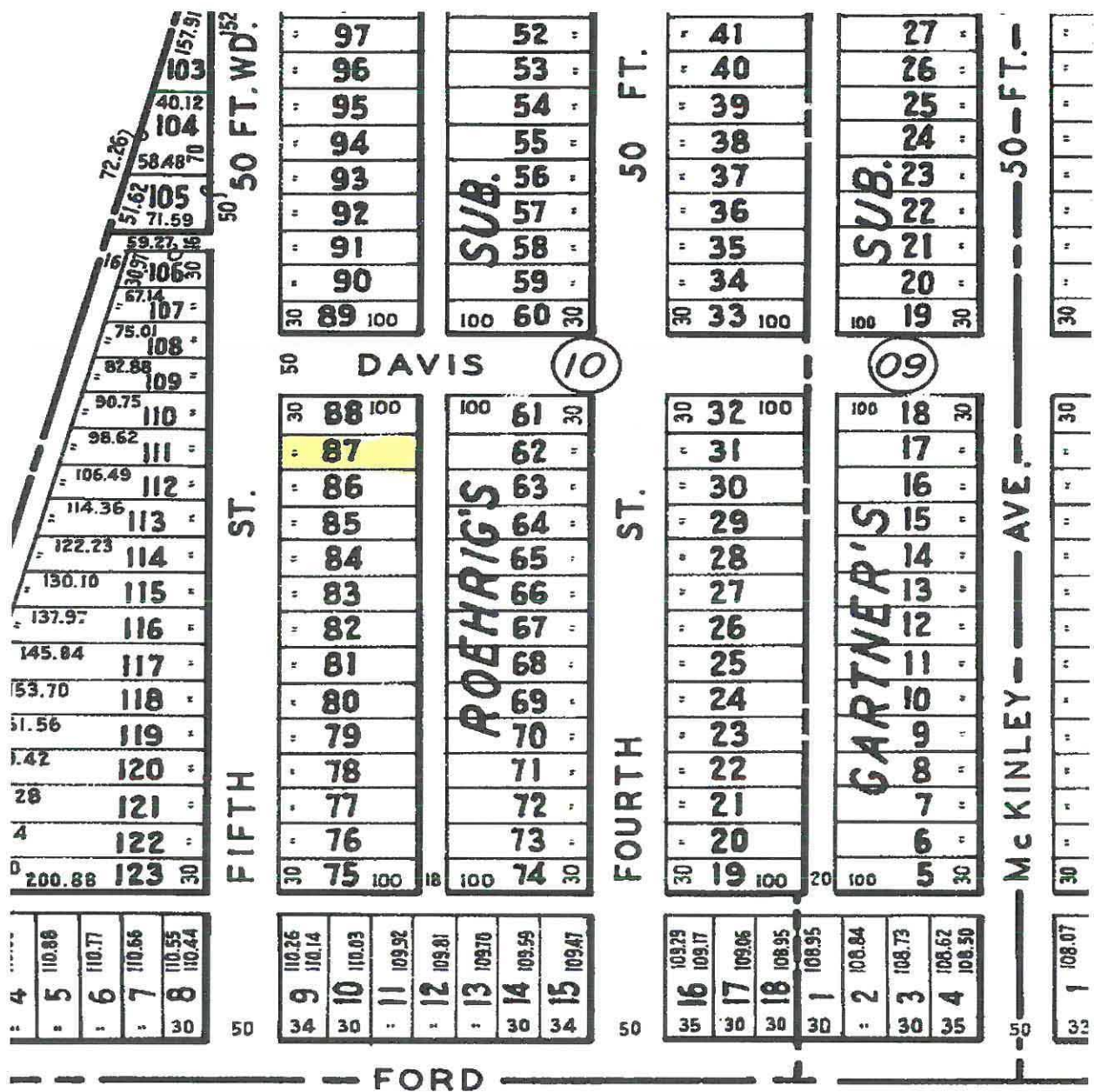
THE SALE TO BE CONSUMMATED BY: Paragraph A

(Fill out one of the four following paragraphs, and strike the remainder)

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

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

Purchaser



1803 5th Street - LOT 88 ROEHRIG'S SUB Lot Size: 30' x 100'

1809 5th Street - Lot 87 Roehrig's Subdivision Lot Size: 30' x 100'

1815 5th street - LOTS 85 AND 86 ROEHRIG'S SUB Lot Size: 60' x 100'

POLICY FOR THE SALE OF NON-BUILDABLE LOTS

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Kechu
CITY ASSESSOR



COUNCIL

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

September 11, 2012.

JOSEPH R. PETERSON
MAYOR
RESOLUTION

Marjorie Griggs
2442-9th Street
Wyandotte, Michigan 48192

By Councilman Leonard Sabuda
Supported by Councilman Todd M. Browning

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

YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda Stec
NAYS: None

RESOLUTION DECLARED ADOPTED

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

William R. Griggs
William R. Griggs
City Clerk

CC: City Engineer, City Assessor

RESOLUTION

DATE: June 4, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 1809 5th Street, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Jan and Maria Del Pilar Lempicki to acquire the Former 1809 5th Street in the amount of \$1,500.00; 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.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 4, 2018

AGENDA ITEM # **6**

ITEM: Renewal of License Agreement with Blue Water Explorations, Ltd., DBA Diamond Jack's River Tours

PRESENTER: Mark A. Kowalewski, City Engineer and Justin Lanagan, Superintendent Recreation Department

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski and Justin Lanagan

BACKGROUND: Since 2000, the City has entered into a one (1) year Renewal of License Agreement with Blue Water Explorations Ltd., DBA Diamond Jack's River Tours to utilize Bishop Park for docking. The License Fee for 2018 is again \$4,000 for the year and \$250 per all non-scheduled trips including private charters.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan in committed to revitalize the downtown by adding attractions to entice people to come to Wyandotte and to make our downtown a destination spot.

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the Renewal of License Agreement with Blue Water Explorations Ltd., DBA Diamond Jack's River Tours.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Additional miscellaneous income to account 101-000-655-040 estimated to be \$7,500.

IMPLEMENTATION PLAN: Execute Renewal of License Agreement and collect fees.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

S. Rysdal

LEGAL COUNSEL'S RECOMMENDATION: W. Look Review Renewal Agreement

MAYOR'S RECOMMENDATION:

J.P.

LIST OF ATTACHMENTS: Renewal of License Agreement

RESOLUTION

Wyandotte, Michigan

Date: June 4, 2018

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that the Council concurs with the recommendation of the City Engineer and Superintendent of Recreation, Leisure & Culture regarding the contract extension with Blue Water Explorations, Ltd., D.B.A. Diamond Jack's River Tours and that the Mayor and City Clerk are authorized to execute the Renewal of License Agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman

Calvin

DeSana

Maiani

Sabuda

Schultz

RENEWAL OF LICENSE AGREEMENT

ARTICLES OF AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the CITY OF WYANDOTTE, "licensor" and Blue Water Explorations, Ltd., D.B.A. Diamond Jack's River Tours, a Michigan Corporation, "Licensee", to wit.

1. The Renewal Term of this License Agreement will be for the period of May 21, 2018, though April 15, 2019, Subsequent renewals will be in accordance with Paragraph 2 of the License Agreement.
2. The License Fee shall remain the same for this Renewal Period.
3. Insurance Policies and Certificates shall be submitted to the City to cover the extended period of time prior to May 21, 2018.
4. Licensee will coordinate with the Licensor's Superintendent of Recreation and General Manager of Municipal Services regarding dates for special City sponsored events, limited dock days and coal delivery times as described in Paragraph 4 and Exhibit D of the License Agreement.
5. Licensee may construct and maintain underground utility hookups per City Codes. Licensee shall pay all costs associated with said construction and maintenance. Licensee will pay all utility fees. The improvements, once completed, will become the property of Licensor.
6. All License Agreement conditions will remain the same as in the original Agreement except as modified herein.

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

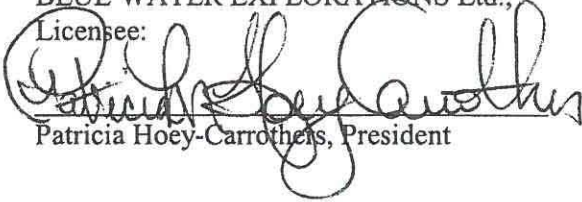
Witnessed by:

CITY OF WYANDOTTE; Licensor

Joseph R. Peterson, Mayor

Lawrence S. Stec, City Clerk

BLUE WATER EXPLORATIONS Ltd.,
Licensee:


Patricia Hoey-Carrothers, President

RESOLUTION

DATE: June 4, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that the Council concurs with the recommendation of the City Engineer and Superintendent of Recreation, Leisure & Culture regarding the contract extension with Blue Water Explorations, Ltd., D.B.A. Diamond Jack's River Tours; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Renewal of License Agreement for the period of May 21, 2018 through April 15, 2019.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 4, 2018

AGENDA ITEM # **7**

ITEM: Transient Marina & Boating Infrastructure Grant Program (BIGP)

PRESENTER: Mark A. Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: At the January 22, 2018, City Council meeting you held in abeyance the communication regarding the Transient Marina in Bishop Park until May 21, 2018. (This information is on file with the City Clerk's Office.) At the May 21, 2018, City Council Meeting an extension was granted until June 4, 2018.

Therefore, the Marina Committee met on February 1, 2018, and again on May 16, 2018. See attached minutes. The Marina Committee adopted the following Resolution:

MOTION BY MEMBER STEVENSON, supported by MEMBER GREKIN that, based on the Boater Survey, operational information, construction / budget information, and previous approvals; that the City Council approve the new marina location because no dredging is required and the EPA's new dredging schedule and;

BE IT FURTHER RESOLVED the Marina Committee will review the City Attorney's recommendations regarding liability and provide additional recommendations if this motion is approved.

YEAS: DRYSDALE, GREKIN, KOWALEWSKI, MERRITT, SABUDA, SLACK, STEVENSON

NAYS: NONE ABSENT: FRITZ, GILES, RUSU

MOTION PASSED

A proposed Resolution is attached concurring with this Resolution.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the 2010-2015 Goals and Objectives of the City of Wyandotte Strategic Plan.

ACTION REQUESTED: Approve new location for transient marina in Bishop Park and have the Marina Committee review the City Attorney's recommendations regarding liability.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Utilize TIFA financing via set aside of funding since 2010. Account no. 492-200-850-541

IMPLEMENTATION PLAN: City Engineer to inform U.S. Fish and Wild Life Service Boating Infrastructure Grant Program (BIGP) of the City's desire to move the transient marina; inform TIFA Board of Council's decision and Marina Committee review liability concerns with report back to City Council.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:



CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

Page 2

ITEM: Transient Marina & Boating Infrastructure Grant Program (BIGP)

LEGAL COUNSEL'S RECOMMENDATION:

If the City constructs a marina over a contaminated site in the Detroit River, the City becomes legally responsible for any release of contaminants now or in the future from this site under strict liability pursuant to the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA).

The City, through its Department of Municipal Service (DMS) is under scrutiny currently pursuant to the Great Lakes Legacy Act, for possible contribution of contaminants to the Detroit River (potential responsible party). DMS is paying an Environmental Consultant and Attorney to protect its interest. It is not evident how this will ultimately turn out or at what cost to the City. At a conference on January 15, 2014 the speakers from the EPA noted the Upper Trenton Channel may be the most contaminated area of the Detroit River and they noted it is a fast moving channel which can cause issues with construction or clean up.

Previous environmental reports showed mercury, PCB, and PAH (example: coal) in the river. If pilings are going to be driven into the riverbed, the potential exists for the release of existing contaminant. The City would be liable if any exacerbation occurred during the construction or afterwards. Exacerbation occurs when an activity by the owner of property causes an existing contaminant to migrate beyond the property boundaries.

In March of 2013, the City Engineer noted the following when the City was proposing to conduct dredging for a marina:

“In addition, the City would be responsible for any future leaks or release of contamination from the dredged area even if the City was not negligent (strict liability).”

