

Wyandotte, Michigan May 10, 2010

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

ROLL CALL

Present: Councilpersons Browning, Fricke, Galeski, Sabuda

Absent: Councilpersons DeSana, Stec

PERSONS IN THE AUDIENCE

William Dicks, Riverview, regarding sidewalk issue; objects to the location of Tim Horton's.

Randy Hicks, 488 Riverside Dr., regarding complaint of Mr. Miller sent to him by Mr. Look. Submitted the following:

May 10, 2010

Dear Mayor and City Council,

On Saturday, May 8, 2010, I received a letter from City Attorney William Look informing me that Richard Miller had filed an ethics complaint against me, and it is Mr. Looks' responsibility to investigate the complaint. In his letter Mr. Look has given me twenty-one days to respond.

Because I was a volunteer for the City of Wyandotte and in an appointed position during the alleged time frame of the ethics violation, I respectfully request that the City of Wyandotte pay any legal expenses incurred, up to \$10,000.

Respectfully submitted,

Randy Hicks, 488 Riverside Drive, Wyandotte, MI 48192

Richard Miller, 1202 – 2nd, Mr. Hicks is right to file his complaint through persons in the audience. Wants a policy on the sale of guns to be implemented.

Mike Sexton, 2479 – 23rd, read the following into the record:

May 10, 2010

Dear Mayor and City Council,

On Saturday, May 8, 2010, I received a letter from City Attorney William Look informing me that Richard Miller had filed an ethics complaint against me, and it is Mr. Looks' responsibility to investigate the complaint. In his letter Mr. Look has given me twenty-one days to respond.

Because I was a volunteer for the City of Wyandotte and in an appointed position during the alleged time frame of the ethics violation, I respectfully request that the City of Wyandotte pay any legal expenses incurred, up to \$10,000.

Respectfully submitted,

Michael Sexton, 2479 23rd, Wyandotte, MI 48192

Richard Miller, 1202 – 2nd, Mr. Sexton and Mr. Hicks worked diligently on the Interlocal Agreement for the Downriver Central Dispatch.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

May 6, 2010

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

Dear Mayor Peterson and City Council Members,

Attached you will find an Interlocal Agreement that creates the Downriver Central Dispatch (DCD). The purpose of the DCD is to enhance public safety through the sharing of technology and information resources to support the centralized dispatching of public safety resources. The initial members of the entity will include the City of Southgate, the City of Lincoln Park, and the City of Wyandotte. It is anticipated that this entity will begin operation on July 1, 2010.

The undersigned recommends that the City Council authorize the Mayor to sign said agreement.

Sincerely,
Todd A. Drysdale, Director of Financial/Administrative Services
Daniel Grant, Chief of Police
Michael MacDonald, Fire Chief

May 6, 2010

Mayor Joseph Peterson and City Council
City of Wyandotte

Dear Mayor Peterson & City Council:

Please find attached the contract for Tangerine Moon Productions representing The Square Pegz to provide entertainment at the Wyandotte Street Art Fair on Thursday, July 8, 2010, from 8 - 11 pm (two - 70 minute sets). This contract has been submitted to the Department of Legal Affairs for review.

We feel that this band will provide excellent entertainment and will help make our downtown a destination of choice for residents of not only Southeast Michigan but to the numerous visitors from various States who are attending our Art Fair.

We appreciate your approval of this contract and support of our Department of Recreation, Leisure & Culture.

Sincerely yours,
Fred Pischke, Superintendent of Recreation

Mayor & City Council, City of Wyandotte
3131 Biddle Ave., Wyandotte, MI 48192

Thursday, May 06, 2010

Honorable Mayor and City Council Members:

At their Friday, April 30th, 2010, 8:00 am meeting, the Wyandotte Street Art Fair Committee approved a marketing initiative assembled and recommended by my office for the 2010 Wyandotte Street Art Fair. This radio and print marketing package takes advantage of diverse media sources that appeal to various target demographics selected by the Committee. This proposal falls within the approved \$25,000 marketing budget for the Fair.

Through negotiation, all media companies below have agreed to provide in-kind value to enhance our monetary commitment. In return, these companies will be listed and promoted as Media Sponsors. Their in-kind donation of additional commercial time, interviews, and print ads translates into excess of several thousand dollars.

RADIO VENDORS

Station Name	Call Number	AM/FM	Amount
WWJ	950	AM	\$ 1,000.00
TheRiver	93.9	FM	\$ 1,413.00
NPR-WDET	101.9	FM	\$ 4,240.00
WNIC	100.3	FM	\$ 5,565.00
TOTAL RADIO ALL:			\$12,218.00

PRINT VENDORS

Publication Name	Type	Frequency	Amount
Real Detroit Weekly	Newspaper	Weekly	\$ 1,500.00
Metro Times	Newspaper	Weekly	\$ 3,000.00
TOTAL PRINT VENDOR ALL			\$ 4,500.00

Please note, in addition to the above vendors, we have a pending agreement with the News Herald newspapers as a media sponsor for a comprehensive print campaign. Approval for this proposal will be requested at a future City Council meeting.

Attached, please find itemized invoices from each of the above vendors explaining in detail the advertising we propose purchasing to market the 2010 Street Art Fair.

If approved, all invoices should be paid from the Art Fair account number: 285.225.925.730.860.

I will be happy to go over the material and answer any questions you may have.

