

Wyandotte, Michigan April 22, 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

COMMUNICATIONS MISCELLANEOUS

April 12, 2013

Honorable Mayor Joe Peterson and Wyandotte City Council
Wyandotte City Hall, 3131 Biddle Ave., Wyandotte, MI 48192

RE: Use of city parking lot

Dear Mayor Peterson:

The St. Patrick's Parents Club is once again requesting permission to use the city parking lot located at First and Chestnut streets for our fundraising event during the Wyandotte Street Fair. We wish to use the city lot, along with St. Patrick's parking lot to park cars of the visitors to the Wyandotte Street Fair Wednesday through Saturday. (July 10-13, 2013)

We would like to request "No Parking" signs to be placed on the east side of First Street between Chestnut and Superior Street. This will allow for two way traffic to pass. We also observed a traffic back-up on Chestnut between Biddle and 1st Street. It would help with traffic flow if there was "no parking" on Chestnut between Biddle and 1st street.

Monies generated from this fundraising event will benefit St. Patrick's Catholic Church.

Thank you for your consideration.

Sincerely,
Michele Reitmeyer, St. Patrick's Parents Club President
135 Superior, Wyandotte, MI 48192

April 2, 2013

The Honorable Joseph R. Peterson & City Council
3200 Biddle Avenue Suite 300, Wyandotte, Michigan 48192

Dear Mayor and Council:

I am writing you to ask your support for an event that is to take place at the Downriver Council for the Arts, which is located in the James R. DeSana Center for Arts and Culture at 81 Chestnut.

The Downriver Council for the Arts will once again present our signature event: Pasta and Puccini IV on June 28, 2013 at 6:00pm.

In years past we have hosted Pasta and Puccini inside the building at 81 Chestnut, This year we request permission to host the fundraiser in the city-owned parking lot at First and Chestnut and on First Street east of Chestnut and west of the ally in the front of the Downriver Council for the Arts:

The DCA would like to have permission to place a 30' x 40' tent with tables and chairs in the street between the alley on Chestnut and 1st Street or in the city-owned parking lot at First and Chestnut.

We would also ask to put barricades on First Street east of Chestnut and west of the alley in the front. These barricades will ensure the guests at the function safety.

We would require the barricades starting Friday the 28th in the morning and they would be taken down by DCA staff on Saturday the 29th and placed adjacent to the building.

I thank you for your continued support of the Downriver Council for the Arts. If you have any questions, please feel free to contact me.

Sincerely,
Tammy Trudelle, Executive Director, Downriver Council for the Arts
81 Chestnut, Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

Bob Benson, 404 Vinewood, retired, would like to get involved in the City as a volunteer.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 22, 2013

AGENDA ITEM #3

ITEM: Hiring of Superintendent of Recreation

PRESENTER: James R. Knopp, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Lori A. Shiels, President of the Wyandotte Recreation Commission

BACKGROUND: Justin Lanagan worked three years as a seasonal employee and 12 years as Assistant Foreman/Field Maintenance. For the last 10 months, Justin N. Lanagan has worked as the Recreation Administrative Trainee with the goal of being name Superintendent.

STRATEGIC PLAN/GOALS: Elevate Mr. Lanagan to the position of Superintendent of Recreation effective May 1, 2013

ACTION REQUESTED: Adopt a resolution concurring with the Recreation Commissions recommendation to name Justin N. Lanagan as the Superintendent of Recreation.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: A savings of \$5,042 overall between 101-750-725-780-110 & 101-750-725-780-115

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Recreation Commission.

COMMISSION RECOMMENDATION: The Recreation Commission unanimously passed a recommendation for this elevation to Superintendent at its April 11, 2013 meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Ok JRP

LIST OF ATTACHMENTS: Commission Minutes
Recommendation from Superintendent Knopp

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 22, 2013

AGENDA ITEM #4

ITEM: Commercial Redevelopment District at 3061 & 3063 Biddle Avenue.

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: Natalie Rankine, DDA Director

BACKGROUND: In accordance with the Commercial Redevelopment Act, Public Act 255 of 1978, a public hearing has been scheduled on May 20th, 2013 at 7:00 pm, to consider establishing a Commercial Redevelopment District for the property located at 3061 and 3063 Biddle Avenue. This action was initiated by the request of the future property owners, Ken and Rebecca Wickenheiser (109 Front Street, Monroe, Michigan). The Act allows for a reduction in property taxes to encourage redeveloping commercial property in a qualified downtown revitalization district. Establishing the District is the first step in the process. The next step involves the property owner filing an application for an exemption certificate that must be approved by both the Council and the State Tax Commission. The application will include detailed information on the construction to be undertaken and economic advantages expected from the project. Also attached is a summary of the Act prepared by the Michigan Economic Development Corporation.

