

Wyandotte, Michigan January 13, 2014

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

ROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

Absent: None

UNFINISHED BUSINESS

January 2, 2014

Mayor Joseph R. Peterson & City Councilmembers, 3200 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson & City Councilmembers:

Council resolution of December 16, 2013 referred to the undersigned the request for additional information relative to cost and consolidation of a special election with a previously scheduled August 5, 2014, election date.

Discussion with Mr. David Foster of the Michigan election Division, Lansing, Michigan confirms that a special election for operational millage could be held on the same date as the State wide August 5, 2014 election with no additional expense to the City of Wyandotte. Further discussion with Delphine Oden, Director of Wayne County Elections indicated that the City of Wyandotte millage question could be included with the August 5, 2014 State wide election administered by Wayne County with no additional cost other than the canvass cost by the County of Wayne that is already in place.

Should you require additional information, please advise.

Sincerely yours,
William R. Griggs, City Clerk

January 2, 2014

Mayor Joseph R. Peterson & City Councilmembers, 3200 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson & City Councilmembers:

The Home Rule City Act governs the procedure for amending a City Charter. Section 21 of the Act states in part:

"If the amendment is proposed by the legislative body of the city, the amendment shall be submitted to the electors of the city at the next regular municipal or general state election, or at a special election, held not less than 60 days after the proposal of the amendment."

The term "General Election" is defined by state law as the "election required by law to be held in the month of November but do not include any primary election." MCL 8.3s Section 21 as currently written, states the charter amendment may be submitted at 1) the next regular municipal or 2) next general state election, or 3) at a special election. It omits reference to a primary election.

At one time, Section 21 permitted a charter amendment to be submitted at a primary, regular or special election. However, that version of Section 21 was amended in 1939 to only allow charter amendments to be voted upon at a regular municipal or state election.

The City of Bay City in 1951 submitted a charter amendment at a city primary election and the

amendment passed. However, a court proceeding challenging the result was filed and the Michigan Supreme Court in 1952 held that the submission of the charter amendment and the subsequent approval by the voters was null and void.

The Court referenced another Supreme Court decision in Oakland County Drain Commissioners vs. City of Royal Oak which stated that when the legislature amended Section 21 to remove special elections and primary elections as to when charter amendments could be submitted to the voters, that the legislature intended to preclude the vote at a primary:

"It is apparent that the amendment was intended to eliminate the submission of charter amendments at primary and special elections and to require submission at a regular city or state and county election."

The Court also ruled a primary election is not a regular election. The current version of Section 21 of the Home Rule City Act was last amended in 1955. The legislature has amended it since the above cited cases to permit charter amendments to also be submitted at a special election (like the law did prior to the 1939 amendment) but the legislature did not include a primary election as a time when a charter amendment could be voted upon. Therefore I would recommend keeping the election in May of 2014 and not running the risk of a court challenge based upon the above cases should the millage pass.

Sincerely yours,
William R. Look, City Attorney

RESOLVED by the City Council that the communication from City Recyclers, 8100 Joy Road Detroit, Michigan 48204 relative to their request to place Recycling boxes in the City of Wyandotte at designated locations to collect clothing and shoes is hereby referred to the City Engineer for a review and report back in four (4) weeks (January 6, 2014).

COMMUNICATIONS MISCELLANEOUS

JAN 0 8 2014

The Honorable Mayor and Council
3200 Biddle Avenue, Suite 300, Wyandotte, MI 48192

Dear Honorable Mayor and Council,

The Love Me Because Committee and P.A.W.S. of Michigan animal rescue would like to invite you to attend the Love Me Because -- Pet Adoption Event. This event is based on the saying: Love me because I am older, love me because I am overweight, love me because no one taught me better, love me because I have attitude, love me because I am special, love me because I need you. This year, the adoption event will be held on Saturday, February 8, 2014 at Hood's Do-It Best at 1844 Ford Avenue in Wyandotte.

Love Me Because is in its 5th year, and was created for animals that have a harder time finding a permanent home. These animals have been in a shelter or foster placement for an extended time. Some are seniors, some have a special need. For some, it's simply a matter of being black in color, which makes them harder to place. Love Me Because introduces pets from several local shelters and rescue groups, including P.A.W.S. of Michigan, Shelter-to-Home Rescue, Keeper Kitties rescue, Wyandotte Animal Adoption Center and River Rouge Shelter.

All of our harder-to-adopt animals are hoping to find forever homes through this adoption event. We also have a big bake sale, event t-shirts, personalized cat and dog tags and much more. Because of the generous donations from local businesses and community members we are able to have a very successful silent auction, and also have many items to raffle off.

Since our first Love Me Because event in 2009, we have found permanent homes for almost 60 harder-to-adopt animals and raised more than \$20,000 towards bettering the lives of homeless animals.

P.A.W.S. of Michigan operates several programs for pets in Southeast Michigan, both those with

and without homes, including a foster/adoption program, a financial subsidy for low-cost spay/neuter surgeries, a program that collaborates with human service food banks to provide pet food for families with pets in need and volunteer support to local shelters. P.A.W.S. volunteers have also raised the funds to start The PAWS Clinic, a 501(c)(3) low-cost, high-quality spay/neuter clinic that follows the Humane Alliance model. Since the clinic opened in September of 2011, they have performed more than 11,000 surgeries.

Love Me Because is one of P.A.W.S. of Michigan's most popular fundraising events and has brought us a great deal of local Detroit media exposure. People have driven long distances to meet and adopt Love Me Because cats and dogs that they saw on television, on the internet or in the newspaper.

If you have any questions or need additional information, please contact the volunteers listed below or check our website LoveMeBecause.org and our Facebook page "Love Me Because Adoption Event".

