



Minutes - July 28, 2008

Wyandotte, Michigan July 28, 2008

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

ROLL CALL

Present: Councilpersons Browning, Kolakowski, Peterson, Ptak

Absent: Councilpersons Fricke, Sutka

COMMUNICATIONS MISCELLANEOUS

24 July 2008

Wyandotte City Hall
3131 Biddle Ave.
Wyandotte, Michigan 48192

Dear Mayor James R. DeSana and City Council of Wyandotte:

Our names are David J. McDonald II and Susan A. McDonald. We are a young married couple that share a dream of owning a small business one day. I am an Air Force veteran who is currently working for The Department of Homeland Security. My wife Susan has worked an accounts receivable position with Huron Valley Sales, Inc. for the past eight years and has stepped down from her position to care for her father who is in a critical condition at this time. Susan has always dreamed of living in The City Of Wyandotte close to Bishop Park and the down town district. Once I was able to spend some time in Wyandotte for myself, I quickly understood and fell in love with the city. We both love old Historic homes and have dreamed of restoring one to live in one day. During part of our honeymoon we were able to stay at a bed and breakfast. We quickly fell in love with it and decided that this is the kind of business we would like to build.

This takes us to the historical home on 150 Spruce Street in your lovely city of Wyandotte. It is a beautiful Victorian home that is in walking distance of Bishop Park and the down town district. My wife and I were able to see the house July 8th 2008 and quickly fell in love with it. We immediately started to dream on how the house could be restored and turned into a small bed and breakfast. When we saw the back yard we didn't see an empty unkempt lot but a beautiful area where a gazebo would sit and small weddings could be performed. We have many ideas and large dreams for this home that we believed were going to be possible because the house was selling at \$27000.00. We were going to try to purchase the home but we were stopped when the city of Wyandotte's bid was accepted before we got to make a bid of our own. We are a hard working couple and ready to sacrifice to see our dreams come true.

This is why we are asking that the city of Wyandotte would consider selling my wife and I this home. We would love the opportunity to live in and do business in the city of Wyandotte. We believe that this is a community that we could learn from and share our dreams with. For this to happen we first need your help.

Thank you for your time and we look forward to hearing from you soon.

Sincerely,

David and Susan McDonald
1778 Detroit Ave. Lincoln Park MI 48146

For Council Meeting on 7-28-08

Dear Mr. Mayor and City Council,

I am writing to all of you to ask you to go see a sidewalk square being lifted by a tree in front of Joe and Kirks Auto Repair at Eureka and 13th Street.

This square is probably the biggest trip hazard in our entire city. Half of it sticks up 3 to 4 inches high and is an "accident waiting to happen" for our walking citizens, especially the elderly and handicapped.

Also, our students walk past there daily during school time. This single sidewalk square needs replacing immediately.

There needs to be another sidewalk inspection up and down both sides of Eureka from Biddle to Fort Street with repairs done quickly before someone trips and gets hurt. Eureka has many people walking up and down it daily and this square in front of Joe & Kirks needs immediate replacement. Yesterday would not be too soon! Thank you. Please go look at it.

Ron Rushford, 3461 – 14th, Wyandotte

PERSONS IN THE AUDIENCE

- Leo LeBlanc, 1237 Sycamore, regarding cats at 1216 Sycamore.

Hank Witzak, 719 Cora, owner of 1237 Sycamore, regarding the cat problem at 1216 Sycamore.

Norman Gietzen relative to the show cause hearing for 2036 Biddle.

- Joyce Farley, 2392 – 12th, regarding barking dog. The neighbor has harassed her.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

July 24, 2008

Mayor James DeSana and City Councilmembers 3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor and Council:

An application was received from the Michigan Liquor Control Commission relative to the request from Wyandotte Petroleum, Inc. requesting to transfer ownership of the escrowed 2007 specially designated distributor and specially designated merchant licenses from Ashok Manubhai Patel and Ashvinbhai M. Amin; and transfer location of business from 400 Highland, Wyandotte, Michigan 48192 in Wayne county to 2000 Biddle Avenue, Wyandotte, Michigan 48192, Wayne County.

