



AGENDA

REGULAR SESSION

MONDAY, SEPTEMBER 17, 2018 7: 00 PM

PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON

CHAIRPERSON OF THE EVENING: THE HONORABLE CHRIS CALVIN

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS

- Wyandotte Jaycees – Kindness Rally Presentation

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

- Budget Hearing: 2019 Fiscal Year

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 – September 10, 2018

NEW BUSINESS

1. First Reading #1466: 2019 Fiscal Year Budget Ordinance
2. FY2019 Wyandotte Municipal Services Budgets – Cable, Water, Electric
3. Council Meeting Schedule
4. Expansion of Parking Lot #11
5. Closed Session Request

BILLS & ACCOUNTS

REPORTS & MINUTES

Beautification Commission

August 8, 2018

Daily Cash Receipts

September 12, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

ADJOURNMENT

OFFICIALS

Theodore H. Galeski
CITY ASSESSOR

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER



JOSEPH R. PETERSON
MAYOR

MAYOR
Joseph R. Peterson

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

TO: Beth Lekity
Deputy City Clerk

FROM: Julie Sadlowski
Office of the Mayor & City Council

DATE: September 12, 2018

SUBJECT: Presentation at 9/17/18 Council Meeting

Monday, September 17, 2018

Presentation by the Wyandotte Jaycees regarding Kindness Rally.

Please place this item at beginning of the agenda as you have so kindly done in the past. Feel free to contact me at Ext. 4544 if you have any questions.

Thank you.

HEARINGS GUIDE SHEET

BUDGET HEARING

HEARING RELATIVE TO THE 2019 FISCAL YEAR
OPERATING BUDGET FOR THE
CITY OF WYANDOTTE

RESOLUTION

DATE: September 17, 2018

RESOLUTION by Councilperson _____

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

- 1. Approval of Council Meeting Minutes – September 10, 2018

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 | _____ |

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, September 10, 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 Robert Alderman, Robert DeSana, Megan Maiani, Leonard Sabuda, Donald Schultz, & Mayor Joseph R. Peterson

Absent: None

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

PRESENTATION

- Beautification Commission – Annual Home and Business Beautification Awards

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

2018-378 SHOW CAUSE HEARING – 1259-1261 FORT ST. DEMOLITION

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that a hearing held on September 10, 2018, where all parties were given an opportunity to show cause, if any they had, why the structure at 1259-1261 Fort Street, Wyandotte should not be demolished, removed or otherwise made safe; AND

BE IT FURTHER RESOLVED that the Council considered the communication dated July 9, 2018, show cause hearing minutes dated August 8, 2018, and fire report which are made part of this hearing and all other facts and considerations that were brought to their attention at said hearing;

NOW THEREFORE BE IT RESOLVED that the City Council hereby directs that said structure located at 1259-1261 Fort Street, Wyandotte should be DEMOLISHED, and that the costs be assessed against the property in question as a lien;

BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within TWENTY (21) days of the date of this resolution if they so desire; AND

BE IT RESOLVED if the structure is not demolished within 60 days, then the City will proceed with demolition of said structure.

Motion unanimously carried.

UNFINISHED BUSINESS

CALL TO THE PUBLIC

CONSENT AGENDA

2018-379 CONSENT AGENDA APPROVALS

By Councilperson Alderman, supported by Councilperson Calvin

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

2. Approval of Council Meeting Minutes – August 27, 2018
3. Traffic Control Order #2018-03 – Handicap Parking Signs at 923 Maple St.
4. Certified Election Results – State Primary, August 7, 2018
5. October Third Friday Check-In Contract – Trenton Youth Hockey Group

6. October Third Friday MLCC License
Motion unanimously carried.

2018-380 MINUTES

By Councilperson Alderman, supported by Councilperson Calvin
RESOLVED that the minutes of the meeting held under the date of August 27, 2018, be approved as recorded, without objection.
Motion unanimously carried.

2018-381 TRAFFIC CONTROL ORDER 2018-03 – HANDICAP SIGNS AT 923 MAPLE

By Councilperson Alderman, supported by Councilperson Calvin
BE IT RESOLVED that Council concurs with the recommendation of Deputy Chief Hamilton as set forth in Traffic Control Order 2018-03 for the installation of “Handicap Parking” signs at 923 Maple Street.
BE IT FURTHER RESOLVED that the Department of Public Service be directed to install said sign.
Motion unanimously carried.

2018-382 CERTIFIED ELECTION RESULTS – STATE PRIMARY AUGUST 2018

By Councilperson Alderman, supported by Councilperson Calvin
WHEREAS the Primary Election was held on August 7, 2018, AND
WHEREAS in accordance with election law, the Wayne County Board of Canvassers performed the canvass and certified the election results on August 21, 2018.
THEREFORE BE IT RESOLVED that the Wayne County Board of Canvassers Certificate of Determination and local election results be received and placed on file in the City Clerk’s Office.
Motion unanimously carried.

2018-383 OCTOBER THIRD FRIDAY CHECK-IN CONTRACT – TRENTON HOCKEY

By Councilperson Alderman, supported by Councilperson Calvin
BE IT RESOLVED that Council approves the request of the Special Event Coordinator to approve the contract for the Trenton Youth Hockey Group to assist with Check-In at the October 19th Third Friday event.
BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute said contract.
Motion unanimously carried.

2018-384 OCTOBER THIRD FRIDAY MLCC LICENSE

By Councilperson Alderman, supported by Councilperson Calvin
BE IT RESOLVED that Council Concurs with the recommendation of the Special Event Coordinator to approve the applications for the liquor license for the October Wyandotte Third Friday event, October 19th 2018.
Motion unanimously carried.

NEW BUSINESS

2018-385 DUWA SERVICE AGREEMENT SUPPLEMENTAL RESOLUTION

By Councilperson Alderman, supported by Councilperson Calvin

RESOLUTION OF THE CITY OF WYANDOTTE
TO ACKNOWLEDGE THE OBLIGATION TO PLEDGE SALES TAX FUNDS TO PAYMENT
OF OBLIGATIONS PURSUANT TO THE SERVICE AGREEMENT WITH THE
DOWNRIVER UTILITY WASTEWATER AUTHORITY
RESOLUTION NO. 2018-385

WHEREAS, 1955 PA 233, as amended (“Act 233”) authorizes an authority to acquire sewage disposal systems as defined within said act and to improve, enlarge, expand, and operate such systems; and

WHEREAS, by the terms of Act 233, the Downriver Utility Wastewater Authority ("DUWA"), and the cities of Belleville, Ecorse, Lincoln Park, River Rouge, Southgate, Wyandotte, Allen Park, Taylor, Dearborn Heights, Romulus, Riverview, and the Charter Townships of Van Buren and Brownstown ("Communities") are authorized to enter into a contract for the acquisition; improvement, enlargement or extension of a sewage disposal system and for the payment of the cost thereof by the Communities, with interest; and

WHEREAS, the Parties have jointly agreed to allow the DUWA to operate the System and to acquire the System from the County of Wayne, a Michigan county corporation (the "County"); and

WHEREAS, the System has undergone a major expansion and renovation as a result of U.S. Environmental Protection Agency ("EPA") and Michigan Department of Environmental Quality ("MDEQ") mandates which were set forth in a Consent Decree dated May 24, 1994 in the matter of *USA, et al vs Wayne County Michigan, et al*, Civil Action No. 87-70992, filed in the U.S. District Court – Eastern District of Michigan, Southern Division; and

WHEREAS, as a result of said renovation and expansion, the County issued bonds in the aggregate amount of approximately \$285 million pursuant to a Financing Plan and Final Judgment entered in the above referenced matter on March 14, 1994; and the County and the Communities have pledged their full faith and credit in the support and payment of those bonds as provided for in the 1962 Contract; and

WHEREAS, the Consent Decree was terminated by Court Order on November 28, 2005; and

WHEREAS, subsequent to the acquisition of the System, the Parties have agreed to enter into a new service agreement for the management, operation and, if necessary, the expansion of a System, to transport, treat, and dispose of Wastewater; and

WHEREAS, City of Wyandotte approved the new services agreement on November 21, 2016, and now desires to approve a supplemental resolution regarding securing payment to DUWA from state tax funds in accordance with the Michigan Constitution;

NOW THEREFORE, be it resolved that the City of Wyandotte ("Community") agrees that:

It is hereby acknowledged and agreed that, in accordance with Act 233 and as stated in Section 5.02 of the attached Service Agreement, the Community irrevocably pledges and assigns an amount not to exceed twenty-five percent (25%) of the funds derived from the State Sales Tax levied, pursuant to law, and from time to time returned to that Community pursuant to Section 10 of Article IX of the Michigan Constitution of 1963, to pay that Community's contractual obligations under this Agreement; and the municipality authorizes and directs the County Treasurer or any other official charged with disbursement of said funds to withhold and pay over to DUWA sufficient monies to make up any deficiencies of the municipality's obligations under the Service Agreement.

Motion unanimously carried.

