

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION  
MONDAY, OCTOBER 8, 2012 , 7: 00 PM  
PRESIDING: THE HONORABLE JOSEPH R. PETERSON, MAYOR  
CHAIRPERSON OF THE EVENING: THE HONORABLE DANIEL E. GALESKI

ROLL CALL: BROWNING, DESANA, FRICKE, GALESKI, SABUDA, STEC

COMMUNICATIONS MISCELLANEOUS:

1. Communication from The Wyandotte Yacht Club regarding their "Haunted Hay Ride" in the City of Wyandotte on October 19, 2012.
2. Communication from Kathryn Ferstle relative to a request to demolish property.

PERSONS IN THE AUDIENCE

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

3. Communication from the Chief of Police setting the hours for HALLOWEEN "TRICK OR TREAT" on WEDNESDAY, OCTOBER 31, 2012 FROM 5:30 P.M. TO 7:30 P.M.
4. Communication from the City Clerk regarding a liquor license transfer.
5. Communication from the City Engineer relative to a property maintenance complaint.

6. Communication from the City Engineer regarding Sole Building Company Agreement, NSP2, BP-4.

CITIZENS PARTICIPATION:

FINAL READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND CERTAIN PORTIONS OF  
SECTIONS 2408,201,2201 AND 1301 OF THE  
CITY OF WYANDOTTE ZONING ORDINANCE

REPORTS AND MINUTES:

Police Commission Meeting  
Design Review Committee

September 25, 2012  
October 2, 2012



10/01/2012

City of Wyandotte  
3131 Biddle Ave.  
Wyandotte, MI 48192

RE: Haunted Hay Ride

Honorable Mayor and City Council,

In 2011, the Wyandotte Yacht Club sponsored a "Haunted Hay Ride" in the City of Wyandotte.

We are once again asking for your permission to hold this event on October 19th, 2012.

A trailer covered with bales of straw and pulled by a small tractor will leave the Wyandotte Yacht Club at 7:00 p.m. It will travel north on Biddle Avenue and will stop at several local businesses and return at 1:00 a.m. At no time will the tractor exceed a fast walking pace. It will remain in the far right lane and obey all traffic laws.

We will sign a hold harmless agreement and comply with any restrictions set forth by the city.

Thank you in advance for your consideration.

Sincerely,

Ken Belman

2

City of Wyandotte

Mayor Peterson and City Council

3131 Biddle Avenue

Wyandotte, MI, 48192

October 1, 2012

Re: Demolition of Carriage House at 606 Chestnut

Dear Mayor Peterson and City Council:

My husband and I have owned the rental property at 608 and 606 Chestnut for over twenty-five years, but I had little or no involvement with the management or maintenance of the properties. With his unexpected death in July of this year, I find myself financially unable to correct the violations at both addresses. I am requesting that the city demolish the carriage house (606) at their expense so that I can afford to correct all code violations at 608.

Thank you for your consideration of this matter,

*Kathryn Ferstle*

Kathryn Ferstle

23937 Huron River Drive

Rockwood, MI 48173

(734) 379-4781

**MAYOR**  
Joseph R. Peterson

**CITY CLERK**  
William R. Griggs

**CITY ASSESSOR**  
Colleen A. Keehn



**CITY COUNCIL**  
Todd M. Browning  
James R. DeSana  
Sheri Sutherby Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

**DANIEL J. GRANT**  
**CHIEF OF POLICE**

October 1, 2012

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

Dear Honorable Mayor and City Council:

This letter serves as a request for the City of Wyandotte to establish Halloween "Trick or Treat" hours from 5:30 P.M. to 7:30 P.M. on Wednesday, October 31, 2012. Upon notification of approval of "Trick or Treat" hours, Halloween Trick or Treat Safety Tips, see attached, will be requested to be placed on cable television.

If there are any additional questions, please feel free to contact my office.

