

Wyandotte, Michigan October 26, 2009

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Joseph R. Peterson presiding.

ROLL CALL

Present: Councilpersons DeSana, Fricke, Galeski, Sabuda, Stec

Absent: Councilperson Browning

COMMUNICATIONS MISCELLANEOUS

October 1, 2009

Honorable Mayor Joseph Peterson, City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor Peterson,

It is with the deepest regrets that I must ask you to accept my resignation from the Wyandotte Historical and Cultural Commission. Minor health issues are forcing me to change my life a little.

I have thoroughly enjoyed working with these wonderful people but I know I will no longer have the time to help the commission properly.

Thank You,

Sandra Noble

10/20/2009

Mayor Peterson and Council,

I am respectfully requesting to purchase half of the lot adjacent to my property which is 108 Goddard.

I previously contacted the engineering department to offer to buy the lot and filed papers. Unfortunately I was out of state in Florida 2 months visiting family and was unable to purchase my half.

I have planned to pay closing costs up front in order to purchase the property. I'll pay full price if it will help change your resolution for your decision in selling an unstandardized lot size to the neighbor next to me. My fence already goes onto the half of the lot that I had wanted to buy. Please reevaluate your decision. I have trees planted as well as a fence. Thank you.

Sincerely,

Natalie Kelly, 108 Goddard, Wyandotte, MI 48192

PS I noticed a surveyor marking territory onto my property where I have trees planted and a fence. Because I was in the process of buying half of the lot. I have a tiny yard to begin with and was hoping to expand my property for myself and my two children. I'd have to remove my trees so please reevaluate your resolution in selling the property to my neighbor.

Thank you!

PERSONS IN THE AUDIENCE

Duane Shelton, 120 Goddard, regarding the request of Natalie Kelly to purchase a small portion of a lot from the City or himself. Referred back to the City Engineer for a review and report back in two weeks.

David Beaudrie, 3800 – 9th, regarding Orchard & Plum berm. Great addition. Purchase property south of berm and extend berm further south.

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

October 15, 2009

Mayor Joseph R. Peterson and City Councilmembers 3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor and Council:

An application was received from the Michigan Liquor Control Commission requesting transfer of ownership of a 2008 Class C licensed business located in escrow at 1699 N. Canton Center, Canton, Michigan 48187, Canton Township, Wayne County from LaShish Inc. to Jackalope's Bar & Grill LLC; transfer location (governmental unit) (MCL 436.1531 (1) 3530 Biddle Avenue, Wyandotte, Michigan 48192, Wayne County; and request a new dance-entertainment permit.

Said application was referred to the Department of Municipal Service, City Engineer, City of Wyandotte 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

October 21, 2009

The Honorable Mayor Joseph Peterson & City Council City of Wyandotte

Dear Mayor Peterson & City Councilmembers:

On Wednesday, October 21, 2009, the Wyandotte Employees' Retirement Commission met and passed the following motion:

MOTION by Commissioner Harkleroad, supported by Commissioner Swiecki , that we concur in the recommendation of the Director of Financial/Administrative Services regarding the rate of \$30.06 per year of credited service as set forth in his communication dated October 19, 2009 and further implement the Special Supplemental Retirement Benefit Allowance to Retirees and/or Beneficiaries in accordance with Section 2-238 & 2-245 of the Wyandotte Retirement System Ordinance and further recommend to the Mayor and Council that they concur in said recommendation and declare the above provisions in effect for the fiscal year.

YEAS: Commissioners Brendle, Hanson, Harkleroad, Lyon, Stec, Swiecki

NAYS: None

MOTION CARRIED

Should you require additional information, please advise.

Sincerely,

William R. Griggs, Secretary Retirement Commission

October 20, 2009

Mayor Joseph R. Peterson 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 an application for a NEW SDM License to be located at 3221 Fort Street (Walgreen Company) , Wyandotte, Michigan 48192, Wayne County. *A SDM License permits the sale of beer and wine for consumption off the premises only.