In 2013, our insurance consultant stated five million dollars pollution coverage should be considered (October 17, 2012). The costs of consultants may be great too. In 2012, the consultant the City was using, sent this note to the City:

“As a result of the numerous requirements imposed by MDEQ for this project (proposed dredging), as reflected in the permit, we felt it necessary to increase our fee to accommodate the new changes.”

The current rate for environmental attorneys is \$450-\$500 per hour.

If the City intends to proceed with the construction and ownership of the marina, I would recommend a risk management plan should be adopted and the costs of the plan determined in advance. For example pollution liability insurance to cover the costs for attorneys, consultants, and clean-up costs that may be attributed to City now and into the future. In addition, if the City in the future is identified as a potential responsible party (as is the case currently with DMS), what money will the City have set aside to cover these costs? If there is no insurance or plan, then the City is relying upon the taxpayers to pay for any future release of contaminants or to defend the City in the event of an investigation under the Environmental Laws. I would recommend that the City would carry the necessary pollution liability insurance from the start of construction and continue the insurance for as long as the City owns the marina in amounts as recommended by our insurance adjustor.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

Page 3

<u>ITEM:</u> Transient Marina & Boating Infrastructure Grant Program (BIGP)

If the City determines it has the economic wherewithal to construct and own a marina on the Detroit River, then it should be able to determine adequate funding in all of its future budgets to carry the necessary insurance to protect the City.

A brief check on the internet picked up an article from 2004 entitled "Pile Foundations-An Environmental Problem?" which discussed potential contaminant transfer from using pilings in an area with contaminants. I do not know what the potential risks may be. When the MDEQ authorized a permit for dredging, one of the requirements was a turbidity curtain to isolate the contaminated site from the open waters of the Detroit River. The City Engineer has started such a requirement may also be required if the City puts in pilings. Any permit will also state the City shall not cause any unlawful pollution and any failure to comply with the conditions of the permit may subject the City to criminal and/or civil action under Federal and State law.

I disclose I have no expertise in Environmental Law and I am not aware of anyone from the City who does. The City must understand that once you construct a marina on the Detroit River, you as owner become responsible for any release of contaminants at any time, even if the City is not at fault. The City currently has costly environmental exposure because of our Municipal Service Facilities along the Detroit River.

Environmental regulation is ever changing. For example DMS has operated for many years and suddenly in 2014 it became the focus as a potentially responsible party when the EPA explored the possibility of a clean-up under the Great Lakes Legacy Act. Also the laws and definitions under the environmental laws are vague and open to interpretation by the courts and regulatory agencies (EPA, MDEQ, Army Corp of Engineers, etc.) Regulations are subject to change and therefore you do not always have a sure basis upon which to proceed. Source: Michigan Real Estate Practice, Volume II, The Institute of Continuing Legal Education, Chapter 19, "Environmental Issues." As noted in this publication on Page 19-30: "Representing a client around environmental issues is an attorney's nightmare."

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Minutes from the Marina Committee dated February 1, 2018 and May 16, 2018

MODEL RESOLUTION:

June 4, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND COUNCIL that the communication from the City Engineer regarding the Transient Marina in Bishop Park is hereby received and placed on file; AND

BE IT RESOLVED that the Council concurs with the recommendation by the Marina Committee to move the Transient Marina as recommended by the Committee; AND

BE IT FURTHER RESOLVED that the City Attorney's recommendations regarding liability be reviewed by the Marina Committee with report back to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

**DRAFT
City of Wyandotte
Marina Committee
Minutes of the Wednesday, May 16, 2018, Meeting
MINUTES AS RECORDED**

The meeting was called to order by Member Kowalewski at 8:07 a.m.

MEMBERS PRESENT: Drysdale, Grekin, Kowalewski, Merritt, Sabuda, Slack, Stevenson

COMMISSIONERS EXCUSED: Fritz, Giles, Rusu

ALSO PRESENT: Chris Calvin
Danielle Eichler, Recording Secretary

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY MEMBER MERRITT, supported by Member Grekin, to approve the minutes of the meeting of February 1, 2018. MOTION PASSED

COMMUNICATIONS:

- MOTION BY MEMBER KOWALEWSKI, Supported by Member Sabuda to receive and place on file the email from Heather Williams, U.S. EPA, Great Lakes National Program Office.
- MOTION BY MEMBER KOWALEWSKI, Supported by Member Sabuda to receive and place on file the email from Paul Peterson, Harbor Program Manager, DNR
- MOTION BY MEMBER KOWALEWSKI, Supported by Member Grekin to receive and place on file the email from Huck Raddemann, Environmental Scientist, Global Environmental Solutions with attached 2014 Bathymetric Data
- MOTION BY MEMBER KOWALEWSKI, Supported by Member Grekin to receive and place on file the email from William Look, City Attorney

NEW BUSINESS:

- **Discussion regarding the alternate marine location**

MOTION BY MEMBER STEVENSON, Supported by Member Grekin that:

Based on the Boater Survey, operational information, construction/budget information, and the previous approvals; that the City Council approve the new marina location because no dredging is required and the EPA'S new dredging schedule and;

BE IT FURTHER RESOLVED the Marina Committee will review the City Attorney's recommendations regarding liability and provide additional recommendations if this motion is approved.

Motion unanimously carried

MOTION TO ADJOURN:

From: Williams, Heather <Williams.Heather@epa.gov>
Sent: Friday, May 4, 2018 4:54 PM
To: Mark Kowalewski <mkowalewski@wyandottemi.gov>
Cc: Andrae, Bill/MKE <William.Andrae@jacobs.com>; Salliotte, Derek R - WYANDOTTE MI <derek.salliotte@mi.com>;
Stevenson, Leo G - WYANDOTTE MI <leo_stevenson@mi.com>; Raddemann, Huck/MKE
<Huck.Raddemann@jacobs.com>
Subject: RE: Wyandotte Marina

Hi Mark,

Thanks for sharing the new proposed configuration of the marina pier. We understand that development of the pier may take place prior to the Great Lakes Legacy Act dredging project. I believe that marina pier development can certainly take place prior to the planned dredging. The new configuration will allow our dredging contractor to work around the marina pier, just as they are planning to work around the existing fishing pier.

We look forward to continuing coordination with you and the City.

Have a great weekend,

Heather Williams
US Environmental Protection Agency
Great Lakes National Program Office
77 West Jackson Boulevard
Chicago, Illinois 60604
Mail Code: G-9J
williams.heather@epa.gov
(312) 886-5993

From: Mark Kowalewski [<mailto:mkowalewski@wyandottemi.gov>]
Sent: Tuesday, May 01, 2018 3:37 PM
To: Williams, Heather <Williams.Heather@epa.gov>
Cc: Andrae, Bill/MKE <William.Andrae@jacobs.com>; Salliotte, Derek R - WYANDOTTE MI <derek.salliotte@mi.com>;
Stevenson, Leo G - WYANDOTTE MI <leo_stevenson@mi.com>; Raddemann, Huck/MKE
<Huck.Raddemann@jacobs.com>
Subject: RE: Wyandotte Marina

Heather,

Just a follow up to our conversation regarding the proposed new location of the permanent docking at the marina in Wyandotte Bishop Park. Based on the attached information the EPA would not object if the City determined to relocate and build the permanent docking at this new location prior to the EPA dredging project. This location would provide the minimum clearance of six feet from the Low Water Datum of 571. Note: the dark elevations are future dredging elevations and the faint elevations are the current elevations.

Currently, it is assumed the permanent dock would be anticipated to be completed in 2019 and the EPA dredging is estimated to start in 2020-2021.

The removable docking between the fishing pier and shore will need more study to determine if this will be permitted to be placed before the dredging. For instance, it is obvious that there is not six feet of clearance at this location but only smaller boats would be docking here and would the DNR permanent the floating dock to be installed with less than six feet of clearance. Regardless, the floating dock could be removed during the EPA's future dredging project[2020-2021] if it were allowed to be placed prior to the dredging.

Thanks,

Mark A. Kowalewski, PE
City Engineer
City of Wyandotte
3200 Biddle, Suite 200, Wyandotte, MI 48192

From: Petersen, Paul (DNR) <PetersenP@michigan.gov>
Sent: Thursday, April 26, 2018 1:51 PM
To: Mark Kowalewski <mikowalewski@wyandottemi.gov>
Cc: Sink, Eric (DNR) <sinke@michigan.gov>
Subject: RE: Wyandotte Marina

Hello Mark:

Comments from Tony Hewitt...

"I have no issues with what I see there. It looks like they just flipped the configuration. As long as they deliver on the objectives as laid out in the grant proposal they are fine. There doesn't seem to be any changes besides that. I would also just make sure that the depth is more than 6 feet. That is one of the requirements and if they don't do the environmental dredging is it still necessary to do some level of dredging for the facility to meet that depth?"

Paul

From: Raddemann, Huck/MKE <Huck.Raddemann@jacobs.com>
Sent: Tuesday, May 1, 2018 4:27 PM
To: Raddemann, Huck/MKE <Huck.Raddemann@jacobs.com>; Mark Kowalewski <m.kowalewski@wyandotemil.gov>; Williams, Heather <Williams.Heather@epa.gov>
Cc: Andrae, Bill/MKE <William.Andrae@jacobs.com>; Raddemann, Huck/MKE <Huck.Raddemann@jacobs.com>; Salliotte, Derek R - WYANDOTTE MI <derek.salliotte@mi.com>; Stevenson, Leo G - WYANDOTTE MI <leo.stevenson@mi.com>
Subject: RE: Wyandotte Marina

All-

Attached is the multi-beam bathymetry collected in 2014. Please note the datum information within the file name.

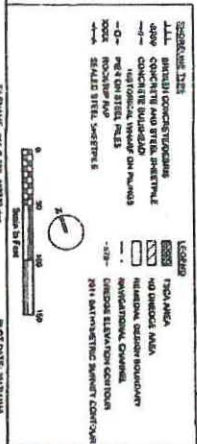
Any questions please let Bill or I know.

Thanks,
Huck

Huck Raddemann | Jacobs | Project Manager / Environmental Scientist | Global Environmental Solutions |
414.847.0301 | 262.323.1848 mobile | huck.raddemann@jacobs.com | www.jacobs.com

Upcoming travel:
May 1 - Mon. PTO 3.1X

1. CONTRACTION TO FIELD VERTU LOCATION AND ELEVATION OR VERTICAL REQUIREMENTS AS SHOWN ON THE DRAWINGS
2. ELEVATIONS AND BASED ON HAYD IS



UPPER TRENTON CHANNEL
DETROIT RIVER AREA OF CONCERN
U.S. ENVIRONMENTAL PROTECTION AGENCY

[illegible]

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE NATIONAL BUREAU OF STANDARDS. IT IS THE PROPERTY OF THE NATIONAL BUREAU OF STANDARDS AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

From: Look, Makowski and Look, P.C. <lkmakowski@sbcglobal.net>

Sent: Wednesday, May 09, 2018 3:22 PM

To: Mark Kowalewski <mkowalewski@wyandottemi.gov>

Cc: Todd A. Drysdale <tdrysdale@wyandottemi.gov>; Joseph R. Peterson <mayor@wyandottemi.gov>

Subject: Re: Wyandotte Marina

Mark:

In response to the emails discussing the development of a marina at a new site and the question of potential liability, I note the following:

When working with an environmentally sensitive area, there are certain matters that are afforded special protection under environmental laws for both Federal and State Law and that special measures may be required to offset any impact caused by the development. Michigan Real Estate Practice and Forms, Second Edition, Volume II, Section 19.10. The special measures with regards to the proposed marina would come from the Government Permits and may also be found in the Environmental Laws or Administrative Rules.

Conditions of the potential permit should be obtained from the State and Federal Agencies before committing resources to the project.

Also I do not know how extensive the City's knowledge of the current environmental condition of the new proposed site is. Certain sites may require an investigation by an environmental consultant. Michigan Real Estate Practice, Supra, Section 19.16.

Insurance coverage is most important if the City is exploring the possibility of owning, leasing, developing, or operating a marina in a body of water that is known to contain contaminated conditions.