Sincerely,

The Love Me Because Event Committee

Terra Muscat
Love Me Because
Adoption & Event Coordinator
terra@lovemebecause.org
734-558-6256

Patti Christie
Love Me Because Event Coordinator
Hood's Doit Best, Owner
patti@lovemebecause.org
734-507-1412

Linda Lee
Love Me Because
Media Coordinator
linda@lovemebecause.org
313-383-8524

P.A.W.S. of Michigan is a registered 501(c)(3) non-profit organization. All donations are tax deductible to the highest extent of the law.

January 3, 2014

Wyandotte City Clerk 3200 Biddle Ave,
Wyandotte, MI 48192

Subject: Benefit Walk

Dear Mayor and City Council:

I am pleased to inform you that we at the Center of Rehabilitation for Henry Ford Wyandotte Hospital are planning to organize our 3rd annual benefit walk on Saturday September 13th at 10am. The route we are planning is starting at the hospital by Bishop Park going down Biddle Ave through Downtown Wyandotte to Eureka and then back to the Hospital using sidewalks which will be approximately 5K.

So we are looking forward for your and councils approval for this great cause as the funds from this walk will benefit the center's Arthritis Health and Wellness Center for our Downriver Community.

Sincerely,

Ravi Sharma, PT
Henry Ford Wyandotte Hospital
2333 Biddle Ave Wyandotte, MI 48192
734-246-9022

On behalf of Anne Abrahamson, M.D
Great Lakes Physical medicine & Rehabilitation P.O 23255 Eureka Road
Taylor, MI 48180
734-287-3000

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #3

ITEM: Proposed Ordinance Amendment Prohibiting Tethering of Dogs

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND:

Surrounding communities have passed similar ordinance amendments to prohibit tethering of dogs and establish penalties for violations. The purpose of the ordinance is to prevent the possibility of strangling when a dog becomes entangled in ropes and chains or surrounding objects. The ordinance also seeks to prevent dogs from being left exposed to harsh weather conditions without access to shelter, and being unable to reach a supply of food and water.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Refer ordinance amendment language to the City Attorney for review and recommendation.

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: Sample ordinances from the Cities of Woodhaven, River Rouge, Trenton and Dearborn

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #4

ITEM: Contract/Invoice from First Call Network Inc.

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: For the past several years, the City of Wyandotte has had a contract with FirstCall Emergency Notification network which is an internet based notification system which is used to notify Wyandotte residents and administrative staff of emergency situations via land based telephone lines, cell phone, text messages, and e-mails. We have utilized this system most recently for the snow emergencies and have in the past used it for power outages as this system allows our administrative personnel the flexibility to send messages throughout the entire city or to smaller sections by using the geo-mapping option. The annual cost for contracting the services of FirstCall is \$7,500 per year and the payment is made from funds obtained from the City of Wyandotte, the Wyandotte School District, BASF, and Henry Ford Wyandotte Hospital.

STRATEGIC PLAN/GOALS: This contracted service allows the City of Wyandotte to notify our residents and administrative staff in emergency situations which may affect the welfare of

those we serve. The dissemination of such information is consistent with the City of Wyandotte's strategic plan.

ACTION REQUESTED: City Council approval for the Mayor to sign the contract with FirstCall Network, Inc. and make payment in the amount of \$7,500.00 per year for the duration of the 3-year contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The funds for this transaction will come from the Reserve-Disaster Planning Account 101-000-257-250-062 with the funds generated from the City of Wyandotte, the Wyandotte School District, BASF, and the Henry Ford Wyandotte Hospital.

IMPLEMENTATION PLAN: If approved by the City Council, the contract will be signed by the Mayor and payment will be made validating the 3-year contract.

COMMISSION RECOMMENDATION: The Police Commission has received this proposal and I am confident they will concur with approval at our scheduled meeting on January 14th.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.
(Todd Dry ale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation.

(William Look, City Attorney)

MAYOR'S RECOMMENDATION: Concur with recommendation.

- LIST OF ATTACHMENTS:**
1. FirstCall Network Invoice #120113-03
 2. FirstCall Network Contract
 3. FirstCall information flyer

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #5

ITEM: Worker’s Compensation Service Provider – Broadspire Services, Inc.

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached you will find a proposal from Broadspire Services, Inc., the City's workers compensation service provider, to extend the existing service agreement for twenty-four (24) months. This agreement would continue to satisfy the requirements of the State of Michigan's Workers Disability Compensation Act of 1969 which requires self-insured entities to have a worker's compensation service provider.

The agreement continues to cover both the General City and the Department of Municipal Service. Based upon past service usage, the General City can expect to pay approximately seventy-five percent (75.0%) of the minimum annual fee under the terms of this service agreement. Ultimately, the General City will be billed for actual expenditures based on an audit of actual activity.

STRATEGIC PLAN/GOALS: To be financially responsible and to provide the finest services and quality of life.

ACTION REQUESTED: Grant authorization to accept the proposal from Broadspire Services, Inc., to remain the City's workers compensation service provider until December 31, 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Estimated fees are projected to be \$10,980 annually. Expenses are paid based on actual claims history. Historically, the General City incurs seventy-five percent (75%) which is projected to be \$8,235 annually. Amounts

budgeted in the City's Self Insurance Fund (677).

IMPLEMENTATION PLAN: City Administrator's Office will continue to manage the worker's compensation claims in conjunction with service provider.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur

LIST OF ATTACHMENTS: 1. Proposal from Broadspire Services, Inc. for the period of 1/1/2014 — 12/31/2015.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #6

ITEM: December Board of Review Minutes

PRESENTER: Thomas R. Woodruff, City Assessor/Board of Review Chairperson

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Special Board of Review meeting may be convened by assessing officer to correct qualified errors (Tuesday after the second Monday in Dec.). MCL 211.53b. The governing body of the city or township may authorize, by adoption of an ordinance or resolution, 1 or more of the following alternative meeting dates for the purposes of this section: An alternative meeting date during the week of the second Monday in December. MCL 211.53b(7). An owner of property that is a "Principal Residence" on May 1 may appeal to the December Board of Review in the year for which an exemption was claimed or in the immediate succeeding 3 years if the exemption was not on the tax roll. An owner cannot appeal to the December Board of Review if property was owned and occupied as a principal residence some time from May 2 to November 1 but form 2368 was not timely filed. MCL 211.7cc(19). An owner of property that is Qualified Agricultural Property on May 1 may appeal to the December Board of Review for the current year and the immediately preceding year if the exemption was not on the tax roll. MCL 211.7ee(6). December Board of Review to hear appeals for current year poverty exemptions only, but not poverty exemptions denied by the March Board of Review. MCL 211.7u, page 12 of STC Bulletin No. 12 of 1997.

