

Wyandotte, Michigan April 8, 2013

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

PERSONS IN THE AUDIENCE

Val Zavala, 2346 – 9th, objects to negativity of signs in community relative to his candidacy for Council.

Al Bates, regarding Wyandotte Street Fair.

Problem with sound on cable telecast, unable to hear voices, David Fuller will correct sound for a Tuesday AM showing.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

April 4, 2013

The Honorable City Council City of Wyandotte

Gentlemen and Madam:

I am writing to request your concurrence in the following appointments:

Beautification Commission (3 years) – Term to Expire 2016

Michael Bozymowski	859 Vinewood, Wyandotte
Denise Donlan	525 Orange, Wyandotte
Karen Tavernier	125 Vinewood, Wyandotte
Alice Ugljesa	2278 – 21st Street, Wyandotte

Building Code Board of Appeals (2-year appointment) – Term to Expire 2015

**Greg Meyring	7958 Coventry, Grosse Ile 48138
*Jeffery Carley	604 Emmons Blvd., Wyandotte

**Engineering Department Representative *Fire Department Representative

Board of Examiners of Electricians (1 year) – Term to Expire 2014

Thomas Kaul	3115 Van Alstyne, Wyandotte
Louis Parker	518 Mulberry, Wyandotte
Mark Ramirez	2283 – 20th Street, Wyandotte
Stanley Rutkowski	2508 – 19th Street, Wyandotte

EDC/TIFA/BRDA (6 YEARS) – Term to Expire 2019

Stephanie Badalamente	451 Clinton, Wyandotte
Joseph Maher	326 Chestnut, Wyandotte

Municipal Service Commission (5 years) – Term to Expire 2018

Gerald Cole	424 Riverside Drive, Wyandotte
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Planning & Rehabilitation Commission (3 years) - Term to Expire 2016

Barbara Duran 3326 12th Street, Wyandotte
Elizabeth Krimmel 610 Highland, Wyandotte
Charles Lupo 459 Cedar, Wyandotte

Police & Fire Commission (3 years) - Term to Expire 2016

John Harris 1920 Davie Wyandotte

Recreation Commission (5 years) - Term to Expire 2018

Margaret Loya 754 Riverbank, Wyandotte

Zoning Board of Appeals and Adjustment

Ted Wienclaw, 2627 11th Street, Wyandotte MI 48192, will replace Daniel Cusson who resigned from the Zoning Board last month. Mr. Wienclaw's term will expire May 2015.

Thanking you in advance for your support of these appointments, I remain

Sincerely,
Joseph R. Peterson Mayor

April 4, 2013

The Honorable City Council City of Wyandotte
3200 Biddle Avenue
Wyandotte MI 48192

Gentlemen and Madam:

As you are aware, one of Wyandotte's own, Miss Jaclyn Schultz, was crowned Miss Michigan 2013 last September in Port Huron.

I am asking for your support in approving the placement of signs at various entrances to our city stating that Wyandotte is "Home of 2013 Miss Michigan —Jaclyn Schultz". Once approved, the Department of Public Service will be directed to create and place the signs at designated locations in the city.

Thanking you in advance for your support, I remain

Sincerely,
Joseph R. Peterson, Mayor, City of Wyandotte

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 8, 2013

AGENDA ITEM #3

ITEM: Maintenance Agreement for City Printing Devices

PRESENTER: David Fuller, Director of Information Technology

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: A year-long audit of printing devices not under vendor maintenance agreements was conducted to determine their total cost of ownership. These devices are responsible for the majority of City printing, generate significant procurement activity, and need to be supported by technical resources. A solution to reduce actual printing cost, eliminate individual equipment purchasing, and reduce technical staffing to support these printers was sought. A strategic support strategy also allows business functions to understand the true cost of each of their printers and to realign printing activity to maximize existing investments.

STRATEGIC PLAN/GOALS: This action is in alignment with the goals of creating fiscal stability and streamlining government operations.