“When faced with an environmental contamination problem, one should explore the possibility that insurance might cover the costs of cleaning up the contamination and the costs associated with governmental investigations and remedies. Although insurance carriers have increasingly restricted insurance policies to exclude coverage for contamination damages, and recent Michigan decisions have honored these restrictions, carefully evaluate the coverage (with an expert in this area of the law) before you assume that environmental contamination is not covered or accept that conclusion from a carrier.” Michigan Real Estate Practice, Supra, Section 19.19

The cost for Environmental Insurance should be priced for anticipated actions such as putting in piling and any claim that might result from this activity both in the present and future. Also you want the insurance coverage not only for liability but for defense of any claim. For example, the City may put in pilings, and someone may commence a lawsuit or regulatory action claiming a violation of an environmental regulation. Even if the City is successful in defending the claim, the cost for the attorneys and consultants would be great if there is no insurance coverage.

Therefore it would be my recommendation that the City Engineer obtain from the applicable Federal and State Agencies a (1) Copy of the potential permit requirements for this project, and (2) Copies of the Federal and State regulations that would apply to ownership, development and/or operation of a marina. In addition to the above, someone should look into the insurance aspect as

well. The City does not want to proceed without adequate environmental insurance coverage. If the City does not have the proper insurance in place, the taxpayers are potentially on the hook.

I am not aware of anyone within the City who has adequate knowledge of the potential environmental issues the City may be facing. Certainly the City Council should be fully advised of the potential risks to the City.

Perhaps there is a consultant out there who can address these environmental and insurance issues and who has adequate insurance coverage (errors and omissions) of their own in the event the City relies upon their opinion and ultimately is involved in litigation. The City should look at the risk/reward involved in constructing and leasing or operating a marina.

I look at the cities of Allen Park (Movie Studio Project) and Flint (Water Distribution) who in the past ten years entered into projects they believed would be beneficial to their citizens. The results were not what they were expected and turned out to be a financial burden.

If this matter is going to be presented to the City Council on June 4, I would request you forward this communication to the City Council at least 7 days before the meeting so they may understand my concerns.

It is my responsibility to advise the City of the potential risks. It is the job of the advocates for the project to demonstrate how the risks may be avoided. It is then up to the elected officials to determine whether the advocates have the requisite knowledge and expertise in making their recommendations.

I would expect that if there is future litigation involving environmental contaminations being released in the Detroit River, it is possible the City would be included if it constructs a marina. Typically in these types of lawsuits, any possible contributor is brought in and then has the enormous cost to defend.

For example, the Great Lakes Legacy Act addresses remediation of contaminants. This act started in 2003 and seeks to re-mediate the contaminated sediments in the Great Lakes (includes Detroit River). The funding is based upon federal-private partnership. Under the law, potential cost share partners (entities determined to be responsible for contamination) are identified to pay a significant portion of the remediation. In turn any partner may pursue other potential cost share partners for reimbursement of cash and/or in-kind services. (SEE ATTACHED)

Currently, it is my understanding two local industries have agreed to pay \$26 million into cleaning up the river in the upper Trenton channel. They have identified the Department of Municipal Service Utilities as a potential cost share partner. DMS has retained legal counsel to look after their interests. To date, the legal cost is approximately \$60,000.00 and that does not include consultants. No litigation has been commenced yet. Defending environmental claims is a tremendous expense. That is why the necessary insurance needs to be priced and put into effect.

Bill Look

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On Tuesday, May 8, 2018 5:35 PM, Mark Kowalewski <mkowalewski@wyandotte.mi.gov> wrote:

Bill,

Proposed alternative marina location.

Mark A. Kowalewski, PE
City Engineer
City of Wyandotte
3200 Biddle, suite 200
Wyandotte, MI 48192
1-734-324-4554

MOTION BY MEMBER SABUDA, Supported by Member Grekin to adjourn meeting at 9:43a.m. Member Kowalewski called the meeting to order. Member Kowalewski thanked everyone for being there.

Member Sabuda asked if the minutes from these meetings are sent to the City Council members? Member Sabuda stated that at the last meeting the Council Members said they did not know what was going on in regards to the marina.

Member Kowalewski indicated that the marina minutes and communications from each meeting are sent to the Mayor and Council.

Member Slack mentioned possibly having a presentation for the new Council Members to help get them up to speed on the marina plans.

Member Sabuda agreed with Member Slack's suggestion.

Member Kowalewski reviewed the email from Heather Williams, U.S. EPA, Great Lakes National Program Office regarding the proposed new location of the marina. Member Kowalewski stated that the email indicated that based on the information from the EPA the new location would provide the minimum clearance of 6 feet from the Low Water Datum of 571, it also summarized that the EPA would not object to the city building the permanent docking at the new location prior to the EPA dredging project and that the dredging contractor would be able to work around the new marina pier, just as they are planning to work around the existing fishing pier.

Member Kowalewski read the statement from Tony Hewitt from the Fisheries and Wildlife, BIGP; comments from Tony Hewitt....

"I have no issues with what I see there. It looks like they just flipped the configuration. As long as they deliver on the objectives as laid out in the grant proposal they are fine. There doesn't seem to be any changes besides that. I would also just make sure that the depth is more than 6 feet. That is one of the requirements and if they don't do the environmental dredging is it still necessary to do some of the dredging for facility to meet that depth?"

Member Kowalewski distributed the 2014 bathymetric data received that was emailed from Huck Raddemann, which showed the proposed new location of the marina, along with elevations.

Member Kowalewski reviewed the email for William Look, City Attorney, regarding the potential liability, environmental, and insurance concerns of the new marina location.

Member Sabuda asked if the 214 ft that is shown on the map is the distance from the homes on Van Alstyne?

Member Kowalewski indicated that the marina will be approximately 214 ft away from the homes on Van Alstyne, and will have the same dimensions as proposed with the first location.

Member Slack mentioned discussing with the DDA about building a nice structure or barrier to separate the neighborhood from the parking lot, which has been requested by the residents in the past.

Member Merritt asked if the walkway will still be there for the pedestrians.

Member Kowalewski indicated yes the walkways will still be there for the pedestrians. The only connection to the land would be the walkway connecting the pier, boats would enter from the South, and there would be 2 docks that are 60 feet and the possibility of larger docks with clearance given.

Member Merritt voiced concerns about available spaces for pedestrians to sit and look out at the water. That the first design had only 8 or 9 parking spaces with obstructed views of the river, along with benches and tables still being available since people use those every day. He is also concerned since there is already someone circulating a petition against the proposed marina going in at Bishop Park.

Member Kowalewski indicated 8 parking spaces had obstructed views with the first design.

Member Stevenson indicated that the marina would not infringe on the walkway, and there would be 16 parking spots with no views of the marina at the proposed new location. **NOTE:** After the meeting Member Kowalewski; overlaid the new design on Google Earth and then counted the parking spaces at the site. (34 parking spaces would have obstructed views and 4 parking spaces would not have a blocked view).

Member Merritt voiced insurance concerns on this marina. There is environmental insurance in place at present time, but the policy has many exclusions and all of the exclusions deal with pre-existing conditions. He suggests the Committee has a conversation with the City's insurance agent regarding that. Member Merritt is concerned it will be misconstrued that because no dredging is needed at this new location by the city, there will be no impact. Member Merritt is further concerned about lawsuits over pollution and it costing the City money. Member Merritt stressed that the Committee needs to take City Attorney William Look's concerns, and that the Mayor and Council need access to this information.

Member Kowalewski asked does it help that EPA gave their blessings to build? City must apply for permits and get that approved from DNR; they have the data from EPA on contaminants, if DNR gives us a permit they would probably have some turbidity control on that.

Member Stevenson stated he thinks the Committee needs to get some assurances from the EPA and DNR. Then continue with the permitting process for the new location, and present facts to the Council. Member Stevenson continued, work with William Look, DNR, and EPA to see about possibly getting a hold harmless. Member Stevenson further stated that according to the contractor there are 4 types of turbidity curtains, and all of them are very self containing when doing pilings. The EPA has even said there is very little sediment dispersion when you do pilings, and the contractor would recommend which turbidity curtain to use when we build.

Member Kowalewski indicated that the contractor could pull the permit, and that it would not limit the city's liability. The Committee could meet with DNR. DNR will ask EPA for their environmental tests, and then they will make a decision. If the permit gets approved or not based on marina plans, turbidity curtain, and will they require a hold harmless. The first thing the Committee needs to do is have City Council approved the location. Then go for permits, and meet with the City's Insurance Agent regarding insurance and liability.

Member Slack asked if a public hearing was needed to see if Council/residents want this location?

Member Kowalewski suggested to turn the grant back because the marina cannot be built by May 1, 2019, due to not having an approved location, and not starting the permitting process yet.

Councilman Calvin stated that if we're looking at a new location then he agrees with Member Kowalewski about sending the grant money back.

Member Kowalewski indicated Tony Hewitt stated at the last meeting when the Committee called him that if we are making progress on the marina, you can ask for an extension on the deadline. If you are showing zero progress and the deadline hits the grant money is gone. If we get a resolution from Council approving the location, start the permitting progress, and start checking liability with insurance when the deadline nears they will look favorably towards us. The floating dock between the pier and land is something we will need an extension on. The Council needs to make a decision if the marina location is good in front of the parking lot, and if the number of parking lot spaces with obscured views is it acceptable.

Councilman Calvin stated I have no issue with where the marina is going . My biggest issue is the liability with doing the marina at all. The citizens are concerned about liability and parking. If they saw William Look's letter, they would be against it. These are questions we are going to have to answer. The operation of the marina is not all year long.

Member Merritt said views from parking is important, but biggest concern is liability.

Member Slack suggested giving the City Council the same recommendation that the City Attorney gave the Committee.

Member Grekin agreed with Member Slack. Member Grekin indicated it shows we are clearly making progress and the grant people may grant us an extension, and not turn the grant money back. Member Grekin thinks committee could still make significant progress by the deadline date.

Member Stevenson asked to have the following entered into the minutes and attached:

- Boaters Survey done by the DDA - MOTION BY MEMBER KOWALEWSKI, Supported by Member Grekin.
- Memorandums about running the Marina at no cost to the city- MOTION BY MEMBER KOWALEWSKI,Supported by Member Sabuda.
- Emails for contractors bids – MOTION BY MEMBER KOWALEWSKI, Supported by Member Grekin.

THESE ITEMS ARE THEREFORE MADE A PART OF THE THESE MINUTES

Member Drysdale asked if we turn back the grant, can we reapply for it in the future, and would we possibly be able to get more money?

Marina Committee
Meeting May 16, 2018

Member Kowalewski indicated that grants are given every year, so waiting would allow the city to request more grant funds as the budget has increased. Member Kowalewski indicated that in 2017 there were 26 applicants and 10 projects were funded for approximately \$10 million. Further, these funds are not tied to annual Federal budgeting as these grant funds are provided from Motor Boat Fuel Taxes and other boating fees. Grant applications receive a higher rating if docking slips are added. Also, the higher the match of a minimum of 25% the higher the rating. Mr. Hewitt indicated that Wyandotte's project would rate high every year because many applicants are not adding docking slips, just doing maintenance or adding amenities.

There being no further discussion the meeting was adjourned.

MOTION BY MEMBER SABUDA, Supported by Member Grekin to adjourn meeting at 9:43a.m.

**Marina Committee
Wyandotte, Michigan**

RESOLUTION

MAY 16, 2018

RESOLUTION BY MEMBER STEVENSON

SUPPORTED BY MEMBER GREKIN

RESOLVED BY THE MARINA COMMITTEE OF THE CITY OF WYANDOTTE,

Based on the Boater Survey, operational information, construction / budget information, and previous approvals; that the City Council approve the new marina location because no dredging is required and the EPA's new dredging schedule and;

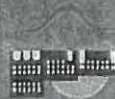
BE IT FURTHER RESOLVED the Marina Committee will review the City Attorney's recommendations regarding liability and provide additional recommendations if this motion is approved.

I move the adoption of the foregoing resolution.

