



Minutes - September 26th. 2005

Wyandotte, Michigan September 26, 2005

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor James R. DeSana presiding.

ROLL CALL

Present: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

Absent: None

COMMUNICATIONS – MISCELLANEOUS

September 22, 2005

The Honorable Mayor James DeSana and Members of the Wyandotte City Council
Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor and Council Members:

Last school year the Brighton Skills Center offered a program to its students to learn cycling skills. The City made the parking lot east of 18th Street and north of Ludington available for this purpose. It has been an excellent experience for those who participated. This year we have the opportunity to offer students the program both during the school day and after school. We are requesting permission from the City Council to use the same City lot. The cycling program will be offered on Tuesdays and Thursdays and the lot will be needed from 8:30 a.m. to 4:00 p.m.

Thank you for your consideration in this matter.

Sincerely,
Patricia A. Cole, Ph. D.
Superintendent
Wyandotte Public Schools, 639 Oak Street
Wyandotte, MI 48192

September 20, 2005

Honorable City Council Members of the City of Wyandotte,

My name is Craig McClain and I represent the owners of Ricardo's Mexican Restaurant, a new business in the downtown business district of Wyandotte. We wish to petition City Council and the Mayor's Office for a temporary banner to announce the Grand Opening of Ricardo's Mexican Restaurant.

This banner would be used only until the design commission and planning commission have approved the copy for the face change on the existing sign.

We will use font and colors described in the city's master plan as we wish to be in complete compliance. We intend to sue a white banner with black lettering with a font that complies with city specs. It would be one (1) ft. high and six (6) ft. long.

Thank you for your consideration.

Sincerely,

Craig A. McClain, 125 Elm, Wyandotte

City of Wyandotte
Honorable Mayor and Council
September 22, 2005

Honorable Mayor and Council:

My name is Leonard H. Mannausa and I urgently request to be placed on the agenda for the next Council Meeting in regards and concerning the total waste of a long awaited grant to study the remediation and containment of the federal toxic waste dump called Grassy Island.

Two women, Stephanie Milsop and here immediate advisor, Lisa Williams, both employees of U.S. Fish and Wildlife have used up \$300,000.00 of this federal grant, repeatedly denied any an all forms of disclosure of their activities, now are requesting an additional 2.5 million dollars on top of the \$400,000.00 remaining in the bank for this grant.

The two of them did disclose and was witnessed caught a 31/2 in vole and took a blood sample.

Leonard Mannausa
29789 Old Fort Rd
Brownstown, Michigan 48173

Dear Honorable Mayor & City Council,

A situation has arisen in my neighborhood that is very upsetting and disturbing to me and others on my street. My neighbors at 21st are so obsessed with any wildlife invading their space; they are now trying to trap the squirrels. It's mean spirited and ignorant. These squirrels are not hurting anything and not a nuisance at all. Most people love the squirrels. I can ride down the nicest streets in Wyandotte with beautiful homes and find not traps. Most people are just not worried over squirrels.

After investigating the problem with several helpful people, it turns out it is not illegal to trap animals in Wyandotte. It really should be; and allowing this to go on sets a bad precedence. How do we know what happens to these animals? Maybe they are exterminated, instead of being relocated.

Any trapping in this City should be done under the supervision and discretion of

animal control to ensure responsible treatment of all animals. A nuisance or problem should be obvious. Just because you don't like squirrels shouldn't give you the right to trap.

Personally, I love all the neighborhood critters, not only the squirrels. Just think how hard it is on wildlife to survive with cars being the worst enemy of all. Nut and fruit trees are much scarcer in the city which makes it harder on wildlife. Do they really need people trapping them too! I am asking Council to stop this and enact an ordinance giving full responsibility over such issues to our Animal Control Officers.

Thank you very much,
Bill Summerell
3105 – 21st

September 22, 2005

To: Mayor James DeSana and the City Council of Wyandotte, MI 48192
Phone Number: 734-324-4560
Fax Number: 734-324-4568
From: Julian Morgan
Re: Lease Optimization Term Sheet & Sample Amendment

Dear Mayor DeSana and City Council Members,

The attached documents have been submitted to Mr. William Griggs, City Clerk, and Mr. Mark Kowalewski, City Engineer for the City of Wyandotte's review and response.

I have been asked to forward the attached information to you and the Council for a timely review and response.

This effort is urgent. Please review the terms and feel free to contact me with any questions you may have. We look forward to your continued relationship with T-Mobile.

Regards,

Julian Morgan, Lease Consultant, T-Mobile USA

September 15, 2005

Honorable Mayor and City Council, City of Wyandotte
3131 Biddle Avenue, Wyandotte, Michigan 48192

Subject: Proposed Fort/Oak Street Development Project
Preliminary Site & Landscape Plans

Dear Mayor DeSana and Councilmembers:

Enclosed with this cover are the preliminary site and landscape plans for the proposed Fort/Oak Street Development Project, prepared by Sarnacki & Associates Architects, Inc. On behalf of my client, Oak-Wyandotte, LLC, I submit these items for review and comment by the Mayor and City Council.

As you may know, this project is also proposed as the Wyandotte Brownfield

Redevelopment Authority's Site #8. On August 30, 2005, the WBRA approved a resolution approving the Site #8 Brownfield Plan contingent upon transmittal of site and landscape plans to the Wyandotte City Council and WBRA for review and comment. The enclosed plans have been simultaneously transmitted to the WBRA for their review and comment as well.

I respectfully request that you place these items on your next available meeting agenda. If you have any questions, or require additional information, please do not hesitate to contact me at 734-735-0290.

Thank you for your consideration.

Cordially,
James Tischler, AICP, PCP
302 Baptiste Avenue, Monroe, Michigan 48162

September 20, 2005

Dear Mayor and City Council,

I am writing you out of concern both as a citizen of the City of Wyandotte, and as a wife of a Wyandotte Firefighter. On Monday, September 19, 2005, the Mayor and City Council voted to eliminate minimum manpower requirements for the Wyandotte Fire Department. While a reduction in minimum staffing requirements to seven men on duty would have been difficult enough to accept, a no-minimum staffing level is completely unacceptable.

Firefighters are contractually allowed vacation days and legitimate sick days. While firefighters work nine days out of the month, those days are twenty-four hour shifts, and life does not always go as planned. When I give birth to our second child in a few months, my husband should not have to choose between being there for his family or being there for the citizens of Wyandotte and his fellow firefighters. What happens when a firefighter gets the flu? What happens when there is a death in the family? What happens when my house is on fire and only two firemen are on duty that day and they are already on a rescue run?

Your decision was ignorant with no plan as to how to deal with real emergencies. Your decision sacrifices the safety of the citizens and the firefighters. You may only hope, Mayor DeSana, that fire personnel are on duty, "waiting for their job to begin" when you need their services. Shame on all of you for jeopardizing the safety of the citizens of Wyandotte, and the Wyandotte Fire Department.