ACTION REQUESTED: Authorize Mayor and City Clerk to sign maintenance agreement with Michigan Office Supplies.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The maintenance agreement will begin at date of signing. Affected users will be notified on proper procedure to ensure success of the program. As printer needs change, devices can be added or removed from the agreement every 90 days.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation

MAYOR'S RECOMMENDATION: Concur with recommendation JRP

LIST OF ATTACHMENTS: 1. Cost Comparison, 2. Maintenance Agreement 3. Printer List

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 8, 2013

AGENDA ITEM #4

ITEM: Wyandotte Street Art Fair Marketing Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Events Coordinator

BACKGROUND: The Recreation, Leisure and Culture Department staff is currently planning our special events for 2013. As you know, public relations are integral to the success of our special events. As a result, we seek to once again contract with Drumbeaters to provide additional public relations support. Please find attached a contract with Drumbeaters to provide promotional assistance for the 2013 Wyandotte Street Art Fair. Matt Lee, owner of Drumbeaters, has been doing media advance for the last 13 years and has worked with the Wyandotte Street Art Fair for the last 2. Today, his company provides services to over 100 events, such as The Detroit International Jazz Festival, The Detroit Festival of the Arts, Motor City Casino and The Mitch Albom Show.

Drumbeaters will provide the Wyandotte Street Art Fair committee and staff with activity reports tracking his work starting in mid-June. Mr. Lee will receive \$3,000 for his assistance with this year's fair. This fee will be paid from the Street Art Fair Expense account.

Working with Mr. Lee has given us the opportunity to promote our fair to television stations that we were unable to reach in the past. Matt's knowledge and experience will benefit, not only the 2013 fair, but all special events for years to come.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations

ACTION REQUESTED: We request authorization for the Mayor or city clerk to sign and return original contract to the Special Event Coordinator.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

WSAF Expense Account - 285-225-925-730-860 \$3,000

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation, signature on file.

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation, signature on file.

MAYOR'S RECOMMENDATION: Concur with recommendation, signature on file.

LIST OF ATTACHMENTS 2013 Drumbeaters Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 8, 2013

AGENDA ITEM #5

ITEM: Special Event Office- 2012 CALENDAR YEAR SPECIAL EVENT REPORT

PRESENTER: Heather A, Thiede, Special Event Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Event Coordinator

BACKGROUND: Herewith, please find an annual report on the 2012 calendar year events compiled by the staff of the Special Event Office. Contained therein is an overview of the City of Wyandotte's Special Events, including all marketing initiatives, individual event summaries and analysis, staff recommendations, a detailed breakdown of the Wyandotte Street Art Fair and financial information.

This is the first report of its kind from the Special Event Office. The same as with the Wyandotte Museum's Heritage Event Series Annual Report, this will become an annual account of those calendar years events.

The Special Event Office looks forward to continuing the many special events here in the city, and developing new public programs that enhance the quality of life for the citizens of our city and beyond. I submit this report for your collective review. Should you have any questions, please do not hesitate to contact me. *copy of the report is on file in the City Clerk's Office.

STRATEGIC PLAN/GOALS: In accordance with the strategic plan; quality of life.

ACTION REQUESTED: Adopt a resolution to receive and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Receive and place on file.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: OK TDRYSDALE

LEGAL COUNSEL'S RECOMMENDATION N/A

MAYOR'S RECOMMENDATION jrp

LIST OF ATTACHMENTS: 2012 Calendar Year Special Event Report

MODEL RESOLUTION:

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 25th, 2013

AGENDA ITEM #6

ITEM: Wyandotte Street Art Fair Sponsorship Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Events Coordinator

BACKGROUND: The Recreation, Leisure and Culture Department staff is currently planning our special events for 2013. As you know, corporate sponsorship is integral to the success of our special events. As a result, we seek to again contract with Integrity Shows to provide additional sponsorship support. Please find attached a contract with Integrity Shows to provide sponsorship assistance for the 2013 Wyandotte Street Art Fair. We have worked with this company for two years, and have seen a major increase in revenue since 2011. Mark Loeb, owner of Integrity Shows has been producing indoor and outdoor events across the country since 1982. Today, his company provides services to over 200 events in 48 states, such as The Detroit International Jazz Festival, Funky Ferndale and The Detroit Festival of the Arts.