2018-386 WPD PURCHASE OF CIVIL DISORDER/RIOT GEAR

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that the Council concurs with the Chief of Police to purchase forty (40) sets of protective civil disorder gear from Pro-Tech in the amount of \$13,060.00. The pricing for these purchases will be as noted on the submitted price quotes.

BE IT FURTHER RESOLVED that this expenditure will be paid from our Other Equipment account #101-301-850-540.

Motion unanimously carried.

2018-387 RECREATION DEPT. MOWER PURCHASE

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that Council CONCURS with the recommendation of the Superintendent of Recreation and Head Greenskeeper and hereby APPROVES the demo version of the John Deere 7400A Trim and Surround mower from J.W. Turf in the amount of \$23,807.24.

Motion unanimously carried.

2018-388 SALE OF FORMER 227 WALNUT

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the communication from the City Engineer regarding the sale of Former 227 Walnut, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from John and Robin Chihan to acquire 8 feet of the Former 227 Walnut in the amount of \$400.00; AND

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

Motion unanimously carried.

2018-389 FILE #4720: ROOF RESTORATION – SALT DOME

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer in accepting the bid of Optimum Contracting Solutions of Bloomfield Hills, Michigan in a bid amount of \$27,775.00 for the Roof Restoration for the Salt Dome located at 4201 13th Street, Wyandotte MI from account #101-448-750-270.

Motion unanimously carried.

2018-390 FILE #4739: ROOF RESTORATION – COPELAND CENTER

By Councilperson Alderman, supported by Councilperson Calvin

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer in accepting the bid of TF Beck Company of Rochester, Michigan in a bid amount of \$45,025.00 for the Roof Restoration for Copeland Center 2306 4th Street from account # 283-200-875-732. The award of the contract is further subject to Wayne County approval with a notice to proceed with the project.

Motion unanimously carried.

2018-391 2018 SIDEWALK PROGRAM ADDITION

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that Council agrees with the recommendation of the City Engineer and APPROVES the addition of the area from Electric Avenue to Biddle Avenue and Ford Road to Antoine Street to be included in Special Assessment District #944.

FURTHER RESOLVED that the project will be funded from account 249-450-825-461.

FURTHER RESOLVED that Council approves a contract amendment to the contract of G.V. Cement in the amount of \$25,000.

Motion unanimously carried.

2018-392 WYANDOTTE JAYCEES 2018 HAUNTED HOUSE

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that Council authorizes the Wyandotte Jaycees to use the City Property at 3131 Biddle Avenue for their Annual Fall Fund Raising Project provided the required liability and property insurance is received in accordance with the Permit To Allow Wyandotte Jaycees To Use The Building at 3131 Biddle Avenue, Wyandotte; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute said Permit as presented to Council on September 10, 2018.

Motion unanimously carried.

BILLS & ACCOUNTS**2018-393 BILLS & ACCOUNTS**

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED that the total bills and accounts of \$7,403,689.72 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

REPORTS & MINUTES

Daily Cash Receipts

August 29 & September 6, 2018

Downtown Development Authority

June 12 & July 10, 2018

Fire Commission

August 14, 2018

Municipal Services Commission

August 22, 2018

Police Commission

August 14 & August 28, 2018

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS

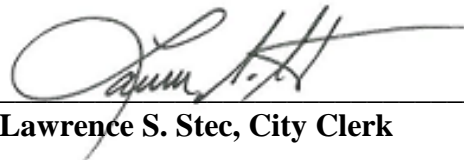
None

ADJOURNMENT**2017-394 ADJOURNMENT**

By Councilperson Alderman, supported by Councilperson Calvin

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:45 p.m.

Motion unanimously carried.



Lawrence S. Stec, City Clerk

RESOLUTION

DATE: September 17, 2018

RESOLUTION by Councilperson _____

RESOLVED that the minutes of the meeting held under the date of September 10, 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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: September 17, 2018

AGENDA ITEM # **2**

ITEM: 2019 Fiscal Year Budget Ordinance

PRESENTER: Todd A. Drysdale, City Administrator *TDrysdale*

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Pursuant to Public Act 2 of 1968, an annual budget must be adopted by the City Council. Attached you will find the 2019 FY budget ordinance recommended for adoption. The proposed budget is available in the Clerk's Office for viewing by the public.

STRATEGIC PLAN/GOALS: To adopt the 2019FY budget and comply with all the requirements of our laws and regulations.

ACTION REQUESTED: To hold the first reading of the 2019 Fiscal Year Budget Ordinance tonight. The final reading of the budget ordinance will be presented at the September 24, 2018 City Council meeting. After the final reading, the City Council will vote on the proposed budget ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur *JLP*

LIST OF ATTACHMENTS:

1. Notice of a Public Hearing
2. City of Wyandotte 2019 Fiscal Year Budget Ordinance

RESOLUTION:

Receive and place on file.

OFFICIALS

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER

Theodore H. Galeski
CITY ASSESSOR



TODD A. DRYSDALE, C.P.A.
CITY ADMINISTRATOR

MAYOR
Joseph R. Peterson

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

September 12, 2018

The Honorable Joseph R. Peterson, Mayor
and City Council Members
3200 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

Attached you will find the 2019 Fiscal Year City Operating Budget. The first reading of the 2019 Fiscal Year Budget Ordinance is on tonight's agenda.

The final reading of the budget ordinance will be presented at the September 24, 2018 City Council meeting. After the final reading, the City Council will vote on the proposed budget ordinance.

The proposed budget is available in the City Clerk's Office for viewing by the public.

Sincerely,

Todd A. Drysdale
City Administrator



**City of Wyandotte
2019 Fiscal Year Budget Ordinance**

"AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS REQUIRED TO DEFRAY THE EXPENDITURES AND LIABILITIES OF THE CITY OF WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST MONDAY OF OCTOBER, 2018. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR THE 2019 FISCAL YEAR."

THE CITY OF WYANDOTTE ORDAINS:

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2018, and ending September 30, 2019, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$10,267,520. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$12,534,484, for a total of \$22,802,004 of General Fund Revenue.

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

A. General Fund:

| | | |
|----|------------------------------------------|--------------|
| 1. | Estimated Fund Balance - October 1, 2018 | \$ 4,036,302 |
| 2. | Appropriations: | |
| a. | Legislative | 120,726 |
| b. | Judicial | 1,164,607 |
| c. | Financial Services/Administration | 648,732 |
| d. | Information Technology | 203,418 |
| e. | General Government | 1,467,550 |
| f. | Assessor | 419,392 |
| g. | City Clerk | 250,214 |
| h. | Treasurer | 138,707 |
| i. | Police & Civil Defense | 4,707,004 |
| j. | Downriver Central Dispatch | 892,906 |
| k. | Downriver Central Animal Control | 243,980 |
| l. | Fire | 4,235,465 |
| m. | Engineering & Building | 1,120,939 |
| n. | Public Works | 2,771,823 |
| o. | Recreation | 535,931 |
| p. | Swimming Pool | 15,771 |
| q. | Yack Arena | 378,226 |
| r. | Youth Assistance | 46,499 |
| s. | Historical Commission (Museum) | 188,557 |
| t. | City Commissions | 26,807 |
| u. | Retirement Contribution and OPEB | 3,281,000 |
| v. | Elections | 56,400 |

SECTION II - SPECIAL REVENUE FUNDS

| | | | |
|----|------------------------------------------|----|-----------|
| B. | Major Street Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ | 353,717 |
| 2. | Estimated Revenues: | | |
| a. | State Revenue | | 1,800,582 |
| b. | METRO Act Revenue | | 80,000 |
| 3. | Appropriations: | | |
| a. | Reimbursement to General Fund | | 400,000 |
| b. | Maintenance and Construction | | 974,558 |
| c. | Transfer to Local Street Fund | | 450,146 |
| C. | Local Street Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ | 289,503 |
| 2. | Estimated Revenues: | | |
| a. | State Revenue | | 652,354 |
| b. | Transfer from Major Street Fund | | 450,146 |
| 3. | Appropriations: | | |
| a. | Reimbursement to General Fund | | 433,000 |
| b. | Maintenance and Construction | | 500,000 |
| D. | Sidewalk/Alley Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ | 907,852 |
| 2. | Estimated Revenues: | | |
| a. | Special Assessments | | 169,263 |
| b. | Investment Earnings | | 4,000 |
| 3. | Appropriations: | | |
| a. | Sidewalks/Alleys/Parking Lots | | 150,000 |
| b. | Administration | | 100,000 |
| E. | Drug Law Enforcement Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ | 124,814 |
| 2. | Estimated Revenues | | 30,500 |
| 3. | Appropriations: | | |
| a. | Personnel | | 7,600 |
| b. | Equipment - Drug Enforcement | | 20,000 |
| F. | Housing Rehabilitation Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ | 0 |
| 2. | Estimated Revenues | | 58,000 |
| 3. | Appropriations: | | |
| a. | Building Rehabilitation | | 50,000 |
| b. | Administration | | 8,000 |
| G. | Community Development Block Grant Fund: | | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ | 0 |
| 2. | Estimated Revenues | | 130,047 |