YEAS	MEMBERS	NAYS
X	DRYSDALE	
	FRITZ (ABSENT)	
	GILES (ABSENT)	
X	GREKIN	
X	KOWALEWSKI	
X	MERRITT	
	RUSU (ABSENT)	
X	SABUDA	
X	SLACK	
X	STEVENSON	

MOTION PASSED

The City of Wyandotte, Michigan
Downtown Development Authority
3200 Biddle Avenue, Suite 300
Wyandotte, Michigan 48192



BOATER SURVEY

The City of Wyandotte, Michigan

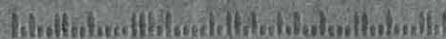


BUSINESS REPLY MAIL

FIRST CLASS MAIL PERMIT NO. 24 WYANDOTTE, MI

POSTAGE WILL BE PAID BY ADDRESSEE

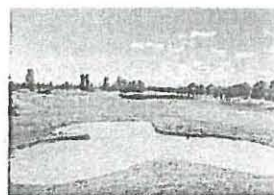
CITY OF WYANDOTTE
PO BOX 658
WYANDOTTE, MI 48192-9978



Wyandotte, Michigan was recently awarded a grant from the United States Department of Natural Resources to build a TRANSIENT MARINA attached to their DOWNTOWN.

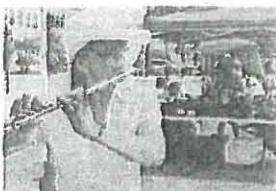
Downtown Wyandotte

The beautiful historic town of Wyandotte Michigan was recently awarded a grant from the United States Department of Natural Resources to build a transient marina attached to their downtown. The downtown area, 10 blocks in length, is comprised of 45 restaurants and lounges and 125 businesses serving an eclectic range of consumer needs. A museum campus, a regional arts center with 30 artists, gallery's and the aforementioned restaurants, drinking establishments and businesses are all within a half block walk from the proposed marina site. The marina site is directly adjacent to beautiful tree lined Bishop Park. Less than a mile from the marina is the acclaimed nine-hole Wyandotte Shores golf course.



Wyandotte is home to one of the largest art fairs in the State of Michigan, held the second week of July each year. The Wyandotte Business Association is extremely active; with their signature event being Third Fridays which are themed shopping experiences featuring live entertainment, programs and promotions each month.

At this time, we are surveying known boat and yacht owners as to their likelihood of using the transient marina in downtown Wyandotte. The marina can service up to 60 foot vessels and will have standard amenities and would be operational for the 2017 boating season.



If you would be so kind as to fill out the below and return as indicated, the information you provide will assist us in anticipating demand and developing the proper service mix.

- Size of your vessel: _____ feet _____ beam
- I would utilize the Downtown Wyandotte Marina: No Yes
- If utilizing the Marina, I would more than likely stay _____ days at a time.
- I may visit the Marina _____ times a year
- The months I would utilize the Marina would more than likely be:

☐ April ☐ May ☐ June ☐ July ☐ August ☐ September ☐ October

- If using the marina, I would be most interested in utilizing:

☐ Art center ☐ Coffee shops ☐ Clothing stores ☐ Galleries ☐ Gift shops
☐ Ice cream ☐ Lounges ☐ Marina supply ☐ Museums ☐ Restaurants



Your response is requested no later than September 26, 2014

Take an online version of our survey at: www.wyandotte.net/boatersurvey

Boater Survey Results

Survey Name: Wyandotte Boater Survey 2014

Response Status: Completed

Nov 03, 2014 10:47:22 AM

1. Size of your vessel (feet):

15-20 feet	2	3%
21-25 feet	12	20%
26-30 feet	9	14%
31-35 feet	7	12%
36-40 feet	17	28%
40 feet +	14	23%
Total	61	100%

2. Size of your vessel (beam):

6-10 feet	34	57%
11-15 feet	25	40%
16 feet +	2	3%
Total	61	100%

3. I may visit the Marina this many times a year:

0 times per year	2	0%
1-4 times per year	59	0%
5-8 times per year	50	0%
8 or more times per year	59	0%
Total	61	100%

4. The months that I would utilize the marina would be:

May	12	20%
June	59	97%
July	50	97%
August	59	97%
September	59	97%
October	8	13%

6. If using the marina, I would be most interested in utilizing:

	Number of Response(s)	Response Ratio
Art center	6	9%
Coffee shops	59	97%
Clothing stores	20	33%
Farmers Market	38	62%
Galleries	14	23%
Gift shops	24	39%
Golf Course	12	20%
Ice cream	58	95%
Lounges	59	97%
Marina supply	10	16%
Museums	2	3%
Restaurants	59	97%

7. Amenties you would like to see incorporated into the marina design and/or additional comments:

Restrooms/shower

Restroom, shower, laundry facility

Pump-out station

Pump out

Private, clean restrooms

Pump out

Bathrooms

Gas, service station, restrooms, pump out

Stevenson, Leo G - WYANDOTTE MI

From: Graham Korneffel <gckorneffel@korneffel.com>
Sent: Thursday, April 12, 2018 11:57 AM
To: Stevenson, Leo G - WYANDOTTE MI
Subject: Re: Wyandotte Marina

Yes

We can squeeze a small building in there somewhere

if we are over budget we can provide some value engineering to get there

Graham C. Korneffel
(734) 216 - 9425
Sent from my iPhone

On Apr 12, 2018, at 10:40 AM, Stevenson, Leo G - WYANDOTTE MI <leo_stevenson@ml.com> wrote:

Thanks Graham, Would the 2.3 m also include monies, say 150k, for an outbuilding?

Leo Stevenson, CRPC®
Managing Director - Wealth Management
Senior Resident Director
PIA Program Senior Portfolio Manager
NMLS ID: 535633

Named to Forbes "America's Top 250 Wealth Advisors"

*Source: Forbes "America's Top 250 Wealth Advisors" list, September 2017. For more information about the selection criteria, go to <http://details-he.re/Kp7gMH>. Forbes is a trademark of Forbes Media LLC. All rights reserved.

Named to Barrons Top 1,200 Financial Advisors in 2014, 2015, 2016 & 2017*

*Source: Barron's "America's Top 1,200 Advisors: State-by-State list, March 5, 2017.
For information about the selection criteria, go to www.barrons.com. Barron's is a trademark of Dow Jones & Company, Inc. All rights reserved.

Merrill Lynch, Pierce, Fenner & Smith Inc.
2912 Biddle Ave.
Wyandotte, MI 48192
734-324-3826
Fax # 734 274-4822

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From: Graham Korneffel [mailto:gckorneffel@korneffel.com]
Sent: Thursday, April 12, 2018 10:13 AM
To: Stevenson, Leo G - WYANDOTTE MI <leo_stevenson@ml.com>
Cc: Bruce Kresslein <bjkresslein@korneffel.com>; Graham Korneffel <gckorneffel@korneffel.com>; Curt Korneffel <cckorneffel@korneffel.com>; Bill Dye <wkdye@korneffel.com>
Subject: Wyandotte Marina

Leo, it was nice meeting you and the City of Wyandotte Engineer yesterday 4/11/18 in regards to the proposed Wyandotte city Marina.

Our team has had a chance to review the constructability of as conceptually designed project, timeline, and proposed cost.

Original Design Concept:

- Can be built within the \$2.3M budget including 3rd party 10% +/- A/E fees paid by City of Wyandotte
- 75 working day construction schedule

Advantages/Disadvantages

- No MDEQ permit modification and no public hearing
- 50' ingress/egress is tight as designed
- Mostly downstream navigation into marina to dock which makes it difficult for some boaters to dock
- In view on existing condo's which is not necessarily as desirable
- Construction timetable unknown with EPA dredging delay
- Grant money runs out next year which is problematic

Revised design concept (docks flip flopped):

- Can be built within the \$2.3M budget including 3rd party 10% +/- A/E fees paid by City of Wyandotte
- 75 working day construction schedule
- Likely 2018 and/or 2019 construction project

Advantages/Disadvantages

- MDEQ permit modification and public hearing most likely required
- Upstream navigation much more desirable
- Ingress/egress much safer than original design
- Not in direct view of existing condo's
- No dredging limitation or holdup
- Grant money can be utilized without reapplying
- Project can begin in 4th quarter 2018 and be ready for Spring 2019 boating season
- If dredging is required at a later date under the new floating docks a one (1) day removal and one (1) reinstallation Project is required which is very inexpensive

The Architectural/Engineering 3rd party services once approved is an approximate 3 month process. If the City approves the project and a firm is selected in May/June/July, this project in all likelihood can be bid in fall of 2018.

In conclusion, ECK feels this alternate option makes much more sense and allows the project to move ahead much faster and become a reality without a lapse in grant funding.

Let us know if you have any questions and/or require any additional information.

Thanks

Graham Korneffel

Graham C. Korneffel
Vice President

E.C. Korneffel Co.
2691 Veterans Parkway
Trenton, Michigan 48183
Marine, Bridge & Piling Contractor
Cell: 734-216-9425
Office: 734-676-2131
Fax: 734-676-0788
Email: gckorneffel@korneffel.com
Website: www.korneffel.com

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Stevenson, Leo G - WYANDOTTE MI

From: Graham Korneffel <gckorneffel@korneffel.com>
Sent: Saturday, April 28, 2018 5:51 PM
To: Stevenson, Leo G - WYANDOTTE MI
Subject: Re: Wyandotte Marina

The cost is minor and only needed if sediment is removed or disturbed

We are still within budget

We should still proceed as quickly as possible

in 3 or 4 years the cost will be more simply due to commodities and labor etc...if this project is ever going to go ahead the time is now

Graham C. Korneffel
(734) 216 - 9425
Sent from my iPhone

On Apr 28, 2018, at 5:44 PM, Stevenson, Leo G - WYANDOTTE MI <leo_stevenson@ml.com> wrote:

Hi Graham, Please see the EPA's comments below. Would turbidity control change your cost estimates?

Thanks, Leo

From: Williams, Heather [<mailto:Williams.Heather@epa.gov>]
Sent: Wednesday, April 18, 2018 5:10 PM
To: Mark Kowalewski <mkowalewski@wyandotte.mi.gov>
Cc: Stevenson, Leo G - WYANDOTTE MI <leo_stevenson@ml.com>; Paul Petersen (petersenp@michigan.gov) <petersenp@michigan.gov>; Anthony_Hewitt@fws.gov (anthony_hewitt@fws.gov) <anthony_hewitt@fws.gov>
Subject: RE: Wyandotte Marina

Hi Mark,

We are planning to dredge in the vicinity of the marina, so I believe either scenario has contaminated sediment present. We would not prevent installation of a marina prior to dredging, but any construction would need to take into account working in that material – potentially turbidity control and possibly limited sediment removal, as needed. So this idea is possible, but there would likely be requirements of any permit you would receive from the state and USACE to perform the work. The dredging project may be able to dredge between the piers if you install the marina ahead of time.

On the Legacy Act project, we have a completed 30% Design and are working on incorporating design changes to produce a 90% design document. As you know, EPA needs for our partners to submit an application for us to get remedial action approved. I am hopeful that an application would be submitted

this fall, but again, that is up to the partners on timing. Following that schedule would allow us to contract the work out in 2019 and perform work in the 2020-2021 field seasons.

Let me know if you would like to set up a quick call to discuss any of this.

Thanks,
Heather

Heather Williams
US Environmental Protection Agency
Great Lakes National Program Office
77 West Jackson Boulevard
Chicago, Illinois 60604
Mail Code: G-9J
williams.heather@epa.gov
(312) 886-5993

From: Mark Kowalewski [<mailto:mkowalewski@wyandottemi.gov>]
Sent: Tuesday, April 17, 2018 3:39 PM
To: Williams, Heather <Williams.Heather@epa.gov>
Cc: Stevenson, Leo G - WYANDOTTE MI <leo_stevenson@mi.com>; Paul Petersen
(petersenp@michigan.gov) <petersenp@michigan.gov>; Anthony_Hewitt@fws.gov
(anthony_hewitt@fws.gov) <anthony_hewitt@fws.gov>
Subject: Wyandotte Marina

Heather,

We are considering moving the Wyandotte Transient Marina further south to potentially avoid the dredging[see attachment] for boat access. It appears dredging may not be needed for boat access at this location. If the Corps of Engineers and DEQ would permit this new location would the EPA allow the City to build the marina and then if this new location needs environmental dredging could it be done after the marina is built?. Thus, could you let me know if this new location requires environmental dredging and if it does to what depth?