Sincerely,

Daniel J. Grant  
Chief of Police

# City of Wyandotte

## Interdepartmental Communication

DATE: October 1, 2012  
TO: Steve Timcoe, Cable Television  
FROM: Dan Grant, Chief of Police  
SUBJECT: HALLOWEEN  
CC: File



Please place the following information on Cable Television:

**THE DESIGNATED HOURS FOR "TRICK OR TREAT" ON HALLOWEEN, OCTOBER 31st, ARE 5:30 P.M. TO 7:30 P.M. YOUR POLICE DEPARTMENT OFFERS THE FOLLOWING TIPS TO MAKE THIS EVENT AS SAFE AS POSSIBLE:**

- 8 A PARENT, GUARDIAN OR OLDER BROTHER OR SISTER SHOULD ACCOMPANY CHILDREN AND ONLY GO TO HOUSES OF PEOPLE THEY KNOW. IF SOMEONE OLDER CANNOT GO, TRICK OR TREAT WITH A GROUP OF CHILDREN.
- 8 DO NOT ENTER THE HOUSE TO OBTAIN A TREAT.
- 8 PARENTS SHOULD CHOOSE THE CORRECT CLOTHING OR COSTUME - LIGHT COLORS ARE MORE EASILY SEEN AT NIGHT. MAKE UP OR MASKS SHOULD PROVIDE GOOD VISIBILITY FOR THE TRICK OR TREATER.
- 8 USE REFLECTIVE TAPE ON YOUR COSTUME AND CARRY A FLASHLIGHT SO YOU CAN SEE AND BE SEEN EASILY.
- 8 PLAN YOUR TRICK OR TREAT ROUTE AHEAD OF TIME. PICK STREETS THAT ARE WELL LIGHTED. CHILDREN SHOULD LOOK CAREFULLY BEFORE CROSSING THE STREET, AND CROSS ONLY AT CORNERS. NEVER CROSS THE STREET BETWEEN PARKED CARS OR IN THE MIDDLE OF THE BLOCK.
- 8 WATCH FOR TRAFFIC.
- 8 ONLY GIVE AND ACCEPT WRAPPED OR PACKAGED CANDY.
- 8 PARENTS SHOULD CAREFULLY INSPECT TREATS FOR SIGNS OF TAMPERING OR METAL OBJECTS.
- 8 SUSPICIOUS PERSONS SHOULD BE REPORTED TO THE POLICE DEPARTMENT.

**HAVE A SAFE AND HAPPY HALLOWEEN!**

**DANIEL J. GRANT  
CHIEF OF POLICE**

**OFFICIALS**

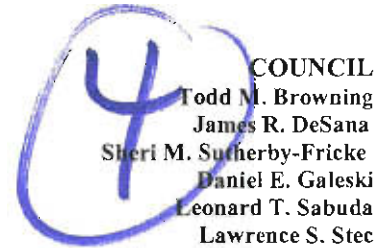
**William R. Griggs**  
CITY CLERK

**Andrew A. Swiecki**  
CITY TREASURER

**Colleen A. Kechn**  
CITY ASSESSOR



**JOSEPH R. PETERSON**  
MAYOR



October 2, 2012

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

Re: K of C Operating Company LLC 3530 Biddle

Avenue

Dear Mayor Peterson and Councilmembers:

The attached was received by the Wyandotte City Clerk's Office ; (please see enclosed documents) due to the new law that took place in April, 2012 at the State level relative to the processing of new liquor license requests please note the following:

Request to transfer a liquor license which includes the transfer of a Class C license, Sunday Sales permit, and dance permit from (former) Jackalope's Bar & Grill Inc. 3530 Biddle Avenue to Wyandotte K C Operating Company LLC, 3530 Biddle Avenue. Said request has been forwarded to Engineering, Municipal Service, Fire, Police, Treasurer and Legal Departments.

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

Sincerely yours,

William R. Griggs  
City Clerk

CC: Attachments

**OFFICIALS**

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



JOSEPH R. PETERSON  
MAYOR

**COUNCIL**

Todd M. Browning  
James R. DeSana  
Sheri M. Sutherby-Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

September 28, 2012

Mark A. Kowalewski, City Engineer  
Jeffrey Carley, Fire Chief  
Daniel J. Grant, Chief of Police  
William R. Look Department of Legal Affairs  
Robert J. Szczechowski, Deputy City Treasurer  
Melanie McCoy, General Manager Municipal Service

Attached you will find a request for a transfer of a liquor license which includes the transfer of a Class C license, Sunday sales permit, and dance permit from Jackalope's Bar & Grill Inc.(3530 Biddle Avenue) to Wyandotte K C Operating Company LLC, 3530 Biddle Avenue.