| | | |
|----|---------------------------------------------------|--------------|
| 3. | Appropriations: | |
| a. | CDBG Projects | 116,375 |
| b. | Administration | 13,672 |
| H. | Urban Development Action Grant Fund: | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ 1,087,098 |
| 2. | Estimated Revenues | 20,000 |
| 3. | Appropriations: | |
| a. | Capital Outlay | 50,000 |
| b. | Administration | 15,000 |
| I. | Special Events Fund: | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ 598,717 |
| 2. | Estimated Revenues: | |
| a. | Special Events | 73,000 |
| b. | Art Fair | 206,000 |
| 3. | Appropriations: | |
| a. | Special Events | 31,400 |
| b. | Art Fair | 150,000 |
| c. | Holiday Celebrations | 14,000 |
| d. | Administration | 20,000 |
| J. | Solid Waste Fund: | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ 682,587 |
| 2. | Estimated Revenues: | |
| a. | Rubbish Tags | 7,000 |
| b. | Taxes | 1,300,266 |
| c. | Dumpster Billings | 286,000 |
| d. | Investment Earnings | 5,000 |
| e. | Service Fees | 242,000 |
| 3. | Appropriations: | |
| a. | Rubbish Collection | 1,312,116 |
| b. | Dumping/Compost Fees | 360,000 |
| c. | Recycling Fees | 4,000 |
| d. | Administration | 275,000 |
| e. | Capital Equipment | 37,000 |
| K. | Building Authority Improvement Fund: | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ 393,725 |
| 2. | Estimated Revenues: | |
| a. | Investment Earnings | 2,000 |
| b. | Debt Levy | 249,173 |
| 3. | Appropriations: | |
| a. | Debt Service | 12,007 |
| b. | Administration/Other | 20,000 |
| L. | Drain Number Five Operation and Maintenance Fund: | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ 3,294,984 |
| 2. | Estimated Revenues | 1,090,543 |

| | | |
|----|------------------------------------------------------|--------------|
| 3. | Appropriations: | |
| a. | Wayne County Department of Public Works | 820,403 |
| b. | Other | 36,000 |
| M. | Downtown Development Authority - TIF Fund: | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ 774,352 |
| 2. | Estimated Revenues: | |
| a. | Tax Capture | 552,472 |
| b. | Investment Earnings | 1,000 |
| c. | Other | 2,500 |
| 3. | Appropriations: | |
| a. | Eureka Viaduct Maintenance | 125,000 |
| b. | Streetscape Maintenance | 2,000 |
| c. | Promotions | 30,000 |
| d. | Administration | 85,000 |
| e. | Personnel | 100,572 |
| f. | Streetscape Contribution | 42,863 |
| g. | Beautification Commission | 8,000 |
| h. | Business Procurement/Existing Business Stimulus | 10,000 |
| i. | Masonic Temple Project | 10,000 |
| j. | Business Assistance Program | 170,000 |
| k. | Fort St. Sign/Fountain/Purple Heart | 10,000 |
| l. | Farmers Market | 7,500 |
| m. | Marketing | 10,000 |
| n. | Christmas Lighting/Decorations | 40,000 |
| o. | Other | 77,500 |
| N. | Tax Increment Finance Authority - Consolidated Fund: | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ 6,891,044 |
| 2. | Estimated Revenues: | |
| a. | Tax Capture | 2,546,985 |
| b. | Other Operating Revenues | 60,000 |
| c. | Investment Earnings | 5,000 |
| 3. | Appropriations: | |
| a. | Road Resurfacing | 1,000,000 |
| b. | Land Acquisition Program | 750,000 |
| c. | Property Maintenance/Taxes | 91,392 |
| d. | Infrastructure Improvements-Recreation | 146,000 |
| e. | Tree Maintenance | 60,000 |
| f. | Administration | 275,000 |
| g. | Debt Service | 110,465 |
| O. | Brownfield Redevelopment Authority Fund: | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ (783,200) |
| 2. | Estimated Revenues: | |
| a. | Tax Capture | 247,306 |
| b. | Miscellaneous | 94,372 |

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|----|------------------------------------------|-----------|
| 3. | Appropriations: | |
| a. | Debt Service | 117,007 |
| b. | Administrative & Operating | 61,340 |
| P. | Capital Equipment and Replacement Fund: | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ 38,313 |
| 2. | Estimated Revenues | |
| a. | Debt Levy | 193,975 |
| 3. | Appropriations | |
| a. | Vehicles - Police | 150,000 |
| b. | Debt Service | 55,842 |

SECTION III - ENTERPRISE FUNDS

| | | |
|----|-----------------------------------------------|--------------|
| Q. | Sewage Disposal Fund: | |
| 1. | Estimated Retained Earnings - October 1, 2018 | \$14,019,150 |
| 2. | Estimated Revenues: | |
| a. | Customer Service Fees | 5,409,789 |
| b. | SAW Grant | 438,000 |
| c. | Investment Earnings | 10,000 |
| 3. | Appropriations: | |
| a. | Infrastructure Replacement | 1,378,200 |
| b. | Administration | 420,000 |
| c. | Sewage Disposal Charges | 2,162,018 |
| d. | Depreciation | 700,000 |
| e. | Debt Service | 1,284,497 |
| f. | Other | 164,757 |
| R. | Municipal Golf Course Fund: | |
| 1. | Estimated Retained Earnings - October 1, 2018 | \$ (547,856) |
| 2. | Estimated Revenues: | |
| a. | Green Fees | 210,000 |
| b. | Cart Rental | 92,000 |
| c. | Other Revenue | 48,350 |
| 3. | Appropriations: | |
| a. | Personnel | 58,939 |
| b. | Course Maintenance | 184,250 |
| c. | Other Expenses | 105,560 |
| d. | Depreciation | 96,000 |
| S. | Building Rental Fund: | |
| 1. | Estimated Retained Earnings - October 1, 2018 | \$ 977,241 |
| 2. | Estimated Revenues: | |
| a. | Rental Income | 276,088 |
| b. | Expense Reimbursements | 48,000 |
| 3. | Appropriations: | |
| a. | Operation & Maintenance | 188,841 |
| b. | Utilities | 91,000 |

| | | |
|----|----------------|--------|
| c. | Property Taxes | 20,000 |
| d. | Depreciation | 50,000 |

SECTION IV - INTERNAL SERVICE FUNDS

| | | |
|----|-----------------------------------------------|--------------|
| T. | Self Insurance/Worker's Compensation Fund: | |
| 1. | Estimated Retained Earnings - October 1, 2018 | \$ 5,937,274 |
| 2. | Estimated Revenues | 85,000 |
| 3. | Appropriations: | |
| a. | Worker's Compensation | 193,460 |
| b. | Self Insurance Claims | 100,000 |
| c. | Other Expenses | 41,877 |
| d. | Operating Transfers | 650,000 |

SECTION V - DEBT FUNDS

| | | |
|----|------------------------------------------|------------|
| U. | Debt Service: | |
| 1. | Estimated Fund Balance - October 1, 2018 | \$ 276,356 |
| 2. | Estimated Revenues | 709,866 |
| 3. | Appropriations: | |
| a. | Debt Service-Police/Court | 519,300 |
| b. | Debt Service-Central Fire Station | 75,819 |
| c. | Other | 500 |

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 23, 2018, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2018, through September 30, 2019. The Rates are as follows:

| | | |
|----|----------------------------------|---------------------------|
| 1. | City Operating | \$14.9921/M Taxable Value |
| 2. | Refuse Collection | \$ 2.5063/M Taxable Value |
| 3. | Debt | \$ 2.5063/M Taxable Value |
| 4. | Drain #5 Operation & Maintenance | \$ 2.7453/M Taxable Value |

SECTION VII -ADOPTION

This ordinance is necessary for the immediate preservation of the public peace, property, health, safety and for the daily operation of all city departments. This ordinance shall take effect October 1, 2018, which represents the first Monday in October. On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

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

Absent: _____

CERTIFICATION

We, the undersigned, Joseph R. Peterson and Lawrence S. Stec, respectfully, the Mayor and City Clerk of the City of Wyandotte, Michigan, do hereby certify that the foregoing ordinance was duly passed by the Council of the City of Wyandotte at a regular meeting, therefore, on September 24, 2018.

DATED: _____

Joseph R. Peterson, Mayor

Lawrence S. Stec, City Clerk

RESOLUTION

DATE: September 17, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED that the first reading of Ordinance Amendment #1466 regarding the FY2019 Operating Budget will be held at the September 17, 2018 meeting of the City Council.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: September 17, 2018

AGENDA ITEM # **3**

ITEM: Municipal Services – Fiscal 2019 Budget – Electric, Water and Telecommunications

PRESENTER: Paul LaManes, General Manager



INDIVIDUALS IN ATTENDANCE: Charlene Hudson-Director of Power Supply & Distribution, Bill Weirich Supt. of Water, Steve Timcoe-Supt. of Telecommunications

BACKGROUND: Operating and Capital Budgets for Electric, Water and Telecommunications for FY2019 as approved by the Municipal Services Commission and as recommended by WMS Management are being presented for concurrence of approval by the City Council.

STRATEGIC PLAN/GOALS: Fiscal responsibility for the Department of Municipal Services.