Is there any update on the frame for GLA EPA dredging project?

Thanks,

Mark A. Kowalewski, PE
City Engineer
City of Wyandotte
3200 Biddle,suite 200
Wyandotte, MI 48192
1-734-324-4554

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Memorandum of Understanding

May 1, 2018

With the understanding that The City of Wyandotte, with grant monies from the Michigan Department of Natural Resources, will be constructing a 21 slip marina at Bishop Park as well as floating docks by the fishing pier, the undersigned would be willing to enter into a Memorandum of Understanding to operate the said marina at no expense to the City of Wyandotte.

By operating the marina we would include the following in that definition:

- Have the necessary manpower in place to facilitate the docking of vessels at the marina as well as provide additional services as required by the yachtsmen
- Have the necessary licenses, specifically a certified dock master, for personnel to operate the marina
- Provide cleaning and maintenance of the dock and shower/restroom area
- Provide minor maintenance of the marina itself
- Market the marina to various yacht clubs and boat shows to promote usage of the City of Wyandotte Downtown as well as the marina
- Provide the amenities necessary to provide a thriving environment at the marina
- Maintain the Great Lakes booking site to promote dockage

As operator of the marina, we would retain all revenue generated from the marina.

We present this Memorandum of Understanding to exhibit our sincere desire in being a partner with Wyandotte in promoting the city's waterfront, downtown, events and golf course.



Leslie Salliotte

Owner Captains Pub

126 Oak Street, Wyandotte

Memorandum of Understanding

Between the City of Wyandotte and BC Voigt LLC

August 24, 2015

This Memorandum of Understanding (MOU) demonstrates BC Voigt LLC plan to engage in negotiations with the City of Wyandotte to operate and maintain the new proposed Marina at Bishop Park, Wyandotte MI.

BC Voigt LLC, is open to negotiations of terms, obligations, and responsibilities with the City of Wyandotte. We would operate this marina with the highest standards of professionalism while providing a service that allows customers to enjoy Wyandotte from the shore of the Detroit River. BC Voigt will maintain all the necessary licensing and insurance to operate under local, state, and federal laws.

We look forward to the opportunity to improve the Downtown Wyandotte experience and share this beautiful city with others.

Thank you

Grant Boardman

BC Voigt LLC

A handwritten signature in black ink, appearing to read 'Grant Boardman', written over the printed name.

Memorandum of Understanding (MOU)

Memorandum of Understanding
Between
City of Wyandotte and
South Shores Properties LLC

July 10th 2014

South Shores Properties LLC agrees to engage in a negotiation process with the City of Wyandotte to manage, service, and maintain the proposed transient marina at Bishop Park.

This MOU commits South Shores Properties LLC to operate for 10 years and will be renewed automatically providing the operation is acceptable by both parties. South Shores Properties LLC will provide the staff time, manage and the upkeep necessary to operate the facility in a very professional manner. Implement all of the rules and regulations of the state of Michigan marina guide line. Provide insurance and annual repairs of up to 20,000 dollars if needed. Obtain all dock license needed to operate.

A future addendum is planned for this MOU once the negotiation stage is completed and would encompass full details of each organization's exact roles and responsibilities.

South Shores Properties LLC will assign one or more representatives to serve on the negotiation team led by the City of Wyandotte.

This agreement will be binding of interest as recognized by a majority vote of the boards of directors of both the City of Wyandotte and South Shores Properties LLC.

This Memorandum of Understanding will be effective July 10th, 2014

South Shores Properties LLC

City of Wyandotte

RESOLUTION

DATE: June 4, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that the communication from the City Engineer regarding the Transient Marina in Bishop Park is hereby received and placed on file; AND

BE IT RESOLVED that the Council concurs with the recommendation by the Marina Committee to move the Transient Marina as recommended by the Committee; AND

BE IT FURTHER RESOLVED that the City Attorney's recommendations regarding liability be reviewed by the Marina Committee with report back to City Council.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

RESOLUTION

DATE: June 4, 2018

RESOLUTION by Councilperson _____

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

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

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

REPORTS & MINUTES

05/23/2018 10:34 AM

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Page: 1/4

User: ktrudell

Post Date from 05/23/2018 - 05/23/2018 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of	Amount	
Description				Distribution		
O MZ	653725	05/23/2018	ktrudell F2	AMAZON 101-000-001-000	Office Equipment	307.80 CITY CHECK 6011330
REFUND FOR RETURNED LITERATURE HOLDERS (50% TO BE REFUNDED TO MUN SERV) REC# 456202						
O DI	653727	05/23/2018	ktrudell F2	CITY OF LINCOLN PARK 101-000-068-013	DWNRIVR CENTRAL DISPATCH	57,161.19 CITY CHECK 68777
DOWNRIVER CENTRAL DISPATCH JAN - MAR 2018 REC# 456203						
O DI DA	653728	05/23/2018	ktrudell F2	CITY OF ALLEN PARK 101-000-068-013 101-000-068-015	DWNRIVR CENTRAL DISPATCH D/T/F Downriver Animal Con	32,238.29 7,106.56 <hr/> 39,344.85 CITY CHECK 101331
CENTRAL DISPATCH/CENTRAL ANIMAL CONTROL JAN - MAR 2018 REC# 456204						
O COBRA	653729	05/23/2018	ktrudell F2	ITEDIUM INC 732-000-001-000	Payroll W/H-Hospital Insur	208.28 CITY CHECK 82489
COBRA PREMIUMS REC# 456205						
O M1 M3 M2 M6 M7 M9 AS AW	653733	05/23/2018	ktrudell F2	27TH DISTRICT COURT 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000 101-000-001-000	FINES DIST COURT WYAN DIST CT RIVERVIEW CASES WORK FORCE-WYANDOTTE WORK FORCE-RIVERVIEW COURT TECHNOLOGY WYANDOTT COURT DRUG TESTING FEES COURT SCREENING ASSESMEN CHEMICAL AWARENESS	79,934.57 25,175.75 6,706.00 2,147.00 4,295.00 1,395.00 6,872.00 2,440.00 <hr/> 128,965.32 CITY CHECK 1172
APRIL 2018 REC# 456206						
O XV	653737	05/23/2018	ktrudell F2	ARBOR PROFESSIONAL SOLUTIONS 101-000-041-024	A/R ANN ARBOR COL-RESCUE	1,032.29 CITY CHECK 024268
APRIL 2018 RESCUE COLLECTIONS REC# 456207						
O MZ	653740	05/23/2018	ktrudell F2	ALLEN, LAURA 265-000-001-000	Other Expenses - State	14.45 CITY CHECK 2228
VERIZON CHGS INTERNATIONAL SERV-ITALY REC # 456208						
O EP	653744	05/23/2018	ktrudell F2	CITY OF WYANDOTTE 731-000-001-000	Res. Police & Fire Employee	586.87 CITY CHECK 130085
POLICE DEFINED BENEFIT REC# 456209						
Total of 8 Receipts					<hr/> 227,621.05	

Date	Cashier	Wkstn	Received Of Distribution	Amount
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05/23/2018 10:34 AM

User: ktrudell

DB: Wyandotte

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Page: 3/4

Post Date from 05/23/2018 - 05/23/2018 Open Receipts

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
Description				Distribution	

*** TOTAL OF CREDIT ACCOUNTS ***

101-000-041-024 A/R ANN ARBOR COL-RESCUE	1,032.29
101-000-068-013 DWNRIVR CENTRAL DISPATCH	89,399.48
101-000-068-015 D/T/F Downriver Animal Control	7,106.56
101-000-650-010 FINES DIST COURT WYAN	79,934.57
101-000-650-011 WORK FORCE-WYANDOTTE	6,706.00
101-000-650-012 DIST CT RIVERVIEW CASES	25,175.75
101-000-650-017 WORK FORCE-RIVERVIEW	2,147.00
101-000-650-018 COURT TECHNOLOGY WYANDOTT	4,295.00
101-000-650-020 COURT DRUG TESTING FEES	1,395.00
101-000-650-021 COURT SCREENING ASSESSMEN	6,872.00
101-000-650-024 CHEMICAL AWARENESS	2,440.00
101-215-850-510 Office Equipment	307.80
265-301-925-730 Other Expenses - State	14.45
731-000-392-040 Res. Police & Fire Employee Contrib	586.87
732-000-231-020 Payroll W/H-Hospital Insurance	208.28
TOTAL - ALL CREDIT ACCOUNT	227,621.05

*** TOTAL OF DEBIT ACCOUNTS ***

101-000-001-000 Cash	226,811.45
265-000-001-000 Cash	14.45
731-000-001-000 Cash	586.87
732-000-001-000 Cash	208.28
TOTAL - ALL DEBIT ACCOUNTS	227,621.05

*** TOTAL BY FUND ***

101 General Fund	226,811.45
265 Drug Forfeiture Fund	14.45
731 Retirement System Fund	586.87
732 Retiree Health Care Fund	208.28
TOTAL - ALL FUNDS:	227,621.05

*** TOTAL BY BANK ***

GEN GENERAL OPERATING FUND	(CCK) CITY CHECK	226,811.45
	TOTAL:	226,811.45
RETIR WYANDOTTE EMPLOYEES RETIREMENT SYSTEM	(CCK) CITY CHECK	795.15
	TOTAL:	795.15
SPEC SPECIAL REVENUE FUNDS	(CCK) CITY CHECK	14.45
	TOTAL:	14.45
	TOTAL - ALL BANKS:	227,621.05

*** TOTAL OF ITEMS TENDERED ***

	Tender Code/Desc.	
	(CCK) CITY CHECK	227,621.05
	TOTAL:	227,621.05

*** TOTAL BY RECEIPT ITEMS ***

(1) AS: COURT SCREENING ASSESSMEN	6,872.00
(1) AW: CHEMICAL AWARENESS	2,440.00
(1) DA: DR CENTRAL ANIMAL CONTROL	7,106.56
(2) DI: DWNRIVR CENTRAL DISPATCH	89,399.48
(1) EP: PD EMPLOYEE PENSION CONTR	586.87

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
Description				Distribution	

(1)	M1: FINES DIST COURT WYAN				79,934.57
(1)	M2: WORK FORCE-WYANDOTTE				6,706.00
(1)	M3: DIST CT RIVERVIEW CASES				25,175.75
(1)	M6: WORK FORCE-RIVERVIEW				2,147.00
(1)	M7: COURT TECHNOLOGY WYANDOTT				4,295.00
(1)	M9: COURT DRUG TESTING FEES				1,395.00
(2)	MZ: MISC CASH/VARIOUS				322.25
(1)	XV: A/R ANN ARBOR COL-RESCUE				1,032.29
(1)	COBRA: COBRA GUARD (ITEDIUM)				208.28
TOTAL - ALL RECEIPT ITEMS:					227,621.05

CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd Floor Conference Room at Police Headquarters on Tuesday, April 10, 2018. Commissioner Harris called the meeting to order at 6:00 p.m.

ROLL CALL:

Present:	Commissioner Harris Commissioner Heck Chief Carley
Recording Secretary:	Lynne Matt
Absent:	Commissioner Melzer

READING OF JOURNAL

Motioned by Commissioner Heck, supported by Commissioner Harris to approve the minutes as recorded for the meeting held on March 13, 2018. Motion carried unanimously.

UNFINISHED BUSINESS

1. *Update on building renovations Station 1*
Chief Carley stated renovations are moving along and still on schedule.

COMMUNICATIONS

DEPARTMENTAL

1. *Wyandotte Fire Department monthly report "March 2018"*
Chief Carley stated for the month of March we had 264 rescue runs, with average response time of 3 minutes 52 seconds and that \$116,368.00 was billed out. Also noted, we provided 6 mutual aid rescues and received 8. Commissioner Heck motioned to receive report and place on file; supported by Commissioner Harris. Motion carried.
2. *Department bills submitted March 28, 2018 in the amount of \$5,234.81*
Department bills submitted April 11, 2018 in the amount of \$7,572.67
Commissioner Heck motioned to pay bills and accounts submitted as stated above; supported by Commissioner Harris. Roll call; motion carried.