STRATEGIC PLAN/GOALS: Commitment to fair and equitable taxation. December Board of Review allows for correction to the assessed, capped and taxable values or to the Principal Residence Exemption as clerical errors or mutual mistakes of fact.

ACTION REQUESTED: Approve the attached resolution accepting and filing December Board of Review Minutes, Summary and Department of Treasury Forms with a copy sent to the City Treasurer.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Todd A. Drysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

1. Summary of December Board of Review Minutes
2. Michigan Department of Treasury Forms 4031
3. December Board of Review Minutes.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #7

ITEM: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

PRESENTER: Mark A. Kowalewski, City Engineer and Justin Lanagan, Recreation Superintendent

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski and Justin Lanagan

BACKGROUND: Based on Wyandotte's population the City receives Community Development Block Grant (CDBG) dollars through Wayne County. The County receives grant dollars via the Housing Urban Development (HUD). The federal requirements of the program require a public hearing describing how the City will spend the grant dollars. The Engineering Department is requesting the hearing be held on February 10, 2014. This public hearing will provide an opportunity for the public to comment on the proposed projects. After the public hearing a request will be made to Wayne County for fiscal year 2014-2015.

STRATEGIC PLAN/GOALS: We are committed to maintaining and developing excellent 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; continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Adopt a Resolution concurring with the City Engineer to set a public hearing for February 10, 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The grant allows for reimbursement to the City monies spent as part of the CDBG Program.

IMPLEMENTATION PLAN: Hold public hearing on February 10, 2014 and complete application for submission to Wayne County.

COMMISSION RECOMMENDATION: Forthcoming after next scheduled meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: .TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: Notice of Public Hearing

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #8

ITEM: MLB Network (Major League Baseball) Affiliation Agreement

PRESENTER: Steve Timcoe, Superintendent Telecommunications

INDIVIDUALS IN ATTENDANCE: Rod Lesko, General Manager

BACKGROUND: Wyandotte Municipal Services entered into agreement with The MLB Network, LLC., for carriage of MLB Network programming, effective March 4, 2011 which

expires on December 31, 2013 extended to January 10, 2014. An Affiliation Agreement currently available with The MLB Network, LLC., would allow WMS continued carriage of MLB Network programming and is available with reasonable terms and conditions extending the agreement to July 1, 2019. MLB Network offers coverage of a host of Major League Baseball games and other baseball related content not available on other networks. MLB Network also carries exclusive coverage of some Major League Baseball Playoff Games. The last two seasons MLB Network has carried exclusive coverage of select Detroit Tiger Playoff baseball games.

STRATEGIC PLAN/GOALS: Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

ACTION REQUESTED: Concur with the resolution from the Wyandotte Municipal Service Commission to authorize the General Manager to execute the requested MLB Network Affiliation Agreement as recommended by WMS Management.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Projected Increase/(Decrease) in net income =\$(1,493.60). The projected annual programming royalty expense is \$14,043.60.

IMPLEMENTATION PLAN: Execute 'Affiliation Agreement' with The MLB Network, LLC. Obtain confirmation of execution from The MLB Network, LLC, print and place on file as record of officially executed document.

COMMISSION RECOMMENDATION: MLB Network Affiliation Agreement through July 1, 2019 was approved by the Municipal Services Commission at the December 18, 2013 Municipal Services Commission meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved to Form – William R. Look, Attorney. Reviewed and approved – Paul Breakman, Attorney (Duncan-Allen)

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS

WMS Resolution 12-2013-03 MLB Network Affiliation Agreement
Affiliation Agreement The MLB Network, LLC.
Projected Expense and impact on net income.
Historical and Prospective Rate Comparison

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #9

ITEM: AMENDMENT OF FEARnet LINEAR AND VOD TERM SHEET

PRESENTER: Steve Timcoe, Superintendent Telecommunications

INDIVIDUALS IN ATTENDANCE: Rod Lesko, General Manager

BACKGROUND: Wyandotte Municipal Services entered into agreement with Horror Entertainment, LLC, for carriage of FEARnet cable linear and VOD programming, effective March 1, 2011 which expires on December 31, 2013 temporarily extended through January 31, 2014. An amendment to this agreement would allow WMS continued carriage of FEARnet linear and VOD programming and is available with reasonable terms and conditions extending the agreement to December 31, 2016.

STRATEGIC PLAN/GOALS: Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

ACTION REQUESTED: Concur with the resolution from the Wyandotte Municipal Service Commission to authorize the General Manager to execute the requested Amendment of FEARnet Linear and VOD Term Sheet as recommended by WMS Management.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Projected Increase/(Decrease) in net income = \$124.41. The projected annual programming royalty expense is \$8,079.24.

IMPLEMENTATION PLAN: Execute 'Amendment of FEARnet Linear and VOD Term Sheet'. Obtain confirmation of execution from Horror Entertainment, EEC, print and place on file as record of officially executed document.

COMMISSION RECOMMENDATION: Amendment of FEARnet Linear and VOD Term Sheet was approved by the Municipal Services Commission at the December 18, 2013 Municipal Services Commission meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved to Form – William R. Look, Attorney.