\*THIS REQUEST WAS RECEIVED ON JULY 12, 2012, HOWEVER IT WAS OVERLOOKED AS THE TRANSFER WAS DEEMED COMPLETE, BUT IN REALITY THE TRANSFER THAT OCCURRED IN MARCH OF 2012.....WAS FOR A 2011 Club licensed business with a Dance Permit. and not for the above described request.

In short I am working with the attorney to achieve this additional transfer for K of C.

Please REVIEW this application as it pertains to your department and SUBMIT a letter to the Clerk's Office ASAP so we can complete this issue.



Maria Johnson  
Deputy City Clerk

cc: Kerr Russell; Attn: Evan H. Kaploe:



July 12, 2012

**CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

City of Wyandotte  
City Clerk  
3131 Biddle Avenue  
Wyandotte, MI 48192

**Re: Application for Transfer of Liquor License**

Dear City Clerk:

This firm represents Wyandotte KC Operating Company, LLC in the transfer of a liquor license from Jackalope's Bar & Grille, Inc. to Wyandotte KC Operating Company, LLC. Please find enclosed the application for processing. Along with this application, the appropriate documents and applications were sent to the State of Michigan.

If there are any problems with processing this application, please contact the undersigned at your earliest convenience.

Sincerely,

**KERR, RUSSELL AND WEBER, PLC**

Evan H. Kaploe

EHK/aem  
Enclosure

cc: Wyandotte Fire Department  
Wyandotte Police Department  
Wyandotte Engineering Department  
Wyandotte City Treasurer  
Wyandotte Department of Municipal Services

Wyandotte K C Operating Company, LLC  
2430 Biddle Ave.  
Wyandotte, MI 48192

Attention: City Clerk  
City of Wyandotte  
3131 Biddle Ave.  
Wyandotte, MI 48192  
Ph: (734) 324-4500  
Fax: (734) 324-4552

cc: Wyandotte Fire Department  
Wyandotte Police Department  
Wyandotte Engineering Department  
Wyandotte City Treasurer  
Wyandotte Department of Municipal Services

**City of Wyandotte, Michigan**  
**Application for Transfer of Liquor License**

Jackalope's Bar & Grill, Inc. ("Transferor") and Wyandotte K C Operating Company, LLC (the "Transferee") are unrelated parties. Transferor sold its interest in the Class C license, Sunday sales permit, and dance permit in an arm's-length transaction to Transferee. Transferee is wholly owned by the Wyandotte Knights of Columbus Chapter #1802 (the "Council"). In compliance with Chapter 21, Article X, of the Wyandotte Code of Ordinances, Transferee submits the following Application to the City of Wyandotte:

- I. Applicant: Wyandotte K C Operating Company, LLC
- |           |                                |                                  |
|-----------|--------------------------------|----------------------------------|
| Officers: | Dave Dawood, President         | 2430 Biddle, Wyandotte, MI 48192 |
|           | Joseph Scalise, Vice President | 2430 Biddle, Wyandotte, MI 48192 |
|           | Ronald Thomas, Secretary       | 2430 Biddle, Wyandotte, MI 48192 |
|           | Sam Cottone, Treasurer         | 2430 Biddle, Wyandotte, MI 48192 |

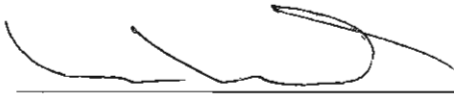
The Transferee is wholly owned by the Council.

- II. The Transferee by filing Articles of Organization with the Michigan Department of Licensing and Regulatory Affairs is a limited liability company organized in the State of Michigan on October 11, 2011.
- III. The purpose or purposes for which the Transferee was formed is to operate the facility leased to the Transferee by the Transferor. The Council is affiliated with the Catholic church as an affiliate of a council of the world's largest Catholic fraternal service organization and, thus, an integrated auxiliary of the Catholic church.
- IV. The Transferee was organized in the State of Michigan on October 11, 2011.
- V. Proposed Place of Business: 3530 Biddle Ave., Wyandotte, MI 48192.
- VI. Applicant has not operated or made application for a similar or another license, on any premises other than that described in this application. However, contemporaneously with the submission of this application, the Transferee is applying for the transfer of a Club license from an affiliate to be operated at 3530 Biddle Ave., Wyandotte, MI 48192.
- VII. The Transferee is not disqualified to receive a license by reason of any matter or thing contained in the laws of the State of Michigan.
- VIII. The Transferee will not violate any of the laws of the State of Michigan or of the United States, any ordinances of the city or the administrative rules of any regulatory agency in the conduct of its business.
- IX. There have been no liquor license complaint violations, committed by the applicant, by a corporation or entity the Corporation had a substantial interest in, or by a parent or subsidiary corporation of the Transferee, for the immediately preceding five (5) years.
- X. Additional information can be provided if necessary.