Sincerely,

Melissa Moline, 1255 Spruce St., Wyandotte, MI 48192
Proud wife of Wyandotte Firefighter Jeremy Moline

September 21, 2005

Honorable James DeSana, Wyandotte City Council
Biddle Avenue, Wyandotte, Michigan 48192

RE: Reduction in Minimum Fire Fighter Requirement

Dear Mayor DeSana and City Council:

It is my understanding that it was the decision of Wyandotte's City Council at the meeting held last week to discontinue the 8 man minimum previously in effect as a policy of the Wyandotte Fire Department.

Please consider this an objection and request for review, consideration and reversal of this decision. This monumental decision deserves, in my opinion, careful and deliberate examination. I am fully aware that a need exists to reduce the budget in our city. I am also fully aware of federal funding cuts and the reduced business tax base which impacts our city. As a taxpaying citizen residing in the city with the second highest property taxes of all cities downriver, I would request that the City Council address the following questions at this time:

How much money is estimated to be saved by this reduction?

How do cities of equal size staff their fire departments and what is the average response time of those cities to a fire, car accident or other emergency? Was any analysis done prior to making this decision?

How will the response time in the City of Wyandotte be impacted as a result of this reduction?

We have chemical facilities and a coal burning electric plant in our City. Was the potential for industrial accidents taken into account when making this decision? If anything, I would think that Wyandotte should staff a higher number of firefighters than our neighboring cities.

What is the minimum number of firefighters sent to respond to any one fire?

What is the City's back up plan should there be a fire on one end of town and accident on the other end? How does this plan change if the first fire happens to require more than 4 firemen? Will the fireman not on duty be required to respond to a call?

What is the value of one human life? If a family member is choking, having a heart attack, or in need of any firefighting emergency services, shouldn't we feel safe and secure that those services will be provided as quickly and efficiently as possible? Isn't this the very basic function of our city government?

Cuts need to be made to the budget, this is understandable. Surely these cuts can be made in some other area other than vital, basic, emergency response services. I would personally go without new curbs on my street if the choice was to preserve the high quality, fully staffed emergency services that have been offered by this city and which add to the overall feeling of safety among our residents. This decision to reduce our firefighting staff does not lend a sense of security to the property owners, residents or business owners in this City. Isn't part of the plan to attract businesses to our City? How does this decision fit into that plan?

As stated above, we rely on our local government to provide basic protection and services. I do not feel that this decision supports those goals. This matter deserves, at the very least, reconsideration for investigation and should be

temporarily repealed pending a thorough investigation and review.

Sincerely,

Judith A. Maiga, 128 Cedar, Wyandotte, MI 48192

September 19, 2005

Mayor James R. DeSana,

I am writing to request two parking places in the public parking lot exclusively for Jimmy John's pickup customers. The parking places will be reserved for the store's customers between the hours of 10:00 am – 5:00 pm and open for general parking at all other times. Jimmy John's will provide the appropriate signs for the parking places including exclusive hours and towing information for non Jimmy John's customers who use the spaces during those times.

Sincerely,

Debbie Adkins, Owner, Jimmy John's Wyandotte
3169 Biddle, Wyandotte

September 20, 2005

TO: Mayor James DeSana
FROM: Al Bates
RE: Parking

Dear Mr. DeSana,

I am writing to request that two parking spaces in the public lot across the ally from my store, be reserved exclusively for Second Step Advertising customers from 9:00 am until 6 pm Monday through Friday. Since there is no parking in front of my building and the lots are usually full, I have had many complaints from customers that our business is not easily accessible.

I would provide the signs for the parking spaces with the appropriate information.

Thank you for your consideration in this matter.

Sincerely,

Allen L. Bates, Owner
Second Step Advertising
66 Sycamore, Wyandotte, MI 48192

September 19, 2005

Honorable James R. DeSana, Mayor
3131 Biddle Avenue, Wyandotte, MI 48192

Re: Application for Industrial Facilities Exemption Certificate ("IFEC") #2002-042 Plant Location: 1410 McKinley Street, Wyandotte, MI

Dear Mr. Mayor and Members of the City Council:

Michigan Metal Walls, Inc. acquired the real property of Downriver Stairs in March of 2005. Michigan Metal Walls is hereby requesting a transfer of the IFEC and an alteration of the original Letter of Agreement between Downriver Stairs and the City of Wyandotte for the above-mentioned location.

The personal property of Downriver Stairs was not purchased and is not part of this agreement.

Sincerely,

Timothy W. Cislo, President, Michigan Metal Walls, Inc.
1410 McKinley, Wyandotte, MI 48192

September 22, 2005

The Honorable Mayor James R. DeSana and City Council, City Hall

Re: Transfer and Revocation of portions of an Industrial Facilities Exemption Certificate – IFEC No. 2002-042: from Downriver Stairs to Michigan Metal Walls, Inc. 1410 McKinley

Dear Mayor and Council,

Enclosed is an application from Michigan Metal Walls, Inc., 1410 McKinley, to transfer the Real Property portion of Industrial Facilities Exemption Certificate No. 2002-042, previously issued to DownRiver Stairs in 2002 for 12 years. The Real Property Value to be transferred is \$263,352. A minimum of 15 new jobs are expected at the site within 2 years. The company purchased the property in March of 2005.

The Industrial Development District for this property was created on January 12, 1998, by the City of Wyandotte to encourage manufacturing uses in the newly created Clark Street Industrial Park. The City of Wyandotte sold the property to DownRiver Stairs and they completed building construction, but it was never fully equipped for manufacturing as anticipated. Consequently, in addition to transferring the Certificate for Real Property, the exemption granted to DownRiver Stairs for Personal Property, totaling \$170,044 must be revoked. The following resolution establishes October 17, 2005, as the date of a public hearing on the transfer of the Certificate for Real Property and the revocation of the Certificate for Personal Property.

The undersigned recommends that the Council adopt the following resolution authorizing the Clerk to schedule said hearing, give proper notice of such hearing and mail a copy of the application to the Wayne County Commission, per their request dated March 23, 2005.

Very truly yours,

Joseph M. Voszatka, Community Development Director

PERSONS IN THE AUDIENCE

Carey Weihmiller, representative of Waste Management, requests Council consider Waste Management rather than Republic to haul trash.

Melvyn Marron, 1614 – 6th, procedure for dog attacks in Wyandotte, what are they? Last Wednesday attack, refer to Police Department for implementation of procedures immediately.

Richard Patrick, 523 Cherry, will there be a hearing?

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 21, 2005

The Honorable City Council, City of Wyandotte

Gentlemen and Madam:

On tonight's agenda is a letter from Debbie Adkins, owner of Jimmy John's requesting that two parking spaces be reserved in the city-owned parking lot between Fogel Furniture and Jimmy Johns for their carry-out customers.

I saw Ms. Adkins at a recent meeting concerning the proposed bridge crossing and she explained that much of their business is carry-out – either pick-up or delivery. I have personally seen their delivery car searching for a parking space in that lot. I suggested that Ms. Adkins put her request in writing to us so that we could consider taking the first two parking spaces immediately north of her building and sign them for "Pick Up and Delivery Parking for Jimmy Johns" or other appropriate wording.