Corporation has set a deadline of July 11th for obtaining approval of the CFEC and as such, our request is time-sensitive.

STRATEGIC PLAN/GOALS: Commitment to fostering the revitalization and preservation of older areas of the City as well as developing and redeveloping new areas.

ACTION REQUESTED: Approve the attached resolution establishing the Commercial Redevelopment District.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS

1. Request for establishment of Commercial Redevelopment District: Ken Wickenheiser
2. Commercial Redevelopment Act
3. Notice of Hearing

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 22, 2013

AGENDA ITEM #5

ITEM: Amendment to Purchase Agreement for the Former 1814-1818 Biddle Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This Purchase Agreement was approved by City Council on March 26, 2013. The Morello Law Group is purchasing the property for the construction of a parking lot. Due to the time frame to demolish the building, all Parties have agreed to amend the Purchase Agreement to amend the construction time frame from June 1, 2013 to August 30, 2013.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to its residents by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas, ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute First Amendment to Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale ok

LEGAL COUNSEL'S RECOMMENDATION: Approved 04/16/13

MAYOR'S RECOMMENDATION: OK jrp

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 22, 2013

AGENDA ITEM #6

ITEM: Wayne County FAC – Oak Street – Fort Street to 11th Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Engineering Department has applied to Wayne County Federal Aid Committee (FAC) for "A" list project funding. The FAC approved Oak Street from Fort Street (M85) to 11th Street for concrete pavement repair, joint/crack seal and ADA work. The funding received is \$152,368 and the City must contribute \$33,787 towards the project.

STRATEGIC PLAN/GOALS: The City is committed to maintain neighborhoods by matching tools and efforts to the conditions in city neighborhoods, tracking infrastructure conditions in all neighborhoods. The city will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Approve the City Engineer to move forward with Wayne County FAC in accepting funds for the repair work to Oak Street from Fort Street (M-85) to 11th Street.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: #202-440-825-460 - Major Street Funds \$33,787.00

IMPLEMENTATION PLAN: Work with Wayne County FAC to execute Contract between Wayne County and the City to complete the Oak Street project.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale ok

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok JRP

LIST OF ATTACHMENTS: none

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 18, 2013

AGENDA ITEM #7

ITEM: Dredging Bishop Park

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Bids for the proposed dredging project at Bishop Park were opened on May 14, 2012, File #4524. Attached is a summary of the bids received. On June 4, 2012, City Council authorized the City Engineer to apply for two (2) grants in order to have adequate funding for the proposed dredging (see attached). The proposed marina budget is also attached. The proposed grant agreements with Detroit/Wayne County Port Authority and Wayne County Economic Development Growth Engine (EDGE) require the City of Wyandotte, at the City's expense, to defend, indemnify and, otherwise hold the Authority and EDGE its officers, employees and agents harmless against any and all claims, demands, losses, expenses, damages (general, punitive or otherwise) and causes of action (whether legal or equitable in nature) asserted by any person, firm, corporation, or other entity and arising out of or caused by City's willful misconduct, negligent actions or inactions with regard to the Property, or by the use of the proceeds of the grant. In addition, the City would be responsible for any future leaks or release of contamination from the dredged area even if the City was not negligent (Strict Liability).

The City has an option to participate with Great Lakes Legacy Act (GLLA) with funding via the Environmental Protection Agency (EPA). The EPA is proposing a dredging project in the vicinity of the proposed marina. Participation should be limited to allowing access to Bishop Park for the dredging and the City removing the Kayak Dock during the project. Funding is not guaranteed but is appropriated each year thru the Federal Government. Private partners would also be necessary with matching funding for the project to move forward. The EPA is currently assembling private partners.

STRATEGIC PLAN/GOALS: Committed to protect and manage our natural resources vigorously by assessing riverfront development using standards emphasizing public access to the riverfront and sensitivity to the visual and environmental impacts of proposed developments.