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS

WMS Resolution 12-2013-02 Amendment of FEARnet Linear and VOD Term Sheet
 Amendment of FEARnet Linear and VOD Term Sheet.
 Projected Expense and impact on net income
 Historical and Prospective Rate Comparison

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #10

ITEM: WMS Cable Retransmission Consent Rate Pass Thru Adjustment

PRESENTER: Steve Timcoe, Superintendent Telecommunications

INDIVIDUALS IN ATTENDANCE: Rod Lesko, General Manager
 Paul LaManes, Assistant General Manager

BACKGROUND: In August 2011 a Cost of Service update & Telecommunications Utility Long Term Financial Projection was produced which contained a recommendation to itemize the Retransmission Consent Fees on utility bills and pass thru the actual costs incurred. As part of a rate adjustment resolution, this was approved by the WMS Commission. The intent is to pass thru the actual expense paid directly to local broadcast stations for the rights to retransmit their signals on our cable telecommunications system. The cost of retransmission fees will adjust on January 1, 2014 and as budgeted for in the FY2014 Cable Telecommunications budget this cost should be adjusted and posed thru. These stations include CBS, CW50, FOX, NBC, ABC & MY20(WMYD).

STRATEGIC MAN/GOALS: Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

ACTION REQUESTED: Concur with the resolution from the Wyandotte Municipal Service Commission to authorize the General Manager to implement the Retransmission Consent Rate Pass Thru Adjustment as recommended by WMS Management.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Projected Increase(Decrease)Net Income = \$0.00. Adjustments were factored into FY2014 cable telecommunications budget resulting in net \$0.00 budget implication. The existing rate for 2013 was total \$3.37 per sub/per month. The rate for 2014 is total \$3.63 per sub/per month which results in a net increase of \$0.26 per sub/per month.

IMPLEMENTATION PLAN: Implement recommended changes effective January 1, 2014.

COMMISSION RECOMMENDATION: WMS Cable Telecommunications Retransmission Consent Rate Pass Thru Adjustment was approved by the Municipal Services Commission at the December 18, 2013 Municipal Services Commission meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS

WMS Resolution 12-2013-04 Retransmission Consent Rate Pass Thru Adjustment
Historical and Prospective Rate Comparison

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #11

ITEM: 826 Goddard, Wyandotte

PRESENTENTER: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski and Bill Look

BACKGROUND The City Council directed demolition of the property at 826 Goddard on August 5, 2013. On August 23, 2013, Mr. Wincheck, Sandbox Property Management LLC, filed an appeal with the Wayne County Circuit Court. On August 26, 2013, City Council held the demolition of this property in abeyance. On September 9, 2013, City Council held demolition of this property in abeyance until January 13, 2014. Mr. Winchek has executed an Irrevocable Letter of Credit prepared by the City Attorney and has deposited \$6,000 with the City to insure the property is brought up to code. Further, Mr. Winchek has paid the fees owed to the City of Wyandotte in the amount of \$538.49. Mr. Wincheck has four (4) items remaining on the Building Inspection Checklist.

STRATEGIC PLAN/GOALS: The City is committed to maintaining and developing excellent neighborhoods.

ACTION REQUESTED: Withdraw the Order to Demolish the property at 826 Goddard and continue to hold the deposit of \$6,000 until all items are completed and extend the time frame for completion until May 30, 2014.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Continue to monitor the progress of the remaining repairs.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Building Inspection Checklist and Resolution dated September 10, 2013

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #12

ITEM: Special Assessment District #935

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: NA

BACKGROUND: In accordance with Chapter XIV - Subdivision No. 2, Paragraph 222, Section 14 of the City Charter, sidewalk repairs have been made to public walks within the City and the cost of said repairs should be charged against the abutting properties. The area of this work was 6th Street to Biddle Avenue from Grove Street to Eureka Avenue and also Goddard Road to Ford Avenue from Electric Avenue to 15th Street.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Upon determination that the cost of the work should be charged to the respective parcels by Special Assessment, the enclosed list should be reported by the City Clerk to the City Assessor for assessment.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$171,796.86 will be assessed to the abutting property owners. \$156,905.52 was paid by the Special Assessment Fund for sidewalks at corner ramps, alley approaches and abutting City properties.

IMPLEMENTATION PLAN: Costs of the work shall be paid by the property owners within 5 years beginning in July of 2014

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: Assessment Roll

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #13

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City offers residents to rent 96 gallon toters for \$48 for a two (2) year term. On February 1, 2014, the City will enforce the use of a metal, durable plastic, or approved container of equal material to be used for the collection of solid waste. Therefore, the demand for this service has increased. The Department of Public Service (DPS) desires to purchase an additional 288 toters from Cascade Engineering of Grand Rapids, Michigan. Cascade Engineering has supplied the previous carts to the City. Cascade Engineering's price of \$45.42 per cart pricing has not increased since the City has offered this service. The cost of \$13,080.96 (288 x \$45.42) to purchase these toters will be funded from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

STRATEGIC PLAN/GOALS: The City is committed to creating fiscal stability, streamlining government operations; make government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstones of our City government.

ACTION REQUESTED: Approve the DPS to purchase 288 carts at a cost of \$13,080.96 from Cascade Engineering.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 290-448-850-770-540

IMPLEMENTATION PLAN: Place order with Cascade Engineering of Grand Rapids, Michigan

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: N/A

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #14

ITEM: Sale of the old City Hall, 3131 Biddle Avenue, the Vacant Lot and City Parking Lot South of City Hall

PRESENTER: Mark A. Kowalewski, City Engineer and Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On May, 20, 2013, Council approved exclusive negotiations with MJC Construction Management for a period of 90 days for the purchase of the old City Hall, 3131 Biddle Avenue, the vacant lot and City parking lot to the south of City Hall. On August 26, 2013, Council approved an extension until January 1, 2014, provided monthly reports were submitted by MJC Construction Management. MJC Construction Management is asking for an addition extension until May 31, 2014, to allow MJC Construction Management to apply for Michigan State Housing Development Authority (MSHDA) Funds. Attached is an update from MJC Construction Management dated December 31, 2013.

