

Wyandotte, Michigan October 11, 2010

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

ROLL CALL

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

Absent: Councilperson Galeski

UNFINISHED BUSINESS

RESOLVED by the City Council that the communication from Tom Woodruff, Downriver Stone Design, relative to the repair of the Wyandotte Veterans Monument in Bishop Park is hereby referred to Natalie Rankine, Special Projects Coordinator, and the City Engineer to review a permanent vs a temporary repair of said structure with a report back to Council in three (3) weeks as to the feasibility of a permanent fix and further keep Mr. Woodruff advised of the process. (Resolution dated September 20, 2010)

COMMUNICATIONS MISCELLANEOUS

City of Wyandotte  
City Council  
3005 Biddle Avenue  
Wyandotte, Michigan 48192

October 6, 2010

Dear Council Members,

As you are aware, we are building a new theatre in the Arcraft building at 1165 Ford Avenue in Wyandotte. Our theatre group is known as Downriver Actors Guild. We've applied for a 501(C)(3), tax exempt status, in which we were approved August 31, 2010. We come before this board to ask for approval under the Charitable Gaming License that we are recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license.

Please find enclosed a copy of the form that must be submitted to the Michigan Lottery, along with our approval letter from the IRS giving our organization Tax Exempt Status. Thank you for your time and consideration in this matter.

Sincerely,  
Lisa Burgor - President  
Out of the Box Theater Complex  
Downriver Actors Guild  
1165 Ford Avenue  
Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

State Senator Candidate Hoon-Yung Hopgood was present

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

October 7th, 2010

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

Dear Mayor & Council,

I would like to make any interested parties aware that the Wayne County Land Bank/TURBO Program will be holding a presentation to share more information on their program and how it may be utilized in the Wyandotte Community. The date of the presentation is Thursday October 21st, 2010 at 10 AM in the Wyandotte City Council Chambers with a question and answer session and refreshments. Attendance is limited and if you would like to attend the presentation please call (313) 224-6133 or email [estephen@co.wayne.mi.us](mailto:estephen@co.wayne.mi.us).

Sincerely,

Brandon E. Wescott, Director, Downtown Development Authority

October 7th, 2010

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

Dear Mayor & Council,

I would like to take this opportunity to share with all interested individuals and parties the information that was gained from the Michigan Main Street Training held on October 5th, 2010 in Portland, MI. The training was offered by the staff of the Michigan Main Street Center and the Mayor, City Manager, and Main Street Manager of Portland. If anyone would like to receive the presentations to review please contact me and I will forward them to you, and they will also be posted on the DDA website.

Sincerely,

Brandon E. Wescott, Director, Downtown Development Authority

October 4, 2010

Mayor Joseph Peterson & City Council City of Wyandotte  
Michigan

Dear Mayor Peterson and Council Members:

In an effort to continue to maintain the Wyandotte Shores Golf Course in excellent condition, we are in need of replacing our current fertilizer/chemical sprayer which is over 15 years old.

We received the attached State Contract Pricing quote from Weingartz of Farmington Hills, MI 48335:

STATE CONTRACT PRICING

John Deere ProGator 2020A Gas Utility Vehicle	
John Deere HD200 Select Sprayer for ProGator	
Roger Sprayers' Falcon Cover Boom	\$30,837.00
Less Trade-In Value	
(Spray tank, reel grinder, bedknife grinder, aerator, spreader, & lift)	-\$2,750.00
Total Purchase.....	..... \$28,087.00

If this meets with your approval, I recommend that a resolution be put forth approving the purchase of the above items. Funds for this purchase would be derived from Account 525-750-750-780-250 – Golf Course Maintenance.

Sincerely yours,  
Fred Pischke, Superintendent of Recreation

Monday, October 4th, 2010

Mayor Peterson and City Council Members 3131 Biddle Avenue  
Wyandotte MI. 48192

Dear Mayor Peterson and City Council Members -

The City of Wyandotte has a strong commitment to area youth. On Saturday June 4th, 2011, we would like to have permission to continue the following popular youth events.

1. The 24th Annual Wyandotte Fishing Derby at Bishop Park from 10 A.M. to 12:30 p.m.
2. The 14th Annual Wyandotte Kids' Expo at Bishop Park from Noon to 4 p.m.

This letter is also being sent to request the Dept. of Public Service be notified to close the Fishing Pier to the general public from 9 a.m. to 1 p.m. that day for the Fishing Derby and that the Bishop Park Shelter be posted and reserved for use by the Kids' Expo Participants, 11 to 4 p.m.

Thank you very much!

Fred Pischke, Superintendent of Recreation  
Heather Thiede, Special Event Coordinator

Monday, October 4th, 2010

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

Mayor and City Council Members -

In accordance with provision of Act #200 of the Public Acts of 1969 of the State of Michigan, please requests the Public Works Department to close Biddle Avenue for the Independence Holiday Fireworks Celebration scheduled for Friday June 24, 2011 from 6 pm (June 24th, 2011) to 1 am (June 25th, 2011) and from 8 am to 12 noon on July 4, 2011 for the Independence Holiday Parade.