ACTION REQUESTED: Recommend not entering into Grant Agreements with Detroit /Wayne County Port Authority and Wayne County Economic Development Growth Engine (EDGE) and advise the Downriver Community Conference, Downriver Area Brownfield Consortium that the dredging project cannot proceed at this time because of excess cost and potential liability to the City. Reject all bids for File #4584 – City of Wyandotte Bishop Park Dredging Project, return all bid bonds and proceed thru the City Engineer with GLLA.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Work with the GLLA to include dredging at the location of proposed marina.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: concur TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok W. Look

MAYOR'S RECOMMENDATION: ok JRP

LIST OF ATTACHMENTS: 1. Bid Opening Summary for File #4584
2. Council Resolution of June 4, 2012
3. Proposed budget for marina project

MEETING DATE: April 22, 2013

AGENDA ITEM #8

ITEM: Sale Agreements for NSP2 Homes – 451 Ford Avenue and 459 Ford Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Constructed new homes with NSP2 Funds. Council approved listing price of homes on February 11, 2013. Placed in MLS and held Lottery Drawing on February 25, 2013. The City only received one (1) offer for the property at 451 Ford Avenue which is the following:

451 Ford Avenue - Martina Maracle, 3630 Howard, Detroit, Michigan in the amount of \$108,000.00 was selected in the Lottery Drawing. Ms. Maracle is 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$67,542.00 (which will be a lien with Michigan State Housing Development Authority (MSHDA)). If the home is maintained as owner occupied for fifteen (15) years this lien will not have to be repaid. The final mortgage amount is in the amount of \$40,458.00.

STRATEGIC PLAN/GOALS: The City is committed to enhancing the community's quality of life by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas, ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods

ACTION REQUESTED: Approval sale agreement between Ms. Maracle and the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute Sales Agreements and closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok JRP

LIST OF ATTACHMENTS: Sale Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: April 22, 2013

AGENDA ITEM #9

ITEM: 2013 Fiscal Year Budget Amendments

RESENTER: Robert J. Szczehowski, Deputy Treasurer/Assistant Finance Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Budget amendments are required to meet General Fund and Special Revenue Fund obligations.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations. The budget amendments keep the City in compliance with Public Act 621 of 1978.

ACTION REQUESTED: Adopt the resolution concurring with the Deputy Treasurer/Assistant Finance Director's recommendation of the 2013 Fiscal Year budget amendments.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: See attachment A.

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation..

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: 1. Budget amendments (attachment A)
2. Department requests/information

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	April 12-April 18, 2013	\$40,359.52
Municipal Service Commission working session	April 2, 2013	
Municipal Service Commission	April 2, 2013	
Retirement Commission	April 17, 2013	
Zoning Board of Appeals & Adjustments	April 3, 2013	

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE VACANT PROPERTY FORMERLY KNOWN AS
1046 EUREKA FROM ONE FAMILY RESIDENTIAL DISTRICT (RA) TO MULTIPLE
FAMILY RESIDENTIAL DISTRICT (RM-1)

RESOLUTIONS

Wyandotte, Michigan April 22, 2013

RESOLUTION by Councilperson Daniel 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 Galeski

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan April 22, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Michele Reitmeyer, St. Patrick's Parents Club President regarding permission to use the city-owned parking lot at First and Chestnut streets for their fundraising event during the Wyandotte Street Art Fair is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the use of the city-owned parking lot along with St. Patrick's parking lot to park cars on July 10th through July 13, 2013. AND FURTHER that permission to post "NO PARKING" signs to be placed on the east side of First street between Chestnut and Superior Street and also between Biddle and 1st streets is hereby granted, provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND FURTHER that the Department of Public Service is hereby directed to assist in the posting of said "NO PARKING SIGNS" and barricades.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan April 22, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the Downriver Council for the Arts, 81 Chestnut, Wyandotte, Michigan 48192 relative to permission for road, parking lot and alley closures for the Pasta and Puccini event taking place on Friday, June 28, 2013 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council grants PERMISSION for said road, parking lot and alley closures as outlined in said communication provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND FURTHER the Department of Public Service is hereby directed to assist in the closures with barricades and/or signs. AND FURTHER that the Downriver Council for the Arts obtain all permits and necessary requirements from the Michigan Liquor Control Commission and Police Chief and further the necessary insurance be placed on file in the City Clerk's Office prior to the event. AND FURTHER that the Police and Fire Departments be notified of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan April 22, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the Recreation Commission to elevate Justin N. Lanagan, Recreation Administrative Trainee, to the position of Superintendent of Recreation effective May 1, 2013, with a job classification of 36A. AND BE IT FURTHER RESOLVED that Council thanks James Knopp for his service to the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan April 22, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that