[signatures on following page]

**TRANSFeree:**


Wyandotte K C Operating Company,  
a Michigan limited liability company

By:   
\_\_\_\_\_  
Dave Dawood

Its: President

**TRANSFEROR:**

Jackalope's Bar & Grill, Inc.,  
A Michigan corporation

By:   
\_\_\_\_\_  
Its: President

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**OFFICIALS**

WILLIAM R. GRIGGS  
CITY CLERK

ANDREW A. SWIECKI  
CITY TREASURER

COLLEEN A. KEEHN  
CITY ASSESSOR



**MAYOR**

JOSEPH R. PETERSON

**CITY COUNCIL**

TODD M. BROWNING  
JAMES R. DESANA  
SHERI M. SUTHERBY-FRICKE  
DANIEL E. GALESKI  
LEONARD T. SABUDA  
LAWRENCE S. STEC

September 28, 2012  
William R. Griggs, City Clerk  
City of Wyandotte  
3131 Biddle, Avenue  
Wyandotte, Michigan 48192

RE: Class C liquor license for K of C 3530 Biddle Ave.

Dear Mr. Griggs,

The undersigned has reviewed the request regarding the transfer of Class C Liquor License from Jackalope's Bar & Grill to Wyandotte K of C Operating Company LLC. This department has no objection to the transfer of Class C Liquor License.

If you should have any other questions regarding this matter, please contact me at your convenience.

Sincerely,

  
\_\_\_\_\_  
Jeffery Carley, Fire Chief

LOOK, MAKOWSKI AND LOOK  
PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW

2241 OAK STREET  
WYANDOTTE, MICHIGAN 48192

(734) 285-6500  
Fax (734) 285-4160

WILLIAM R. LOOK  
STEVEN R. MAKOWSKI

RICHARD W. LOOK  
(1921 - 1993)

September 28, 2012

To: Honorable Mayor and City Council

From: Department of Legal Affairs

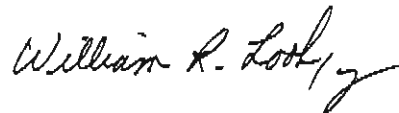
Re: Wyandotte KC Operating Company LLC, 3530 Biddle Avenue

Dear Mayor and City Council:

I am in receipt of the communication from the City Clerk concerning the transfer of ownership of a Class C License, Sunday sales permit and dance permit from Jackalope's Bar & Grill, Inc. to KC Operating Company LLC, 3530 Biddle Avenue, Wyandotte, Michigan, Wayne County Michigan.

My department is not aware of any legal issues that would prohibit said request.

Respectfully submitted,  
Department of Legal Affairs  
LOOK, MAKOWSKI and LOOK  
Professional Corporation



William R. Look

WRL:mag

LOOK, MAKOWSKI AND LOOK  
 PROFESSIONAL CORPORATION  
 ATTORNEYS AND COUNSELORS AT LAW  
 2241 OAK STREET  
 WYANDOTTE, MI 48192  
 BUSINESS PHONE: (734) 285-6500  
 FAX NUMBER: (734) 285-4160  
 lkmakowski@sbcglobal.net

WILLIAM R. LOOK  
 STEVEN R. MAKOWSKI

RICHARD W. LOOK  
 (1912-1993)

---

FACSIMILE TRANSMITTAL SHEET

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TO: MARIA JOHNSON

FROM: WILLIAM R. LOOK

COMPANY:

DATE:

FAX NUMBER:

TOTAL NO. OF PAGES INCLUDING COVER:

RE:

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URGENT     FOR REVIEW     PLEASE COMMENT     PLEASE REPLY     PLEASE RECYCLE

NOTES/COMMENTS:

If you do not receive all pages, please call us at (734) 285-6500.