ACTION REQUESTED: Adopt a resolution concurring with the Wyandotte Municipal Services Commission approval of the Electric, Water and Telecommunications Utility Operating & Capital Budgets for Fiscal Year 2019 as recommended by WMS Management.

BUDGET IMPLICATIONS: All department budgets for FY2019 meet revenue requirements, and bond ordinances where applicable.

IMPLEMENTATION PLAN: Finalize budget in BS&A software system as adopted for Fiscal 2019.

MAYOR'S RECOMMENDATION:



CITY ADMINISTRATOR'S RECOMMENDATION:



LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

- Electric Utility Budget - Fiscal Year 2019
- Water Utility Budget - Fiscal Year 2019
- Telecommunications Utility Budget - Fiscal Year 2019

RESOLUTION:

BE IT RESOLVED by the City Council that Council Concurs with the Wyandotte Municipal Services Commission in the following resolution.

A resolution approving the adoption of the Electric, Water and Telecommunications Utility Operating & Capital Budgets for Fiscal 2019, as recommended by WMS management.

I move the adoption of the foregoing resolution.

MOTION by

Councilperson: _____

Supported by Councilperson: _____

YEAS

COUNCIL

NAYS

Alderman

Calvin

DeSana

Maiani

Sabuda

Schultz

RESOLUTION

DATE: September 17, 2018

RESOLUTION by Councilperson _____

BE IT RESOLVED by the City Council that Council Concurs with the Wyandotte Municipal Services Commission in the following resolution.

A resolution approving the adoption of the Electric, Water and Telecommunications Utility Operating & Capital Budgets for Fiscal 2019, as recommended by WMS management.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: September 17, 2018

AGENDA ITEM # **4**

ITEM: New City Council Meeting Schedule

PRESENTER: Larry Stec, City Clerk



INDIVIDUALS IN ATTENDANCE:

BACKGROUND: On August 7, 2018, the citizens of Wyandotte approved a charter amendment to hold City Council meetings at least twice a month. With the vote now canvassed and the election results received by the Council at the September 10, 2018 meeting, we can move forward with the newly adopted amendment. After careful consideration of the remaining dates left in the year, this office has determined the following as the most effective dates for meetings to ensure the steady, efficient operation of the city through the remainder of 2018:

October 8th and October 29th

November 12th and November 19th

December 3rd and December 17th

Criteria for selecting the assigned dates include the upcoming election on November 6, 2018 (no meeting the night before), the Thanksgiving Holiday on November 22 (shortened week), and finally the Christmas Holiday Season in December (city offices closed on December 24th and December 31st). In keeping with the provisions of the Open Meetings act, a schedule listing all city meetings, including Council Meetings will be forthcoming prior to the start of 2019.

STRATEGIC PLAN/GOALS: To enhance and ensure the smooth, efficient operation of The City of Wyandotte.

ACTION REQUESTED: To receive and file this communication from the Clerk's Office and to implement the included meeting schedule as presented.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Schedule the meetings listed above and schedule all future meetings with consideration to other events as they may occur within the city.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: 

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS:

MODEL RESOLUTION:

DATE: September 17, 2018

RESOLUTION by Councilperson _____

WHEREAS citizens of Wyandotte approved a charter amendment to hold City Council meetings at least twice a month at the State Primary election held on August 7, 2018.

THEREFORE, BE IT RESOLVED that the following dates be accepted as the dates for Council Meetings through the end of 2018:

October 8th and October 29th

November 12th and November 19th

December 3rd and December 17th

BE IT FURTHER RESOLVED that a resolution for 2019 Council meeting dates will be presented to Council prior to the end of the 2018 calendar year for acceptance.

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: September 17, 2018

RESOLUTION by Councilperson _____

WHEREAS the citizens of Wyandotte approved a charter amendment to hold City Council meetings at least twice a month at the State Primary election held on August 7, 2018.

THEREFORE, BE IT RESOLVED that the following dates be accepted as the dates for Council Meetings through the end of 2018:

October 8th and October 29th

November 12th and November 19th

December 3rd and December 17th

BE IT FURTHER RESOLVED that a resolution for 2019 Council meeting dates will be presented to Council prior to the end of the 2018 calendar year for acceptance.

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: September 17, 2018

AGENDA ITEM # **5**

ITEM: Expansion of Parking Lot #11 (South Side of Oak Street, East of 2nd Street) – Contract Extension for Asphalt Resurfacing Program

PRESENTER: Mark Kowalewski, City Engineer



INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: The expansion of parking lot #11 will provide an additional 20 parking spaces at the Oak Street and 2nd Street corridor. To make room for the expanded parking lot, the Community Garden is proposed to be moved to the northwest corner of Biddle and Grove.

The Department of Engineering has met with Al's Asphalt Paving Co. of Taylor, Michigan regarding the incorporation of the parking lot expansion of lot #11 (South side of Oak Street and East of 2nd Street) into the scope of work of their contract and Al's Asphalt can complete this work at the unit rates set forth in the contract with the City for file #4707. The conditions of the contract extension would be as set forth in the attached Amendment to Contract in the amount of \$70,305.

Additional work outside of Al's Asphalt's proposed contract extension is also needed (stamped concrete, landscaping, irrigation, etc.). Further, the community garden would need to be relocated to the Green Belt Park at the northwest corner of Biddle and Grove. All items of work are summarized below with detail on the attached budgetary estimate:

- | | |
|-----------------------------------|----------|
| • Al's Asphalt Contract Extension | \$70,305 |
| • Work By Others | \$18,933 |
| • 10% Contingency | \$8,924 |
| • Total | \$98,162 |

The request is to approve the paving of lot #11 for public parking and approve Al's Asphalt's contract amendment in the amount of \$70,305. The work for other contractors will be procured in accordance with the City's adopted purchasing policy.

Request that funding for the Community Garden Phase 1 of \$21,290 be referred to TIFA for possible funding.

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

ACTION REQUESTED: Approve award of contract extension to Al's Asphalt and authorize budget amendments and refer request of \$21,290 to TIFA for possible funding of relocation of Community Garden.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This parking lot expansion project would be funded through a newly created DDA account: 499-200-850-831 \$98,162.

IMPLEMENTATION PLAN: If approved by Council, authorize Mayor and Clerk to sign contract extension with Al's Asphalt and for Engineering to contract the By Others work.

COMMISSION RECOMMENDATION: The DDA approved increased budgetary amount at their meeting held on 9/11/18 and a budget amendment will be formalized in the future.

CITY ADMINISTRATOR'S RECOMMENDATION: *SDrysdale*

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

MAYOR'S RECOMMENDATION: *ALP.*

LIST OF ATTACHMENTS: Proposed Resolution, Amendment to Contract, Parking Lot Plan Sheets,
Proposed New Community Garden Plan Sheet, Budget Sheets

MODEL RESOLUTION:

DATE: September 17, 2018

RESOLUTION by Councilperson _____

RESOLVED by the City Council that Council agrees with the recommendation of the City Engineer and APPROVES the contract extension for Al's Asphalt of Taylor, Michigan, to include the expansion of Parking Lot #11 in the amount of \$70,305 paid from the a DDA account 499-200-850-831. Additionally, The DDA account shall also budget for work other separate subcontractor work (By Others) totaling \$27,857.

FURTHER RESOLVED THAT the City Administrator shall implement a budget account for this work.

FURTHER, the relocation of the Community Garden to Grove Street west of Biddle Avenue in the amount of \$21,290 be referred to TIFA for consideration of funding.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS

COUNCIL

NAYS

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

AMENDMENT TO CONTRACT
2017 HMA Resurfacing Program
File #4707

ARTICLES OF AGREEMENT AMENDING the Contract made and entered into on **March 27, 2017** by and between the CITY OF WYANDOTTE, party of the first part, **and Al's Asphalt Paving Co. located at 25500 Brest Road, Taylor, MI 48180**, County of Wayne, State of Michigan, party of the second part, to-wit:

1. To this contract shall be added:
 - Expansion of Parking Lot #3
2. The unit prices and contract conditions will remain the same as in the original contract.
3. This contract shall be increased by the estimated amount of \$70,305
4. Insurance policies and certificates will be submitted by the party of the second to cover the extended period of time.
5. Except as otherwise stated above, all of the terms of the original contract remain in full force and effect.