Integrity Shows will receive 30% of received gross sponsorship dollars for the fair as well as \$2,500 for their assistance in creating and updating the sponsorship program. This fee will be paid from the Street Art Fair Expense account and has been approved by the Wyandotte Street Art Fair Committee and our Department of Legal Affairs.

Integrity Shows will give us the opportunity to promote our fair to larger companies that we were unable to reach in the past. Integrity Shows knowledge and experience will benefit, not only the 2013 fair, but all special events for years to come.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations

ACTION REQUESTED: We feel that Mr. Mark Loeb and Integrity Shows will once again provide excellent service and request your support of this contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

WSAF Expense Account - 285-225-925-730-860 \$2,500
Plus 30% of all sponsorship agreements made through Integrity Shows

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation, signature on file.

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation, signature on file.

MAYOR'S RECOMMENDATION

LIST OF ATTACHMENTS 2013 Integrity Show Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 8th, 2013

AGENDA ITEM #7

ITEM: Wyandotte Street Art Fair Merchant Applications

PRESENTER: Heather A. Thiede, Special Events Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Events Coordinator

BACKGROUND: As one of the largest fine art fairs in the State of Michigan, the 52nd Annual Wyandotte Street Art Fair attracts fine artists from across the state, region and nation to showcase their work, and offers a platform to expand community awareness of the creative arts through a quality event that provides cultural enrichment to all ages in a fun and festive environment.

In an effort to maintain a high level of quality and public confidence the Wyandotte Street Art Fair (WSAF) Committee would like to implement simple rules that benefit both the public and participants alike. The below are the changes to the WSAF Merchant applications starting this year.

Merchant fees have been adjusted. Please see your attached application for relevant fees. WBA Membership not applicable
Electrical procedure
Wyandotte Fire Department Vendor Regulations
Restaurant participation regulations

We will be allocating space using 3 selection criteria -

1. Merchants/restaurants within the art fair footprint will be given first priority,
2. Wyandotte businesses/restaurants who have commercial storefronts will be given second priority,
3. The remainder will be allocated to Wyandotte home-based businesses and outside of the city restaurants

Non-Wyandotte businesses that would like to participate as a sponsor of the Wyandotte Street Art Fair can contact my office. This would allow for acceptance into the WSAF without being subject to the progressive selection process outlined below.

With the increase in popularity over the years, the Fair is able to fund the multiple quality of life events that take place throughout the year here in the City of Wyandotte. We encourage businesses to join us and help continue the special events in our beautiful city.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: Adopt a resolution concurring with the recommendation of the Special Event Coordinator.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

We estimate with these application changes an estimated revenue increase at a minimum of \$5,000.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

2013 Wyandotte Street Art Fair Merchant Applications; Electrical Form; Food Criteria Form; Wyandotte Fire Department Vendor Regulations

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 8th, 2013

AGENDA ITEM #8

ITEM: Special Event Application - WSAF Lemonade Agreement

PRESENTER: Heather A. Thiede, Special Events Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Events Coordinator

BACKGROUND: Please find the attached Wyandotte Street Art Fair Lemonade Agreements for Lori's Festive Catering to provide & supply five lemonade stands at the Wyandotte Street Art Fair - July 10 through July 13, 2013. The Contract has been approved by the Department of Legal Affairs and their insurance will be submitted by June 3, 2013, pending approval of this contract. We feel that this vendor will once again provide excellent service and will help make our downtown Wyandotte Street Art Fair a destination of choice for residents of not only Southeast Michigan but to the numerous visitors from various States. We appreciate your consideration and support of special event programming in the City of Wyandotte.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by brining our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: We feel that Lori's Festive Catering will once again provide excellent service and request your support of this contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation, signature on file.

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation, signature on file.

MAYOR'S RECOMMENDATION: Concur with recommendation, signature on file.