Before long, we will have to review the entire issue of parking to assure that the people who shop and eat at our restaurants downtown have the most convenient parking, rather than those who park their cars in our city lots for extended periods of time.

I ask that you approve Ms. Adkins' request and direct the Department of Public Service to prepare and install the signs as soon as possible.

Sincerely,

James R. DeSana, Mayor

September 20, 2005

Honorable Mayor and City Council, City of Wyandotte

Dear Mayor and City Council Members:

Attached is a three-year contract from Wolverine Fireworks Display for 2006-2008. We have utilized Wolverine, under contract from 2003 to 2005 and they have provided a quality program for our citizens. Fireworks dates have been set for:

Friday, June 30, 2006

Friday, June 29, 2007

Friday, June 27, 2008

Dates were selected so that we would avoid Sunday and Holiday overtime

charges.

Sincerely,

Leslie Lupo, Director, Community Relations

P.S. If the city decides to opt out of the contract Wolverine Fireworks Display has stated they would like a 9 month cancellation notice.

September 22, 2005

The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members:

Enclosed is a Grant of License and Hold Harmless Agreement to allow Wyandotte LLC to encroach into the Sullivan Street Right-of-Way from Biddle Avenue to the alley west of Biddle Avenue approximately 1 ½ feet for landscaping and required setbacks. Wyandotte LLC will be constructing a new office building on the northwest corner of Biddle Avenue and Sullivan.

I recommend the proposed resolution be adopted.

Very truly yours,
Mark A. Kowalewski, City Engineer
September 20, 2005

The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

RE: Former 941 Lindbergh Lot Size: 55' x 36'

Dear Mayor DeSana and Council Members:

This is to recommend that the City sell the above captioned property to Leon London, the adjacent property owner at 632 Goddard, Wyandotte, for the amount of \$1,464.00. The combination of the two parcels will result in one parcel measuring 36.12' x 137'.

The attached resolution will authorize the Mayor and City Clerk to execute the necessary documents.

Very truly yours,

Mark A. Kowalewski, City Engineer
Colleen A. Keehn, City Assessor

September 22, 2005

The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

On August 17, 2005, proposals for the File #4371 – Solid Waste Collection Program for the City of Wyandotte were opened and read out loud. A tabulation of the proposals are as follows:

BIDDER BID AMOUNT-Alternative BID AMOUNT
(No bag/tag program-no free week collection) (Bag/tag with Two (2) Free Weeks)

Onyx Waste Services of Michigan Inc. No Bid No Bid
10599 W. 5 Mile Road
Northville, MI 48167

Painter & Ruthenberg Ind. No Bid No Bid
2660 S. Beech Daly
Inkster, MI 48141

Republic Waste Services \$5,095,611.60 No Bid
36850 Van Born Rd., P O Box 68
Wayne, MI 48184

Waste Management \$5,359,836.16 \$5,716,863.52
48797 Alpha Dr., Suite 100
See attached summary of bids received

The bid proposals – Alternative from Republic Services, Inc. and Waste Management for no Bag/Tag Program does not include two (2) free weeks. Without the Bag/Tag Program bulky items may be placed out at any time during the year. Both companies would permit the use of Solid Waste Tags and Special Refuse Stickers if desired by the City.

The proposals do include separate pricing for dumpsters, drop-off recycling center, Street Art Fair and Cardboard Dumpsters. Also, Subscription Service is offered for individualized service and first year pricing is as follows:

- 64 Gallon Subscription Toters - \$40.00/year
- 96 Gallon Subscription Toters - \$42.00/year
- Subscription Curbside Recycling - \$55.75/year
- Subscription Curbside Yard Waste - \$57.75/10 ½ Months

This proposal does include an adjustment factor for fluctuation of the fuel market of \$0.07/unit increase or decrease if diesel fuel increases or decreases a corresponding \$0.20 gallon. The adjustment would be the first anniversary date and annually thereafter. Also, enclosed is a comparison of Republic Waste Service bid vs. Waste Managements bid based on assumed fuel adjustments over the five (5) year period. This reflects that Republic's proposal is still the lower bid.

Therefore, the undersigned recommends that the proposals from Republic Waste Services be approved for Solid Waste Collection, Dumpster Collection including Cardboard Dumpsters, Street Art Fair Dumpsters and Drop-Off Recycling Center in the amount of \$5,095,611.60 for five (5) years with a first year pricing of \$969,388.00.

Enclosed is an adjusted budget for the 2005-2006 Solid Waste Budget based on the award of this Contract.

Further, I recommend a Subcommittee of the Superintendent Department of Public Service and perhaps two (2) Councilpersons and myself review the various scenarios regarding the use of Solid Waste Tags and Special Refuse Stickers.

Very truly yours,

Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Director of Administrative/Financial Services

September 22, 2005

The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

Attached please find Purchase Agreements for the City to acquire the following properties:

2220 8th Street \$110,000.00 TIFA Consolidated Area Funds
2534 3rd Street \$120,000.00 TIFA Consolidated Area Funds

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same. I further recommend that the undersigned be authorized to demolish same.

Very truly yours,

Mark A. Kowalewski, City Engineer

September 20, 2005

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Attached for your review and approval is a Memorandum of Agreement between the City of Wyandotte and the Command Officers Association of Michigan ("COAM") relative to the collective bargaining agreement from October 1, 2006 through September 30, 2009.

The undersigned recommends approval of this Memorandum of Agreement which will be attached to the current collective bargaining agreement and remain in effect until September 30, 2009.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 22, 2005

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Attached for your review and approval is a Memorandum of Agreement between the City of Wyandotte and the Patrol Officers Association of Michigan ("POAM") relative to the collective bargaining agreement from February 1, 2006 through January 31, 2009.

The undersigned recommends approval of this Memorandum of Agreement.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 20, 2005

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

The Medicare Prescription Drug Improvement and Modernization Act of 2003 (MMA) creates a Medicare Prescription Drug Benefit referred to as "Medicare Part D". The Act includes a provision that allows employers to receive a drug subsidy from Medicare, beginning in 2006, if they provide a prescription drug benefit that is at least "actuarially equivalent" to Medicare Part D. As you know, the City of Wyandotte offers a prescription drug benefit to our employees that exceed the federal government criteria. Thus, the City is eligible for reimbursement from Medicare for a portion of these costs.

The Centers for Medicare and Medicaid Services (CMS) estimates the average subsidy to be \$668 per Medicare eligible enrollee in 2006. Based on the number of eligible General City retirees, the City has the opportunity to receive an estimated \$48,000 annually from this subsidy. This amount reflects a reduced amount anticipated from retirees who receive prescription drug benefits from the BC/BS Master Medical coverage.

In order to receive this subsidy, a number of administrative functions must be performed including applications, employee notices, actuarial certification, and reimbursement requests. At a recent presentation made to various neighboring communities, Automated Benefit Services (ABS) offered to perform all the required services for a cost not to exceed \$4,500. Various other providers have been contacted with cost estimates ranging from \$6,000 to \$20,000.