Said application was referred to the Department of Municipal Service, City Engineer, City of Wyandotte 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

October 20, 2009

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2009-007

After review, the Traffic Bureau recommends the installation of two "STOP" signs on westbound Maple Street at 5th Street. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2009-7 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,

Daniel J. Grant, Chief of Police

TO: Honorable Mayor and City Council

DATE: October 21, 2009

FROM: Daniel J. Grant, Chief of Police

SUBJECT: NUISANCE AND ORDINANCE CALL STATISTICS

This communication is in response to the July 17th City Council resolution related to the tracking of nuisance and ordinance calls on vacant homes, tenant occupied homes, and bank owned properties in the City of Wyandotte. Since the request was for 3-months of data from August, September, and October, we only listed reports until October 14th as I had to allow time for the other city departments to gather the data relating to ownership of the homes in order to comply with the report "due date" of October 26th.

The Wyandotte Police Department's records management system does not track calls under the "nuisance" category yet it was simple to do a computer query on the calls-for-service for ordinance violations, noise complaints, miscellaneous, and neighbor disputes which are the nuisance and ordinance violation types of calls. Once the list of calls noting the type of call, the time/date, and addresses were obtained, we had to forward the lists to the Engineering and Assessing Departments as our records system does not gather information relating to ownership status of residential dwellings. Thanks to City Engineer Mark Kowalewski and Assessor Colleen Keehn for assigning personnel from their departments to gather the data relating to ownership from the provided addresses.

During the month of August, our agency responded to 124 nuisance calls, 115 in September, and for the first 14 days of October we responded to 39 calls for a total of 278. As depicted on the attached graphs, 69 of these calls were to registered rental homes which is 24.8% of the calls, or 1 in 4 calls-for-service for the study period. Of the 278 calls handled, only 2 of the calls were to bank-owned homes which were unoccupied. After review of the results of this information, nearly 25% of our nuisance related calls during the 2 1/2 month evaluation period were to registered rental homes. This information may be somewhat inaccurate as I am confident that not all homes being rented are registered with the city yet at this time it appears that the majority of the calls were to owner occupied homes.

If you have any further questions, please do not hesitate to call upon us at anytime.

Respectfully,

Daniel J. Grant

October 21, 2009

The Honorable Mayor Joseph Peterson And City Council
3131 Biddle Avenue
Wyandotte, Michigan 48192

RE: Request to track Fire Department Responses to vacant, bank-owned and rental properties

Mayor Peterson and City Council Members,

In the past three months, the Fire Department has seen no significant increase or out of the ordinary requests for service with regards to vacant, bank-owned or rental homes in the city of Wyandotte.

It is my belief that we are extremely fortunate to not have had a spike in arson fires due to a high bank foreclosure rate as has been the case in many communities throughout Michigan.

Please feel free to contact the undersigned if you require anything further with regards to this matter.

Sincerely,

Michael MacDonald, Fire Chief

October 19, 2009

Mayor Joseph Peterson and City Council
City of Wyandotte, Michigan

Dear Mayor Peterson & Council Members:

At the October 13 meeting of the Wyandotte Recreation Commission, a motion was made by Commissioner Sam A. Palamara, and supported by Commissioner Ken Prygoski, to recommend to the Mayor and Council that the Polish American Citizen Club Park (P.A.C. Club Park), located at 6th & Alkali, be dedicated in honor of the late Anthony Kulik.

Mr. Kulik had been a member of the Wyandotte Recreation Commission from 1949 thru 1999. During these 50 years, Tony was very actively involved in numerous major recreation projects.... construction of the Memorial Pool, Yack Arena, Copeland Center, Bishop Park Fishing Pier, Wyandotte Shores Golf Course, plus the construction of eight parks , three lighted ball fields, just to name a few.

During this tenure, Mr. Kulik was also actively involved in the Polish American Citizen Club which was located on McKinley Street, between Clark & Alkali. When the P.A.C. Club finally closed its doors in 1993, Tony was instrumental in allotting \$7,000 of their financial holdings to the City of Wyandotte which was designated for park improvements.

