

Wyandotte, Michigan March 14, 2011

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, Galeski, Sabuda, Stec

Absent: None

COMMUNICATIONS MISCELLANEOUS

March 10, 2011

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

RE: REQUEST FOR APPROVAL TO COMPLETE ENVIRONMENTAL SOIL BORINGS IN BIDDLE AVENUE ROAD RIGHT OF WAY IN CONJUNCTION WITH WAYNE COUNTY ROW PERMIT NUMBER C-46260 ADJOINING WESTERN EDGE OF AUSTIN'S REAL ESTATE 3249 BIDDLE AVENUE, WYANDOTTE, MICHIGAN INNOVATIVE PROJECT NUMBER - 20111014

Honorable Mayor and Council Members:

Innovative Environmental Solutions, Inc. (Innovative) has been contracted to complete environmental assessment soil borings in the road right of way adjoining the western edge of the 3249 Biddle Avenue property in the City of Wyandotte. Innovative, on the afternoon of March 8, 2011, secured a right of way (ROW) Permit (#C-46260) from Wayne County to complete four soil borings in Biddle Street ROW.

It is Innovative's understanding, based on an email from the City of Wyandotte Engineering Department, that the City of Wyandotte requires several actions be completed and then submitted to the Mayor and City Council in order for the City of Wyandotte to consider granting approval of the proposed soil borings associated with the Wayne County Permit #C-46260. Innovative has completed the requested actions and have attached the following documents:

- Signed and dated City of Wyandotte Hold Harmless Agreement;
- \$500.00 Pavement Break Bond;
- Copy of the Wayne County Permit #C-46260;
- Certificate of Insurance naming City of Wyandotte as additional insured; and
- Copy of letter from client authorizing Innovative to act as agent for ROW permit/approval matters.

It is our understanding that if the proposed soil boring activities are approved by the Mayor and City Council, we will be contacted by the City of Wyandotte Engineering Department with the approval. We have tentatively scheduled the soil boring drilling activities for Wednesday, March 16 and, if needed, Thursday, March 17, 2011.

Respectfully Submitted,

INNOVATIVE ENVIRONMENTAL SOLUTIONS, INC.
Jerome Meyer
Senior Project Scientist, MI Certified UST Professional (#107)

Wyandotte Catholic Consolidated School
St. Joseph's – St. Patrick's 5th Annual Spring Fling Festival
Yack Arena, 3131 3rd in Wyandotte Free Admission! May 6 & 7, 2011

Honorable Mayor and Council,

We again seek permission to set up our festival signs from April 16 – May 9 at the below locations:

2040 Biddle — Across from the Police Station
4600 Biddle — Across from the Golf Course
1046 Eureka — Corner of 11th and Eureka
1535 Eureka
123 Ford - South side of Ford Ave.between Biddle & 2nd Street
3rd and Ford Avenue — Northwest corner
2nd and Goddard — Southeast corner
Beaver Park Goddard
899 Vinewood — Southeast corner of 9th and Vinewood
Oak —Fort east bound
Fort and Eureka, seen north bound
Biddle and Pennsylvania

Thank You for all your support!

Rick Malechuk (734-324-6356) Representing Wyandotte Catholic Consolidated School
3051 – Fourth, Wyandotte, Michigan 48192 734-285-2030

March 8, 2011

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

Dear Mayor Peterson and Council Persons,

It has been the tradition of the Wyandotte Knights of Columbus Council 1802 and the entire Knights of Columbus Councils in the state of Michigan to mark the weekend of Palm Sunday (April 17th, 2011) for its annual "Mentally Impaired Drive", also know as the "Tootsie Roll Drive". All proceeds from this event are used to assist the mentally impaired and related organizations in our area.

The Wyandotte Knights of Columbus implores your approval to solicit donations for this drive in the traditional manner, on the streets of Wyandotte. The event dates are April 15th thru April 17th, 2011. Solicitation will be primarily of those motorists stopped at traffic signals at the Northline and Fort, Eureka and Fort and the Eureka turnaround (Subway) intersections. All persons soliciting will be clearly identified and will be members of the Knights of Columbus

During the 2010 campaign we had a locations and scheduling conflict with another organization soliciting on a couple of the intersections mentioned above. This posed an awkward situation. The Knights gave up the intersections. is it possible this year to be sure not to allow multiple organizations to conduct their work on the same weekend? Thank you in advance for your cooperation.

