

Wyandotte, Michigan June 20, 2011

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

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

Re: Primary Residence:

To whom it may concern;

I am writing you in hopes of resolving an unforeseeable situation regarding my primary residence. I have attempted to resolve this matter by requesting and being granted permission to leave an existing fence of at least 25-30 years improach on the cities right away with Gregory Meyring, Civil Engineer II/Building Inspector, without success. While the department was polite, they refused to consider the unique circumstances and facts surrounding the initial request to build and connect behind a preexisting fence to properly secure the back yard. I purchased the home in October 2001 and have taken great pride in my property. I have continuously improved the aesthetics in addition to maintaining the cities landscaping which in turn improves our community. When purchasing the home in 2001, the fencing documentation was noted and passed city inspection. Although I attempted to resolve in good faith, I currently struggle to secure and maintain my yard from outside animals and individuals walking by.

Due to the above mentioned issues, the interest to protect purpose is mute. There appears to be no future development on this land because of the pipelines and high tension wires in addition to no city sidewalks. If the city does decide to build, I would be willing to remove the fence off the city approach at my expense in a timely basis.

My goal is to ensure my family, including my pet is safe and secure. The existing fence is currently adjacent to no other homes, there is no obstructions to views and has been in place for at least 25-30 years. Although I did seek an alternative method, such as an invisible fence line system, it did not keep others out. It just secured my animals. I have been consumed with these unforeseen burdens which have caused a tremendous amount of stress weighed heavily on my family. I sincerely need your assistance to ensure I am capable of completing this task currently presented to me.

Please let me take a moment to personally thank you for your consideration while you review the attached documentation. If there is anything else required, please don't hesitate to contact me immediately.

Sincerely yours, Kimberley Herrick, 2705 Electric, Wyandotte, MI 48192

Special Event Proposal:

Dear Mayor Peterson & City Council,

We would like try something this year that we have never tried before. We would like to host an outdoor service at Bishop Park on August 7, 2011 at 10:30am. We would like to rent the show-mobile and have a 1 hour service followed by a "family" picnic in the park.

We felt this would be a great way for us to utilize the beautiful park and for us to break the normal routine of our church.

We appreciate what you do for the city and truly trust your discretion.

Respectfully Submitted, Jeremy Gyorke, Lead Pastor, Wyandotte Family Church

May 27, 2011

Wyandotte City Council, 3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Council Members:

The Cruisin' Downriver steering committee would like to hold the second annual Cruise Kick-off Car Show in Wyandotte on Thursday, June 23, 2011. We believe the best location for the show is the Chase Bank parking lot at Eureka and Biddle.

The details of the show are as follows: car owners can register in advance to show their cars and vie for one of four trophies to be awarded. These will be the Mayor's Choice; the WOMC's Choice; the News Herald's Choice and the Chamber's Choice. Registrants will receive a Cruisin' Downriver T-shirt and dash plaque. Registrations will be limited to 200 cars.

We respectfully request permission from the City Council to hold this event in Wyandotte. If the Council has any questions about this proposed event, you may reach me at 734.284.6000, ext. 29.

Sincerely,
Saundra Mull, President
Southern Wayne County Regional Chamber
20904 Northline Road, Taylor, MI 48180

June 10, 2011

Mayor and City Councilmember's, 3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor and City Councilmembers:

We are requesting the use of a temporary 10 X 40 foot area in front of our licensed business; Lions & Tigers & Beers (diagram enclosed) to be used for table service serving food & Spirits on July 13, 2011 through July 16, 2011 from 11:00am until 2:00am in conjunction with the festivities for the Wyandotte Street Art Fair.

We are aware of the requirements and will work to achieve same.

Sincerely yours,
Brian J. Sollars, Lions & Tigers & Beers
2929 Biddle Avenue, 2930 Van Alstyne, Wyandotte, MI 48192
Phone (734) 282-1200 Fax (734) 282-1201

PERSONS IN THE AUDIENCE

Richard Miller, 1202 – 2nd, town meeting 7 PM, Wednesday, Copeland Center.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 14, 2011

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2011-02

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 98 Walnut, Wyandotte, MI 48192. 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 2011-02 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

June 16, 2011

The Honorable Mayor & Council City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

Honorable Mayor and City Council,

Enclosed herewith is a copy of one resolution passed by Municipal Service Commission at its regular meeting of June 14, 2011. Resolutions as follows:

1. Authorization to enter into government equipment Lease Purchase agreement with Michigan CAT of Brownstown Township, Michigan in the amount of \$498,685.00.