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

PARTY OF THE FIRST PART

CITY OF WYADOTTE

Joseph R. Peterson, Mayor

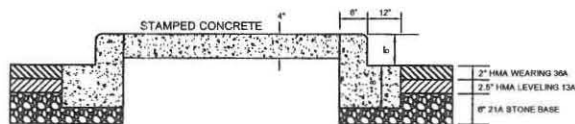
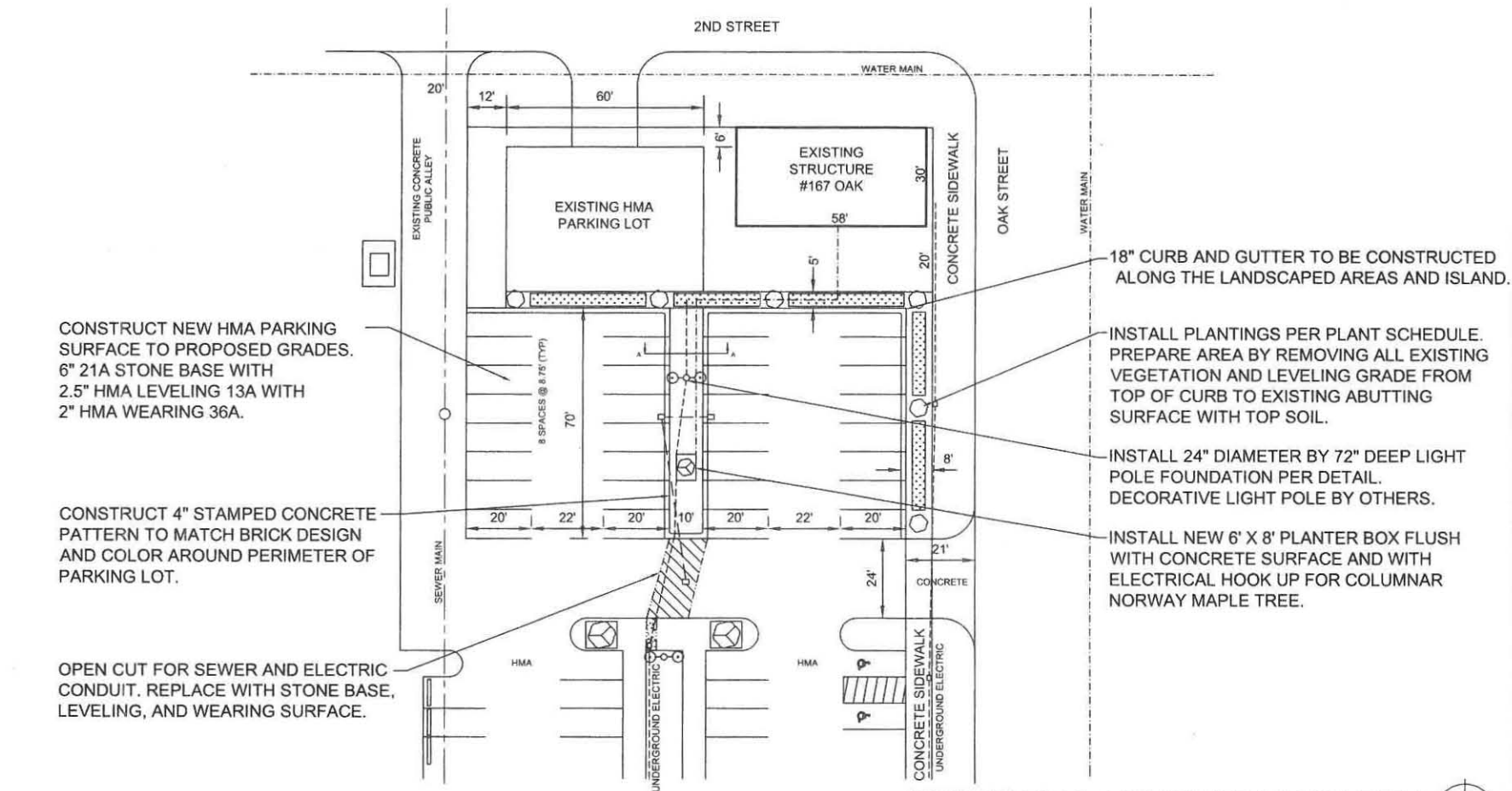
Lawrence S. Stec, City Clerk

PARTY OF THE SECOND PART

Al's Asphalt Paving, Co.

DATE: _____

WITNESS



| LEGEND | |
|--------|-----------------------------|
| | CATCH BASIN |
| | MAN HOLE |
| | STREET LIGHT |
| | HMA REMOVE AND REPLACE |
| | CONCRETE REMOVE AND REPLACE |

| PLANTING SCHEDULE | | |
|-------------------|-----|------------------------------------------------------------|
| TYPE | QTY | DESCRIPTION |
| | 1 | COLUMNAR NORWAY MAPLE. 2"-3" DIAMETER. |
| | 6 | RUBY SPICE, SUMMER SWEET. |
| | 50 | KARL FOSTERS REED GRASS. NINE (9) BETWEEN EACH RUBY SPICE. |

PARKING LOT 3 - 2ND STREET & OAK STREET

1" = 5' - 0"



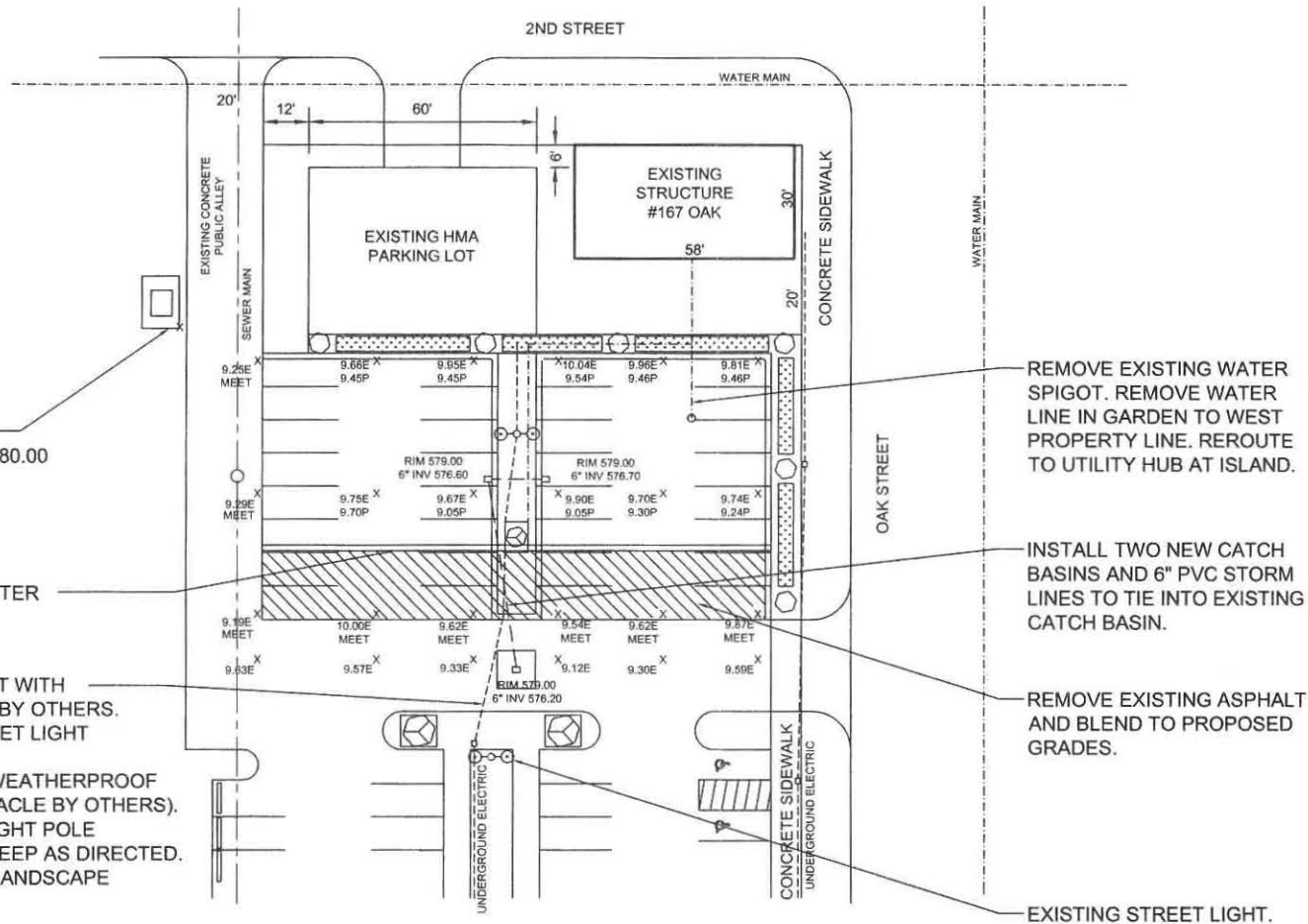
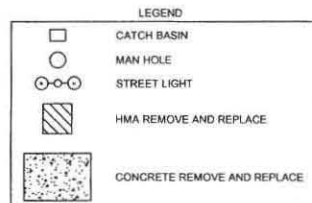
| | |
|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| REVISIONS: DATE: 01/15/13 DRAWN BY: JAVIER CHECKED BY: JESUS PLASENCIA PROJECT NO: | PARKING LOT EXPANSION PARKING LOT 3 2ND STREET AND OAK STREET |
| | CITY OF WYANDOTTE - DEPT. OF ENGINEERING CITY ENGINEER - MARK A. KOMALINSKI 3200 BROOKLE AVENUE WYANDOTTE, MI 48192 PHONE: (734) 324-4551 FAX: (734) 324-4535 |

R-1

EXISTING TRANSFORMER PAD
BM NE CORNER. ELEVATION = 580.00

REMOVE EXISTING CURB & GUTTER

INSTALL 2" SCH 80 PVC CONDUIT WITH
PULL STRING FOR ELECTRICAL BY OTHERS.
CONDUIT FROM EXISTING STREET LIGHT
TO PLANTER BOX IN ISLAND.
AT PLANTER BOX PLACE TWO WEATHERPROOF
GROUNDED OUTLETS (RECEPTACLE BY OTHERS).
CONTINUE CONDUIT TO NEW LIGHT POLE
FOUNDATION AND PROVIDE SWEEP AS DIRECTED.
CONTINUE CONDUIT TO WEST LANDSCAPE
AREA AND PROVIDE SWEEP.