The brothers of the Wyandotte Knights of Columbus 1802 look forward to this very successful event and greatly appreciate your support.

Thank you for your consideration.
Sincerely, Joe Knapp, Drive Chairman
Knights of Columbus, Wyandotte Council, No. 1802
2430 Biddle Avenue, Wyandotte, Michigan 48192

March 8, 2011

Dear Mayor Peterson and Members of City Council:

Enclosed are copies of Bacon Memorial District Library's Annual Report for Fiscal Year 2009-2010. I thought you might like a glimpse inside one of Wyandotte's historic and beloved institutions. We are pleased to serve the wonderful citizens of Wyandotte and are continually seeking ways to improve our service. We appreciate your past support of our Library and would be delighted to hear any ideas or comments you may have. Please—do not hesitate to contact me if Bacon Library can assist you obtaining needed information, providing a place to meet constituents, or in any other way.

Sincerely,
Anita O'Brien, Bacon Memorial District Library
45 Vinewood, Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

Richard Custer, 505 Pine, congratulated fans on their good behavior. Send citizens information in electric bills; complimented the forward movement by Council.

Lynn Steffensky, WBA, regarding Third Friday this Friday along with the 6 PM Hockey Parade on Biddle Avenue.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

March 9, 2011

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

Re: Speedboat Bar, 749 Biddle Avenue

Dear Mayor Peterson and Councilmembers:

The following request was received from the Michigan Liquor Control:

Request to transfer ownership of an escrowed 2010 Class C Licensed Business with Dance-Entertainment Permit, located at 749 Biddle Avenue, Michigan 48192, Wayne County from Tina's Enterprises LLC to R & S Family Enterprise LLC.

Said request has been forwarded to Engineering, Municipal Service, Fire, Police, Treasurer and Legal Departments.

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

Sincerely yours,
William R. Griggs, City Clerk

March 15, 2011

The Honorable Mayor Peterson and City Council
City Hall, Wyandotte, Michigan

RE: File # 4538 – 2011 Concrete Sidewalk Program

Dear Mayor Peterson and Council Members:

On March 2, 2011, proposals for File #4538 – 2011 Concrete Sidewalk Program were opened and read out loud. A tabulation of the proposals is as follows:

<u>BIDDER</u>	<u>BID PRICE</u>	<u>BID BOND</u>
Alastra Construction, Wyandotte, MI	\$338,825.00*	Yes
Audia Construction, Milford, MI	\$342,865.00	Yes
G.V. Cement, Brownstown, MI	\$349,825.00	Yes
Italia Construction, Washington, MI	\$362,050.00	Yes
Dominic Gaglio Construction, Southgate, MI	\$381,975.00	Yes
Lacaria Concrete, Detroit, MI	\$383,575.00	Yes
Liparoto Contracting, Rockwood, MI	\$397,431.00	Yes
Hard Rock Concrete, Westland, MI	\$412,150.00*	Yes
Century Cement Co, Riverview, MI	\$437,080.00	Yes
C & L Enterpirzes, Shelby Twp, MI	\$249,500.00	No

* Clerical error

The apparent low bidder C&L Enterprizes of Shelby Township did not include a bid bond and therefore was excluded from the review process. Alastra Construction's original bid included two clerical errors which when corrected reduced their bid from \$346,325.00 to the low bid of \$338,825.00. Alastra Construction also provided a proposal for raising slabs which would be a cost effective alternative to total removal and replacement. This alternative would reduce the repair cost to property owners from \$74.25 to \$44.00 for a standard twenty-five square foot sidewalk slab. The price for the raising of concrete slabs would also apply to all slabs from six to eight inches.

Therefore, the undersigned recommends the acceptance of the proposal from Alastra Construction of Wyandotte, Michigan in the amount of \$338,825.00 as the best bid received meeting the specifications.

Very truly yours,
Mark A. Kowalewski, City Engineer

March 10, 2011

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

Dear Mayor Peterson and City Council Members:

In March of 2010, two (2) grant applications were approved for the transient marina at Bishop Park. They had the support from the Downtown Development Authority and TIFA Board. One (1) application identified funding for environmental dredging via a separate grant and the second application did not include separate funding for the environmental dredging.