Attached you will find a Service Agreement with ABS to provide the required services to ensure the City complies with the federal requirements in order to receive our Medicare subsidy. The undersigned recommends that the City Council authorize the Mayor and City Clerk to sign said agreement.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 20, 2005

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Attached you will find a correspondence from Michael MacDonald, Fire Chief, relative to a directive made by the Police and Fire Commission to invoke Rule 14, Section 5 (g)(1) of the 1967-68 City of Wyandotte Fire Department Employee Work Rules for a member of the Fire Department who is believed to have violated the spirit of the sick leave rule.

Based on the documentation presented, the undersigned recommends that the City Council concur in the Police and Fire Commission's directive and resolve that sick leave accumulated be ceased for this employee for the period of October 1, 2005 through September 30, 2006.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 19, 2005

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Attached for your review and approval is a resolution amending the administrative fee and charges paid into the City Treasury by the Wyandotte Municipal Service for cable television operation with the City of Wyandotte. This amendment is included in the 2006 Fiscal Year budget which is being considered for approval at tonight's meeting.

The undersigned recommends approval of amendment and adoption of the attached resolution.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 22, 2005

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Attached for your review and approval are necessary 2005 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The undersigned recommends that the City Council approve the budget

amendments as outlined on Attachment A of this communication. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,

Robert J. Szczechowski, Assistant Finance Director

September 21, 2005

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

The vote on the budget ordinance is scheduled for tonight at the closure of the public hearing. The undersigned is proposing the following adjustments to the budget as follows:

Attachment A - adjustments to various General Fund revenue and expenditure accounts with a net effect of an increase in revenues of \$1,000

Attachment B resolution from the TIFA Board revising their recommended budget to include \$200,000 for water main replacement and \$30,000 for resurfacing of tennis courts

Also included in Attachment C is the revised budget ordinance that includes these proposed changes.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 22, 2005

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

During the recent deliberations held regarding the 2006 Fiscal Year budget, the undersigned was directed to explore potential cost savings including early retirements and retirement incentives. Attached you will find a list of non-union retirements scheduled for September 30, 2005. The General Fund savings anticipated from these retirements is \$361,413.40 annually.

The undersigned recommends concurring with the retirement provisions granted to these employees.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 22, 2005

Mayor and City Council, City of Wyandotte

3131 Biddle Avenue
Wyandotte, MI 48192

Dear Honorable Mayor and City Councilmembers:

Attached is the "City of Wyandotte Emergency Operation Plan" to be adopted and implemented through a Council Resolution.

William J. Lilienthal, Chief of Police

LATE ITEM

September 23, 2005

Mayor and City Council, City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Honorable Mayor and City Council:

Due to the retirement of Chief of Police William J. Lilienthal this letter serves as notification that the Police and Fire Commission at the September 22, 2005, Public Safety Commission Meeting unanimously adopted the following motion:

MOTION by Commissioner Sadowski, supported by Commissioner Sexton, that effective immediately Detective Bobie Heck is appointed as the interim Chief of Police for a period of 90 to 120 days. All in favor, MOTION CARRIED

The Commission is confident that interim Chief Heck will effectively lead the department during this time of transition. Please join the Commission in congratulating Chief Heck on the interim promotion, and congratulating Chief of Police Lilienthal on his retirement.

Sincerely,
POLICE AND FIRE COMMISSION
N. Randy Hicks, President

REPORTS AND MINUTES FROM CITY AND OTHER GOVERNMENTAL UNITS

The following reports and minutes were received and placed on file:

Fire Fighter's Civil Service Commission June 8, 2005
Fire Fighter's Civil Service Commission July 20, 2005
Retirement Commission September 21, 2005
Planning and Rehabilitation Commission August 18, 2005

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, item #14, Republic bid will increase costs to the City. Privatize dumpsters. Item #25, they are the Police & Fire Commission by Charter and should go be their Charter names.

Doris Michael, 2903 Biddle, do you wish to do away with the dumpsters? Hopes City will pick up dumpsters and continue with current services.

Representative of Republic Waste, dumpsters will be higher if privatized.

Ray Stopa, 1254 – 2nd, dumpsters are handled by DPS and maintained by DPS on a partial basis. Waste Management is very good with dumpster problems.

Richard Patrick, 523 Cherry, item #14, recommends we look at this issue before voting on it. Get out of the dumpster business. Item #24, thank Chief of Police for emergency plan. Item #23, not happy with Chief and Deputy Chief leaving at the same time. No authority to reorganize Police Department.

Doris Michael, 2903 Biddle, City does not subsidize dumpsters for businesses.

Michael Cahallan, regarding the retirement of Chief and Deputy Chief of Police, retiring from the City against their will. Responsible employees who protected our rights. Should not have allowed Police and Fire Commission to force them out. Future employees in said positions should require master degrees, etc., to fill said positions. City should send letters thanking them for their services.

RECESS

RECONVENING

ROLL CALL

Present: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

Absent: None

FINAL READING OF ORDINANCES

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES

BY ADDING SECTION 11-67 ENTITLED "COST RECOVERY FOR MOTOR VEHICLE ACCIDENT RESPONSE"

THE CITY OF WYANDOTTE ORDAINS:

Section 1: Adoption of Section 11-67

§11-67 Cost Recovery for Motor Vehicle Accident Response.

(a) Definitions

1. Level I Response: a minor vehicle accident response which would require and engine to respond to the scene to assist and would require minimal involvement of fire department personnel. The response could include clearing of road hazards and would typically require 60 minutes of time or less on the scene.

2. Level II Response: this would involve a moderate vehicle accident response which would require an engine to respond to the scene to assist in the situation. It could involve the clean-up of spills and debris removal and extrication and typically would require 60 minutes of time or less on the scene.

3. Level III Response: vehicle accidents that require extended (over one hour) extrication, hazardous materials, or any other situation requiring fire department personnel for multiple engine/truck companies or rescue vehicle; victim entrapment with heavy rescue and/or extended extraction operations; could require removing or mitigating hazardous material incident, combating a working fire, and would require over one hour of time on the scene.

(b) The owner, driver and named insured party of any motor vehicle shall be responsible to pay the following cost recovery to the City of Wyandotte when the City's fire department responds to a motor vehicle accident or any other event involving a motor vehicle which requires a response by the fire department:

1. The sum of \$500.00 for a Level I Response.
2. The sum of \$750.00 for a Level II Response.
3. The billing submitted by the Wyandotte Fire Department in accordance with the Wyandotte Fire Department Equipment and Personnel Rate Schedule set forth in paragraph (c) below.

(c) WYANDOTTE FIRE DEPARTMENT EQUIPMENT AND PERSONNEL RATE SCHEDULE

Level III Response Cost

All rates shall be charged at a 2 hour minimum, then per hour.