STRATEGIC PLAN/GOALS: We are committed to revitalize the downtown with new residential and commercial developments and to make our downtown a destination of choice for residents throughout Southeast Michigan by redeveloping the city block where the city hall is now located with a mixed-use development project emphasizing street-level commercial and high-rise residential development affording new residents a view of the river and; surrounding scenic areas.

ACTION REQUESTED: Approve MJC Construction Management exclusively for the property at 3131 Biddle Avenue and the vacant lot and City parking lot south of City Hall until May 31, 2014, with monthly updates to Engineering Department for distribution.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Continue negotiations with MJC Construction Management exclusively for the property at 3131 Biddle Avenue and the vacant lot and City parking lot south of City Hall until May 31, 2014.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS: 1. Council Resolution of May 20, 2013
2. Council Resolution of August 27, 2013
3. Communication from MJC Construction Management

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #15

ITEM: ASBESTOS CONTAINING MATERIAL (ACM) REMOVAL AT 96 PERRY PLACE

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: Council directed the demolition of 96 Perry Place after a show cause hearing on August 5, 2013. (See Attached). Council hired 21st Century to demolish 96 Perry Place on October 22, 2013. (See Attached). City Engineer hired ASTI Environmental to conduct an ACM survey on December 11, 2013. (See Attached). Prior to demolition it was discovered that ACM was present (see attached report). A more detailed ACM survey using a more precise method (gravimetric reduction) could determine if the ACM is required to be removed prior to demolition. (See attached)

A copy of this communication has been sent to the parties of interest. (See Attached)

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer authorizing ASTI Environmental to conduct a gravimetric reduction ACM survey prior to demolition.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form Account No. 492-200-850-519.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to ASTI Environmental directing them to begin work.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Council Resolutions of August 5, 2013, and October 21, 2013, regarding 96 Perry Place
ASTI's ACM report and quote for additional ACM testing
List of parties of interest

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #16

ITEM: File # 4442 - Tree Cutting & Stump Removal

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: NA

BACKGROUND: The City of Wyandotte has trees that require removal and has an existing contract with G's Trees Inc. G's Trees Inc is willing to maintain their current unit rates from last year's Contract. The contract provides for extensions with approval of the City Council. See attached contract extension and certificate of insurance.

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer to extend G's Trees Inc contract for next year.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account # 492-200-850-528 for \$40,000.00.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to G's Trees Inc.informing them of the decision of the City to extend his contract for one more year.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Contract Amendment

Certificate of Insurance

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January13, 2014

AGENDA ITEM # 17

ITEM: Purchase Agreement to sell City owned property known as former 554 Orange

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: The former 554 Orange was offered for sale in accordance with the attached Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home. Sean and Natalie Remisoski are proposing to construct a two (2) story single family home consisting of approximately 1,925 square feet, 3 bedrooms, 2.5 baths, full basement and detached garage. The exterior will be brick and cement/fiber siding/shakes or vinyl siding.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by: 1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. 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. 3. Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The Purchasers will be purchasing this property for \$10,000 which will be placed as a mortgage on the property payable if the property is sold or transferred in any manner within ten (10) years of the date of closing date. Should the property sell or is transferred in any manner before the ten (10) years have expired the entire purchase price plus all closing cost will be due immediately upon sale or transfer to the City of Wyandotte. The mortgage will be executed at time of closing.

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal.

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Purchase Agreement and Build a Future in Wyandotte Specifications for Acquisition of Vacant Parcels for the Construction of a New Single Family Home

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #18

ITEM: Neighborhood Enterprise Zone (NEZ) for former 554 Orange now known as 556 Orange, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was listed for sale in accordance with the City's specifications for Build a Future in Wyandotte. If Council approves the Purchase Agreement, the Purchasers, Mr. and Mrs. Remisoski are requesting Your Honorable Body support issuing a Neighborhood Enterprise Zone (NEZ) exemption certificate for the home being construction on this lot. This request is consistent with the Resolution adopted December 7, 1992.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by: 1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. 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. 3. Fostering the maintenance and development of stable and vibrant neighborhood.

ACTION REQUESTED: Adopt a resolution concurring with recommendation to approve the NEZ application subject to the proper application materials being submitted to the City and the project's compliance with the NEZ Act, Act 147 of 1992, as amended.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Forward Resolution to and application to Michigan Department of Treasurer

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Resolution Establishing NEZ Zone
Application for Neighborhood Enterprise Zone Certificate

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #19

ITEM: Sales Agreement for NSP2 Home 655 Vinewood

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City received NSP2 Funds to continue the development at the Vinewood Village Condominium Complex. Council approved the listing price of this property in November, 2012, and had two (2) price reductions since then. On December 16, 2013, the City received two (2) offers for this unit. On January 6, 2014, a random drawing was held with the two (2) offers in the City Clerk's Office. The following offer was selected:

Joe and Katherine Munoz, 3075 Dix Highway, Lincoln Park, Michigan 48146 in the amount of \$55,798. Mrs. And Mr. Munoz are 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$9,764.65 (which will be a lien with Michigan State Housing Development Authority (MSHDA)). If the home is maintained as

owner occupied for five (5) years this lien will not have to be repaid. The final mortgage is in the amount of \$46,033.35.

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 of sale agreement between Joe and Katherine Munzo 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: WLook

MAYOR'S RECOMMENDATION: okjrp

LIST OF ATTACHMENTS: Sale Agreement

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	December 16-26, 2013	\$16,693.35
Downtown Development Authority	November 12, 2013	
Wyandotte Recreation Commission	December 10, 2013	
Retirement Commission	December 18, 2013	
Cultural & Historical Commission	November 14, 2013	
Cultural & Historical Commission	December 12, 2013	
Zoning Board of Appeals & Adjustments	December 4, 2013	
Municipal Service working session	December 18, 2013	
Municipal Service Commission	December 18, 2013	

CITIZEN'S PARTICIPATION

Richard Patrick, 523 Cherry, regarding #6, contains veteran's tax break for 100% disability to apply for tax exemption. What is cost of total exemption? Objects to Mayor applying for tax benefit.