At the March 14th Council Meeting, you approved a Sub-Grant Agreement with the Downriver Community Conference (DCC) Downriver Brownfield Consortium (DABC), American Recovery & Reinvestment Act (ARRA) Grant in the amount of \$600,000.00 for dredging of petroleum contaminated sediment to support construction of a transient marina in Bishop Park. This necessitates updating the City grant application.

Once this dredging plan has been approved by the Department of Natural Resources & Environmental (DNRE) a permit will be issued and the grant can be considered.

Therefore, the undersigned is requesting your authorization to re-apply for a grant in the amount of \$1,120,000 for the transient marina at Bishop Park from The Waterways Planning Unit of DNRE. The total project cost is \$2,840,000 with \$600,000 DABC, DCC grant and \$1,120,000 in matching funds from TIFA.

This project is consistent with the Goals and Objectives indentified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to our heritage, economic development and the wise use of our riverfront.

I have prepared a Resolution for your consideration which is attached.

Very truly yours,
Mark A. Kowalewski, City Engineer

LATE ITEMS

March 14, 2011

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

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property: 638 Kings Highway - \$19,000.00 – 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

March 14, 2011

Dear Mayor and Council,

On January 20th, I received a letter from the engineering department requiring me to repair deteriorating brick located at 3063 Biddle Avenue, otherwise known as the Sawmill or the old Sears building. I am requesting permission to place a dumpster on the city right of way, on the Maple Street side near the front property line, of the above mentioned address. The dumpster will be in place for a period of approximately 7 days. I say approximately because repairs will begin as soon as temperatures begin to moderate.

Thank you for your patience with this matter,

Michael L. Bozenski (Treasurer A-1 Storage Cubicles)
3063 Biddle Avenue, Wyandotte, MI 734-692-4202

March 14, 2011

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

Dear Honorable Mayor Peterson and City Council Members,

This weekend, Japan was hit by its largest recorded earthquake and a 23-foot high tsunami. As of this morning, the official death toll is 2,800 with several thousand injured and even more missing. However, Japanese officials estimate the number of deaths and missing persons will rise to the tens of thousands. Since Friday, millions have been without food, water and electricity.

As you know, the City of Wyandotte has a strong tie to Japan through our long-standing relationship with Komaki, our sister-city in Aichi Prefecture. Komaki was affected by the aftershocks rippling from the 8.9 magnitude earthquake. Not to mention, there are many citizens of our sister-city who have lost loved ones in this tragedy and the city of Komaki as a whole is mourning for its county.

As a city, there is a way we can help! At this time, the Japanese Red Cross has requested financial and personnel aide from the American Red Cross. In order to help those in need, I propose that the City of Wyandotte start a collection to help our friends in Japan.

I have been in contact with the Detroit chapter of the American Red Cross, who is willing to help us in our efforts. At this time, I am waiting for information from the American Red Cross for logistics pertaining to a formal collection. However, the basics of the collection would be as follows:

1. The collection would run for approximately two weeks
2. City of Wyandotte citizens and employees would have a variety of ways to donate, specifically collection tins at city buildings, in-person donations at the Wyandotte Museums and potentially online donations.
3. After the collection ends, the funds would be donated to the American Red Cross, specifically for the Japan Earthquake and Pacific Tsunami Relief Fund.

This fund not only helps devastated Japan, but other Pacific Island countries affected as well. Please note that the American Red Cross is 501 c3 not-for-profit organization and all donations are tax deductible.

I truly hope you consider this proposal. Wyandotte has always been a very giving city (we raised almost \$300,000 for our Purple Heart Memorial Garden) and in this time of crisis we need to continue to extend our generosity to those in need.

Once more information from the American Red Cross is available, I would be more than happy to present this information to you. In the mean time, please consider authorization of this collection in conjunction with the American Red Cross to move forward.

Should you have any questions, please do not hesitate to contact me at the information listed below.