The fireworks and parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise form the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

Thank you very much,

Fred Pischke, Recreation Superintendent  
Heather Thiede, Special Event Coordinator

Monday, September 27, 2010

Mayor Peterson and City Council  
City of Wyandotte  
3131 Biddle Avenue  
Wyandotte MI. 48192

Dear Mayor Peterson and City Council Members -

As you are aware, the Recreation, Leisure and Culture department is in the process of organizing the 2011 Wyandotte Street Art Fair. Please find the attached contract renewal agreement for ZAPPLICATION for the 2011 Wyandotte Street Art Fair. We had a major increase in artist applications for the 2010 show and feel that the online application process will absolutely expand and promote our show for the future.

We appreciate your consideration and support of special event programming in the City of Wyandotte.

Should you have any questions, please do not hesitate to contact me.

Thank you very much!

Fred Pischke  
Superintendent of Recreation

Heather Thiede  
Special Event Coordinator

October 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 approval is a General Release and Indemnification Agreement relative to the sale of the former Oak Street Fire Station to Ladder Company 3 in 2004.

The undersigned recommends the City Council approve this agreement.

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

William R. Look  
Department of Legal Affairs

October 6, 2010

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

Dear Mayor Peterson and Council Members:

Attached is the 2010 Leaf Collection Schedule for the City. All leaves should be at the curb the Monday of each week indicated. We are requesting residents avoid parking on the street during their weeks of leaf collection. We also request residents DO NOT place any corn stalks, pumpkins or garden debris in the street during leaf collection. Those items can be recycled at the Drop-Off Recycling Center.

Further, leaves can be dropped-off at the Recycling Center. The Recycling Drop-off Center hours are Monday thru Friday 8:00 a.m. to 5:30 p.m. and Saturday 8:00 a.m. to 4:00 p.m., Sunday 12:00 p.m. to 4:00 p.m. Closed Holidays. There will be extended hours during the month of November with the Recycling Center remaining open until 6:00 p.m. on Saturday and open on Sunday at 10:00 a.m. and close at 4:00 p.m.

Very truly yours,  
Mark A. Kowalewski City Engineer

REPORTS AND MINUTES

Sixty-Sixth Annual Actuarial Valuation as submitted by Gabriel, Roeder, Smith & Co.

CITIZEN PARTICIPATION

None

RECESSRECONVENINGROLL CALL

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

Absent: Councilpersons Galeski

FINAL READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
ZONING ORDINANCE BY AMENDING  
SECTION 2404-OFF STREET PARKING SPACE LAYOUT, STANDARDS,  
CONSTRUCTION AND MAINTENANCE  
SUBSECTION 2404.N

## CITY OF WYANDOTTE ORDAINS:

## Section 1.

The following Section of the City of Wyandotte Zoning Ordinance entitled Off Street Parking Space Layout Standards, Construction and Maintenance, Subsection 2404.N shall be amended as follows:

Section 2404.N to be amended as follow:

All lighting used to illuminate any off-street parking area shall be so installed as to be confined within and directed onto the parking area only. When a parking lot abuts a Major Thoroughfare lighting fixtures shall be provided in the private greenbelt adjacent to the street. This lighting will be required to be the following:

Manufacture:	Holophane Unique Solutions 515 McKinley Avenue, Newark, OH 43055
Post:	Burlington Series, Black Cast Aluminum 11" Sq. Base 4" dia. Fluted Shaft
Light:	GranVille Series Luminaire, Leaf Style Housing
Arm Mount:	Philadelphia Series, Black Cast Aluminum 36" -2 Arm 180 deg.
Height:	Twelve (12) feet except on Eureka, Biddle and Fort Streets where the height shall be fourteen (14) feet.
Spacing:	Lights shall be spaced not more than fifty (50) feet apart.
Fixture Heads:	Two (2) head fixtures are required on Eureka, Biddle and Fort Streets; all other streets require single head fixtures. Two (2) headed fixtures shall be located perpendicular to the street.

OR

Manufacture:	Cooper Lighting 1121 Highway 74, South Peach Tree City, GA 30269
Post:	Grand, Black Cast Aluminum, 11 .5", 1 Piece Structural Catalog #CLB050LEDU33x32 BK
Height:	Twelve (12) feet except on Eureka, Biddle and Fort Streets where the height shall be fourteen (14) feet.
Spacing:	Lights shall be spaced not more than fifty (50) feet apart
Fixture Heads:	Two (2) headed fixtures are required on Eureka, Biddle and Fort Street which will require the use of Holophane Unique Solutions approved light. All other streets require single headed fixtures which allow the approved light from cooper Lighting. Two (2) headed fixtures shall be located perpendicular to the street.