Fire Commission Meeting
Page 2
April 10, 2018

DEPARTMENTAL (continued)

3. *Daily Reports*

Commissioner Heck motioned to receive and place on file reports; supported by Commissioner Harris. Motion carried.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:16 p.m.

Respectfully submitted,

 5-22-18

Bobie Heck
Secretary

MI/lm

May 30, 2018

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, May 30, 2018 at 5:00 PM.

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

Interim General Manager & Secretary - Paul LaManes

Also, Present- Steve Colwell- CATV
Steve Timcoe
Amber Sutphin
David Fuller

Approval of Minutes:

MOTION by Commissioner Lupo and SECONDED by Commissioner Harris to approve the May 16, 2018 regular meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns:

None

Resolution 5-2018-3 MOTION by Commissioner Lupo and SECONDED by Commissioner Harris to authorize the Interim General Manager to implement the requested rate adjustments for Local Programming functions and services effective June 1, 2018, as recommended by WMS Management.

YEAS: Commissioner Hughes Lupo, Harris, Thiede and Gouth
NAYS: None
Motion passes

Resolution 5-2018-4 MOTION by Commissioner Harris and SECONDED by Commissioner Thiede to authorize the Interim General Manager to approve a net zero capital budget amendment transferring previously approved capital budget dollars from capital project #1052CA (System Evaluation) of \$140,000 to capital project #1048CA (Capital Building)-\$55,000, #1047CA (Cable Headend Equipment)- \$25,000, #11HEH9 (Modems)-\$45,000 and #1HEHC (Converters)-\$15,000, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes Lupo, Harris, Thiede and Gouth
NAYS: None
Motion passes

May 30, 2018

Wyandotte Municipal Services Commission
Regular Meeting Minutes

Reports and Communications:

None

Approval of Vouchers:

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

#5349- \$ 593,195.79

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

YEAS: Commissioner Hughes Lupo, Harris, Thiede and Gouth

NAYS: None

Vouchers approved

Late Items:

None

Next Regular Meeting - Wednesday, June 13, 2018 at 5 PM

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

X



Paul LaManes
Interim General Manager/Secretary

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
April 10, 2018

ROLL CALL

Present: Chief Brian Zalewski
Commissioner John Harris
Commissioner Bobie Heck

Absent: Commissioner Doug Melzer (excused)

Others Present: Deputy Chief Archie Hamilton

The regular meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:20 p.m.

The Minutes from the regular Police Commission meeting on March 13, 2018 were presented.

Heck moved, Harris seconded,
CARRIED, to approve the regular minutes of March 13, 2018, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Police Statistics - March 2018, Year To Date

Chief Zalewski indicated that nothing out of the ordinary was occurring in the community.

Heck moved, Harris seconded,
CARRIED, to receive the March 2018 and Year-To-Date Police Statistics and place on file.

2. Part-Time Dispatchers Update

Deputy Chief Hamilton said 22 candidates were recently interviewed for the position of Part-Time Dispatcher. He would like to hire three individuals, Dayna Dubiel, Karelyn Dippel, Aurelia Bermudez.

Deputy Chief Hamilton has a list of 6 individuals that would be good hires. So, he has some other names to choose from in case any of the three new hires do not stay for whatever reason.

The Part-Time Dispatchers may work up to 29 hours per week on average.

3. Awards Ceremony Update

The Awards Ceremony, which was held on March 31st, was very well attended. There were approximately 100 – 120 people that turned out for the event, including several dignitaries from the City of Wyandotte.

The awardees did not appear before City Council. This is not something that we would normally do; it is more of a Department event.

4. Promotional Exam for Detectives

The Department must fill a vacancy in the Detective Bureau as a result of Jay Sharpes' sad and untimely death. The tentative date for the Detective Promotional Exam is June 12, 2018, at 2:00 p.m.

5. Police Officer Hiring

The Department needs to hire three additional police officers. The application deadline is May 4, 2018. Potential applicants may obtain applications from the City's website or off of the Department's Facebook account.

6. Bills and Accounts – March 27, 2018, \$19,611.22, April 10, 2018, \$17,147.90

Heck moved, Harris seconded,
CARRIED, to approve payment of the bills for March 27, 2018, \$19,611.22, April 10, 2018, \$17,147.90

NEW BUSINESS.

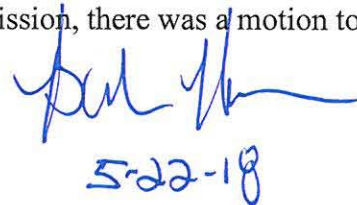
NONE

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the Commission, there was a motion to adjourn the meeting at 6:36 p.m.

Heck moved, Harris seconded,
CARRIED, to adjourn meeting at 6:36 p.m.



Handwritten signature and date: 5-22-18

Laura Allen
Administrative Assistant
Wyandotte Police Department

SMIA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 04/01/2018 00:00:00 - 04/30/2018 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	6	6	0%	0:07:53	0:05:07	0:08:02	2:06:55	0:21:09
	911C	0	0	5	5	0%	0:08:59	0:04:10	0:19:20	2:42:32	0:32:30
	ABANDONED AUTO	0	20	9	29	1%	4:42:45	0:10:04	0:13:46	126:39:07	4:22:02
	ACCIDENT/NON TRAFFIC AREA	0	0	2	2	0%	0:03:45	0:05:47	0:13:13	0:45:31	0:22:46
	ACCIDENT/PERSONAL INJURY	0	0	3	3	0%	0:01:35	0:02:42	1:04:00	3:24:54	1:08:18
	ACCIDENT/PROPERTY DAMAGE	0	1	26	27	1%	0:03:23	0:04:25	0:44:30	22:34:03	0:50:09
	ACCIDENTAL DAMAGE	0	0	3	3	0%	0:01:31	0:07:41	0:07:46	0:40:48	0:13:36
	ALARM	0	0	24	24	1%	0:05:18	0:04:24	0:07:21	6:49:17	0:17:03
	ANIMAL BITE	0	0	2	2	0%	0:00:56	0:05:52	0:14:43	0:39:13	0:19:37
	ANIMAL COMPLAINT	0	4	15	19	1%	0:09:59	0:11:28	0:18:55	12:01:11	0:37:57
	ASSAULT & BATTERY	0	1	14	15	1%	0:04:15	0:07:32	0:59:31	14:30:10	0:58:01
	ASSIST OTHER AGENCY	0	5	21	26	1%	0:07:10	0:03:59	0:30:46	15:47:03	0:36:26
	BREAKING & ENTERING	0	0	4	4	0%	0:03:15	0:04:06	0:31:45	2:36:22	0:39:06
	BREAKING & ENTERING IN PROGRES	0	0	1	1	0%	0:00:35	0:01:05	0:08:07	0:09:48	0:09:48
	BUILDING CHECK	0	1	0	1	0%	0:00:01	0:00:00	0:07:10	0:07:11	0:07:11
	BUSINESS STOP	0	5	0	5	0%	0:00:01	0:00:00	0:12:42	1:03:36	0:12:43
	CHECK WELL BEING	0	0	50	50	2%	0:06:44	0:04:41	0:25:23	29:07:24	0:34:57
	CHILD ABUSE/NEGLECT	0	0	4	4	0%	0:13:10	0:09:31	0:32:02	4:17:09	1:04:17
	CITIZEN ASSIST	0	11	17	28	1%	0:03:52	0:05:57	0:16:49	9:36:42	0:20:36
	CIVIL DISPUTES	0	1	13	14	1%	0:10:31	0:03:34	0:23:43	8:57:30	0:38:24
	DEATH INVESTIGATION	0	0	4	4	0%	0:06:41	0:08:35	0:48:07	5:10:29	1:17:37
	DETAIL	0	13	0	13	1%	0:00:01	0:09:26	0:17:23	4:52:23	0:22:29
	DISORDERLY	0	2	39	41	2%	0:03:29	0:03:26	0:37:20	30:32:21	0:44:41
	DOMESTIC	0	0	40	40	2%	0:03:20	0:04:03	0:25:01	21:36:34	0:32:25

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	FELONIOUS ASSAULT	0	0	2	2	0%	0:01:24	0:02:29	1:31:46	3:11:18	1:35:39
	FIGHT	0	0	5	5	0%	0:03:07	0:03:48	0:06:16	1:05:35	0:13:07
	FIRE	0	0	3	3	0%	0:02:06	0:00:05	0:20:55	1:01:15	0:20:25
	FIREWORKS	0	0	1	1	0%	0:02:42	0:00:00	0:00:00	0:10:17	0:10:17
	FLEEING & ELUDING	0	1	0	1	0%	0:00:00	0:00:00	0:51:30	0:51:30	0:51:30
	FOLLOW-UP	0	31	5	36	2%	0:00:57	0:07:17	0:18:42	12:36:36	0:21:01
	FOUND PROPERTY	0	3	4	7	0%	0:03:59	0:07:35	0:07:38	1:39:40	0:14:14
	FRAUD	0	1	16	17	1%	0:07:50	0:06:28	0:28:05	11:46:03	0:41:32
	FUEL	0	12	0	12	1%	0:00:01	0:00:00	0:03:45	0:45:09	0:03:46
	GAS PUMP	0	12	0	12	1%	0:00:01	0:00:00	0:04:24	0:52:56	0:04:25
	HARASSMENT	0	0	6	6	0%	0:03:58	0:04:05	0:15:58	2:41:37	0:26:56
	HIT & RUN ACCIDENT	0	1	11	12	1%	0:03:18	0:06:31	0:15:23	4:31:15	0:22:36
	IDENTITY THEFT	0	0	2	2	0%	0:36:09	0:05:28	1:05:28	2:45:20	1:22:40
	INDECENT EXPOSURE	0	0	1	1	0%	0:02:18	0:07:19	1:01:44	1:11:21	1:11:21
	INJURED PERSON	0	1	0	1	0%	0:00:00	0:00:00	0:00:18	0:00:18	0:00:18
	JUVENILE COMPLAINT	0	0	15	15	1%	0:08:05	0:04:12	0:08:19	5:03:16	0:20:13
	LARCENY	0	1	20	21	1%	0:11:24	0:06:24	0:29:00	14:04:56	0:40:14
	LIQUOR LAW VIOLATION	0	0	3	3	0%	0:00:22	0:00:00	0:00:00	0:01:46	0:00:35
	LOITERING	0	0	1	1	0%	0:40:51	0:08:38	0:06:57	0:56:26	0:56:26
	LOST PROPERTY	0	1	0	1	0%	0:00:00	0:00:00	0:04:40	0:04:40	0:04:40
	MALICIOUS DESTRUCTION	0	2	12	14	1%	0:08:34	0:05:16	0:20:56	7:19:00	0:31:21
	MENTAL	0	0	2	2	0%	0:02:50	0:02:52	0:22:39	0:56:41	0:28:21
	MINOR IN POSSESSION	0	0	1	1	0%	0:01:27	0:06:18	0:12:40	0:20:25	0:20:25
	MISCELLANEOUS	0	8	15	23	1%	0:03:22	0:03:40	0:12:32	4:57:29	0:12:56
	MISSING PERSON	0	1	12	13	1%	0:08:08	0:13:15	0:24:26	10:07:45	0:46:45
	MISSING PERSON - RECOVERED	0	0	1	1	0%	0:11:17	0:04:09	0:08:43	0:24:10	0:24:10
	NARCOTICS INVESTIGATION	0	5	7	12	1%	0:15:37	0:04:10	0:26:07	7:59:09	0:39:56
	NEIGHBORHOOD DISPUTE	0	0	4	4	0%	0:15:06	0:04:18	0:37:56	3:49:21	0:57:20