Equipment Rate

Fire Department Engine \$315/hr
Fire Department Ladder/Platform Aerial \$630/hr
Special Device (other) i.e. Crash truck, foam device \$630/hr
Emergency Response Truck #1 \$315/hr
Emergency Response Truck #2 \$315/hr w/Decon
Arson Task Force Truck \$210/hr
Dive Team Truck \$210/hr
Mutual Aid Trailer \$105/hr
Command Vehicle \$105/hr
Ambulance \$160/hr
Police Car \$105/hr
Utility Vehicle \$105/hr
Utility Vehicle Staged \$50/hr
Heavy Equipment/Rental \$Cost plus 10%
City Owned Equipment \$Act 51 Rates
Specialty Equipment \$105/hr
City owned/rented warming/cooling shelters \$Cost plus 10%
Miscellaneous Receipts for Supplies \$Cost plus 10%
Extrication \$250/hr

Personnel Utilized at Incident

Fire Fighters \$50/hr
Police Officers \$50/hr
Incident Commander Fire or Police \$100/hr
Command Officers \$60/hr
Technician Trained Personnel \$80/hr
Specialist Trained Personnel \$80/hr
Miscellaneous Personnel (other) \$Cost
Outside Contractors – Personnel/Equipment/Disposal
(Towing, Hazardous Material Cleanup, etc.) \$Cost

(d) All cost recovery amounts shall be paid to the city treasurer within 30 calendar days of the date of the mailing of the cost recovery assessment to the responsible party, unless approval for other arrangements is granted by the city in cases of hardship or unless an appeal is filed in a manner as set forth in section 11-66.

(e) Failure of the payment by the responsible person of the cost recovery assessment in a timely manner constitutes a municipal civil infraction.

Section 2. Severability.

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

Section 3. Effective Date.

This ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and the Ordinance or its summary shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. A copy of this Ordinance may be inspected or obtained at the City of Wyandotte City Clerk's Office, 3131 Biddle Avenue, Wyandotte, Michigan.

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

YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None
ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 26th day of September, 2005.

CERTIFICATE

We, the undersigned JAMES R. DESANA and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 26th day of September, 2005.

Dated: September 26, 2005

JAMES R. DESANA, Mayor WILLIAM R. GRIGGS, City Clerk

City of Wyandotte
2005 Fiscal Year Budget Ordinance

“AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS REQUIRED TO DEFRAID THE EXPENDITURES AND LIABILITIES OF THE CITY OF WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST MONDAY OF OCTOBER, 2005. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR THE 2006 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, 2005, and ending September 30, 2006, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$9,485,954. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$8,644,057, for a total of \$18,130,011 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, 2005 \$ 595,572
2. Appropriations:
 - a. Legislative 171,275
 - b. Judicial 839,129
 - c. Financial Services/Administration 341,561
 - d. General Government 1,273,250
 - e. Assessor 167,457
 - f. City Clerk 243,870
 - g. Community Relations 19,335
 - h. Treasurer 156,322
 - i. Police & Civil Defense 4,306,963
 - j. Fire 2,528,394
 - k. Engineering & Building 998,046
 - l. Public Works 2,515,204
 - m. Recreation 525,880
 - n. Swimming Pool 12,842
 - o. Yack Arena 424,324
 - p. Youth Assistance 41,459
 - q. Historical Commission (Museum) 95,853
 - r. City Commissions 26,583
 - s. Retirement Contribution and OPEB 3,386,418
 - t. Elections 43,904

SECTION II - SPECIAL REVENUE FUNDS

B. Major Street Fund:

1. Estimated Fund Balance - October 1, 2005 \$ 403,412

2. Estimated Revenues:

- a. State Revenue 1,243,237
- b. METRO Act Revenue 79,000
- c. Investment Earnings 10,000

3. Appropriations:

- a. Reimbursement to General Fund 360,000
- b. Maintenance and Construction 671,500
- c. Transfer to Local Street Fund 310,810

C. Local Street Fund:

1. Estimated Fund Balance - October 1, 2005 \$ 286,834

2. Estimated Revenues:

- a. State Revenue 460,559
- b. Transfer from Major Street Fund 310,810
- c. Investment Earnings 5,000

3. Appropriations:

- a. Reimbursement to General Fund 400,000
- b. Maintenance and Construction 280,000

D. Sidewalk/Alley Fund:

1. Estimated Fund Balance - October 1, 2005 \$ 253,998

2. Estimated Revenues:

- a. Streetscape Grant 295,069
- b. Special Assessments 206,505
- c. Investment Earnings 10,000
- d. Operating Transfers 241,099

3. Appropriations:

- a. Streetscape Project 476,000
- b. Sidewalks 100,000
- c. Administration 100,000

E. Drug Law Enforcement Fund:

1. Estimated Fund Balance - October 1, 2005 \$ 96,693

2. Estimated Revenues: 22,750

3. Appropriations:

- a. Personnel 7,600
- b. Equipment - Drug Enforcement 45,000

F. Housing Rehabilitation Fund:

1. Estimated Fund Balance - October 1, 2005 \$ -0-

2. Estimated Revenues: 241,400

3. Appropriations:

- a. Building Rehabilitation 220,000
- b. Administration 21,400

G. Grants Fund:

1. Estimated Fund Balance - October 1, 2005 \$ -0-

2. Estimated Revenues: 201,675

3. Appropriations:

- a. CDBG Projects 192,536
- b. Youth Assistance Grants 9,139

H. Urban Development Action Grant Fund:

1. Estimated Fund Balance - October 1, 2005 1,493,514

2. Estimated Revenues: 92,708

3. Appropriations:

- a. Capital Outlay 270,000
- b. Administration 15,000

I. Special Events Fund:

- 1. Estimated Fund Balance - October 1, 2005 181,944
- 2. Estimated Revenues:
 - a. Special Events 65,500
 - b. Art Fair 190,950
 - c. Investment Earnings 6,000
- 3. Appropriations:
 - a. Special Events 58,350
 - b. Art Fair 162,000
 - c. Holiday Celebrations 16,000
 - d. Administration 87,000

J. Solid Waste Fund:

- 1. Estimated Fund Balance - October 1, 2005 405,354
- 2. Estimated Revenues:
 - a. Rubbish Tags 36,000
 - b. Taxes 1,495,689
 - c. Dumpster Billings 219,000
 - d. Investment Earnings 12,000
 - e. Service Fees 31,388
- 3. Appropriations:
 - a. Rubbish Collection 810,000
 - b. Dumping Fees 393,000
 - c. Recycling Fees 52,000
 - d. Tag Program Costs 22,000
 - e. Administration 250,000
 - f. Household Hazardous Waste Program 10,000
 - g. Capital Equipment 37,000

K. Building Authority Improvement Fund:

- 1. Estimated Fund Balance - October 1, 2005 394,118
- 2. Estimated Revenues:
 - a. Investment Earnings 6,500
 - b. Rental Income-Antennae 212,869
- 3. Appropriations:
 - a. Administration 13,588

L. Public Improvement Fund:

- 1. Estimated Fund Balance - October 1, 2005 185,326
- 2. Estimated Revenues:
 - a. Investment Earnings 1,000
 - b. Lease Payment – Power Plant 19,998
 - c. Rental Income 5,400
- 3. Appropriations:
 - a. Master Plan/Zoning Consultants 2,325
 - b. Administration 50,000