Very truly yours,

City of Wyandotte, WYANDOTTE MUNICIPAL SERVICES
Melanie L. McCoy, General Manager

June 14, 2011

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:

712 Grove	\$21,000.00	TIFA Area Funds – Single Family Dwelling
855-59 5th Street	\$28,124.00	TIFA Area Funds – Two 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.

*purchase agreements on file in the City Clerk's Office

Very truly yours,

Mark A. Kowalewski City Engineer

June 15, 2011

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

Dear Mayor Peterson and City Council Members:

The undersigned recommends a new Lease Agreement for 3003-3005 Biddle Avenue. This Lease is with Jennifer Lyons and Mark Lyons, Individually and EmbroidMe, a Michigan corporation to lease 2,008 square feet of space for a five (5) year term at \$1,750/month or \$102,875.00 for the term of the Lease. The Lease would begin July 15, 2011. Further, there is a Lease reduction for two (2) months of \$1,500/month while Lessee constructs a wall between the leased area and Municipal Service's remaining area.

Also enclosed is the termination from Hardin Geothermal LLC, current tenant, to vacate premises by June 30, 2011.

We recommend acceptance of the termination of the existing Lease with Hardin Geothermal LLC and approval of the new Lease.

Very truly yours,

Mark A. Kowalewski, City Engineer

Melanie McCoy, General Manager

REPORTS AND MINUTES

Police Commission Meeting	May 24, 2011
Fire Commission Meeting	May 24, 2011
Fire Commission Meeting	June 14, 2011
Retirement Commission Meeting	June 15, 2011

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FINAL READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED
 AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
 ORDINANCE TO REZONE THE PROPERTY KNOWN AS
 124 DAVIS STREET AND FORMER 140-146 DAVIS STREET
 FROM TWO FAMILY RESIDENTIAL DISTRICT (RT)
 TO VEHICULAR PARKING DISTRICT (P-1)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows:

Lots 21 through 24 also the south 110.00 feet of the north 406.05 feet of Lot 1 also vacated alley adjacent thereof, Biddle Subdivision Town 3 South Range 11 East, as recorded in Liber 17, Page 39 of Plats, Wayne County Records. Also the east 5.00 feet of fractional Section 20, Town 3 South, Range 11 East, lying between north and south lines of said Lot 24 extended Westerly of said Biddle Subdivision also easterly part of Lot 1 measuring 1.87 feet on south lot line and 1.97 feet on the north lot line thereof, Woodruff's Subdivision, Town 3 South, Range 11 East, as recorded in Liber 25, Page 67 of Plats, Wayne County Records.

Known as: 124 Davis and the former 140-146 Davis, Wyandotte, Michigan

be and is hereby rezoned from Two Family Residential District (RT) to Vehicular Parking District (P-1).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map. No. 276.

Section 3. Severability.

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

Section 4. 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, Frickie, Galeski, Sabuda, Stec

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 20th day of June, 2011.

CERTIFICATE

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 Council of the City of Wyandotte, at a regular session thereof on Monday, the 20th day of June, 2011.

Dated: June 20th, 2011

JOSEPH R. PETERSON, Mayor
 WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan June 20, 2011

RESOLUTION by Councilperson Leonard Sabuda

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 Leonard Sabuda
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 20, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Kimberley Herrick, 2705 Electric, Wyandotte relative to the fence issues as outlined in her communication are hereby APPROVED for a grant of license and hold harmless agreement as prepared by the City Engineer and City Attorney provided the owners first obtain APPROVAL from the Zoning Board of Appeals for a front yard fence.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 20, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the request from Jeremy Gyorke, Lead Pastor, Wyandotte Family Church, P.O. Box 306, Wyandotte, Michigan 48192 relative to an outdoor mass is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission to Jeremy Gyorke of the Wyandotte Family Church to utilized Bishop Park on August 7, 2011 at 10:30 a.m. for an outdoor mass providing no other event are scheduled. AND BE IT FURTHER RESOLVED that said communication be forwarded to the Special Events Coordinator and Superintendent of Recreation for coordination of the rental of the show-mobile.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan June 20, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the request from Sandra Mull, President Southern Wayne County Regional Chamber of Commerce relative to the Cruise Kick-off Car show is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission to the SWCC to utilize the Chase Bank parking lot on Thursday, June 23, 2011 provided a Hold Harmless Agreement is executed as prepared by the department of legal affairs. AND BE IT FURTHER RESOLVED that the Police, Fire and Recreation Departments be notified.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 20, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby GRANTS permission to Lions, Tigers & Beers...OH My . 2929 Biddle Avenue, Wyandotte to utilized the city-owned easement in front of their business on July 13, through July 16, 2011 for the Street Art Fair provided a Hold Harmless Agreement is executed as prepared by the Department of Legal affairs and the signature from the Chief of Police on the temporary liquor permit is executed and placed on file and provided the approval of a temporary license from Michigan Liquor Control and proper insurance is submitted to the City Clerk's Office.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 20, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation as set forth by the Chief of Police and Police and Fire Commission relative to Traffic Control Order 2011-02. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install "Handicap Parking" signs at 98 Walnut, Wyandotte, Michigan 48192.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 20, 2011