LIST OF ATTACHMENTS

2013 Art Fair Lemonade Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 8th, 2013

AGENDA ITEM #9

ITEM: Rezoning of the property known as former 1046 Eureka, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: The City is selling the property known as former 1046 Eureka to Mr. Pizzo and Mr. Agrusa for the construction of three (3) unit apartment building. The sale is contingent upon the property being rezoning from single family residential district (RA) to multiple family residential district (RM-1). This rezoning was referred to the Planning Commission to hold the required public hearing.

The hearing was held on March 21st and the Commission recommends that the property known as former 1046 Eureka, Wyandotte, Michigan (Lot 14 except the southerly part thereof measuring 4.72 feet on the westerly lot line and 4.77 feet on the easterly lot line, Block 286 Hurst and Post's Subdivision) be rezoned from single family residential district (RA) to multiple family residential district (RM-1).

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: concur with recommendation and refer to the Legal Department for proper ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: prepare the ordinance for reading.

COMMISSION RECOMMENDATION: Approved by Planning Commission March 21, 2013

CITY ADMINISTRATOR'S RECOMMENDATION: OK TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Minutes of the Planning Commission

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 8th, 2013

AGENDA ITEM #10

ITEM: CBS Outdoor Inc. Sign Lease

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This Sign Lease is for the removal and relocation of the billboard sign currently located on Biddle Avenue across from Henry Ford Wyandotte Hospital. This property is being sold to Dr. Atto from new medical office. When the City purchased the property at 87 Mulberry there was an existing lease between the owners and CBS Outdoor Sign for a billboard sign on the property. The City has received rent payments for this lease in the amount of \$4,500. The Engineering Department has negotiated a Sign Location Lease to relocate this sign to the City property located south of the vacated St. Ignace Street. The City would be responsible for the cost of removing and relocate this sign in an amount not to exceed \$29,000.00.

The Sign Location Lease with CBS Outdoor Sign for the new location will be a lease for 10 years and pay the City \$2,000 per year.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Approve Sign Location Lease

BUDGET IMPLICATIONS & ACCOUNT NUMBER: cost for removal and relocation of sign to be paid for from proceeds of the sale of the property.

IMPLEMENTATION PLAN: Execute Sign Location Lease with CBS Outdoor Inc., remove the sign and start construction of new sign at new location.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: Sign Location Lease

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	March 28, 2013	\$2,273.94
Wyandotte Recreation Commission	March 12, 2013	
Fire Commission Meeting	February 26, 2013	
Special Fire Commission Meeting	March 21, 2013	
Fire Commission Meeting	March 26, 2013	
Police Commission Meeting	March 26, 2013	
Police Commission Meeting	February 26, 2013	
Municipal Service Commission	March 19, 2013	
Planning Commission	March 21, 2013	

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

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 James DeSana
Supported by Councilperson Lawrence Stec
ROLL ATTACHED

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council hereby CONCURS in the following appointments as set forth in Mayor Peterson's communication dated April 4, 2013:

BEAUTIFICATION COMMISSION (3 years)-Term to Expire 2016

Michael Bozymowski	859 Vinewood, Wyandotte
Denise Donlan	525 Orange, Wyandotte
Karen Tavernier	125 Vinewood, Wyandotte
Alice Ugljesa	2278-21st Street, Wyandotte

BUILDING CODE BOARD OF APPEALS (2-year appointment) Term to expire 2015

**Greg Meyring	7958 Coventry, Grosse Ile, Michigan 48138
*Jeffery Carley	604 Emmons Blvd, Wyandotte
**Engineering Representative	*Fire Representative

BOARD OF EXAMINERS OF ELECTRICIANS (1 year) -Term to Expire 2014

Thomas Kaul	3115 Van Alstyne, Wyandotte
Louis Parker	518 Mulberry, Wyandotte
Mark Ramirez	2283-20th , Wyandotte
Stanley Rutkowski	2508-19th Street, Wyandotte

EDC/TIFA/BRDA (6 years) Term to Expire 2019

Stephanie Badalamente	451 Clinton, Wyandotte
Joseph Maher	326 Chestnut, Wyandotte