Thank you for your continual support of our Special Events in the City of Wyandotte!

Sincerely,

Jody Chansuolme

May 6, 2010

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

Dear Mayor Peterson and City Council Members,

Attached for your review and adoption is a Net Asset Deficit Elimination Plan related to the Golf Course Fund. This plan is required by the Michigan Department of Treasury.

The undersigned recommends that the City Council adopt the Fund Deficit Elimination Plan as outlined in the May 6, 2010 letter to the Local Audit and Finance Division of the Michigan Department of Treasury. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,

Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

May 6, 2010

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

Dear Mayor Peterson and City Council Members:

Enclosed are Purchase Agreements for 1) to purchase 1100 Biddle, 1158 Biddle, and 1111 1st Street in the amount of \$500,000.00; 2) to purchase 1096 Biddle Avenue/ 70 Goodell in the amount of \$1.00; 3) to sell the property at 1158 Biddle to Walter Fronzcak for \$1.00 which includes a provision for Joanne Fronzcak a life estate at 1111 1st Street.

Also enclosed is an Agreement with Sarnacki & Associates to design the attic storage space and ground sign at 1158 Biddle Avenue in the amount of \$4,100. The other improvements to 1158 Biddle and home at 1111 1st Street will be coordinated by the Engineering and Building Department

Very truly yours,

Mark A. Kowalewski, City Engineer

LATE ITEM

May 10, 2010

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:

815 Ash	\$20,000.00	NSP 2 Funds – Single Family Dwelling
1569 Maple	\$21,000.00	UDAG Area Funds – Two (2) 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.

This recommendation is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to long-term vision and strategy for preservation planning and the importance of pursuing external funding of historical and legacy initiatives from federal, state and private sources.

Very truly yours,

Mark A. Kowalewski, City Engineer

REPORTS AND MINUTES

Municipal Service Commission	May 4, 2010
Downtown Development Authority	April 13, 2010
Zoning Board of Appeals & Adjustments	April 21, 2010

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, regarding purchase of Biddle & 1st Street properties. Thanked Mayor & Council.

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Browning, Fricke, Galeski, Sabuda

Absent: Councilpersons DeSana, Stec

RESOLUTIONS

Wyandotte, Michigan May 10, 2010

RESOLUTION by Councilperson Todd M. 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 M. Browning
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan May 10, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communications submitted by Mr. Hicks and Mr. Sexton are hereby referred to the Mayor, Chief of Police and Department of Legal Affairs for their review and report back to the City Council in two weeks.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd M. Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan May 10, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the Director of Financial and Administrative Services, Chief of Police and Fire Chief to approve the Interlocal Agreement for the Downriver Central Dispatch and hereby authorizes the Mayor to sign said agreement.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd M. Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan May 10, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Superintendent of Recreation dated May 6, 2010 relative to the contract with Tangerine Moon Productions representing The Square Pegz to provide entertainment at the Wyandotte Street Art Fair on Thursday, July 8, 2010 from 8-11 p.m. (two-70 minute sets) in the amount of \$3,500 is hereby held in abeyance for one (1) week and report back to Council for approval.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd M. Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan May 10, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the Council that the communication from the Director of Museums and Cultural Affairs dated May 6, 2010 regarding the marketing initiatives for the Wyandotte Street Art Fair to be held on July 7 through July 10, 2010 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council authorizes the expenditures of \$12,218.00 for Radio Vendors and \$4,500.00 for Print Vendors for a total not to exceed \$16,218.00 for said promotions.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Todd M. Browning
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan May 10, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that WHEREAS, the financial statements of the City of Wyandotte show a deficit in the Golf Course Fund net asset balance; and WHEREAS, the City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Golf Course Fund's net asset balance; and WHEREAS, Staff has prepared the attached proposed Deficit Elimination Plan to address the requirement; now therefore BE IT RESOLVED by the City Council that Council adopts the attached Deficit Elimination Plan; AND BE IT FURTHER RESOLVED that the Deputy City Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Todd M. Browning
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan May 10, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the purchase of 1100 Biddle, 1158 Biddle and 1111-1st Street for \$500,000 and 1096 Biddle Avenue for \$1.00 are hereby approved from TIFA Area Funds; AND BE IT FURTHER RESOLVED that Council APPROVES the sale of 1158 Biddle to Walter, Brenda and Joanne Fronczak for the amount of \$1.00 which includes a life estate for Joanne Fronczak for the property at 1111-1st Street; AND BE IT FURTHER RESOLVED that Council APPROVES the proposals submitted by Sarnacki & Associates Architects, Inc. for \$4,100 for design of attic space and ground sign at 1158 Biddle Avenue as presented by the City Engineer at the May 10, 2010 Council Meeting; 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 FURTHER that the City Engineer is directed to DEMOLISH the property at 1069 Biddle/70 Goodell 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 M. Browning
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan May 10, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 815 Ash in the amount of \$20,000.00 to be appropriated from NSP2 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 once the agreement is approved by State Historic Preservation Office; 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 M. Browning
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan May 10, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1569 Maple in the amount of \$21,000.00 to be appropriated from UDAG 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 Todd M. Browning
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda
 NAYS: None

ADJOURNMENT

MOTION by Councilperson Todd Browning
 Supported by Councilperson Leonard Sabuda
 That we adjourn.
 Carried unanimously.
 Adjourned at 8:30 pm
 May 10, 2010

William R. Griggs, City Clerk