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	NOISE COMPLAINT	0	0	10	10	0%	0:24:25	0:05:27	0:24:49	8:40:52	0:52:05
	OPERATING UNDER THE INFLUENCE	0	17	4	21	1%	0:00:22	0:05:05	1:46:02	37:38:03	1:47:32
	ORDINANCE VIOLATION	0	67	7	74	3%	0:10:35	0:04:54	0:12:15	24:10:21	0:19:36
	OVERDOSE	0	0	2	2	0%	0:00:53	0:00:56	0:46:53	1:37:23	0:48:42
	PARKING COMPLAINTS	0	26	21	47	2%	0:05:01	0:05:28	0:09:22	12:51:18	0:16:25
	PATROL CHECK	0	356	1	357	16%	0:00:04	0:07:04	0:09:59	60:00:55	0:10:05
	PRISONER TRANSPORT	0	2	0	2	0%	0:00:00	0:00:00	0:34:58	1:09:58	0:34:59
	RADAR ENFORCEMENT	0	17	0	17	1%	0:00:01	0:00:00	0:18:38	5:17:11	0:18:39
	RECKLESS DRIVING	0	0	10	10	0%	0:08:48	0:04:41	0:10:04	3:55:32	0:23:33
	RECOVERED STOLEN VEH / PROP	0	0	3	3	0%	0:03:47	0:01:29	0:10:34	0:47:33	0:15:51
	RESCUE EMERGENCY	0	0	15	15	1%	0:01:09	0:06:12	0:16:14	6:13:37	0:24:54
	RESIDENTIAL CHECK	0	37	1	38	2%	0:01:01	0:01:30	0:01:23	1:19:35	0:02:06
	RETAIL FRAUD	0	1	7	8	0%	0:11:36	0:03:59	0:33:59	6:20:20	0:47:33
	RUNAWAY JUVENILE	0	0	2	2	0%	0:06:06	0:06:33	0:22:06	0:44:52	0:22:26
	SOLICITOR	0	0	1	1	0%	0:02:27	0:00:00	0:00:00	0:15:53	0:15:53
	STOLEN VEHICLE	0	0	11	11	0%	0:05:30	0:04:39	0:55:19	9:58:50	0:54:26
	SUICIDE	0	0	8	8	0%	0:03:33	0:04:26	0:41:34	6:36:30	0:49:34
	SURVEILLANCE	0	2	0	2	0%	0:00:01	0:00:00	0:20:29	0:41:00	0:20:30
	SUSPICIOUS INCIDENT	0	5	33	38	2%	0:12:13	0:03:54	0:13:14	17:19:58	0:27:22
	SUSPICIOUS PERSON	0	23	19	42	2%	0:04:20	0:03:52	0:22:07	18:44:07	0:26:46
	SUSPICIOUS VEHICLE	0	5	11	16	1%	0:07:14	0:05:17	0:08:45	4:55:03	0:18:26
	TAMPERING WITH AUTO	0	0	1	1	0%	0:05:43	0:03:26	3:29:32	3:38:42	3:38:42
	THREATS	0	1	10	11	0%	0:08:43	0:04:54	0:24:17	5:58:53	0:32:38
	TRAFFIC HAZARD	0	4	14	18	1%	0:06:55	0:04:30	0:10:24	5:34:24	0:18:35
	TRAFFIC STOP	0	798	1	799	36%	0:00:01	0:00:05	0:07:48	104:09:24	0:07:49
	TRESPASSING	0	0	1	1	0%	0:03:37	0:00:00	0:00:00	0:49:01	0:49:01

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	VIOLATION OF PUBLIC HEALTH COE	0	17	2	19	1%	0:00:59	0:00:55	1:24:11	26:51:14	1:24:48
	VIOLATION ROAD LAWS	0	50	0	50	2%	0:00:01	0:00:00	0:51:21	42:48:14	0:51:22
	WARRANT	2	2	14	18	1%	0:04:22	0:24:25	0:46:36	19:46:04	1:14:08
	WEAPONS	0	1	1	2	0%	0:01:43	0:05:10	1:35:38	3:18:09	1:39:05
Subtotals for No Summary Code		2	1575	661	2238	100%	0:09:18	0:05:23	0:28:45	870:16:23	0:39:02
Subtotals for WYPD		2	1575	661	2238	100%	0:09:18	0:05:23	0:28:45	870:16:23	0:39:02

SMIA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 01/01/2018 00:00:00 - 04/30/2018 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	10	10	0%	0:06:02	0:04:39	0:15:58	4:19:53	0:25:59
	911C	0	0	15	15	0%	0:05:42	0:03:25	0:15:14	6:05:25	0:24:22
	ABANDONED AUTO	0	158	43	201	3%	1:43:24	0:08:31	0:11:09	278:25:16	1:23:07
	ACCIDENT/NON TRAFFIC AREA	0	2	5	7	0%	0:04:04	0:06:06	0:20:13	3:01:33	0:25:56
	ACCIDENT/PERSONAL INJURY	0	1	8	9	0%	0:04:38	0:03:18	1:07:40	11:12:32	1:14:44
	ACCIDENT/PROPERTY DAMAGE	0	5	133	138	2%	0:04:10	0:05:26	0:34:32	96:02:58	0:41:46
	ACCIDENTAL DAMAGE	0	0	8	8	0%	0:11:53	0:06:52	0:14:01	4:06:45	0:30:51
	ALARM	0	2	135	137	2%	0:06:00	0:04:32	0:08:46	43:48:33	0:19:11
	ANIMAL BITE	0	0	4	4	0%	0:01:15	0:06:19	0:13:48	1:02:18	0:15:35
	ANIMAL COMPLAINT	0	13	35	48	1%	0:32:09	0:10:23	0:35:05	55:27:39	1:09:20
	ASSAULT & BATTERY	0	2	31	33	0%	0:04:13	0:05:22	0:43:50	26:51:54	0:48:51
	ASSIST OTHER AGENCY	0	19	67	86	1%	0:04:02	0:07:25	0:27:35	51:37:53	0:36:01
	BE ON THE LOOKOUT	0	1	0	1	0%	0:00:01	0:00:00	0:38:47	0:38:48	0:38:48
	BREAKING & ENTERING	0	0	23	23	0%	0:05:53	0:06:20	0:46:23	21:21:23	0:55:43
	BREAKING & ENTERING IN PROGRES	0	0	4	4	0%	0:02:14	0:01:59	1:01:04	4:21:13	1:05:18
	BUILDING CHECK	0	3	1	4	0%	0:07:14	0:01:12	0:08:58	0:51:32	0:12:53
	BUSINESS STOP	0	28	0	28	0%	0:00:01	0:00:00	0:10:24	4:51:40	0:10:25
	CHECK WELL BEING	0	4	194	198	2%	0:06:23	0:05:13	0:23:40	113:05:05	0:34:16
	CHILD ABUSE/NEGLECT	0	1	11	12	0%	0:07:53	0:07:09	0:18:45	6:46:28	0:33:52
	CITIZEN ASSIST	0	48	75	123	2%	0:05:31	0:06:59	0:11:39	40:21:10	0:19:41
	CIVIL DISPUTES	0	8	57	65	1%	0:07:10	0:05:36	0:23:38	38:30:50	0:35:33
	CRIMINAL SEXUAL CONDUCT	0	0	9	9	0%	0:01:57	0:00:53	0:50:11	4:51:51	0:32:26
	CRIMINAL SEXUAL CONDUCT IP	0	1	0	1	0%	0:00:00	0:00:00	0:21:17	0:21:17	0:21:17
	DEATH INVESTIGATION	0	0	19	19	0%	0:04:27	0:04:44	1:50:47	37:19:35	1:57:52

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	DETAIL	0	82	0	82	1%	0:00:01	0:08:37	0:31:42	47:21:21	0:34:39
	DISORDERLY	0	9	124	133	2%	0:03:46	0:04:32	0:33:33	92:55:04	0:41:55
	DOMESTIC	0	3	163	166	2%	0:03:31	0:03:37	0:34:06	111:15:14	0:40:13
	EMBEZZLEMENT	0	1	4	5	0%	0:16:04	0:07:55	0:34:44	4:29:38	0:53:56
	FELONIOUS ASSAULT	0	0	6	6	0%	0:01:38	0:03:19	1:15:13	8:01:05	1:20:11
	FIGHT	0	0	27	27	0%	0:01:58	0:03:15	0:40:31	19:21:43	0:43:02
	FIRE	0	0	10	10	0%	0:01:33	0:02:38	0:28:15	5:06:29	0:30:39
	FIREWORKS	0	0	3	3	0%	0:02:01	0:14:08	0:08:27	0:58:48	0:19:36
	FLEEING & ELUDING	0	8	2	10	0%	0:00:24	0:16:32	3:06:35	31:57:33	3:11:45
	FOLLOW-UP	0	118	21	139	2%	0:01:03	0:06:11	0:14:11	39:17:56	0:16:58
	FOUND PROPERTY	0	12	14	26	0%	3:31:38	0:06:12	0:12:14	79:39:27	3:03:50
	FRAUD	0	14	34	48	1%	0:07:27	0:08:25	0:33:59	34:21:31	0:42:57
	FUEL	0	50	0	50	1%	0:00:01	0:00:00	0:04:39	3:53:15	0:04:40
	GAS PUMP	0	28	0	28	0%	0:00:01	0:00:00	0:04:36	2:09:12	0:04:37
	HARASSMENT	0	4	24	28	0%	0:04:59	0:06:11	0:20:53	15:00:57	0:32:11
	HIT & RUN ACCIDENT	0	4	57	61	1%	0:06:29	0:08:11	0:20:36	34:58:12	0:34:24
	IDENTITY THEFT	0	6	18	24	0%	0:06:55	0:06:41	0:15:13	9:23:37	0:23:29
	INDECENT EXPOSURE	0	0	4	4	0%	0:02:53	0:09:20	0:25:32	2:31:05	0:37:46
	INJURED PERSON	0	2	1	3	0%	0:20:30	0:08:45	0:10:26	1:00:34	0:20:11
	JUVENILE COMPLAINT	0	1	35	36	0%	0:06:49	0:04:24	0:09:07	11:46:32	0:19:38
	LARCENY	0	4	83	87	1%	0:11:03	0:08:42	0:23:01	56:02:14	0:38:39
	LIQUOR LAW VIOLATION	0	1	4	5	0%	0:01:27	0:01:03	1:19:44	2:48:27	0:33:41
	LOITERING	0	0	1	1	0%	0:40:51	0:08:38	0:06:57	0:56:26	0:56:26
	LOST PROPERTY	0	4	1	5	0%	0:00:10	0:00:00	0:34:33	2:35:55	0:31:11
	MALICIOUS DESTRUCTION	0	6	41	47	1%	0:07:26	0:07:10	0:18:37	24:18:18	0:31:02
	MENTAL	0	2	8	10	0%	0:02:08	0:03:20	0:35:52	6:46:52	0:40:41
	MINOR IN POSSESSION	0	0	3	3	0%	0:03:51	0:05:59	0:09:52	0:59:06	0:19:42
	MISCELLANEOUS	0	39	63	102	1%	0:03:18	0:06:12	0:34:18	52:21:32	0:30:48