MUNICIPAL SERVICE COMMISSION (5 YEARS)-Term to expire 2018

Gerald Cole	424 Riverside Drive, Wyandotte
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PLANNING COMMISSION- (3 years) Term to Expire 2016

Barbara Duran	3326-12th Street, Wyandotte
Elizabeth Krimmel	610 Highland, Wyandotte
Charles Lupo	459 Cedar, Wyandotte

POLICE & FIRE COMMISSION (3 years) Term to Expire 2016

John Harris	1920 Davis, Wyandotte
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RECREATION COMMISSION (5 years) Term to Expire 2018

Margaret Loya	754 Riverbank, Wyandotte
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ZONING BOARD OF APPEALS & ADJUSTMENTS

Ted Wienclaw	2627-11th Street, Wyandotte
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I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated April 4, 2013 to place signs at various entrances to the City of Wyandotte recognizing Miss Jaclyn Schultz as Miss Michigan-USA 2013. AND BE IT FURTHER RESOLVED that Council congratulates Miss Schultz for this prestigious accomplishment.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation of the Director of Information Technology and authorizes the Mayor and City Clerk to execute the maintenance agreement for City of Wyandotte printers with Michigan Office Supplies as outlined in said communication dated April 8, 2013 with updates to be added or removed from the agreement every 90 days.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation of the Special Events Coordinator and APPROVES the contract between the City of Wyandotte and Matt Lee/Drumbeaters in the amount of \$3,000 ; account # 285-225-925-730-860 for marketing of the 2013 Wyandotte Street Art Fair. AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that the Special Event 2012 Yearly Report as submitted by the Special Event Coordinator is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council CONCURS in the recommendation of the Special Events Coordinator and APPROVES the agreement for procuring corporate sponsorship for the Wyandotte Street Art Fair between the City of Wyandotte and Integrity Shows in the amount of \$2,500 plus 30% of all sponsorship agreements made through Integrity Shows. AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James DeSana

Supported by Councilperson Lawrence Stec

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

NAYS: None

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council APPROVES the 2013 Wyandotte Street Art Fair Merchant Applications as submitted by the Special Events Coordinator.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James DeSana

Supported by Councilperson Lawrence Stec

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

NAYS: None

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council APPROVES the contract between the City of Wyandotte and Lori's Festive Catering for the 2013 Lemonade concessions during the Wyandotte Street Art Fair, July 10th through July 13th, 2013. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James DeSana

Supported by Councilperson Lawrence Stec

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

NAYS: None

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as former 1046 Eureka, Wyandotte is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission and hereby APPROVES the rezoning of the property at 1046 Eureka, Wyandotte, Michigan (Lot 14 except the southerly part thereof measuring 4.72 feet on the westerly lot line and 4.77 feet on the easterly lot line, block 286 Hurst and Post's Subdivision) be rezoned from single family residential district (RA) to multiple family residential district (RM-1). AND BE IT FURTHER RESOLVED that the Department of Legal Affairs be directed to prepare the proper Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James DeSana

Supported by Councilperson Lawrence Stec

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

NAYS: None

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the removal of the billboard sign location on the former 87 Mulberry, AND BE IT FURTHER RESOLVED that Council APPROVES the Sign Location Lease with CBS Outdoor Inc., to relocate the sign currently on the former 87 Mulberry to the city-owned property south of the vacated St. Ignace Street; AND BE IT FURTHER RESOLVED that said cost for removal and relocation be paid from the proceeds of the sale of the property to Dr. Atto.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James DeSana

Supported by Councilperson Lawrence Stec

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

NAYS: None

Wyandotte, Michigan April 8, 2013

RESOLUTION by Councilperson James DeSana

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,155,627.41 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James DeSana

Supported by Councilperson Lawrence Stec

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson James DeSana

Supported by Councilperson Lawrence Stec

That we adjourn.

Carried unanimously

Adjourned at 8:05 PM

April 8, 2013

William R. Griggs, City Clerk