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, OR RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Sent By:

Time:

---

Municipal Service Commission  
Gerald P. Cole  
Frederick C. DeLisle  
James S. Figurski  
Leslie G. Lupo  
Michael Sadowski



Electric, Steam, Water  
Cable Television and High Speed Internet  
Service since 1889

Melanie L. McCoy  
General Manager and Secretary  
3005 Biddle Avenue, P.O. Box 658  
Wyandotte, MI. 48192-0658  
Telephone: (734) 324-7100  
Fax: (734) 324-7119

October 1, 2012

Mr. William R. Griggs  
City Clerk  
City of Wyandotte  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

Re: 3530 Biddle Ave

Dear Mr. Griggs,

In response to your office's inquiry, the above referenced account is current in their utility accounts.

If you require further information, do not hesitate to contact the undersigned.

Yours truly,

City of Wyandotte  
DEPARTMENT OF MUNICIPAL SERVICE

A handwritten signature in black ink, appearing to read "Melanie L. McCoy", is written over the typed name.

Melanie L McCoy  
General Manager



**OFFICIALS**

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



**MAYOR**  
Joseph R. Peterson

**COUNCIL**  
Todd M. Browning  
James R. DeSana  
Sheri M. Sutherby Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

October 2, 2012

William R. Griggs, City Clerk  
3131 Biddle Avenue  
Wyandotte, Michigan 48192

RE: 3530 Biddle Avenue

Dear Mr. Griggs,

The Treasurer's Department has reviewed the tax files for the property located at 3530 Biddle Avenue. According to the files, there are no delinquent personal property taxes due to the City of Wyandotte.

Should you have any questions, or require any additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "R. J. Szczechowski".

Robert J. Szczechowski  
Deputy Treasurer/Assistant Finance Director

**MAYOR**  
Joseph R. Peterson

**CITY CLERK**  
William R. Griggs

**CITY ASSESSOR**  
Colleen A. Keehn



**CITY COUNCIL**

Todd M. Browning

James R. DeSana

Sheri Sutherby Fricke

Daniel E. Galeski

Leonard T. Sabuda

Lawrence S. Stec

**DANIEL J. GRANT**  
**CHIEF OF POLICE**

September 28, 2012

William R. Griggs, City Clerk  
City of Wyandotte  
3131 Biddle Avenue  
Wyandotte, MI 48192

Dear Mr. Griggs:

**SUBJECT: LCC REQUEST – Wyandotte K.C. Corporation, 3530 Biddle**

The Police Department has reviewed the request for a transfer of a liquor license which includes the transfer of a Class C license, Sunday sales permit, and dance permit from Jackalope's Bar & Grill Inc. (3530 Biddle Avenue) to Wyandotte KC Operating Company LLC, 3530 Biddle Avenue, Wyandotte, MI 48192, Wayne County. Concluding a review of the proposed request, the police portion of the request is recommended for approval.

The Police Department's final recommendation to the Liquor Control Commission is subject to the applicant meeting all laws and ordinances as required by the Fire and Engineering Departments, and approval of the Mayor and City Council through Resolution. If the City Council resolution is approved, the "Law Enforcement Recommendation" will be forwarded to the Liquor Control Commission.

If there are any additional questions, please feel free to contact my office.

Sincerely,

A handwritten signature in black ink that reads "Daniel J. Grant". The signature is written in a cursive style with a large initial "D".

Daniel J. Grant  
Chief of Police

OFFICIALS

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



MAYOR  
Joseph R. Peterson

COUNCIL  
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James R. DeSana  
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Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

MARK A. KOWALEWSKI, P.E.  
CITY ENGINEER

October 2, 2012

Mr. William R. Griggs  
City Clerk  
City Hall  
Wyandotte, Michigan

RE: 3530 -3540 Biddle Avenue  
Wyandotte, Michigan

Dear Mr. Griggs:

In response to the Michigan Liquor Control Commission, relative to a request from Jackalope's Bar & Grill Inc., requesting to transfer of a Class Current Occupant license, Sunday Sales Permit and Dance Permit at 3530 Biddle Avenue the following applies. The Owners, Wyandotte K C Operating Company, has placed \$2,090.00 in escrow to insure the repairs as indicated on the attached communications are completed.

Therefore, the undersigned recommends said transfers for 3530-3540 Biddle Avenue, Wyandotte be approved.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Mark A. Kowalewski".