WHEREAS, pursuant to the Commercial Redevelopment Act, Act 255 of 1978, as amended (Act 255), the City of Wyandotte has the authority to establish "Commercial Redevelopment Districts" within the City of Wyandotte at request of a commercial business enterprise or on its own initiative; and WHEREAS, Ken & Rebecca Wickenheiser, 109 West Front Street, Monroe, MI, have filed a written request with the clerk of the City of Wyandotte requesting the establishment of a Commercial Redevelopment District for property at 3061 & 3063 Biddle Avenue located in the City of Wyandotte hereinafter described; and

WHEREAS, the City Council finds that property within the District is obsolete commercial property (due to general neglect) which is part of an existing, developed commercial zone which has been zoned commercial for 3 years before June 21, 1978, and the area is or was characterized by obsolete commercial property and a decline in commercial activity, and hereby determines that the District meets the requirements set forth in Section 5(1)(a) of Act 255; and

WHEREAS, the City Council has provided for walkable non-motorized interconnections, including sidewalks and streetscapes throughout the District, as required in Section 4(2)(b)(iii)(B) of Act 255; and

WHEREAS, written notice has been given by certified mail to all owners of real property located within the proposed District as required by Section 5(3) of Act 255; and

WHEREAS, on May 20th, 2013 at 7:00 pm, a public hearing was held and all residents and taxpayers of the City of Wyandotte were afforded an opportunity to be heard thereon; and

WHEREAS, the City Council deems it to be in the public interest of the City of Wyandotte to establish the Commercial Redevelopment District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council that pursuant to the provisions of Act 255, Commercial Redevelopment District No. 10 is hereby established for the property at 3061 and 3063 Biddle Avenue said property more fully described as:

The following described parcel(s) of land situated in the City of Wyandotte, Wayne County and State of Michigan, to wit:

South 10 feet of Lot 9 and all of lots 10, 11, 12, 13 and 14, Eureka Iron and Steel Works Re-Subdivision, as recorded in Liber 22, Page 49 of Plats, Wayne County Records Parcel Number: 82-57-011-15-0009-002

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan April 22, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation from the City Engineer regarding First Amendment to Purchase Agreement for the sale of the former 1814-1816 Biddle Avenue; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the First Amendment to Purchase Agreement as submitted to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan April 22, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the Wayne County FAC funding for Oak Street from Fort Street (M-85) to 11th Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council APPROVES the City share of \$33,787 from account # 202-440-825-460 Major Street Funds; AND BE IT RESOLVED that the City Engineer is authorized to proceed with said project.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan April 22, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the dredging of Bishop Park is hereby received and placed on file; AND BE IT RESOLVED that Council hereby rejects the Grant Agreements with Detroit/Wayne County Port Authority and Wayne County Economic Development Growth Engine (EDGE) in the amounts of \$200,000 each; AND BE IT FURTHER RESOLVED that the City Engineer is to advise the Downriver Community Conference, Downriver Area Brownfield Consortium (DCC, DABC) that the dredging project cannot proceed at this time because of excess cost and potential liability to the City; AND FURTHER request that the DCC, DABC relocate the grant funds; AND BE IT FURTHER RESOLVED that Council reject all bids for File # 4584-City of Wyandotte Bishop Park Dredging Project and the City Clerk is hereby directed to return all bid bonds/bid checks; AND FURTHER that Council authorizes the City Engineer to work with the Great Lakes Legacy Act (GLLA) to have the dredging work completed.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan April 22, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the sale of the NSP2 home at 451 Ford Avenue; AND hereby accepts the following offer:

451 FORD AVENUE- Martina Maracle, 3630 Howard, Detroit, Michigan in the amount of \$108,000 was selected in the Lottery Drawing. Ms. Maracle is 120% or below of area median income, completed eight (8) hours of housing counseling and will be receiving the subsidy approval of \$67,542.00 (which will be a lien with Michigan State Housing Development Authority (MSHDA). If the home is maintained as owner occupied for fifteen (15) years this lien will not have to be repaid. The final mortgage amount is \$40,458.00.

BE IT FURTHER RESOLVED that the offer for 451 Ford Avenue is contingent upon buyers receiving approval from the Michigan State Housing Development Authority (MSHDA) AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney are hereby authorized to sign documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan April 22, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy City Treasurer/Assistant Finance Director and APPROVES the necessary 2013 Fiscal year Budget Amendments as outlined in his communication dated April 18, 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 8:00 PM

April 22, 2013

Maria Johnson, Deputy City Clerk