Respectfully,
Sarah J. Schwochow Museums Assistant

REPORTS AND MINUTES:

Police Commission Meeting	February 8, 2011
Police Commission Meeting	March 8, 2011
Downtown Development Authority	January 11, 2011
Fire Commission Meeting	February 8, 2011
Fire Commission Meeting	March 8, 2011

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARINGS

SHOW CAUSE HEARING RELATIVE TO THE PROPERTY
LOCATED AT 993 EUREKA AN OPPORTUNITY TO SHOW
CAUSE WHY THE STRUCTURE SHOULD NOT BE DEMOLISHED
REMOVED OR OTHERWISE MADE SAFE

Nothing in writing – no one present.

FINAL HEARING RELATIVE TO THE SPECIAL ASSESSMENT DISTRICT # 931
2009 SIDEWALK PROGRAM

No one present

March 14, 2011

Honorable Mayor Joseph Peterson And City Council Members
3131 Biddle Avenue
Wyandotte, MI 48192

RE: SAD # 931 2009 Sidewalk Program

Dear Mayor Peterson and City Council Members:

I hereby certify and report that the attached is the Special Assessment roll, and the assessment made by me pursuant to a resolution of the City Council adopted on March 8, 2011, for the purpose of paying that part of the cost which the Council decided should be paid and borne by special assessment for the 2009 Sidewalk Program in the City of Wyandotte, to wit:

SPECIAL ASSESSMENT #931 \$157,994.26

In making such assessment, I have, as near as may be and according to my best judgment, conformed to the directions contained in the resolution of the City Council herein before referred to and the Charter of the City relating to such assessments.

Sincerely,

Colleen A. Keehn, City Assessor

FINAL READING OF ORDINANCES

AN ORDINANCE ENTITLED
 AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE BY
 AMENDING ARTICLE XII – B-1 NEIGHBORHOOD BUSINESS DISTRICTS, SECTION
 1201 SPECIAL USES ADDING C.

CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN ORDAINS:

Section 1.

The following Section of the City of Wyandotte Zoning Ordinance entitled "Article XII – B-I Neighborhood Business Districts, Section 1201 Special Uses by adding C to read as follows:

ARTICLE XII – B-1 Neighborhood Business Districts, Section 1201 Special Uses adding C.

1201 Special Uses

C. Stores that sell alcoholic beverages

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 along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication, whichever is later. 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, Galeski, Sabuda, Stec

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing Ordinance this 14th day of March, 2011.

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, 14TH day of March, 2011.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE BY ADDING ARTICLE
XXII – SECTION 2200 SPECIAL LAND USES, SECTION LL. – STORES THAT SELL ALCOHOLIC
BEVERAGES IN A B-1 (Neighborhood Business District)

CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN ORDAINS:

Section 1.

The following Section of the City of Wyandotte Zoning Ordinance entitled "Article XXII – Section 2200 Special Land Uses," Section LL, entitled "Stores that Sell Alcoholic Beverages in a B-1 (Neighborhood Business District)" shall be added to read the following:

ARTICLE XXII SPECIAL LAND USES

Sec. LL. Stores that sell alcoholic beverages

1. A masonry wall not less than five (5) feet high or a densely planted evergreen plating not less than five (5) feet high shall be provided abutting any residential district and conform to Section 2404.k and 2404.0
2. All outdoor lighting shall be screened from nearby residential areas.
3. No drive through service areas should be provided.
4. Outdoor storage of any nature is prohibited.
5. On street truck loading and unloading is prohibited.
6. Signage shall be limited to that provided for in Section 2408. No signs advertising products and prices of any nature shall be permitted on the outside walls, windows, doors or the roof of the building.
7. A Certificate of Occupancy and all other State and city permits and licenses as may be appropriate shall be required.

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 along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication, whichever is later. 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, Galeski, Sabuda, Stec

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing Ordinance this 14th day of March, 2011.

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, 14TH day of March, 2011.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND A PORTION OF SUBSECTION F OF SECTION 2408 OF THE CITY
OF WYANDOTTE ZONING ORDINANCE CONCERNING BANNERS AND TEMPORARY SIGNS

The City of Wyandotte Ordains:

Section 1. Amendment of Section 2408(F)(1)(f) concerning temporary window signs in the CBD.

Temporary window signs are allowed only on the inside of the window and only if they advertise special sales or events lasting no more than fifteen (15) days. They shall occupy no more than thirty (30) per cent of the area of the window in which they appear and temporary signs are prohibited on outdoor café enclosures.

Section 2. Amendment of Section 2408(F)(1)(h) concerning attention-getting devices in the CBD.