Said application was referred to the Department of Municipal Service,
City Engineer, City Treasurer, Police, Fire and Legal; copies of which are attached.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours,

William R. Griggs, City Clerk

July 23, 2008

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

Dear Mayor DeSana and City Council Members:

In response to the request from the Michigan Liquor Control Commission relative to a request from Wyandotte Petroleum, Inc. to transfer ownership of a 2007 Specially Designated Distributor and Specially Designated Merchant Licenses located at 2000 Biddle Avenue the following applies. The Engineering and Building Department performed an inspection on the property in accordance with Section 7-63 of the Code of Ordinances of the City of Wyandotte on March 28, 2008, however the Owners have not completed the cited violations. Normally, we respond back to the Clerk's Office when cited violations are completed.

The following information may assist the City Council and/or Attorney regarding this location:

A. The distance between the church and gas station measured along the center line of the street between two (2) fixed points on the center line determined by projecting straight lines, at right angles to the center line from the nearest property line of the properties is 439.6 feet.

B. Northline (Ford) Road was a four (4) lane road before Wayne County began resurfacing of the road this spring. Upon completion in August 2008, the road will be a three (3) lane road in accordance with the Federal Highway Administration (see attached drawing).

Therefore, the undersigned recommends that this license request be denied. Very truly yours,

Mark A. Kowalewski City Engineer

July 15, 2008

Mayor & City Councilmembers c/o
William R. Griggs, City Clerk City of Wyandotte
3131 Biddle Avenue
Wyandotte, MI 48192

Dear Mr. Griggs:

SUBJECT: LCC REQUEST — Wyandotte Petroleum, Inc.

The Police Department reviewed the request as submitted to the Liquor Control Commission from Iven Sharrak and stockholders, to transfer ownership of escrowed 2007 Specially Designated Distributor and Specially Designated Merchant License from Ashok Manubhai Patel and Ashvinbhai M. Amin; and transfer location of business from 400 Highland, Wyandotte, MI 48192, Wayne County to 2000 Biddle Avenue (across from Police Department).

After review of the proposed transfer, it is my recommendation that the request be denied by the Mayor and City Council. I have received correspondence from residents and the Pastor from the church which is within 500 feet of the proposed location who are strongly against the approval of the license request. The City of Wyandotte has denied past requests from other gasoline filling stations and in my opinion there are adequate businesses in the vicinity which are licensed for the sale of alcoholic beverages.

If there are any additional questions, please feel free to contact my office.

Sincerely,

Daniel J. Grant, Chief of Police

July 23, 2008

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

Dear Mayor DeSana and City Council Members,

Per the City Council Resolution dated June 30, 2008, the undersigned was directed to determine other City financing mechanisms that may be available to provide funding in the amount of \$450,000 for immediate renovations to the Masonic Temple building. Note that the revised opinion of probable construction cost for minimum work on the proposed Arts Center Building (per the April 21, 2008 correspondence from Wilkie and Zanley) is \$510,893. The correspondence from Mayor DeSana requests that \$600,000 of funding be identified to allow for any unforeseen expenses.

The following financing options are available for your consideration:

1. Request the Downtown Development Authority (DDA) to fund the renovation costs. Preliminary budget calculations indicate that the DDA will have \$523,000 in excess revenue for the 2009 Fiscal Year after paying all previously-committed obligations but before considering personnel costs. This excess revenue does not consider any discretionary projects that the DDA typically funds or the amounts outlined in the Mayor's letter relative to the elevator installation or utility payments. In addition, the DDA is projected to have a fund balance of \$680,000 at the end of the 2008 Fiscal Year.
2. The DDA could borrow the necessary funds for the renovation from an internal source such as the UDAG Fund or the city's Self-Insurance Fund. This debt could be repaid from future tax increment revenue.
3. The City could borrow the necessary funds (likely from the aforementioned internal sources) for the renovation and repay the amounts from the charter-authorized debt levy. The terms of the loan would need to consider the limited amount of projected capacity available from debt levy funds considering previous commitments entered into by the City. These obligations and the projected amount of available funds, estimated at approximately \$28,000 until 2013, are noted in Attachment A, and after considering the recent approval of the purchase of ambulances. Thus, the use of this option would necessitate loan terms beyond 2013 for a majority of the debt service.
4. The City could borrow the necessary funds (likely from the aforementioned internal sources) for the renovation and repay the amounts via a revenue sharing agreement with the Tax Increment Finance Authority (TIFA). This sharing agreement would return tax increment revenue derived from the charter-authorized debt levy to the City to be used for the repayment of City debt which would be the internal borrowing mentioned above. This arrangement, which would need TIFA Board approval, would be similar to the revenue sharing agreements currently in place for the operating tax and solid waste tax. The estimated amount that could be shared in the 2009 Fiscal Year is a minimum of \$460,000.