M. Capital Equipment and Replacement Fund:

- 1. Estimated Fund Balance - October 1, 2005 227,462
- 2. Estimated Revenues:
 - a. Investment Earnings 3,000
 - b. Lease Payment – Power Plant 40,002
- 3. Appropriations:

- a. Fire Aerial 152,217
- b. Capital Equipment 108,736
- N. Drain Number Five Operation and Maintenance Fund:
 - 1. Estimated Fund Balance - October 1, 2005 1,162,005
 - 2. Estimated Revenues 697,234
 - 3. Appropriations:
 - a. Wayne County Department of Public Works 766,300
 - b. Other 115,000

- O. Downtown Development Authority - TIF Fund:
 - 1. Estimated Fund Balance - October 1, 2005 1,541,409
 - 2. Estimated Revenues:
 - a. Tax Capture 1,111,655
 - b. Investment Earnings 12,000
 - c. Trolley Revenue 26,000
 - 3. Appropriations:
 - a. Debt Service 351,000
 - b. Fort Street Sign 50,000
 - c. Trolley Operation Expenses 26,000
 - d. Property Acquisition 110,000
 - e. Eureka Viaduct Maintenance 85,501
 - f. Streetscape Maintenance 20,000
 - g. Promotions 40,000
 - h. Fountain Maintenance 5,000
 - i. Yack Arena Improvements 175,000
 - j. Administration 58,500
 - k. Executive Director 105,000
 - l. Operating Transfer 31,343
 - m. Streetscape Contribution 79,484
 - n. Improvements-Historical Commission 8,000
 - o. Beautification Commission 9,000
 - p. Legal Services 25,000
 - q. Other 70,000

- P. Tax Increment Finance Authority - Consolidated Fund:
 - 1. Estimated Fund Balance - October 1, 2005 2,960,923
 - 2. Estimated Revenues:
 - a. Tax Capture 4,781,501
 - b. Other Operating Revenues 1,018,000
 - c. Investment Earnings 75,000
 - 3. Appropriations:
 - a. Road Resurfacing 1,000,000
 - b. Land Acquisition Program 3,000,000
 - c. Property Maintenance/Taxes 255,000
 - d. Infrastructure Improvements-Recreation 325,000
 - e. Infrastructure Improvements-DMS (Water) 200,000
 - f. Infrastructure Improvements – Labadie Park 883,000
 - g. Environmental Clean Up 100,000
 - h. Parking Lots 150,000
 - i. Education/Training 400
 - j. Administration 250,000
 - k. Debt Service 757,445
 - l. Operating Transfers 209,756

- Q. Brownfield Redevelopment Authority Fund:

1. Estimated Retained Earnings – October 1, 2005 -0-
2. Estimated Revenues:
 - a. Tax Capture 56,619
3. Appropriations:
 - a. Debt Service 15,619
 - b. Administrative & Operating 41,000

SECTION III - ENTERPRISE FUNDS

R. Sewage Disposal Fund:

1. Estimated Retained Earnings - October 1, 2005 9,535,650
2. Estimated Revenues:
 - a. Customer Service Fees 3,188,232
 - b. Operating Transfer 578,987
 - c. Investment Earnings 30,000
3. Appropriations:
 - a. Infrastructure Replacement 730,000
 - b. Administration 350,000
 - c. Sewage Disposal Charges 1,755,913
 - d. Depreciation 265,000
 - e. Debt Service 148,050
 - f. Other 75,000

S. Municipal Golf Course Fund:

1. Estimated Retained Earnings - October 1, 2005 817,013
2. Estimated Revenues:
 - a. Green Fees 240,000
 - b. Cart Rental 72,000
 - c. Other Revenue 40,400
3. Appropriations:
 - a. Personnel 112,194
 - b. Course Maintenance 100,000
 - c. Other Expenses 102,052
 - d. Depreciation 155,000

T. Building Rental Fund:

1. Estimated Retained Earnings - October 1, 2005 1,065,940
2. Estimated Revenues:
 - a. Rental Income 729,651
 - b. Expense Reimbursements 105,016
 - c. Investment Earnings 800
3. Appropriations:
 - a. Operation & Maintenance 214,428
 - b. Utilities 109,000
 - c. Property Taxes 130,000
 - d. Interest Expense 90,858
 - e. Depreciation 110,000

SECTION IV - INTERNAL SERVICE FUNDS

U. Self Insurance/Worker's Compensation Fund:

1. Estimated Retained Earnings - October 1, 2005 4,431,995
2. Estimated Revenues: 40,000
3. Appropriations:
 - a. Worker's Compensation 251,250

- b. Self Insurance Claims 206,000
- c. Other Expenses 24,725

SECTION V - DEBT FUNDS

V. Debt Service:

- 1. Estimated Fund Balance - October 1, 2005 352,522
- 2. Estimated Revenues: 1,572,822
- 3. Appropriations:
 - a. Debt Service-DPS Building 1,320,550
 - b. Other 10,000

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 18, 2005, 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 3, 2005, through October 2, 2006. The Rates are as follows:

- 1. City Operating \$12.1193/M Taxable Value
- 2. Refuse Collection \$ 2.5303/M Taxable Value
- 3. Debt \$ 2.5303/M Taxable Value
- 4. Sewer Debt Obligations \$ 1.3208/M Taxable Value
- 5. Drain #5 Operation & Maintenance \$ 1.4993/M Taxable Value

SECTION VII -ADOPTION

This ordinance shall take effect October 3, 2005, which represents the first Monday in October. On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

ABSENT: None

CERTIFICATION

We, the undersigned, James R. DeSana and William R. Griggs, 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, thereof, on September 26, 2005.

DATED: September 26, 2005

James R. DeSana, Mayor
William R. Griggs, City Clerk

RESOLUTIONS

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby GRANTS permission for the use of the City-owned lot east of 18th Street and north of Ludington to the Brighton Skills Center Cycling Program to be held Tuesdays and Thursdays from 8:30 a.m. to 4:00 p.m., starting October 3, 2005 and running through December 5, 2005, provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby GRANTS permission to Craig A. McClain, (representative of owners of Ricardo's Mexican Restaurant) of 125 Elm (former Maximillian's Mexican Restaurant) to place a temporary banner sign in front of the establishment located at 125 Elm for a time period of 30 days; provided all requirements and permits are met as outlined by the City Engineer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Leonard Mannausa, 29789 Old Fort Street, Brownstown, Michigan 48173 relative to various toxic waste issues is hereby received and placed on file. AND FURTHER the December 1, 2005 meeting at 7:00 p.m. at the Wyandotte Boat Club regarding this issue should be aired on Cable with a copy of said resolution

forwarded to Municipal Service.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Bill Summerell, 3105-21st, Wyandotte, relative to the trapping of wildlife in and around his neighborhood is hereby referred to the Animal Control Officer for a review and monitoring of the area for trapping of wildlife. AND BE IT FURTHER RESOLVED that if trapping is being done in a harmful way to wildlife the residents will be made aware of same and encouraged to do it in a safe manner.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Julian Morgan, Lease Consultant from T. Mobile relative to the wireless communications facility lease agreement for the site located at 365 Hudson Street, Wyandotte, is hereby referred to the City Engineer for a review and report back in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from James Tischler, AICP, PCP submitting the proposed Fort/Oak Street Development Project and Preliminary Site and Landscape Plans are hereby referred to the City Engineer and Community Development Director and direct them to review the proposed plans and report to the Planning and Rehabilitation Commission at their next regularly scheduled meeting. Said report to include, but not be limited to, the following:

1. The recommendations of the Wyandotte Brownfield Redevelopment Authority.
2. Specific recommendations to improve the appearance of the Fort and Oak Street intersection as an important entryway into the City including:
 - A. Outlawn/right-of-way improvements and landscaping on both sides of Oak Street between Fort Street and 23rd Street.