Attention-getting devices including searchlights, balloons, and banners (provided payment of the required fee for the banner is made, and the banner may not exceed 24 square feet, and the banner may not be placed on outdoor café enclosures) and similar devices or ornamentation designed for purposes of attracting attention, promotions or advertising, are allowable.

Section 3. Amendment of Section 2408(F)(2) concerning district sign types allowed in O-S, B-1, and B-2 Districts.

O-S, B-1, B-2 Districts sign types allowed: Wall, awning, canopy, freestanding, ground, marquee, projecting, pole, window, vehicle and temporary (except on outdoor café enclosures) as defined in this ordinance and subject to the following conditions and subject to design review when located in the Design Review District.

Section 4. Amendment of Section 2408(F)(2)(j)(1) concerning attention-getting devices in O-S, B-1, and B-2 Districts.

j. Attention-getting devices.

1. Attention getting devices including searchlights, balloons, banners (provided payment of the required fee for the banner is made, and the banner may not exceed 24 square feet, and the banner may not be placed on outdoor café enclosures) and similar devices or ornamentation designed for purposes of attracting attention, promotions or advertising, are allowable.

Section 5. Severability

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

Section 6. Effective date

This ordinance 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 and shall take effect fifteen (15) days after its adoption or seven (7) days after publication, whichever is later. 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 or inspected.

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

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

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing Ordinance this 14th day of March, 2011.

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, 14TH day of March, 2011.

Dated: March 14, 2011

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

RESOLUTIONS

Wyandotte, Michigan March 14, 2011

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 March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Innovative Environmental Solutions, Inc. dated March 10, 2011 requesting permission to complete environmental soil borings in Biddle Avenue Road Right of Way in conjunction with Wayne County Row permit # C-46260 adjoining western edge of Austin's Real Estate 3249 Biddle Avenue, Wyandotte, Michigan, innovative project #20111014 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to conduct said soil borings at the property located at 3249 Biddle Avenue as the proper documentation listed below has been placed on file with the City:

*Signed and dated City of Wyandotte Hold Harmless Agreement

*\$500.00 Pavement Break Bond

*Copy of the Wayne County Permit # C-46260

*Certificate of Insurance naming City of Wyandotte as additional insured

*Copy of the letter from client authorizing Innovative to act as agent for ROW permit/approval matter.

AND BE IT FURTHER RESOLVED that said resolution be forwarded to the City Engineer for coordinator of said project.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the committee member of the Wyandotte Catholic Consolidated School 5th Annual Spring Fling Festival to be held on May 6 & 7, 2011 at the Yack Arena requesting permission for the placement of festival signs on city owned property is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council grants permission for placement of signs on city-owned property as identified in said communication provided a Hold Harmless Agreement and sign permit is executed in the Department of Engineering AND BE IT FURTHER RESOLVED that the request to install signs on PRIVATE property at 2040 Biddle Avenue, Oak & Fort Street and Eureka & Fort Street ARE NOT APPROVED. AND BE IT FURTHER RESOLVED that the Police Chief be notified of said placements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Knights of Columbus, Wyandotte Council # 1802 requesting to solicit donations for their annual "Tootsie Roll Drive" to benefit the "Mentally Impaired Drive" in the City of Wyandotte on the weekend of Palm Sunday (April 17, 2011) is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said solicitation provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND FURTHER that if possible additional solicitation request be encouraged to utilize an alternate date.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the Bacon Memorial District Library's Annual Report for Fiscal Year 2009-2010 as submitted by Anita O'Brien is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council commend the District Library Board and Staff members for their commitment to the community with their outstanding services.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Clerk as set forth in his communication dated March 9, 2011 to APPROVE the request to transfer ownership of an escrowed 2010 Class C Licensed Business with Dance-Entertainment Permit, located at 749 Biddle Avenue, Michigan 48192, Wayne County from Tina's Enterprises LLC to R & S Family Enterprise LLC.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and the Director of Financial Services regarding File # 4538-2011 Sidewalk Program to accept the bid of Alastra Construction of Wyandotte, Michigan in the amount of \$338,825.00 from Account # 249-450-825-461; AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders by the City Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer; AND BE IT RESOLVED that the Director of Administrative and Financial Services be directed to prepare a budget amendment to increase #249-450-825-461 by \$151,000 from fund balance; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding applying for a grant for the proposed Transient Marina at Bishop Park from the Michigan Department of Natural Resources-Parks and Recreation Waterways Grant Program is hereby received and placed on file; AND WHEREAS, the City Council concluded that the Transient Marina Project in Bishop park is in accordance with the City of Wyandotte's Strategic Plan 2010-2015 Goals and Objectives which supports said project; AND FURTHER that the City Council authorizes the City Engineer to re-submit a grant application for the Transient Marina at Bishop park and commits to the matching funds for in the amount of \$1,120,000 from TIFA.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