## Section 2.

Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy or any character be lost, impaired or affected by this Ordinance.

## Section 3.

Severability. Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be so invalid and shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

## Section 4.

Conflicting Ordinances. All prior existing ordinances adopted by the City of Wyandotte inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

## Section 5.

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council or seven (7) days after publication, whichever is later and shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance and the place and time where a copy of the Ordinance may be purchased and inspected.

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

YEAS: Councilpersons Browning, DeSana, Fricke, Sabuda, Stec

NAYS: None

ABSENT: Councilperson Galeski

I hereby approve the adoption of the foregoing Ordinance this 11<sup>th</sup> day of October, 2010.

CERTIFICATION

We, the undersigned, Joseph R. Peterson 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 City Council of the City of Wyandotte, at a regular session on Monday, 11<sup>th</sup> day of October, 2010.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

RESOLUTIONS

Wyandotte, Michigan October 11, 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 October 11, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from Tom Woodruff, Downriver Stone Design relative to the repair of the Wyandotte Veterans Monument in Bishop Park is hereby referred to Natalie Rankine, Special Projects Coordinator and the City Engineer to review a permanent vs a temporary repair of said structure with a report back to Council in three (3) weeks as to the feasibility of a permanent fix and further keep Mr. Woodruff advised of the process. (DUE OCTOBER 11, 2010) is hereby held in abeyance for an additional three (3) weeks at the request of the City Engineer.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 11, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby RECOGNIZES the Downriver Actors Guild (DAG), 1165 Ford Avenue, Wyandotte, Michigan 48192 as a 501 (c) (3) non-profit organization operating in the City of Wyandotte. AND BE IT FURTHER RESOLVED that the City Clerk be directed to complete the necessary resolution for the Downriver Actors Guild (DAG) organization to obtain a charitable gaming license from the State of Michigan.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 11, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Director of the Downtown Development Authority relative to the Wayne County Land Bank/TURBO Program taking place at Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte on Thursday, October 21, 2010 is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan October 11, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Director of the Downtown Development Authority regarding the Michigan Main Street Training session that was held on October 5, 2010 in Portland, Michigan is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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



Wyandotte, Michigan October 11, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Superintendent of Recreation relative to the replacement of the current fertilizer/chemical sprayer at the Wyandotte Shores Golf course is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES the purchase of the John Deere ProGator Utility Vehicle, Sprayer & Boom from Weingartz in the amount of \$28,087.00 which is State Contract Pricing, and that the funds be derived from account # 525-750-750-780-250-Golf Course Maintenance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan October 11, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the request from the Recreation Superintendent and Special Events Coordinator requesting to hold the 24th Annual Wyandotte Fishing Derby at Bishop Park and the 14th Annual Wyandotte Kids Expo, Saturday, June 4th, 2011 is hereby APPROVED. AND BE IT FURTHER RESOLVED that the Department of Public Service be notified to close the fishing Pier to the general public from 9:00 a.m. to 1:00 p.m. on June 4, 2011 for the Fishing Derby and that the Bishop Park shelter be reserved and utilized by the Kids Expo participants on June 4, 2011 from 11:00 a.m. to 4:00 p.m. and further that the Police and Fire Departments shall be notified of said event for coordination of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan October 11, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby APPROVES the request from the Recreation Superintendent and Special and Special Events Coordinator to have the Public Service Department close Biddle Avenue from 6:00 p.m. (June 24, 2011) to 1:00 a.m. (June 25, 2011) for the Independence Holiday Fireworks Celebration and on July 4, 2011 from 8:00 a.m. to 12:00 noon for the Independence Holiday Parade. The fireworks and parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford. The Chief of Police is required to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan October 11, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Superintendent of Recreation and Special Events Coordinator regarding the organization of the 2011 Wyandotte Street Art Fair is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to the Superintendent of Recreation to sign the renewal agreement with Zapp Software adhering to all terms and conditions of said agreement on behalf of 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, DeSana, Fricke, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan October 11, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and Department of Legal Affairs to enter into the General Release and Indemnification with Ladder Company 3 in the amount of \$24,169.50 and further instructs the Director of Financial and Administrative Services to prepare the appropriate budget amendment for this amount.

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

Wyandotte, Michigan October 11, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer regarding Leaf Collection Service in the City of Wyandotte is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council authorized the City Clerk to publish said schedule in the Wyandotte News Herald; along with placement on the Wyandotte Cable System. AND FURTHER that the City requests residents avoid parking on the streets during their weeks of leaf collection.

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

Wyandotte, Michigan October 11, 2010

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$926,027.50 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 M. Browning  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec  
 NAYS: None

ADJOURNMENT

MOTION by Councilperson Todd M. Browning  
Supported by Councilperson Leonard Sabuda  
That we adjourn.  
Carried unanimously.  
Adjourned at 7:35 pm  
October 11, 2010

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William R. Griggs, City Clerk