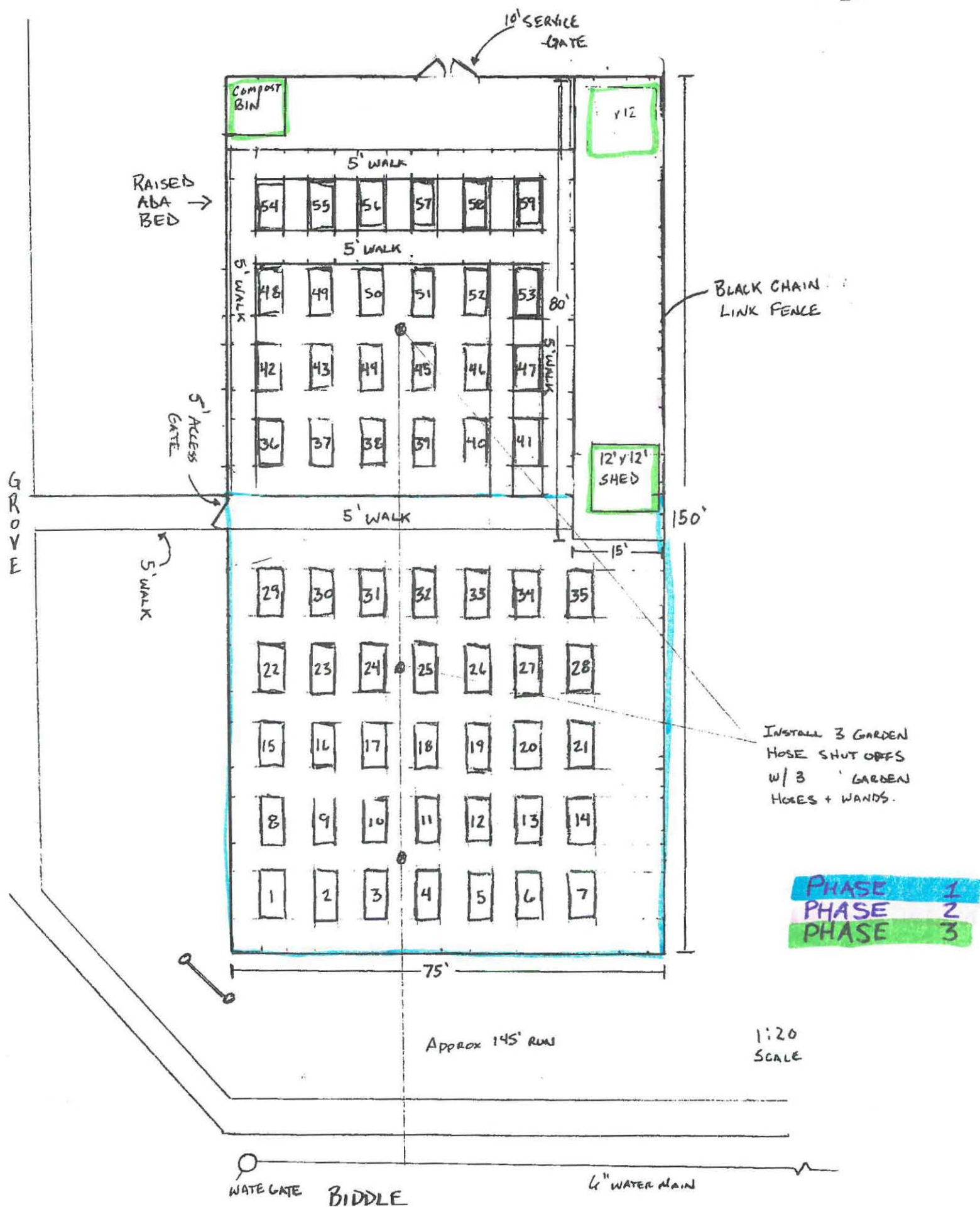


PARKING LOT 3 - 2ND STREET & OAK STREET

1" = 5' - 0"



| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| REVISIONS | DATE: 01/15/10 DRAWN BY: JOLYAN/VIEW CHECKED BY: JESUS P. ALONSO PROJECT NO: |
| PARKING LOT EXPANSION PARKING LOT 3 GRADING PLAN 2ND STREET AND OAK STREET | |
| CITY OF WYANDOTTE - DEPT. OF ENGINEERING CITY ENGINEER - MARK A. KOWALSKI 3000 BIDDLE AVENUE WYANDOTTE, MI 48182 PHONE: (734) 324-4551 FAX: (734) 324-4535 | |
| R-2 | |



COPIES TO:
Contractor
Eng. Dept. File
City Engineer
Peggy

CITY OF WYANDOTTE
DEPARTMENT OF ENGINEERING
3200 BIDDLE AVENUE, SUITE 200
WYANDOTTE, MICHIGAN 48192

Engineer's Estimate No: Budgetary Estimate
Date: September 7, 2018
Contract With: Al's Asphalt Paving, Co.
Address: 25500 Brest Rd, Taylor, MI 48180
Contract Dated: March 27, 2017
For: File #4707 Extension - 2018 HMA Resurfacing Program

| | |
|-------------------------------------------------------|----------------|
| Original Contract Price | \$2,017,767.00 |
| Adjusted Contract Price after addition of 22nd Street | \$2,412,416.00 |

| # | <u>Pay Items In Current Contract</u> | <u>Plan Quantity</u> | <u>As Placed</u> | <u>Unit</u> | <u>Unit Cost</u> | <u>Total</u> |
|----|-----------------------------------------|----------------------|------------------|-------------|------------------|--------------|
| 1 | Cold Milling Surface | - | | SYD | \$1.75 | - |
| 2 | Adjust and Seal Catch Basin | - | | EA | \$875.00 | - |
| 3 | Adjust and Seal Manhole | - | | EA | \$875.00 | - |
| 4 | Adjust Water Shut Off | - | | EA | \$400.00 | - |
| 5 | Rebuild Structures | - | | LFT | \$110.00 | - |
| 6 | Remove Existing Structure | - | | EA | \$700.00 | - |
| 7 | Install New Catch Basin | 2 | | EA | \$2,500.00 | \$5,000.00 |
| 8 | Install 6-inch PVC Storm Sewer | 70 | | LFT | \$48.00 | \$3,360.00 |
| 9 | Concrete Base Repair | - | | SYD | \$63.00 | - |
| 10 | Remove 8-inch Concrete | - | | SYD | \$14.00 | - |
| 11 | Place 8-inch Finished Concrete | - | | SYD | \$52.00 | - |
| 12 | Subgrade Undercutting | 500 | | CYD | \$8.00 | \$4,000.00 |
| 13 | Undercutting Backfill - 21A Fill Stone | 360 | | TON | \$52.00 | \$18,720.00 |
| 14 | Remove and Replace Curb (c&g) | 270 | | LFT | \$26.00 | \$7,020.00 |
| 15 | Remove 4-inch Concrete | 100 | | SFT | \$1.00 | \$100.00 |
| 16 | Place 4-inch Concrete Sidewalk ADA Ramp | - | | SFT | \$6.00 | - |
| 17 | ADA Detectable Warning Surface | - | | LFT | \$56.00 | - |
| 18 | Remove Integral Curb | 150 | | LFT | \$10.00 | \$1,500.00 |
| 19 | Replace ADA Integral Curb | - | | LFT | \$20.00 | - |
| 20 | HMA Base Course Patching | - | | TON | \$85.00 | - |
| 21 | Surface Preparation | - | | SYD | \$1.10 | - |
| 22 | Butt Joint | - | | LFT | \$4.00 | - |
| 23 | HMA Wearing Course - 13A | 150 | | TON | \$70.00 | \$10,500.00 |
| 24 | Driveway Patching | - | | TON | \$195.00 | - |
| 25 | Regrade and Sod | - | | SYD | \$9.00 | - |
| 26 | Pavt Mrkg, Waterbourne, 4 inch, Yellow | 640 | | LFT | \$2.00 | \$1,280.00 |
| 27 | Pavt Mrkg, Waterbourne, 4 inch, Blue | - | | LFT | \$3.00 | - |
| 28 | Traffic Maintenance and Control | 0.1 | | LS | \$15,000.00 | \$1,500.00 |
| 29 | Clean Up | - | | LS | \$10,035.50 | - |