B. Outlawn/right-of-way improvements along Fort Street.

C. Decorative and street lighting improvements along Oak Street.

D. Utility pole locations and/or relocations.

E. Signage improvements.

F. A preliminary site plan prepared by the Engineer Department indicating the proposed right-of-way improvements and a preliminary cost estimate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Melissa Moline, 1255 Spruce Street and Judith A. Maiga, 128 Cedar relative to the reduction in mandatory manpower in the Wyandotte Fire Department is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communications from Jimmy John's Gourmet Sandwiches, 3169 Biddle Avenue and Second Step Advertising, 66 Sycamore, Wyandotte relative to reserve parking in the public parking lot adjacent and Behind City Hall is hereby forwarded to the Traffic Bureau Division with a report back in two weeks on the issue of timed parking in this lot.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Michigan Metal Walls, Inc. 1410 McKinley, Wyandotte relative to an application for an Industrial Facilities Exemption Certificate ("IFEC") #2002-042 Plant Location: 1410 McKinley Street, Wyandotte, Michigan is hereby referred to the Community Development Director for coordination of said request.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

RESOLUTION SETTING A HEARING ON THE ISSUANCE OF
AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilman Sheri Fricke

RESOLVED by the City Council that:

WHEREAS, Pursuant to Act No. 198 of the Public Acts of 1974, as amended, the City of Wyandotte has established Wyandotte Industrial Development District No. 16 covering the property commonly known as Michigan Metal Walls, Inc., 1410 McKinley, Wyandotte, Michigan; AND

WHEREAS, Michigan Metal Walls, Inc., owner of realty located within said District No. 16 has applied to transfer Industrial Facilities Exemption Certificate (IFEC) #2002-042 from DownRiver Stairs under provisions of Michigan Public Act 198 of 1974, as amended, Section 5 (1) and Section 21; AND

WHEREAS, Michigan Public Act 198 of 1974, as amended, Section 5 (2) and Section 21 provides that before action upon an application to transfer an Industrial Facilities Exemption Certificate, the City Council shall afford the applicant, the Assessor and a representative of the affected taxing units an opportunity for a hearing; AND

WHEREAS, The Industrial Development District for this property was created on January 12, 1998, by the City of Wyandotte to encourage manufacturing uses in the newly created Clark Street Industrial Park. The City of Wyandotte sold the property to Downriver Stairs and DownRiver Stairs completed building construction, but it was never fully occupied. Consequently, in addition to transferring the Certificate for Real Property, the exemption granted to DownRiver Stairs for Personal Property, totaling \$170,044, must be revoked.

NOW, THEREFORE, BE IT RESOLVED:

1. That the application of Michigan Metal Walls, Inc., to transfer an Industrial Facilities Exemption Certificate dated August 27, 2002, shall remain on file in the office of the City Clerk where it was received on September 20, 2005. Said application requests the transfer of the Real Property portion of IFEC #2002-042 originally granted to DownRiver Stairs by the City of Wyandotte and the State of Michigan on February 11, 2002 and August 27, 2002, respectively.

2. That the City Council shall meet in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan, on October 17, 2005, at 7:00 p.m., Local Time, or as soon thereafter as may be heard, and shall provide the City Assessor, the applicant, a representative of each of the taxing units, and any other taxpayer or resident of the City of Wyandotte an opportunity to be heard on the question of (1) the application of Michigan Metal Walls to transfer an Industrial Facilities Exemption Certificate with regards to operations within

Wyandotte Industrial Development District No. 16 and (2) the revocation of the Exemption Certificate for Personal Property granted to DownRiver Stairs totaling \$170,044 within Wyandotte Industrial Development District No. 16.

3. That the City Clerk immediately inform, by certified letter, the City Assessor, the applicant, and the legislative body of each taxing unit which levies ad valorem taxes in the City of Wyandotte as follows:

a. That the City of Wyandotte has established Wyandotte Industrial Development District No. 16 and has now received and will consider applications for Industrial Facilities Exemption Certificates within said District No. 16.

b. That the City Council shall meet on October 17, 2005, in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan, at 7:00 p.m., Local Time, or as soon thereafter as may be heard to afford the City Assessor, the applicant, a representative of each taxing unit, and any other resident or taxpayer of the City an opportunity to be heard with regard to said application.

c. That said application applies to the transfer of an existing certificate for building and land improvements totaling \$263,352.

d. In addition to transferring the Certificate for Real Property, the exemption granted to DownRiver Stairs for Personal Property, totaling \$170,044 will be considered for revocation.

e. That the City Clerk is hereby directed to publish notice in substantially the following form in the News Herald, Wyandotte Edition:

**NOTICE OF HEARING ON THE ISSUANCE/TRANSFER AND
REVOCATION OF AN INDUSTRIAL FACILITIES EXEMPTION
CERTIFICATE UNDER ACT 198 OF THE PUBLIC ACTS OF MICHIGAN,
1974 AS AMENDED**

PLEASE TAKE NOTICE: That on October 17, 2005 at 7:00 p.m., Local Time, a public hearing will be held in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan, on the application of Michigan Metal Walls to transfer an existing Industrial Facilities Exemption Certificate, IFEC #2002-042, from DownRiver Stairs under Act No. 198 of the Public Acts of Michigan, of 1974 as amended, for building and land improvements totaling \$263,352 located in Wyandotte Industrial Development District No. 16 1410 McKinley, Wyandotte, Michigan. In addition to transferring the Certificate for Real Property, the exemption granted to DownRiver Stairs for Personal Property, totaling \$170,044 and located in Wyandotte Industrial Development District No. 16, will be considered for revocation. Further information may be obtained by contacting the Community Development Department at (734) 324-4541.