City of Wyandotte
County of Wayne, State of Michigan

RESOLUTION AUTHORIZING MUNICIPAL SERVICE COMMISSION
TO ENTER INTO GOVERNMENTAL EQUIPMENT LEASE PURCHASE AGREEMENT

WHEREAS, the City of Wyandotte, State of Michigan (the "City"), has established the Municipal Service Commission to construct, manage, supervise and control electric or other lighting plants owned by the City (the "Electric Utility System"); and

WHEREAS, the Municipal Service Commission has determined that a proposal to lease a Caterpillar D7E Dozer (the "Equipment") appears to be in the best interest of the City; and

WHEREAS, the Municipal Service Commission!, has presented City Council with a proposed form of Governmental Equipment Lease Purchase Agreement (the "Lease") between Caterpillar Financial Services Corporation and the City acting by and through the Municipal Service Commission; and

WHEREAS, the Municipal Service Commission will pay the Lease Payments due under the Lease (the "Lease Payments") from Electric Utility System revenues as an operating expense subject to annual appropriation by the Municipal Service Commission; and

WHEREAS, the Lease provides that the Lease Payments shall constitute a current expense of the City for each fiscal year subject to appropriation by the Municipal Service Commission and shall not constitute an indebtedness of the City within the meaning of the constitution and laws of the State of Michigan, and therefore, the City Council hereby determines that the Lease constitutes a lease obligation of the City and is not an installment purchase of the Equipment under Act No. 99, Public Acts of Michigan, 1933, as amended; and

WHEREAS, the City covenants and agrees that the City shall not invest, reinvest or accumulate any moneys deemed to be proceeds of the Lease pursuant to the Internal Revenue Code (the "Code") in such a manner as to cause the Lease Payments to be "arbitrage bonds" within the meaning of the Code, and the City hereby covenants that, to the extent permitted by law, it will take all actions within its control and that it shall not fail to take any action as may be necessary to maintain the exclusion of the interest component of the Lease Payments from gross income for federal income tax purposes, and the City hereby designates the Lease as a "qualified tax exempt obligation" for purposes of deduction of interest expense by financial institutions pursuant to the Code; and

WHEREAS, the City hereby determines that execution and delivery of the Lease will not conflict with any provisions of the City's Ordinances or City Charter; and therefore the City wishes to authorize the Municipal Service Commission to enter into the Lease on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Attachment B, the Lessee's Authorizing Resolution, is hereby approved. The officers and administrators of the City and the Municipal Service Commission are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the execution and delivery of the Lease in accordance with this resolution.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Wyandotte, County of Wayne, State of Michigan, at a Regular meeting held on June 20, 2011 at 7:00 o'clock p.m., prevailing Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

I further certify that the following Members were present at said meeting: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda, Stec

and that the following Members were absent: None

I further certify that Member Sabuda moved for adoption of said resolution and that Member Browning supported said motion.

I further certify that the following Members voted for adoption of said resolution: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda, Stec

and that the following Members voted against adoption of said resolution: None.

William R. Griggs, City Clerk

Wyandotte, Michigan June 20, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 712 Grove in the amount of \$21,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER 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 Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 20, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 855-859-5th Street in the amount of \$28,124.00 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 Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 20, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer and General Manager of Municipal Service regarding the city-owned building at 3003-3005 Biddle Avenue is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council accepts the Lease with Jennifer Lyons and Mark Lyons, individually and EmbroidMe, a Michigan corporation to lease 2,008 square feet of the city-owned building at 3003-3005 Biddle Avenue for five (5) years at \$1,750 per month with a rent reduction for two (2) months in the amount of \$1,500 per month; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said Lease with Jennifer Lyons and Mark Lyons , individually and EmbroidMe, a Michigan corporation as presented to City Council at the June 20, 2011 meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan June 20, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Todd Browning

That we adjourn.

Carried unanimously.

Adjourned at 7:50 PM

June 20, 2011

William R. Griggs, City Clerk