Richard Miller, 102 – 2nd, thanked DPS for great job during bad weather. Need to plow emergency parking lots for cars. Tax break for disabled veterans. NEZ's old tax vs. new tax, NEZ is more with tax break

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

Absent: None

HEARINGS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

Meeting Date: January 13, 2014

AGENDA ITEM #Hearing

ITEM: Commercial Redevelopment District – 3131-49 Biddle Avenue & Adjoining Property

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: In accordance with the Commercial Redevelopment Act, Public Act 255 of 1978, and a resolution adopted by the Mayor and Council on December 16, 2013, a public hearing has been scheduled on January 13, 2014, to consider establishing a Commercial Redevelopment District for the property at 3131-49 Biddle Avenue and the adjoining property to the south. The Act requires that the property owner initiate said action, so the Mayor and Council, on behalf of the City as the current property owner, is initiating the action requested by the prospective property owner, MJC Construction Management (see attachment).

For a "new construction project" as proposed for the site, the Act allows for a reduction in new Real property taxes (of approximately 45%-50%) for a period not to exceed 12 years to encourage redeveloping commercial property in a qualified downtown revitalization district. Land and personal property cannot be abated under the Act.

Establishing the District is the first step in the process. The next step, if the City and the Developer move forward with the project, involves the prospective property owner filing an application for a commercial facilities exemption certificate (CFEC), which is subject to approval by the Mayor and City Council. The application would include detailed information on the proposed use, construction activities, estimated costs, a construction time schedule, and economic advantages expected from the project.

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to: (1) downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area; and (2) fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas.

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

1. Proposed Resolution
2. Request from proposed property owner for City to establish Commercial Redevelopment District
3. Commercial Redevelopment Act - MEDC Summary
4. Notice of Hearing
5. List of Commercial Redevelopment Districts and CFECs approved by the City

HEARING RELATIVE TO A SHOW CAUSE HEARING TO SHOW CAUSE
IF ANY WHY THE DWELLING AT 3525-17TH STREET
WYANDOTTE SHOULD NOT BE DEMOLISHED, REMOVED OR
OTHERWISE MADE SAFE

Lou Parker, Hearing Officer, no repairs made. Recommends we demolish

RESOLUTIONS

Wyandotte, Michigan January 13, 2014

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

**RESOLUTION PROPOSING CHARTER AMENDMENT TO INCREASE
CHARTER TAX RATE LIMITATION FOR GENERAL OPERATING PURPOSES**

City of Wyandotte, County of Wayne State of Michigan

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that

At the regular meeting of the City Council of the City of Wyandotte, County of Wayne, State of Michigan, held on the 13th day of January 2014, in the Council Chambers at the City Hall, 3200 Biddle Avenue, Wyandotte, Michigan, at 7:00 o'clock p.m., Eastern Daylight Time.

BE IT RESOLVED, by the City Council of the City of Wyandotte, Michigan, as follows:

1. The City Council by at least a three-fifths votes of its members-elect, pursuant to the authority granted by Act 279, Public Acts of Michigan, 1909, as amended, proposes that Section 5 of Chapter XIII of the City Charter of the City of Wyandotte, shall be amended to read as follows:

Chapter XIII. Finance and Taxation

Section 5. The aggregate amount which the council may raise by general tax upon the taxable real and personal property in the city for the purpose of defraying the general expenses and liabilities of the corporation, and for all purposes for which the several general funds mentioned in section 4 of this chapter are constituted (exclusive of taxes for schools and schoolhouse purposes) shall not, except as herein otherwise provided, exceed in one year, one and one-fourth (1 1/4) percent, provided that the council may also raise such further money annually, not exceeding three (3) mills on the dollar of the assessed valuation of the property in the city as may be necessary to provide an interest and sinking fund to pay the funded debts of the city and interest thereon. In addition, the city shall levy an ad valorem tax in an amount of three tenths (.30)of one per cent (3 mills) on the dollar of the assessed valuation of all such real and personal property in the city for a period of five (5) years, from 2014 through 2018, for general operating purposes of the City.

The existing Section 5 of Chapter XIII of the City Charter of the City of Wyandotte to be altered by such proposal, if adopted, now reads as follows:

Chapter XIII. Finance and Taxation

Section 5. The aggregate amount which the council may raise by general tax upon the taxable real and personal property in the city for the purpose of defraying the general expenses and liabilities of the corporation, and for all purposes for which the several general funds mentioned in section 4 of this chapter are constituted (exclusive of taxes for schools and schoolhouse purposes) shall not, except as herein otherwise provided, exceed in one year, one and one-fourth (1 ¼) per cent, provided that the council may also raise such further money annually, not exceeding three (3) mills on the dollar of the assessed valuation of the property in the city as may be necessary to provide an interest and sinking fund to pay the funded debts of the city and interest thereon.

2. The proposed amendment to Section 5 of Chapter XIII shall be submitted to the electors in the following form:

WYANDOTTE CITY CHARTER AMENDMENT
FOR OPERATING MILLAGE

Shall Section 5 of Chapter XIII of the City Charter of the City of Wyandotte be amended to require the levy of an ad valorem tax in an amount of three tenths of one percent of the assessed value (3 mills) for a period of five (5) years, from 2014 through 2018, on all real and personal property subject to taxation in the city as new additional millage for the purpose of providing additional funds for general operating purposes? It is estimated that 3.0 mills would raise approximately \$1,112,000 when first levied in 2014.

YES

NO

3. The City Clerk shall transmit copies of the proposed amendment of Section 5 of Chapter XIII of the City Charter to the Governor of the State of Michigan for approval, and transmit a copy of the foregoing statement of purpose of the proposed amendment to the Attorney General of the State of Michigan for approval, as required by law.