The Recreation Commission voted unanimously to recommend that the P.A.C. Club Park be renamed to honor Anthony "Tony" Kulik. The new park sign will read as follows:

P.A.C. Club Park
Anthony Kulik Memorial Playground

Your approval of this recommendation would be greatly appreciated.

Sincerely yours,

Fred Pischke
Superintendent of Recreation

October 19, 2009

Mayor Joseph Peterson and
City Council
City of Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

BASF has granted permission to the City of Wyandotte to utilize the BASF Corporation's parking lot north of Ford Avenue during the Christmas Parade on November 21, 2009, for a parade lineup area. They have requested that the attached Hold Harmless Agreement be signed by the Mayor and City Clerk.

Your cooperation would be greatly appreciated.

Sincerely yours,

Fred Pischke
Superintendent of Recreation

October 19, 2009

Honorable Mayor Joseph Peterson And City Council
City of Wyandotte
Michigan

Dear Mayor Peterson and Council Members:

Please find the attached Benjamin F. Yack Recreation Center Rental Contracts, Hold Harmless Agreements & General Conditions, along with the appropriate insurance, for the

Southgate Anderson High School Graduation
June 8 & 9, 2010.

Your approval is appreciated.

Sincerely yours,
Fred Pischke, Superintendent of Recreation

October 21st, 2009

Mayor and City Council
3131 Biddle Avenue
Wyandotte, MI 48192

Dear Madam and Sirs,

At the October 13th, 2009 Wyandotte Downtown Development Authority meeting the director was charged with the initiative to sell the old banners downtown as a means to fundraise for other improvement projects.

I would like to inform the public that if they would like to purchase an old downtown banner they are more than welcome to stop by the DDA office and their request will be promptly fulfilled.

The cost for purchasing an old downtown banner will be:

\$25.00 for one banner
\$20.00 for every banner after the first one purchased

Respectfully,

Brandon E. Wescott

October 21st, 2009

Mayor and City Council
3131 Biddle Avenue
Wyandotte, MI 48192

Dear Madam and Sirs,

At the October 13th, 2009 Wyandotte Downtown Development Authority meeting the director was charged with the initiative to begin a property tour of downtown properties like the events held in the communities of Rochester, Romeo, and Northville.

I would like to publicly ask that a minimum of ten property owners/managers would be required to put on a worthwhile event, and if anyone is interested, please contact Brandon Wescott of the DDA at 734 324 4506 or bwescott@wyan.org by November 13th, 2009.

Respectfully,
Brandon E. Wescott

October 21st, 2009

Mayor and City Council
3131 Biddle Avenue
Wyandotte, MI 48192

Dear Madam and Sirs,

At the October 13th, 2009 Wyandotte Downtown Development Authority meeting the director was charged with writing a letter of communication to you all to begin discussion on drafting an ordinance that would allow businesses to apply for a designated pickup parking spot near their establishment.

In summary, what this would entail would be a designated parking spot, identified by signage for pick up patrons of downtown businesses. I have no further information on the topic other than what is contained in this letter and in the attached minutes.

Respectfully, Brandon E. Wescott

October 21st, 2009

Mayor and City Council 3131 Biddle Avenue Wyandotte, MI 48192

Dear Madam and Sirs,

I would like to publicly ask that anyone who wishes to go to the November 13th, 2009 Michigan Main Street Organization/Promotion Committee Training in Old Town Lansing is more than welcome to go with City staff

If you would like to go, please let Brandon Wescott of the Downtown Development Authority know by November 6th, 2009. This would be a free training sponsored by the DDA as all travel and meal expenses would be provided for by the DDA. Also, attendance may be restricted depending on the availability for adequate transportation.

Respectfully,
Brandon E. Wescott

October 20, 2009

The Honorable Mayor Joseph R. Peterson And City Council
City Hall, Wyandotte, Michigan 48192

RE: 150 Spruce Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

Attached please find a letter from Timothy T. Peloquin requesting to withdraw his bid on the property at 150 Spruce, Wyandotte.

Also, the attached Resolution will accept Mr. Peloquin's request and authorize the release of his bid bond.