Budgetary Estimate
September 7, 2018

Al's Asphalt Paving Co.
2018 HMA Resurfacing Program

| <u>Contingent Items In Current Contract</u> | <u>Plan Quantity</u> | <u>As Placed</u> | <u>Unit</u> | <u>Unit Cost</u> | <u>Total</u> |
|---------------------------------------------|----------------------|------------------|-------------|------------------|--------------|
| 30 Install New Manhole | - | | EA | \$3,750.00 | - |
| 31 Install 8-inch PVC Storm Sewer | - | | LFT | \$68.00 | - |
| 32 Install 10-inch PVC Storm Sewer | - | | LFT | \$80.00 | - |
| 33 Install 12-inch PVC Storm Sewer | - | | LFT | \$85.00 | - |
| 34 Place 4-inch Concrete Sidewalk | 100 | | SFT | \$8.00 | \$800.00 |
| 35 HMA Leveling Course - 36A | 120 | | TON | \$90.00 | \$10,800.00 |
| 36 Remove 6-inch Concrete | - | | SFT | \$2.50 | - |
| 37 Place 6-inch Concrete | - | | SFT | \$8.50 | - |
| 38 Backfill and Seed | - | | SYD | \$15.00 | - |
| 39 Hydroseed | - | | SYD | \$20.00 | - |

| <u>Items Not In Contract To Be Added</u> | | | | | |
|--------------------------------------------------------|-----|--|-----|----------|--------------------|
| 40 Sawcut | 150 | | LFT | \$5.00 | \$750.00 |
| 41 Remove Existing HMA | 300 | | SYD | \$12.00 | \$3,600.00 |
| 42 Place 1-inch Water Service (2-inch conduit) | 100 | | LFT | \$3.50 | \$350.00 |
| 43 Place 1-2 inch Electrical Conduit with Pull Chain | 150 | | LFT | \$3.50 | \$525.00 |
| 44 Place 24-inch by 72-inch Light Foundation per Plans | 1 | | LS | \$500.00 | \$500.00 |
| Al's Asphalt Subtotal = | | | | | \$70,305.00 |

| <u>Pay Items To Be Completed By Other Contractors</u> | | | | | |
|-------------------------------------------------------|-----|--|-----|------------|--------------------|
| 45 Place 4-inch Colored Stamped Concrete (by others) | 700 | | SFT | \$13.50 | \$9,450.00 |
| 46 Landscaping Complete per Plan (by others) | 1 | | LS | \$3,803.00 | \$3,803.00 |
| 47 Irrigation Complete per Plans (by others) | 1 | | LS | \$4,680.00 | \$4,680.00 |
| 48 Waterline Connection (by others) | 1 | | LS | \$1,000.00 | \$1,000.00 |
| By Others Subtotal = | | | | | \$18,933.00 |
| Al's Asphalt Subtotal = | | | | | \$70,305.00 |
| By Others Subtotal = | | | | | \$18,933.00 |
| 10% Contingency = | | | | | \$8,923.80 |
| Grand Total = | | | | | \$98,161.80 |

| <u>Work By Other Budget Sources</u> | | | | | |
|--------------------------------------------------|---|--|----|-------------|--------------------|
| 49 Decorative Light Fixture (Municipal Services) | 1 | | EA | \$20,000.00 | \$20,000.00 |
| Municipal Services Total = | | | | | \$20,000.00 |

| <u>Relocation of Community Garden - Phase 1 (Possibl TIFA)</u> | | | | | |
|----------------------------------------------------------------|-----|--|-----|------------|--------------------|
| 50 Materials Only (DPS to purchase) | 35 | | EA | \$70.00 | \$2,450.00 |
| 51 Planting Mix Soil | 36 | | CYD | \$65.00 | \$2,340.00 |
| 52 Plumbing From Water Main | 1 | | LS | \$7,250.00 | \$7,250.00 |
| 53 4-inch Concrete Sidewalk | 475 | | SFT | \$10.00 | \$4,750.00 |
| 54 Black Chain Link Fence | 450 | | LFT | \$15.00 | \$4,500.00 |
| Garden Relocation Phase 1 Subtotal = | | | | | \$21,290.00 |

Compiled by: Jesus Plasencia
Vendor #: 11838
Account #:

Checked By: _____

| | |
|------------------------------------------|---------------------|
| 499-200-850-831 DDA Parking Lot Upgrades | \$98,161.80 |
| TIFA Funding Request | \$21,290.00 |
| Municipal Services | \$20,000.00 |
| TOTAL | \$139,451.80 |

Community Garden - Grove Green Belt

| Item | Quantity | Unit | Cost (ea.) | Total |
|--------------------------------------|----------|--------------|------------|-------------------|
| Regular Planter Box Phase 1 Pre-made | 35 | EA | \$70.00 | \$2,450.00 |
| Regular Planter Box Phase 2 Pre-made | 15 | EA | \$70.00 | \$1,050.00 |
| ADA Planter Box Phase 2 Pre-made | 9 | EA | \$120.00 | \$1,080.00 |
| | | Total | | \$4,580.00 |

| | | | | |
|---------------------------------------------|-----|--------------|------------|-------------------|
| Water Main Tap if needed (competed by City) | 1 | EA | \$2,000.00 | \$2,000.00 |
| Water Service 1" | 175 | LFT | \$30.00 | \$5,250.00 |
| | | Total | | \$7,250.00 |

| | | | | |
|------------------------------------------|------|--------------|------------|--------------------|
| Fence Phase 1 | 300 | LFT | \$15.00 | \$4,500.00 |
| Fence Phase 2 | 150 | LFT | \$15.00 | \$2,250.00 |
| 5' Sidewalk Phase 1 | 475 | SFT | \$10.00 | \$4,750.00 |
| 5' Sidewalk Phase 2 | 1425 | SFT | \$10.00 | \$14,250.00 |
| 10'x10' Cedar Shed | 1 | EA | \$3,500.00 | \$3,500.00 |
| 10'x10" Cedar Pergola Shelter | 1 | EA | \$1,000.00 | \$1,000.00 |
| 6' Cassidy Park Bench (Black) | 2 | EA | \$1,050.00 | \$2,100.00 |
| Cassidy Trash Receptacles (Black) | 4 | EA | \$950.00 | \$3,800.00 |
| ADA Hex Picnic Table (Cedar & Black) | 1 | EA | \$800.00 | \$800.00 |
| Hex Regular Picnic Table (Cedar & Black) | 1 | EA | \$820.00 | \$820.00 |
| Planting Mix Soil Phase 1 | 36 | CYD | \$65.00 | \$2,340.00 |
| Planting Mix Soil Phase 2 | 36 | CYD | \$65.00 | \$2,340.00 |
| | | Total | | \$42,450.00 |

Community Garden Relocation Phase 1 \$21,290.00

Community Garden Relocation Phase 2 \$20,970.00

Community Garden Relocation Phase 3 \$12,020.00

Total \$54,280.00

RESOLUTION

DATE: September 17, 2018

RESOLUTION by Councilperson _____

RESOLVED by the City Council that Council agrees with the recommendation of the City Engineer and APPROVES the contract extension for Al's Asphalt of Taylor, Michigan, to include the expansion of Parking Lot #11 in the amount of \$70,305 paid from the a DDA account 499-200-850-831. Additionally, The DDA account shall also budget for work other separate subcontractor work (By Others) totaling \$27,857.

FURTHER RESOLVED THAT the City Administrator shall implement a budget account for this work.

FURTHER, the relocation of the Community Garden to Grove Street west of Biddle Avenue in the amount of \$21,290 be referred to TIFA for consideration of funding.

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: September 17, 2018

RESOLUTION by Councilperson _____

RESOLVED that the City Administrator has expressed a desire to meet in closed session to discuss strategy connected with the negotiation of a collective bargaining agreement, in accordance with Section 15.268c of PA 267 of 1976.

THEREFORE, BE IT RESOLVED that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above-stated purpose only.

I Move the adoption of the foregoing resolution.

MOTION by Councilperson _____

SUPPORTED by Councilperson _____

YEAS**COUNCIL****NAYS**

Alderman
Calvin
DeSana
Maiani
Sabuda
Schultz

RESOLUTION

DATE: September 17, 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

CITY OF WYANDOTTE BEAUTIFICATION COMMISSION MEETING MINUTES, APPROVED AUGUST 8, 2018

Members Present: John Darin, Chairman, Michael Bak, Kelly Dodson, Andrea Fuller, Noel Galeski, Patricia Iacopelli, Stephanie Pizzo, Alice Ugljesa