4. The proposed charter amendment of Section 5 of Chapter XIII shall be, and the same is hereby ordered to be, submitted to the qualified electors of this City at a special City election to be held in the City of Wyandotte, the 5th day of August, 2014, and the City Clerk is hereby directed to give notice of the election and notice of registration thereof in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the charter amendment to the vote of the electors as required by law.

5. The proposed amendment of Section 5 of Chapter XIII shall be published in full together with the existing charter provision altered or abrogated thereby as part of the notice of election.

6. The canvass and determination of votes of said question shall be made in accordance with the laws of the State of Michigan and the City Charter of the City of Wyandotte.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda
NAYS: Councilpersons Schultz, Stec
MOTION FAILED TO PASS

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from City Recyclers, 8100 Joy Road, Detroit, Michigan 48204 relative to their request to place Recycling boxes in the City of Wyandotte at designated locations to collect clothing and shoes is hereby held in abeyance for an additional two (2) weeks (January 27, 2014).

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from LOVE ME BECAUSE c/o Hood's Do-It-Best, 1844 Ford Avenue, Wyandotte, Michigan 48192 relative to their PET ADOPTION EVENT to take place on Saturday, February 8, 2014 at Hood's, 1844 Ford Avenue from 12:00 noon to 5:00 p.m. is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Ravi Sharma, PT, Henry Ford Wyandotte Hospital, 2333 Biddle Avenue, Wyandotte on behalf of Anne Abrahamson, MD regarding the Center of Rehabilitation for Henry Ford Wyandotte Hospital's 3rd annual benefit walk on Saturday, September 13, 2014 commencing at 10:00 a.m. route from Bishop Park south through Downtown to Eureka, returning back to the Hospital is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES the use of city sidewalks provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Police and Fire Departments be forwarded a copy of the resolution for information.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Joseph R. Peterson to amend the animal ordinance to provide a definition of tethering, prohibit tethering of dogs, and penalty; AND BE IT FURTHER RESOLVED that the City Attorney be directed to prepare the appropriate ordinance.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the Chief of Police to enter into a contractual agreement with FirstCall Emergency Notification Network and authorizes the Mayor and City Clerk to sign the 3-year contract; at a rate of \$7,500 per year. BE IT FURTHER RESOLVED that this expenditure will be paid from our Reserve-disaster planning account which are funds generated from the City of Wyandotte, the Wyandotte School District, BASF, and Henry Ford Wyandotte Hospital

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Administrator relative to the City of Wyandotte's Department of Municipal Services workers compensation service provider is hereby received and placed on file; AND FURTHER, the Council CONCURS in the recommendation to extend the existing service agreement for worker's compensation administration with Broadspire Services, Inc. until December 31, 2015; at an estimated annual fee of \$10,980; 75%-25%, from the City's self insurance fund.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the December 2013 Board of Review Minutes and Michigan Department of Treasury Forms 4031 are hereby received and placed on file with the original minutes to be placed on file in the Assessing Office with a copy sent to the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the City Engineer relative to the Community Development Block Grant (CDBG) Funds; AND BE IT FURTHER RESOLVED that Council as set a Public Hearing for February 10, 2014, to hear public comments on the proposed distribution of Community Development Block Grant (CDBG) Funds.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES the MLB Network Affiliation agreement as recommended by the Department of Municipal Services-Cable Telecommunications Department to authorize the WMS General Manager to execute the MLB Network, LLC Affiliation Agreement as recommended by WMS Management for increases in programming royalties per subscriber as follows:

*1/1/14	\$0.37/subscriber
*1/1/15	\$0.39/subscriber
*1/1/16	\$0.42/subscriber
*1/1/17	\$0.44/subscriber
*1/1/18	\$0.47/subscriber
*1/1/19	\$0.50/subscriber

AND FURTHER the forecasted impact on FY2014 budget, will be a decreased income of approximately \$1,494.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal service Commission and hereby APPROVES the Amendment of FEARnet Linear and VOD Term Sheet as recommended by the Department of Municipal services-Cable Telecommunications Department to authorize the WMS General manager to execute the Amendment of FEARnet and VOD Term Sheet as recommended by WMS Management for increases in programming royalties per subscriber as follows:

*1/1/14	\$0.2222/subscriber
1/1/15	\$ +CPI increase/subscriber
1/1/16	\$ +CPI increase/subscriber

*CPI Increase means, with respect to any calendar year, one plus the positive percentage increase, if any, in the Consumer Price Index (Urban, U.S. City Average of "All Items," as published by the Bureau of Labor Statistics of the United States Department of Labor) over the 12-month period ending with October of the immediately preceding calendar year. The forecasted impact on FY2014 budget, will be an increase in income of approximately \$124.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES the WMS Cable Retransmission Consent Rate Pass Thru Adjustment as recommended by the Department of Municipal Services-Cable Telecommunications Department to authorize the WMS General manager to implement the Retransmission Consent Rate Pass Thru Adjustment as recommended by WMS Management for increases in programming royalties per subscriber as follows:

Station	Rate
CBS/CW50	\$1.09
FOX	\$1.30
NBC	\$0.56
ABC	\$0.54
WMYD(MY20)	\$0.14

The forecasted impact on FY2014 budget is net \$0.00 as the adjustment was factored into the FY2014 Cable Telecommunications Budget.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the Council hereby CONCURS with the communication from the City Engineer and City Attorney dated January 13, 2014 to withdraw the order of DEMOLITION of the property at 826 Goddard. AND FURTHER directs that the \$6,000 deposit be held until all items are completed; with an extended completion time frame until May 30, 2014. AND BE IT FURTHER RESOLVED that said property shall be monitored by the Engineering Department to assure the completion of the Building Inspection Checklist items.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the sidewalk repair costs; SAD #935 as submitted by the City Engineer are hereby referred to the City Assessor to make a Special Assessment Roll and report the assessment to the City Council; AND BE IT FURTHER RESOLVED that the City Assessor is directed to complete all the required documentation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated January 13, 2014 to purchase 288 - 96 gallon carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$13,080.96 from account # 290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and include a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the DDA Director regarding the city-owned property at 3131 Biddle Avenue, Vacant Lot and City Parking Lot South of the former City Hall to exclusively negotiate the sale of the property with MJC Construction Management until May 31, 2014, with month reports to the City Engineer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby authorizes the acceptance of ASTI Environmental quote of \$950 for the ACM survey of 96 Perry Place from account # 492-200-850-519. AND FURTHER both this cost of \$950 and the previous cost of \$495 charged by ASTI Environmental will be placed as liens on the property at 96 Perry Place; AND FURTHER that the City Clerk will notify the part of interest of these actions.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby extends G's Trees Inc. contract File #4442-Tree Cutting & Stump Removal in an amount not to exceed \$40,000 from account #492-200-850-528 for tree cutting and stump removal; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said extension of contract on behalf of 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 Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the city-owned property located at former 554 Orange is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation to sell the property known as former 554 Orange to Sean and Natalie Remisoski in the amount of \$10,000.00; AND FURTHER that if the Purchasers, Sean and Natalie Remisoski do not undertake development within six (6) months from time of closing and complete construction within one (1) year. "Undertaking development" is defined as: the commencement of the building construction. Failure to undertake development or complete construction will result in Seller's right to repurchase property including any improvements for one (\$1.00) Dollar. A Deed Restriction will be placed on the property which will include this contingency; NOW THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 554 Orange, between Sean and Natalie Remisoski and the City of Wyandotte for \$10,000 as presented to Council on January 13, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the Application for a Neighborhood Enterprise Zone Certificate for the former 554 Orange now known as 556 Orange; AND BE IT FURTHER RESOLVED that the City Clerk and the City Assessor are hereby authorized to execute said application for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the sale of the NSP2 home at 655 Vinewood; AND BE IT FURTHER RESOLVED that Council hereby accepts the offer for 655 Vinewood from Joe and Katherine Munoz, Lincoln Park, Michigan in the amount of \$55,798.00; Mr. and Mrs. Munoz are 120% or below of area median income, completed eight (8) hours of housing counseling and will be receiving the subsidy approval of \$9,764.65 (which will be a lien with Michigan State Housing Development Authority (MSHDA). If the home is maintained as owner occupied for five (5) years this lien will not have to be repaid. The final mortgage amount is in the amount of \$46,033.35; AND FURTHER 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 said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

RESOLUTION ESTABLISHING A COMMERCIAL REDEVELOPMENT DISTRICT FOR 3131-49
BIDDLE AVENUE AND ADJOINING PROPERTY TO THE SOUTH PURSUANT TO AND IN
ACCORDANCE WITH THE PROVISIONS OF THE COMMERCIAL REDEVELOPMENT ACT, ACT
255 OF 1978, AS AMENDED

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski
RESOLVED BY THE MAYOR AND 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 on its own initiative or upon a request filed by the owners of 75% of the state equalized value of the commercial property located within a proposed district; and

WHEREAS, the Mayor and City Council, on its own initiative, is requesting the establishment of a Commercial Redevelopment District for property at 3131-49 Biddle Avenue and the adjoining property to the south located in the City of Wyandotte hereinafter described; and

WHEREAS, the Mayor and City Council is requesting the establishment of a Commercial Redevelopment District to encourage the redevelopment of property within the District to increase commercial activity, create employment, and assist with revitalizing an urban area; and

WHEREAS, the Mayor and City Council finds that property within the District is obsolete commercial property (due to changes in design, construction, technology and/or 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 Mayor and 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 January 13, 2014, 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 Mayor and 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 Mayor and City Council of the City of Wyandotte that pursuant to the provisions of Act 255, Commercial Redevelopment District No. 13 is hereby established for the property at 3131-49 Biddle Avenue and the adjoining property to the south, 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:

3131 Biddle Avenue (former Wyandotte City Hall). Legal Description: All of Lots 18 through 21 and the north 2 feet of Lot 22, Eureka Iron and Steel Works Re-sub T3S R11E L22 P49 WCR. Lot size is 102' x 120'. Parcel Number: 82-57-011-15-0018-000

3149 Biddle Avenue (vacant parcel of land currently used as a gravel parking lot; former Fogel Furniture). Legal Description: South 23 feet of Lot 22 and all of Lots 23 and 24, Eureka Iron and Steel Works Re-sub T3S R11E L22 P49 WCR. Lot size is 73' x 120'. Parcel Number: 82-57-011-15-0022-002

Adjoining Property to the South (currently a paved public parking lot). Legal Description: Lots 25 to 27 Eureka Iron and Steel Works Re-sub T3S R11E L22 P49 WCR. Lot size is 75' x 120'. Parcel Number: 82-57-011-15-0025-000

I move the adoption of the foregoing resolution.

MOTION by Councilmember Daniel Galeski

SUPPORTED by Councilmember Leonard Sabuda

YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that a hearing was held on the 13th day of January 2014, where all parties were given an opportunity to show cause, if any they had, why the dwelling at 3525-17th Street, Wyandotte should not be demolished, removed or otherwise made safe, and BE IT FURTHER RESOLVED that the Council considered all reports and recommendations previously received by the City Council from the City Engineer's Office and all other facts and considerations were brought to their attention at said hearing and at previously held Council meetings; AND BE IT FURTHER RESOLVED that the City council hereby directs that said dwelling located at 3525-17th Street , Wyandotte should be DEMOLISHED and that the cost be assessed against the property in question as a lien. 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 so desire.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the Council Meeting of Monday, January 20, 2014 is hereby CANCELLED due to the Martin Luther King Jr. Holiday.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan January 13, 2014

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,390,202.45 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 Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
 NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel E. Galeski
 Supported by Councilperson Leonard Sabuda
 That we adjourn.
 Carried unanimously
 Adjourned at 10:08 PM
 January 13, 2014

William R. Griggs, City Clerk