Very truly yours,
Mark A. Kowalewski, City Engineer William R. Look, City Attorney

October 22, 2009

The Honorable Mayor Joseph R. Peterson And City Council
City Hall, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

Per the City Council Resolution dated August 25, 2009, regarding the property at 80 Chestnut the following applies. Attached please find a communication from the Wyandotte Community Alliance indicating the cost to repair this home is from \$78,000 to \$100,000 at its current location. Also, attached are two (2) proposals from \$45,400 to \$57,500 to move the home from its current location to the former 232-238 Chestnut and construct a new basement. The Wyandotte Community Alliance has stated it would be cost prohibitive in today's market to rehabilitate this home.

Although specifications to move and rehabilitate this home have not been prepared to place this home out for competitive bid, I agree with the Wyandotte Community Alliance that it would be very costly for this project to move forward. It is the recommendation of the undersigned to demolish this property and expand the adjacent City parking lot.

If you concur with this recommendation, the attached Resolution will authorize the undersigned to proceed with demolition of the property at 80 Chestnut.

Very truly yours,
Mark A. Kowalewski, City Engineer

October 21, 2009

The Honorable Mayor Joseph R. Peterson And City Council
City Hall
Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

On October 5, 2009, you directed the demolition of the property at 1702 4th Street, Wyandotte due to the property being a vacant dangerous structure. The Engineering and Building Department solicited the following proposals for demolition of the property:

Homrich, Inc.	\$ 6,700.00
200 Matlin Road	
Carleton, MI 48117	

21st Century Salvage	\$ 7,200.00
10750 Martz Road	
Ypsilanti, MI 48197	

Pro Excavation Inc.	\$12,900.00
4036 Biddle Avenue	
Wyandotte, MI 48192	

The undersigned recommends the acceptance of the proposals from Homrich, Inc., Carleton, Michigan in the amount of \$6,700. Further, this amount will be placed as a lien against said property.

Very truly yours,

Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Director of Administrative/Financial Service
William R. Look, City Attorney

October 21, 2009

The Honorable Mayor Joseph R. Peterson 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:

3374 13th Street	\$19,900.00	TIFA Area Funds —Single Family Dwelling
455 Ford	\$45,000.00	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

October 21, 2009

The Honorable Mayor Joseph R. Peterson And City Council
City Hall
Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

On August 10, 2009, the Engineering Department informed the City Council that three (3) properties were available for purchase for tax foreclosure. This letter is to inform you that the City purchased the property at 1749 2nd Street, only. The properties at 1141 McKinley and 1000-012 Ford Avenue were redeemed by the property owners.

Very truly yours,

Mark A. Kowalewski, City Engineer

October 21, 2009

The Honorable Mayor Joseph R. Peterson And City Council
City Hall
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members:

At the October 14, 2009, meeting of the Downriver Brownfield Area Consortium (DABC) of the Downriver Community Conference (DCC) they allocated an additional \$25,000 for asbestos removal for 3139-3149 Biddle Avenue. This grant will be utilized to remove additional asbestos discovered above a second ceiling which was not previously known.

A summary of expected revenue and expenditures is attached and indicates a budget of \$75,700 for the work with only \$65,000 in Sub-Grants approved to date. To finish the work we recommend that \$10,700 be utilized from the Downtown Development Authority (DDA) budget for demolition for the building. There is a high probability that these costs will be reimbursed through an additional DABC Sub-Grant, but not guaranteed.

The undersigned recommends that Environmental Specialty Services of Warren be authorized to finish said work per their cost of \$38,600 and the \$10,700 of DDA funds be utilities to cover the additional costs.

Very truly yours,

Mark A. Kowalewski, City Engineer
Brandon Wescott, DDA Director

October 22, 2009

The Honorable City Council City of Wyandotte
3131 Biddle Avenue
Wyandotte MI 48192

Gentlemen and Madam:

I am enclosing for your consideration an amendment to City Ordinance Section 19-5 (Inspection of Residential Dwellings Prior to Sale or Transfer). It adds a provision (Sec. 19-5(c)(3) that if a transfer of sale is to occur within five (5) years of an approved Certificate of Compliance, but the property has become vacant or is subject to foreclosure proceedings, or is the subject of a police report regarding vandalism, breaking and entering, or open structure is determined to be a dangerous building, then a new inspection and new Certificate shall be required.