**WILLIAM R. GRIGGS, CITY CLERK
CITY OF WYANDOTTE, MICHIGAN**

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Mayor DeSana relative to reserved parking for Jimmy John's, Gourmet Sandwiches, 3169 Biddle Avenue is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby GRANTS permission to the Community Relations Director or representative of same to execute the Contracts as submitted by Wolverine Fireworks Display Inc. 205 W. Seidlers Road, Kawkawlin, Michigan 48631, for 2006 through 2008 dates to be Friday, June 30, 2006; Friday June 29, 2007 and Friday, June 27, 2008 in the amount of \$11,328 per each year. AND BE IT FURTHER RESOLVED that the Hold Harmless agreement needed between BASF and the City for the use of their property for said fireworks be coordinated by the Community Relations Director or representative of same before each particular event. AND FURTHER that if the City opts out of any or all Firework Displays that a nine (9) month prior cancellation notice to Wolverine Fireworks Display be adhered to by the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Patrick Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the Wyandotte LLC to encroach into the Sullivan Street right-of-Way approximately 1-1/2 feet from Biddle Avenue to the alley west of Biddle Avenue for landscaping and required setbacks is hereby APPROVED provided that the Grant of License and Hold Harmless Agreement be executed

by both parties; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said Grant of License and Hold Harmless Agreement; and that the Department of Legal Affairs record the Grant of License.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated September 20, 2005 to sell the former 941 Lindbergh; AND BE IT FURTHER RESOLVED that the Council accepts the offer of Leon London dated September 20, 2005, in the amount of \$1,464.00 and that the Mayor and City Clerk are authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby holds in abeyance the recommendation of the City Engineer to contract with Republic Waste Services of Wayne Michigan for Solid Waste collection and various programs within the City of Wyandotte. AND FURTHER directs the City Engineer to explore Bids without dumpster service with the Bag and Tag ending November 1, 2005.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Joseph Peterson

YEAS: Councilmembers Browning, Fricke, Peterson

NAYS: Councilmembers Kolakowski, Ptak, Sutka, Mayor DeSana

RESOLUTION FAILED TO PASS

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Patrick Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services regarding File # 4371 Solid Waste Collection Program in the City of Wyandotte to accept the bid of Republic Waste Services of Wayne, Michigan in the amount of \$5,095,611.60 for a no bag/tag program including Subscription Service for 64 and 96 Gallon Toters, Curbside Recycling and Curbside Yard Waste for five (5) years; AND BE IT RESOLVED that this proposal is accepted based on an agreed upon fuel adjustment as determined on September 1st of each year of the Contract by the Contractor and City reviewing the prior six (6) months of bulk fuel purchases of diesel fuel by Republic and the City of Wyandotte. A fuel adjustment of \$0.07/unit increase or decrease will apply for each \$0.20/gallon increase or decrease of bulk fuel purchases of diesel fuel. The base price for adjustments will be \$2.55 per gallon. Any new pricing will be effective November 1st of each year; and that the budget adjustment recommended to provide for this Contract is referred to the Director of Administrative and Financial Services to prepare a budget amendment; and that all bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer. FURTHER RESOLVED that City Council terminate the bag and tag requirement for residential trash collection effective November 1, 2005.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick Sutka

Supported by Councilperson Johnny Kolakowski

YEAS: Councilmembers Browning, Kolakowski, Ptak, Sutka

NAYS: Councilmembers Fricke, Peterson

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property known as 2534-3rd Street in the amount of \$120,000.00 to be appropriated from TIFA Consolidated Area Fund; AND BE IT 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; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property known as 2220 8th Street in the amount of \$110,000.00 to be appropriated from TIFA Consolidated

Area Funds; AND BE IT 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; and that the City Engineer is directed to DEMOLISH same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby APPROVES the Memorandum of Agreement between the City of Wyandotte and the Command Officers Association of Michigan ("COAM") relative to the collective bargaining agreements from October 1, 2006 through September 30, 2009. AND FURTHER the Director of Financial and Administrative Services is hereby designated to execute said agreement on behalf of the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby APPROVES the Memorandum of Agreement between the City of Wyandotte and the Patrol Officers Association of Michigan ("POAM") relative to the collective bargaining agreement from February 1, 2006 through January 31, 2009. AND FURTHER the Director of Financial and Administrative Services is hereby designated to execute said agreement on behalf of the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services regarding the effect of the Medicare D legislation on the City of Wyandotte is received and placed on file and further CONCURS with the recommendation to enter into a Service Agreement with Automated Benefit Services to perform the necessary services to ensure that the City receives the Medicare subsidy that it is eligible to receive and further

authorized the Mayor and City Clerk to sign said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services relative to sick time abuse in the Fire Department is received and placed on file and further, Council CONCURS in the recommendation of the Police and Fire Commission, Fire Chief and Director of Financial and Administrative Services to invoke Rule 14, Section 5(g) (1) of the 1967-68 City of Wyandotte Fire Department Employee Work Rules in regards to Firefighter Steven Grill and further orders that sick time accumulation be ceased for this employee for the period of October 1, 2005 through September 30, 2006 and further directs the Police and Fire Commission to review this employee's attendance record at the completion of the aforementioned twelve (12) month period with a recommendation forwarded to the City Council regarding the eligibility of this employee for sick leave accumulation effective October 1, 2006.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that WHEREAS, the charges to the Department of Municipal Service for all administrative fees to be paid to the general fund of the City of Wyandotte for the Wyandotte Cable System has not been amended or modified since 1981; and WHEREAS, the costs incurred by the City have increased significantly over the last 24 years. NOW, THEREFORE, BE IT HEREBY RESOLVED that the administrative fees and charges to be paid into the City Treasury by the Wyandotte Municipal Service

for cable television operation within the City of Wyandotte shall be increased from 5% to 8% effective October 1, 2005.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Assistant Finance Director and APPROVES the necessary 2005 Fiscal Year Budget amendments as outlined in this communication dated September 22, 2005.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services regarding the adjustments to the proposed 2006 Fiscal year budget is received and placed on file and further, CONCURS with the recommendation to include these adjustments in the budget ordinance which is being voted on later in tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services relative to the retirements of non-union employees effective September 30, 2005 is hereby received and placed on file and CONCUR with the retirement provisions granted to these employees . AND BE IT FURTHER RESOLVED that Mayor and Council hereby extend their best

wishes to William J. Lilienthal, Lance R. Greene, Michael Flachsmann and Sharon Senkowski. AND FURTHER Mayor and Council and Citizens of Wyandotte thank them for the many years of commitment and service to the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Chief of Police, William J. Lilienthal, submitting the "City of Wyandotte Emergency Operation Plan" to be adopted and implemented through Council Resolution is hereby held in abeyance to afford the Mayor and Council ample time to study said Plan with hard copies provided to City Council who shall desire.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

ROLL ATTACHED

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Police and Fire Commission as set forth in their communication dated September 23, 2005 to appoint Bobie Heck as the interim Chief of Police for a period of 90 to 120 days. AND FURTHER the Mayor and Council echoes the recognition and congratulations to Chief Lilienthal for his years of service.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan September 26, 2005

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,395,612.02 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

ADJOURNMENT

MOTION by Councilmember Sheri Fricke
Supported by Councilmember Patrick Sutka
That we adjourn – carried unanimously
Adjourned at 10:17 p.m.
September 26, 2005

William R. Griggs, City Clerk