The undersigned was also directed to formulate an organizational chart setting forth the Department and/or individual empowered and/or authorized to perform or set forth the duties of the Masonic Temple Arts Center for Council's consideration. During the renovation phase of this project, project management should be assigned to Jody Chansuolme, Director of Museums who has already performed much of the preliminary work on this project. Upon completion of the initial phase of this project, the DDA should be responsible for the operation of the facility including tenant attraction and retention, programming, and the financial results of the operation.

In order to achieve success with this structure, consideration needs to be given to the current organizational structure of the Museum operations. Adjustments may be necessary to ensure that those programs will continue to be a success. This discussion should occur during the budget deliberations that will occur in the next thirty (30) days.

The undersigned recommends that financing option four (4) above be pursued to fund this project and that the Director of Museums be assigned as the project manager for this endeavor.

Sincerely,
Todd A. Drysdale
Director of Financial and Administrative Services

July 24, 2008

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

Dear Mayor DeSana and City Council Members:

Attached please find a quote from Gorno Ford to purchase one (1) 2008 Ford F350 4 x 4 Dump Truck in the amount of \$39,787.00.

This truck is being purchased under the State of Michigan, Contract No. #071B6200191. The attached Resolution will authorize the undersigned to purchase said equipment.

Very truly yours,

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

July 24, 2008

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:

125 -127 Davis	\$78,400.00 TIFA Area Funds – Two Family Dwelling
541 Poplar	\$55,000.00 TIFA Area Funds – Single Family Dwelling

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

July 28, 2008

The Honorable Mayor DeSana And Council Members
City Hall
Wyandotte, Michigan

Dear Mayor and Council Members:

On July 23, 2008, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4458 - 2008 Parking Lot Rehabilitation Program. A tabulation of the proposals is as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Ahern Contracting, Inc. Chesterfield, Michigan	\$241,343.00
Nagle Paving Co. Novi, Michigan	\$254,738.50
ABC Paving Co. Trenton, Michigan	\$265,296.35
Pro-Line Asphalt Washington, Michigan	\$269,084.95
Compeau Bros. Carleton, Michigan	\$269,973.50

S & J Asphalt Paving Co. \$277,309.00
Shelby Twp., Michigan

Best Asphalt \$283,492.50
Romulus, Michigan

Alastra Construction \$434,889.50
Wyandotte, Michigan

A review of the low bidder, Ahern Contracting, Inc., indicates that it would not be in the best interest of the City to accept their bid. The second bidder, Nagle Paving Co., has satisfactorily completed many paving projects and would be the best choice for the City.

The parking lot rehabilitation costs will be paid from Account #400-301-825.340 (\$73,903.50 Police/Court); Account #295-200-825.328 (\$13,799.00 Central Fire Station); Account #499-200-850.831 (\$30,188 Maple and Van Alstyne, "Fogels"); Account #295200-825.345 (\$98,296 Memorial/Pennsylvania).

The Oak St. and 1 Parking Lot bid amounted to \$38,552, and adequate funds have not been budgeted. Therefore, this will be reviewed with the Downtown Development Authority (DDA).

The undersigned recommends acceptance of the proposal from Nagle Paving Company, of Novi, Michigan, in the amount of \$216,186.50 (\$254,738.50 - \$38,552.00) as being the best bid received meeting specifications.