I am also enclosing for your consideration an amendment to City Ordinance Section 31.1-11 (Certificate of Compliance for Rentals) which will return required inspections of rentals from every 10 years to every 5 years if ownership remains with the same owner, and will require an inspection for less than 5 years if the rental is transferred to a new owner. Also, any existing Certificate of Compliance granted for 10 years under the current ordinance will be honored provided the property is in compliance with the current codes and is not transferred within 5 years of the expiration date of the Certificate and provided it is not open, vacant, subject to foreclosure or a dangerous building, at the time it is to be sold or transferred.

Thanking you in advance for your support of these proposed ordinance amendments, I remain

Sincerely,

Joseph R. Peterson, Mayor

LATE ITEM

DATE: October 26, 2009

TO: Todd Drysdale, Financial/Administration Director
Mayor & Council, City of Wyandotte
CC. Dan Grant, Chief of Police
Bob Heck, Det/Lieutenant

FROM: Randy L. Kalmbach, Chief District Judge

RE: Court Purchase of Police Radios/Frequency

The Court has obtained a quote from the following vendor for four (4) police radios to share the frequency with Wyandotte Police Department for general and emergency purposes. The radios would be used by the Court Officer (s), Security Officer, and Magistrate's Court Officer on 2nd floor.

In researching this purchase, I had been in discussion with Lt. Heck for information on what is needed to connect the court personnel among themselves and connection with his department in case of emergency.

Lt. Heck and I have met with HERKIMER RADIO SERVICE, and offer the following information:

The FCC has very strict compliance with emergency frequencies, which are very limited and costly. The Wyandotte Police Department has a designated "3rd frequency" and offered to the Court to share this frequency allowing contact among the court personnel. There will also be capability to switch to the frequency for connection to all emergency agencies in case of a local/state/national emergency. Further their service provider (Herkimer Radio Service) is a single source vendor and under State of Michigan contract pricing. Herkimer also covers all of downriver and the Downriver Community Conference system.

Another benefit would be that the Court's continued service agreement on these radios will be an extension of the Wyandotte Police Department's service agreement, thus reducing further future costs of service from a stand-alone contract.

I am therefore, requesting approval to enter into a contract with HERKIMER RADIO SERVICE and MOTOROLA, INC. for the purchase and service of the police radios and frequency. Please see the attached proposal.

Funds were requested and approved in the 2010 FY Budget:

Acct #101-136-850-510 Office Equipment \$6,054.80

Judge Randy L. Kalmbach, Chief District Judge

October 26th, 2009

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

RE: Jaycees Wyandotte Christmas Village, 3005 Biddle Avenue, Wyandotte, Michigan 48192

Dear Madam and Sirs,

I would like for you all to review the attached proposal from the Wyandotte Jaycees to put on the Santa's Wyandotte Christmas Village. The DDA Board has acted to allow the Jaycees to put on the event, and charged the director to assist in the implementation of the event. If there are any questions or comments, please do not hesitate to call or email me at 734-324-4506 or bwescott@wyan.org.

Respectfully,

Brandon E. Wescott

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	October 22, 2009
Retirement Commission Meeting	October 21, 2009
Recreation Commission Meeting	October 13, 2009
Police Commission Meeting	October 6, 2009
Building Code Board of Appeals	October 19, 2009
Fire Commission Meeting	October 6, 2009

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, regarding item #13, designated pickup parking spot, what are we going to do on this issue? Not a good idea.

Lawrence Tavernier, 125 Vinewood, regarding item #13, this suggestion is not a good one. Will reduce parking spots in central business district. Enforcement will be difficult.