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	MISSING PERSON	0	2	21	23	0%	0:06:59	0:10:53	0:31:08	18:11:18	0:47:27
	MISSING PERSON - RECOVERED	0	0	7	7	0%	0:08:01	0:05:49	0:17:31	3:39:34	0:31:22
	NARCOTICS INVESTIGATION	0	8	9	17	0%	0:10:21	0:04:32	0:39:04	13:39:12	0:48:11
	NEIGHBORHOOD DISPUTE	0	0	16	16	0%	0:09:45	0:05:03	0:24:31	10:38:44	0:39:55
	NOISE COMPLAINT	0	1	40	41	1%	0:09:02	0:04:23	0:13:56	18:27:24	0:27:01
	ODOR	0	1	0	1	0%	0:00:00	0:00:00	0:05:04	0:05:05	0:05:05
	OPERATING UNDER THE INFLUENCE	0	48	8	56	1%	0:00:16	0:04:18	1:45:53	99:35:43	1:46:43
	ORDINANCE VIOLATION	0	282	19	301	4%	0:18:07	0:07:12	0:20:21	155:57:19	0:31:05
	OVERDOSE	0	0	10	10	0%	0:03:34	0:02:37	0:22:47	4:49:55	0:29:00
	PARKING COMPLAINTS	0	112	102	214	3%	0:09:48	0:07:39	0:11:03	80:46:01	0:22:39
	PATROL CHECK	0	1223	1	1224	15%	0:00:02	0:03:30	0:10:31	216:23:07	0:10:36
	PRISONER CHECK	0	1	0	1	0%	0:00:01	0:00:00	0:02:56	0:02:57	0:02:57
	PRISONER TRANSPORT	0	7	5	12	0%	0:02:58	0:41:35	0:30:07	9:44:16	0:48:41
	RADAR ENFORCEMENT	0	63	0	63	1%	0:00:01	0:02:09	0:23:07	24:21:58	0:23:12
	RECEIVING & CONCEALING	0	0	1	1	0%	0:03:48	0:01:55	3:21:03	3:26:46	3:26:46
	RECKLESS DRIVING	0	1	25	26	0%	0:05:02	0:04:54	0:09:33	8:13:10	0:18:58
	RECOVERED STOLEN VEH / PROP	0	1	6	7	0%	0:05:25	0:02:04	0:16:49	3:44:58	0:32:08
	RESCUE EMERGENCY	0	0	66	66	1%	0:02:11	0:04:52	0:24:48	33:52:17	0:30:48
	RESIDENTIAL CHECK	0	89	5	94	1%	0:02:26	0:01:57	0:02:23	7:31:59	0:04:49
	RETAIL FRAUD	0	1	21	22	0%	0:07:57	0:06:26	1:01:38	27:07:23	1:13:58
	ROBBERY	0	0	4	4	0%	0:03:44	0:01:39	1:41:36	7:07:57	1:46:59
	RUNAWAY JUVENILE	0	1	5	6	0%	0:04:51	0:06:25	0:28:06	3:19:24	0:33:14
	SEARCH WARRANT	0	1	0	1	0%	0:00:01	0:00:00	1:54:05	1:54:06	1:54:06
	SHOTS FIRED	0	0	1	1	0%	0:03:22	0:04:50	0:02:22	0:10:34	0:10:34
	SOLICITOR	0	0	1	1	0%	0:02:27	0:00:00	0:00:00	0:15:53	0:15:53
	STALKING COMPLAINTS	0	1	4	5	0%	0:04:49	0:05:36	0:17:07	3:46:30	0:45:18
	STOLEN VEHICLE	0	2	26	28	0%	0:08:18	0:06:19	0:31:08	20:14:38	0:43:23

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	SUICIDE	0	0	20	20	0%	0:02:54	0:04:53	0:33:23	13:43:32	0:41:11
	SURVEILLANCE	0	5	0	5	0%	0:00:01	0:00:00	0:38:13	3:11:14	0:38:15
	SUSPICIOUS INCIDENT	0	17	112	129	2%	0:07:32	0:04:20	0:12:22	49:02:18	0:22:49
	SUSPICIOUS PERSON	0	86	76	162	2%	0:04:35	0:03:46	0:18:04	60:59:28	0:22:35
	SUSPICIOUS VEHICLE	0	27	40	67	1%	0:06:16	0:04:21	0:08:22	18:13:26	0:16:19
	TAMPERING WITH AUTO	0	0	7	7	0%	0:08:11	0:03:43	0:48:17	6:35:01	0:56:26
	THREATS	0	6	37	43	1%	0:07:08	0:06:29	0:23:12	22:45:29	0:31:45
	TRAFFIC HAZARD	0	25	30	55	1%	0:06:29	0:07:14	0:11:29	18:02:12	0:19:41
	TRAFFIC STOP	0	2560	4	2564	32%	0:00:01	0:00:06	0:07:08	306:11:59	0:07:10
	TRESPASSING	0	0	5	5	0%	0:02:43	0:08:05	0:37:38	4:01:53	0:48:23
	VEHICLE INSPECTION	0	1	0	1	0%	0:00:01	0:00:00	0:00:17	0:00:18	0:00:18
	VIOLATION OF PARK RULES	0	1	0	1	0%	0:00:01	0:00:00	0:06:02	0:06:03	0:06:03
	VIOLATION OF PUBLIC HEALTH COE	0	46	5	51	1%	0:00:30	0:02:53	1:16:53	64:37:53	1:16:02
	VIOLATION ROAD LAWS	0	208	0	208	3%	0:00:01	0:06:59	0:40:07	139:43:54	0:40:18
	WARRANT	14	39	46	99	1%	0:03:23	0:23:20	0:39:53	77:09:15	0:54:28
	WEAPONS	0	3	8	11	0%	0:03:11	0:02:31	1:04:18	12:39:21	1:09:02
	WIRES DOWN	0	0	2	2	0%	0:03:51	0:04:38	0:56:38	2:10:13	1:05:07
Subtotals for No Summary Code		14	5563	2433	8010	100%	0:08:28	0:06:10	0:32:45	3134:03:11	0:42:05
Subtotals for WYPD		14	5563	2433	8010	100%	0:08:28	0:06:10	0:32:45	3134:03:11	0:42:05

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
May 22, 2018

ROLL CALL

Present: Chief Brian Zalewski
Commissioner John Harris
Commissioner Doug Melzer
Commissioner Bobie Heck

Absent: NONE

Others Present: Deputy Chief Archie Hamilton

The regular meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:22 p.m.

The Minutes from the regular Police Commission meeting on April 10, 2018 were presented.

Melzer moved, Heck seconded,
CARRIED, to approve the regular minutes of April 10, 2018, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Police Statistics - April 2018, Year To Date

Chief Zalewski noted, again, that nothing out of the ordinary is happening.

Melzer moved, Heck seconded,
CARRIED, to receive the April 2018 and Year-To-Date Police Statistics and place on file.

2. Outside Employment Application – Officer John Webb

Chief Zalewski does not have a problem with Officer Webb seeking outside employment; he is a good officer with our Department.

Officer Webb's secondary job cannot conflict with any of his duties here, and he will not be using any of Wyandotte's equipment while working the second job.

Melzer moved, Heck seconded,
CARRIED, to approve Officer Webb's application for Outside Employment with Luna Pier Police Department.

3. Citizen Evaluation of Services

Both Officer Sadowski and Detective Geiger were involved with this embezzlement complaint. The victim, Janet Law, was very pleased with those two officers and the response she received from the Department.

This particular case is still pending.

Melzer moved, Heck seconded,
CARRIED, to receive the Citizen Evaluation of Services and place on file.

4. Update on Hiring Process for Officers

We currently have five applicants which completed the physical agility test today, May 22, 2018.

We are still conducting background checks on these applicants.

As part of the hiring process, we will conduct interviews on June 13, 2018.

5. Bills and Accounts – April 24, 2018, \$17,319.70, May 8, 2018, \$70,592.10, May 22, 2018, \$33,517.47

Melzer moved, Heck seconded,
A Roll Call was held and the Motion
CARRIED, to approve payment of the bills for April 24, 2018, \$17,319.70, May 8, 2018, \$70,592.10, May 22, 2018, \$33,517.47

NEW BUSINESS.

1. New UPS Unit for Dispatch Server Room

Chief Zalewski indicated due to the recent power outage we will explore some options for our UPS units for the Dispatch room.

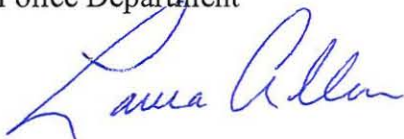
Members of the Audience

ADJOURNMENT

Since there was no further business to come before the Commission, there was a motion to adjourn the meeting at 6:42 p.m.

Melzer moved, Heck seconded,
CARRIED, to adjourn meeting at 6:42 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department



WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Wednesday, May 9, 2018 pm at 5:30 pm in the Harold Popp Warming Room at the Benjamin F. Yack Center.

Members Present:

President Margaret Loya
Vice President Ronco
Secretary Ron Adams
Commissioner Wally Merritt
Commissioner Tom DeSana

Excused:

Also Present:

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

A motion was made by Commissioner DeSana and supported by Secretary Adams to approve the minutes of the previous meeting.

PERSONS IN THE AUDIENCE:

None

CORRESPONDENCE:

1. Thank you card from Retired Yack Arena Foreman, Brad Schmidt thanking Commission for their part in his retirement party and gift.

INTERDEPARTMENTAL:

None

COUNCIL RESOLUTIONS:

1. Council Resolution dated April 9, 2018 that Council concurs with the Superintendent of Recreation to enter into an agreement with Forte payment systems, Inc. (FORTE).

REPORTS AND MINUTES:

Arena Report March 2018: \$25,437.00 Ice Rental....\$4,515.21 Concession....\$110.27

Vending....\$1,302.24

Senior Van report: March 2018

Account Breakdown Pay Period ending 4/1/2018, 4/15/2018 & 4/29/2018.

Tele-care: April 2018

Senior Friendship Club March 2018 Treasurers Report: Savings Account Balance \$575.19 &

Checking Account Balance \$5,400.99

Golf Report: April 2018.....\$37,966.41

SPECIAL ORDER:

Commission discussed with Superintendent Lanagan:


- Superintendent Lanagan stated the status on the sinkhole at Wyandotte Shores Golf Course has remained the same. However, there is a temporary six-foot high chain link fence around the sink hole that a BASF contractor placed. Korneffel is waiting on the work permits and barge to arrive before repair work can begin
- Superintendent Lanagan informed the Commission that we should take check and cash only for refundable security deposits. Patrons have started to use the credit card, however, fees are deducted the amount charged and we only receive \$48.56, then when refunded, the customer is expecting \$50 back. Superintendent Lanagan suggested creating a policy

requiring check or cash on refundable security deposits or build in a convenience fee. Commission agreed on cash or check only for refundable security deposits.

- Superintendent Lanagan stated Sally Shrake, the Girl Scout raising funds to purchase ice skates for the Yack Arena raised over \$1,000.00 at her spaghetti dinner fundraiser and additional donations raised roughly an additional \$1,000.00. After speaking with Special Events Coordinator, Heather Thiede, Sally will have the opportunity to have a booth at the Wyandotte Street Art fair to collect additional donations.
- Superintendent Lanagan stated the Winter Wonderland was cancelled on the agenda as per Special Events Coordinator, Heather Thiede.
- Commissioner Merritt asked Superintendent Lanagan to tell Commission the story about Daniel Jackson, Ground Crew part time employee and Special Events Coordinator, Heather Thiede. Superintendent Lanagan explained during the winter months Mr. Jackson went to shovel the grounds at the Museum and Ms. Thiede asked if Daniel would like a beverage, they got to talking and upon chatting, Daniel explained he has an Associates degree in Art and showed some of his art work. Heather asked if he would be interested in a booth at the Art Fair teaching children how to paint? Daniel said yes after discussing the situation with Superintendent Lanagan.
- Superintendent Lanagan stated instructions came out for the budgets and will be due in June. Bids will be going out for fencing to finish Pulaski Park and to replace the wooden fencing at Memorial Park. Engineering Department is working with Dave Kostelnik to get a proposal together to replace two more Shelter roofs this summer.
- Superintendent Lanagan stated the Ralph Wilson Grant staff phoned and stated he should receive an answer by the end of the month if the grant was approved or not.
- Superintendent Lanagan stated he would be scheduling a public input meeting for the Recreation Master Plan in June.
- Secretary Ronco asked Superintendent Lanagan when the pickleball courts will be built and if there is an annual inspection of the parks and equipment. Superintendent Lanagan stated he is waiting for Engineering Department and Best Asphalt to break ground for the pickleball courts and they will be located at F.O.P. Superintendent Lanagan stated Ground Crew Foreman, Chet Potoczek has an inspection sheet and marks the date he found something wrong, when he repaired it and what he replaced. Superintendent Lanagan also stated he will be sending Ground Crew Foreman to a Playground Inspector Training in Waterford in late Summer.

There being no further business to discuss, a motion was made by Vice President Ronco and supported by Secretary Adams to adjourn the meeting at 5:55 pm.

Minutes Prepared by


Aimee Garbin
Recreation Secretary

Authorized by


Justin Lanagan
Superintendent of Recreation

2018 Wyandotte Recreation Commission Meetings @ Yack Arena

2nd Wednesday @ 5:30 pm

June 13th

**** July 18th** (Third Wednesday)

August 8th

December 12th

2nd Tuesday @ 7:30 pm

September 11th

October 9th

November 13th