Members Excused: Linda Orta

Guest(s): None

1. Call to Order: The meeting was called to order by John at 6:00 pm.
2. Approval of Agenda: Motion was made by Alice, seconded by Patricia, to approve this meeting's agenda as presented. The motion was approved.
3. Reading and Approval of Previous Minutes:
 - a. July 18, 2018 Regular Meeting: After review of the minutes, Andrea made a motion, seconded by Alice, to approve the draft minutes of the July 18, 2018 regular meeting of the Beautification Commission without change. The motion was approved.
4. Chairperson's Report:
 - a. Documents: An updated Attendance Log was distributed.
 - b. ID Badges for Commissioners: ID Badge request for Noel Galeski was submitted to David Fuller, and is pending.
 - c. Request To DDA for One-Time Supplemental Funding: John reported that the DDA BOD did not have a quorum for their July meeting, so they did not consider the Commission's 6/30/18 request for a one-time supplemental funding of \$600.00 to cover the cost of the autumn hanging baskets, due to a recent incurred significant unbudgeted expense. It is the Commission's hope that the DDA will look favorably upon this one-time request at their August Board meeting.
 - d. Request To DDA for FY2018-2019 Operating Budget: John reported that the DDA BOD was also unable to consider the Commission's 7/24/18 submitted FY2018-2019 Budget Request of \$8,000.00. It is the Commission's hope that the DDA will look favorably upon this budget request at their August Board meeting.
5. Treasurer's Report:
 - a. FY 2017-2018 Expense Report: It was reported that there was an expense for fertilizer totaling \$65.11, leaving a balance of \$44.88 in the Commission's primary account. There were no expenses posted to the GFM Reserve account, leaving a balance of \$389.97.
 - b. Beautification Awards Signs: John reported that he has picked up the 50 signs and step stakes from the vendor. They look beautiful. The expense will be changed from "accrued" to "posted" on the Treasurer's Report.
6. Public & Media Relations and Event Marketing Report: Andrea reported on the Commission's Facebook conversations and posts. It is very rewarding to see the great support the Commission has from the community! In addition, Andrea noted that she and John are in the process of updating the Commission's program web pages, beginning with the Adopt-A-Spot in Wyandotte Program.
7. "Adopt-A-Spot in Wyandotte" Program Update: John reported that he has emailed Wendy Leach her application approval. In addition, there have been other inquiries for Adopt-A-Spot. One person inquired regarding adopting a vacant lot, and was referred to the Engineering Department's Adopt A Lot program. Another interested person was requested to consider adopting one of the park landmarks, because the city welcome signs have all been assigned at this time.
8. Community Garden Update: John reported that he has been informed by a gardener of various persons stealing vegetables from the community garden beds. This was reported to the Mayor's Office, who responded back that, per the Chief of Police, the Police Department will give this area some special attention.

9. Beautification Awards Selection: All nominees for residential and business beautification awards were reviewed and scored. The criteria for judging were: Color, Texture, Creative Design, Hardscape Elements, and attention to Planting, Variety, and Seasonal Maintenance. Nominees were judged on a scale of 1-5; with 8 judges, the total points possible were 40. There were 15 winning residential nominees, and 9 winning business, school, church, and municipal nominees. We congratulate the following Beautification Award winners:

Residential Beautification Awards:

1732 14th Street
3386 17th Street
4015 17th Street
2447 23rd Street
513 Cherry Street
1817 Chestnut Street
2127 Davis Street
858 Forest Street
405 Forest Street
849 Hudson Street
1238 Lindbergh Street
501 Plum Street
210 Riverside Drive
353 Spruce Street
2732 Van Alstyne Street

Business and Organization Beautification Awards:

Bentley Banquet Center, 646 Biddle Avenue
Daybreak Salon and Spa, 2959 Biddle Avenue
First United Methodist Church, 72 Oak Street
Garfield School Kindergarten, c/o Sarah Grogg, 340 Superior Boulevard
KS & Associates, 1166 McKinley Street
Law Office of Lori Henderson, 2846 Biddle Avenue
Wyandotte Animal Adoption Center, 1170 Grove Street
Wyandotte Industries, 4625 13th Street
Wy-Not Store It, 4425 13th Street

10. Old Business: There was no Old Business.
11. New Business: There was discussion regarding revisiting Biddle Avenue hanging baskets in the Spring of 2019.
12. Round-Table Reports and Announcements: There were no round-table reports or announcements.
13. Next Meeting: The next regular meeting of the Beautification Commission has been scheduled for **Wednesday, September 12, 2018** at 6:00 pm at City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.
14. Adjournment: The meeting was adjourned at 7:30 pm.



John M. Darin
Chairman, Wyandotte Beautification Commission

09/12/2018 01:49 PM

User: ktrudell

DB: Wyandotte

Receipt #

Description

Date

Cashier

Wkstn

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Post Date from 09/12/2018 - 09/12/2018 Open Receipts

Page: 1/2

Received Of
Distribution

Amount

| | | | | | | | | |
|----------------------------------------------------------|--------|------------|-----------------------------|----|-------------------------------------------------|----------------------------|-----------|--------------------|
| O EP | 681420 | 09/12/2018 | ktrudell 731-000-001-000 | F2 | CITY OF WYANDOTTE 731-000-392-040 | Res. Police & Fire Employe | 586.62 | CITY CHECK 131160 |
| POLICE DEFINED BENEFIT REC# 156512 | | | | | | | | |
| O COBRA | 681422 | 09/12/2018 | ktrudell 732-000-001-000 | F2 | ITEDIUM INC 732-000-231-020 | Payroll W/H-Hospital Insur | 21.50 | CITY CHECK 084073 |
| COBRAGUARD PECK, LAURA REC# 156513 | | | | | | | | |
| O RE | 681423 | 09/12/2018 | ktrudell 101-000-001-000 | F2 | VANTAGEPOINT TRANSFER AGENTS 101-000-655-040 | RECEIPTS-MISCELLANEOUS | 24.74 | CITY CHECK 3635780 |
| GILES, ERIC REFINANCED LOAD REC# 156514 | | | | | | | | |
| O MZ | 681424 | 09/12/2018 | ktrudell 101-000-001-000 | F2 | WAYNE COUNTY TREAS 101-000-511-015 | Grant-County/Comm Health | 50,000.00 | CITY CHECK 2572579 |
| BISHOP PARK IMPROVEMENT GRANT REC# 156515 | | | | | | | | |
| O TS | 681433 | 09/12/2018 | ktrudell 101-000-001-000 | F2 | WAYNE COUNTY TREAS 101-000-411-085 | COUNTY DEL TAX SETTLEMENT | 2,634.68 | CITY CHECK 2575883 |
| MONTHLY DEL TAX SETTLEMENT AUGUST 2018 REC# 156516 | | | | | | | | |

Total of 5 Receipts

53,267.54

Post Date from 09/12/2018 - 09/12/2018 Open Receipts

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

*** TOTAL OF CREDIT ACCOUNTS ***

| | | | | | |
|-----------------------------------------------------|--|--|--|--|-----------|
| 101-000-411-085 COUNTY DEL TAX SETTLEMENT | | | | | 2,634.68 |
| 101-000-511-015 Grant-County/Comm Health | | | | | 50,000.00 |
| 101-000-655-040 RECEIPTS-MISCELLANEOUS | | | | | 24.74 |
| 731-000-392-040 Res. Police & Fire Employee Contrib | | | | | 586.62 |
| 732-000-231-020 Payroll W/H-Hospital Insurance | | | | | 21.50 |
| TOTAL - ALL CREDIT ACCOUNT | | | | | 53,267.54 |

*** TOTAL OF DEBIT ACCOUNTS ***

| | | | | | |
|----------------------------|--|--|--|--|-----------|
| 101-000-001-000 Cash | | | | | 52,659.42 |
| 731-000-001-000 Cash | | | | | 586.62 |
| 732-000-001-000 Cash | | | | | 21.50 |
| TOTAL - ALL DEBIT ACCOUNTS | | | | | 53,267.54 |

*** TOTAL BY FUND ***

| | | | | | |
|------------------------------|--|--|--|--|-----------|
| 101 General Fund | | | | | 52,659.42 |
| 731 Retirement System Fund | | | | | 586.62 |
| 732 Retiree Health Care Fund | | | | | 21.50 |
| TOTAL - ALL FUNDS: | | | | | 53,267.54 |

*** TOTAL BY BANK ***

| | | | | | |
|---------------------------------------------|--------------------|--|--|--|-----------|
| GEN GENERAL OPERATING FUND | | | | | |
| | Tender Code/Desc. | | | | |
| | (CCK) CITY CHECK | | | | 52,659.42 |
| | TOTAL: | | | | 52,659.42 |
| RETIR WYANDOTTE EMPLOYEES RETIREMENT SYSTEM | | | | | |
| | (CCK) CITY CHECK | | | | 608.12 |
| | TOTAL: | | | | 608.12 |
| | TOTAL - ALL BANKS: | | | | 53,267.54 |

*** TOTAL OF ITEMS TENDERED ***

| | | | | | |
|--|-------------------|--|--|--|-----------|
| | Tender Code/Desc. | | | | |
| | (CCK) CITY CHECK | | | | 53,267.54 |
| | TOTAL: | | | | 53,267.54 |

*** TOTAL BY RECEIPT ITEMS ***

| | | | | | |
|-----------------------------------|--|--|--|--|-----------|
| (1) EP: PD EMPLOYEE PENSION CONTR | | | | | 586.62 |
| (1) MZ: MISC CASH/VARIOUS | | | | | 50,000.00 |
| (1) RE: RECEIPTS-MISCELLANEOUS | | | | | 24.74 |
| (1) TS: COUNTY DEL TAX SETTLEMENT | | | | | 2,634.68 |
| (1) COBRA: COBRA GUARD (ITEDIUM) | | | | | 21.50 |
| TOTAL - ALL RECEIPT ITEMS: | | | | | 53,267.54 |