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons DeSana, Fricke, Galeski, Sabuda, Stec

Absent: Councilperson Browning

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED AN ORDINANCE TO
AMEND THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE
BY AMENDING SEC. 31.1-11 "CERTIFICATE OF COMPLIANCE"

AN ORDINANCE ENTITLED AN ORDINANCE TO
AMEND THE CODE OF ORDINANCE OF THE CITY OF WYANDOTTE
BY AMENDING SEC. 19-5 "INSPECTION OF RESIDENTIAL DWELLING
PRIOR TO SALE OR TRANSFER"

RESOLUTIONS

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

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 Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 ROLL ATTACHED

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Sandra Noble, 1145-17th Street dated October 1, 2009 submitting her resignation from the Wyandotte Cultural and Historical Commission is hereby accepted with regret. AND BE IT FURTHER RESOLVED that Mayor and Council thanks Mrs. Noble for her many years of dedicated service and sets forth our best wishes for the restoration of her health.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 ROLL ATTACHED

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Natalie Kelly, 108 Goddard relative to the purchase of adjacent property 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 Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 ROLL ATTACHED

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Clerk as set forth in his communication dated October 15, 2009 to APPROVE the transfer of ownership of a 2008 Class C licensed business located in escrow at 1699 N. Canton Center, Canton, Michigan 48187, Canton Township, Wayne County from LaShish inc. to Jackalope's Bar & Grill LLC; transfer location (governmental unit) (MCL 4361531 (1) 3530 Biddle Avenue, Wyandotte, Michigan 48192, Wayne County; and request for a new dance-entertainment permit.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Wyandotte Retirement Commission and Director of Financial and Administrative Services regarding the rate of \$30.06 per year of credited service as set forth in their communications dated October 19, 2009 and October 21, 2009 and further implements the Special Supplemental Retirement Benefit Allowance to Retirees and/or Beneficiaries in accordance with Section 2-238 & 2-245 of the Wyandotte Employees Retirement System Ordinance and declares the provisions in effect for the fiscal year as recommended by the Wyandotte Employee's Retirement Commission.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Lawrence S. Stec
 YEAS: Councilmembers DeSana, Fricke, Sabuda, Stec
 NAYS: None
 ABSTENTION: Councilman Galeski

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Clerk as set forth in his communication dated October 20, 2009 to APPROVE the NEW SDM license to be located at 3221 Fort Street (Walgreen Company), Wyandotte, Michigan 48192, Wayne County.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the Traffic Control Order 2009-007 as submitted by the Chief of Police and Traffic Bureau for the placement of two (2) "STOP" signs on westbound Maple Street at 5th Street. AND BE IT FURTHER RESOLVED that the Department of Public Service is hereby directed to install same.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Chief of Police and Fire Chief responding to the Council resolution dated July 17, 2009 regarding tracking ordinance and nuisance calls on vacant homes, tenant occupied and bank-owned properties is hereby received and placed on file.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 ROLL ATTACHED

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation as set forth by the Superintendent of Recreation and Wyandotte Recreation Commission in their communication dated October 19, 2009 to rename the P.A.C. Club Park located at 6th & Alkali to the Anthony Kulik Memorial Playground in honor of the late Anthony Kulik who actively served the Wyandotte Recreation Commission for fifty years.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Superintendent of Recreation dated October 19, 2009 relative to the utilization of BASF Corporations parking lot north of Ford Avenue during the Christmas Parade on November 21, 2009 for a parade lineup area is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute the Hold Harmless Agreement with BASF Corporation on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 ROLL ATTACHED

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby approves the rental contracts, hold harmless agreement, general conditions and insurance as forwarded by the Superintendent of Recreation in his communication dated October 19, 2009 for the rental of the Benjamin F. Yack Recreation Center on June 8, and 9, 2010 by the Southgate Anderson High School for their graduation ceremonies. AND FURTHER directs the Mayor and City Clerk to execute same on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Downtown Development Authority Director as set forth in his communication dated October 21, 2009 to implement a fundraiser to assist in improvement projects for the Downtown by utilizing the funds from the sale of old downtown banners for \$25.00 for one banner and \$20.00 for every banner after the first one is purchased.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Downtown Development Authority Director as set forth in his communication dated October 21, 2009 to begin a property tour of downtown properties initiative with a target of a minimum of ten property owners/managers required to schedule said event including property for lease or for sale.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 ROLL ATTACHED