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 638 Kings Highway in the amount of \$19,000.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; 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 Browning, DeSana, Fricke, Stec

NAYS: Councilmembers Galeski, Sabuda

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Michael L. Bozenski, Treasurer A-1 Storage Cubicles, 3063 Biddle Avenue, Wyandotte relative to the placement of a dumpster on a city-right of way is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said request be held in abeyance for one (1) week for the City Engineer to contact A-1 Storage for the proper documentation and proper permits.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Sarah J. Schwochow, Museums Assistant relative to relief aid to Japan due to the earthquake and tsunami is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to Sarah J. Schwochow to organize a fundraising effort within the City of Wyandotte to assist the American Red Cross in helping our friends in Japan and various affected regions. AND FURTHER that our thoughts and prayers are with our friends in Komaki, our sister-city in Aichi Prefecture and all those who have been touched by this disaster. AND BE IT FURTHER RESOLVED that the fundraising information be placed on the Fort Street lighted sign at no charge and on Wyandotte Municipal Cable.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that a hearing was held on the 14th day of March 2011, where all parties were given an opportunity to show cause if any they had, why the structure at 993 Eureka, Wyandotte should not be demolished, removed or otherwise made safe, and BE IT FURTHER RESOLVED that the Council considered all reports and recommendations of the Hearing Officer and the City Engineer's Office and all other facts and considerations were brought to their attention at said hearing; AND BE IT FURTHER RESOLVED that the City Council hereby directs that said structure located at 993 Eureka, Wyandotte should be DEMOLISHED and that the cost be assessed against the property in question as a lien; demolition not to occur before April 25, 2011. BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within twenty-one (21) days of the date of this resolution if they do desire.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that WHEREAS, the time having arrived for the hearing before this Council and the City Assessor on the Special Assessment District # 931-2009 Sidewalk Repair Program-Vinewood to Ford Avenue-15th Street to Biddle Avenue for the purpose of defraying that part of the cost which Council decided should be paid and borne by Special Assessment for SAD #931 within the City of Wyandotte, County of Wayne, State of Michigan and said roll having been duly presented to this Council by the City Assessor and WHEREAS, after such hearing this Council is of the opinion that said roll should be APPROVED and confirmed; NOW THEREFORE BE IT RESOLVED that SAD #931 as filed by the City Assessor with the City Clerk, be and the same is hereby APPROVED and confirmed and that this Council does hereby estimate that the period of usefulness of said improvement is not less than five (5) years and that the assessments shown on said Roll be divided into five (5) annual installments, payable by the 1st day of June of each year from 2011 to 2015; inclusive; and that the City Clerk transmit said Roll to the City Treasurer with his warrant for collection accordingly and that the installments of Special Assessment roll shall bear interest at the rate of six percent (6%) per annum commencing July 1, 2011, said interest to be paid annually on the due dates of the principal installments of said Special Assessment roll.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Mayor and Council HEREBY declares Friday, March 18, 2011 WYANDOTTE BEARS HOCKEY DAY in the City of Wyandotte and FURTHER shall commemorate the date with a PARADE starting at 6:00 p.m. on Biddle Avenue from Eureka to Elm Street in the City of Wyandotte. The parade will necessitate closing Biddle Avenue from Eureka to Elm Street; starting at 5:00 p.m. until approximately 9:00 p.m. 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 be notified of this event to reroute emergency vehicles.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the General Manager of Municipal Service has expressed a desire to meet in closed session to discuss pending litigation. 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 Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan March 14, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,747,995.26 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Browning, 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 8:15 PM

March 14, 2011

Maria Johnson, Deputy City Clerk