Very truly yours,
Mark A. Kowalewski City Engineer

July 25, 2008

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:

108 Perry Place \$14,500.00 TIFA Area Funds — Single Family Dwelling

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

AUTOMATIC REFERRAL

1. Sunrise Kiwanis Club of Wyandotte requesting permission to hold their annual Peanut Sale on September 19 and 20, 2008. Proceeds used to benefit the children and youth of our community. (PERMISSION GRANTED) Copies to Police, Fire.

2. Our Lady of Mt. Carmel Parish requesting assistance from various City departments and road closures 10th Street from the South side of Vinewood to the North side of Westbound Superior Boulevard during the hours of the Festival to be held on Friday, August 22, Saturday, August 23 and Sunday, August 24th, 2008. (PERMISSION GRANTED) Copies to Police, Fire, Department of Public Service, City Engineer.

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Daily Cash Receipts	July 24-July 24, 2008	\$5,188.04
Wyandotte Street Art Fair Minutes	July 3, 2008	
Wyandotte Street Art Fair Minutes	June 26, 2008	
Wyandotte Street Art Fair Minutes	June 19, 2008	
Wyandotte Street Art Fair Minutes	May 22, 2008	
Wyandotte Street Art Fair Minutes	March 27, 2008	
DDA Sub-Committee Meeting	June 10, 2008	

CITIZEN PARTICIPATION

-
None

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Browning, Kolakowski, Peterson, Ptak

Absent: Councilpersons Fricke, Sutka

HEARING

-
BUDGET HEARING TO DISCUSS PROPERTY TAX RATES TO DEFRAY
THE CITY OF WYANDOTTE'S
2008-2009 OPERATING EXPENSES

July 7, 2008

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

Dear Mayor DeSana and City Council Members,

The following City property tax rates are being submitted for your adoption for the 2009 Fiscal Year pursuant to sections 211.23 E and 211.34 D of Michigan Compiled Laws and Public Act 40 of 1995:

City Operating	\$12.0538/Thousand \$ of Taxable Value
Refuse Collection and Disposal	\$ 2.5166/Thousand \$ of Taxable Value
Debt	\$ 2.5166/Thousand \$ of Taxable Value
Judgment Levy-EPA Lawsuit	\$.5488/Thousand \$ of Taxable Value
Drain #5 Operation and Maintenance	\$ 2.3642/Thousand \$ of Taxable Value

The attached resolution will satisfy the above referenced Public Act requirements. Also, the above rates reflect the maximum authorized rates that can be considered.

Please refer to Attachment A for details and the source of said tax levies.

Sincerely,

Todd A. Drysdale
Director of Financial and Administrative Services

FIRST READING OF ORDINANCE

-
AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE
CITY OF WYANDOTTE BY ADOPTING SEC. 25-60.1 ENTITLED
"INTRUSION UPON ADJOINING PROPERTY"

THE CITY OF WYANDOTTE ORDAINS:

RESOLUTIONS

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

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 Todd Browning

Supported by Councilperson Joseph Peterson

ROLL ATTACHED

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from David and Susan McDonald, 1778 Detroit Avenue, Lincoln Park, Michigan 48146 relative to the request to purchase the city-owned property located at 150 Spruce Street, Wyandotte is hereby referred to the Land Sale Committee for a review and report back to Council at their earliest opportunity.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Joseph Peterson

ROLL ATTACHED

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from Ron Rushford, 3461-14th, Wyandotte regarding the trip and fall hazard in front of Joe and Kirks Auto Repair on Eureka is hereby referred to the City Engineer to take the necessary steps to remedy the situation if necessary.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Joseph Peterson

ROLL ATTACHED

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communications from the City Clerk, City Engineer and Chief of Police are hereby received and placed on file. AND BE IT FURTHER RESOLVED that WHEREAS the request for a liquor license at 2000 Biddle Avenue, Wyandotte Michigan is not in accordance with the Michigan Administrative Rules since there is an existing SDD establishment directly across the street and this highway separating the two establishments will be a three (3) lane road in accordance with the directive of the Federal Highway Administration; and WHEREAS, the proposed location is within 500 feet of a church and the applicant owns and sells motor vehicle fuel at the proposed location; NOW THEREFORE, be it hereby RESOLVED that the request for a liquor license at 2000 Biddle Avenue is hereby DENIED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Joseph Peterson

YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak

NAYS: None

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the correspondence from the Director of Financial and Administrative Services relative to the response to Mayor DeSana's proposal regarding the former Masonic Temple Building is received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendations within and formerly requests

the Tax Increment Finance Authority to enter into a sharing agreement with the City for the maximum amount of tax increment revenue (without loss of other tax increment revenue) derived from the City's charter-authorized debt levy and further appoints Jody Chansuolme, Director of Museums, to be project manager for this endeavor and FURTHER, refers the issue of the impact of this new assignment on the current operations of the museum programs to the Budget Committee for their review during the budget deliberations for the 2009 Fiscal Year.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Joseph Peterson
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services to purchase one (1) 2008 Ford F350 4 x 4 Dump Truck in the amount of \$39,787.00 from Gorno Ford from account # 290-448-850-540.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Joseph Peterson
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 125-127 Davis in the amount of \$78,400.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Joseph Peterson
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 541 Poplar in the amount of \$55,000.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Joseph Peterson
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Nagle Paving Company, Novi, Michigan, for File #4458-2208 Parking Lot Rehabilitation Program, in the amount of \$216,186.50, as being the best bid received meeting specifications, and, that the parking lot rehabilitation costs will be paid from Account # 400-301-825.340 (\$73,903.50 Police/Court); Account # 295-200-825.328 (\$13,799.00 Central Fire Station); Account #499-200-850.831 (\$30,188 Maple and Van Alstyne, "Fogels"); Account # 295-200-825.345 (\$98,296 Memorial/Pennsylvania); AND BE IT FURTHER RESOLVED that the City Engineer and Director of Financial and Administrative Services are to meet with the DDA to determine the DDA's desire and budget ability regarding the parking lot at Oak Street and 1st. AND FURTHER that all bid bonds be returned to the unsuccessful bidders; including Adhern Contracting Inc.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Joseph Peterson
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 108 Perry Place in the amount of \$14,500.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND FURTHER that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Joseph Peterson
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the Director of Financial Services submitting the proposed tax rates for the 2009 Fiscal Year is hereby received and made part of the hearing file scheduled for tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Joseph Peterson
ROLL ATTACHED

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that WHEREAS, this City Council of the City of Wyandotte has been advised by the City Assessor that the 2008 State Taxable Valuation for property located within the City of Wyandotte is \$708,265,149 as compared to \$707,014,164 State Taxable Valuation for the 2007 tax year plus 2008 additions; NOW, THEREFORE, BE IT RESOLVED that the Wyandotte City Tax Rate for the Fiscal Year Ending September 30, 2009, shall be set at \$12.0538 operating, \$2.5166 refuse collection and disposal, \$2.5166 debt service (to include \$553,800 related to the construction of the facility to house the Department of Public service, \$263,192 related to the renovation of the Yack Arena, \$109,808 related to the purchase of improved information technology, \$19,027 related to the construction of a new Police/District Court facility, \$176,530 related to the purchase of the former Masonic Temple Building, and \$39,347 related to the purchase of a new Zamboni for Yack Arena), \$0.5488 for the 2009 fiscal year assessment for obligations incurred to improve the Wyandotte Wastewater Treatment Plant pursuant to the Consent Decree entered into with the United States Environmental Protection Agency, and \$2.3642 for the operation and maintenance of Drain # 5 for a total tax levy of \$20.0000 per thousand dollars assessed valuation of the State Taxable Value.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Joseph Peterson
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the Council meeting of Monday, August 4, 2008 is hereby CANCELLED due to the August 5, 2008 Primary Election.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Joseph Peterson
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the Director of Financial and Administrative Services has requested to meet in closed session to discuss the acquisition of property. Now, 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 Todd Browning
Supported by Councilperson Joseph Peterson
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak
NAYS: None

Wyandotte, Michigan July 28, 2008

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,357,487.61 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Joseph Peterson
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak
NAYS: None

ADJOURNMENT

MOTION by Councilperson Todd Browning
Supported by Councilperson Joseph Peterson
That we adjourn
Carried unanimously.
Adjourned at 8:15 p.m.
July 28, 2008

Maria Johnson, Deputy, City Clerk