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Downtown Development Authority Director dated October 21, 2009 relative to the request to draft an ordinance allowing businesses to apply for a designated pickup parking spot near their establishment is hereby referred to the Legal Department, Wayne County, Chief of Police and Traffic Bureau for a review and report back in three (3) weeks.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 ROLL ATTACHED

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council acknowledges the communication from the Downtown Development Authority Director dated October 21, 2009 relative to the Michigan Main Street Organization/Promotion Committee Training in Old Town Lansing on November 13, 2009 sponsored by the DDA and further encourages any department head or employee who would benefit from this training to contact Mr. Wescott by November 6, 2009.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 ROLL ATTACHED

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer and City Attorney regarding the property at 150 Spruce is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Mr. Peloquin's request to withdraw his bid on the property at 150 Spruce is hereby accepted and said bid bond in the amount of \$600.00 be released to Mr. Peloquin. AND BE IT FURTHER RESOLVED that the City Engineer report back in two (2) weeks to Mayor and Council.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the property at 80 Chestnut, is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the City Engineer is directed to obtain proposals from Wyandotte brokers to market the subject property for sale provided the home is MOVED with a report back to Council in two (2) weeks. The broker shall be a member of multiple MLS providers and a member of the Michigan and National Association of Realtor's; exclusive right to sell contract shall not exceed ninety (90) days.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Sheri M. Fricke
 YEAS: Councilmembers DeSana, Fricke, Galeski, Stec
 NAYS: Councilman Sabuda

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer, Director of Financial and Administrative Services and City Attorney regarding the demolition of the property at 1702-4th Street; and hereby accepts the proposal of Homrich, Inc., in the amount of \$6,700.00 from account # 492-200-850-519; AND BE IT FURTHER RESOLVED that the City Attorney is directed to file a lien against the property at 1702-4th Street, Wyandotte, sidwell # 57-007-10-0047 and #57-007-10-0048-000 in the amount of \$6,700.00 for demolition of the property.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 3374-13th Street in the amount of \$19,900.00 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 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 Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 455 Ford Avenue in the amount of \$45,000.00 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 Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer dated October 21, 2009 regarding properties purchased from Wayne County Tax Foreclosure is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer and Director of the Downtown Development Authority is hereby received and place on file; AND BE IT FURTHER RESOLVED that Council hereby APPROVES Environmental Specialty Services of Warren, Michigan to finish asbestos removal at 3139-3149 Biddle in the amount of \$38,600; AND BE IT FURTHER RESOLVED that budget line item #499-200-850-520 in the amount of \$10,700 will be utilized to cover a portion of the expense; AND BE IT FURTHER RESOLVED that City Council thanks the Downriver Area Brownfield Consortium (DABC) of the Downriver Community Conference (DCC) for approving a Sub-Grant to the City of Wyandotte for said project.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Mayor Peterson dated October 22, 2009 relative to amendments to City Ordinances as presented in the First Reading of Ordinances at tonight's meeting is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Judge Randy L. Kalmbach as set forth in his communication dated October 26, 2009 to purchase four (4) police radios and service same from Herkimer Radio Service and Motorola Inc. in the amount of \$6,054.80 from account #101-136-850-510.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in recommendation of the Wyandotte Downtown Development Director as set forth in his communication dated October 26, 2009 to grant permission to the Wyandotte Jaycees to utilize 3005 Biddle Avenue as the site for their Wyandotte Christmas Village. AND BE IT FURTHER RESOLVED that the proper insurance and hold harmless agreement as prepared by the Department of Legal Affairs shall be placed on file with the City Clerk's Office. AND FURTHER that the City Engineer be notified to coordinate same.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

Wyandotte, Michigan October 26, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the Council meeting of Monday, November 2, 2009 is hereby CANCELLED due to the SPECIAL ELECTION on Tuesday, November 3, 2009.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
 NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 That we adjourn
 Carried unanimously.
 Adjourned at 9:40 p.m.
 October 26, 2009

William R. Griggs, City Clerk