Mark A. Kowalewski  
City Engineer

Attachment

MAK:kr

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

5

MEETING DATE: October 8, 2012

AGENDA ITEM # \_\_\_\_\_

**ITEM:** 95 Mulberry – Property Maintenance

**PRESENTER:** Mark A. Kowalewski, City Engineer

**BACKGROUND:** Property maintenance complaint received from City Council on October 1, 2012 regarding 95 Mulberry

**STRATEGIC PLAN/GOALS:** provide the finest services and quality of life to its residents

**ACTION REQUESTED:** Adopt a resolution receiving and placing the communication on file

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** N/A

**IMPLEMENTATION PLAN:** Continue to work with the property owner

**CITY ENGINEER:** *Mark Kowalewski 10-3-12*

**CITY ADMINISTRATOR'S RECOMMENDATION:** *OK Skrupdale*

**LEGAL COUNSEL'S RECOMMENDATION:** *N/A*

**MAYOR'S RECOMMENDATION:** *[Signature]*

**LIST OF ATTACHMENTS:** Show Cause Hearing minutes of October 3, 2012

**MODEL RESOLUTION:**

RESOLUTION

Wyandotte, Michigan  
Date: October 8, 2012

RESOLUTION by Councilperson \_\_\_\_\_

BE IT RESOLVED by the City Council that Council receives and places on file the communication from the City Engineer regarding 95 Mulberry.

I move the adoption of the foregoing resolution.

MOTION by Councilperson \_\_\_\_\_

Supported by Councilperson \_\_\_\_\_

YEAS

COUNCIL

NAYS

Browning  
DeSana  
Fricke  
Galeski  
Sabuda  
Stec

**PRESENT:** Mark Kowalewski, City Engineer  
Claude Marcoux, Building Inspector  
Cynthia Harrison, owner  
Jerry Krystyan, friend of owner  
Peggy Green, Secretary

The Hearing was called to order at 9:15 a.m., by Claude Marcoux, Building Inspector.

Mr. Marcoux stated that originally a property maintenance letter was sent August 12, 2011, and added that a couple of the things had been completed (rear porch handrail and tuck pointing the chimney).

Ms. Harrison presented pictures of what has been accomplished.

Mr. Marcoux continued that a show cause hearing was held November 16, 2011, but the owner or a representative did not appear, and the violations had not been corrected.

Ms. Harrison stated that she was in the hospital. Ms. Harrison stated that she is very low income. She explained her financial situation.

Mr. Marcoux reviewed the violations. The pictures were reviewed and violations on the house were substantially complete.

Ms. Harrison indicated that she does not have the money to correct the violations on the garage.

Mr. Marcoux stated that the biggest violation is the garage.

Ms. Harrison stated that the garage needs to be torn down, she would like to have a 1 car garage built, but the City said that she would not be able to build one. Mr. Marcoux reviewed the garage violations. Ms. Harrison stated that she did put a new door on the garage.

Mr. Kowalewski asked who fixed the gutters. Ms. Harrison replied friends. Mr. Kowalewski asked if the roof was repaired. Mr. Krystyan replied yes, he fixed it.

Ms. Harrison added that the City said that she could not have a new garage because the lot is not big enough. Mr. Kowalewski asked if she used the garage. Ms. Harrison replied that she parks in front of the house, and is trying to clean the garage out.

Mr. Kowalewski discussed that the lot is smaller and if the garage were removed, a new garage would require approval of the Zoning Board of Appeals.

Mr. Kowalewski asked Mr. Marcoux if the garage was a dangerous building. Mr. Marcoux replied that it is deteriorated but not dangerous. Mr. Kowalewski stated that his only option is to ticket Ms. Harrison for the garage, and added that the violations on the house are 80% completed, and that the garage is the problem, and he can't order it torn down, because it is not a dangerous building.

Mr. Kowalewski informed Ms. Harrison that the City could tear the garage down, and put her on a payment plan. Ms. Harrison stated that she still needs to have something there. Mr. Kowalewski suggested that if she can't afford a new garage, maybe a shed would suffice.

Mr. Krystyan stated that the garage is deteriorated, but could be repaired..

Ms. Harrison added that the roof does not leak.

Mr. Marcoux stated that the garage would have to be painted and the bad wood replaced.

Mr. Kowalewski added that the City wants the garage taken care of.

Ms. Harrison stated that he is unable to fix the garage doors. Mr. Kowalewski stated that they just have to be painted, they don't have to be operable.

Mr. Kowalewski asked who put the new door in the garage and painted. Mr. Krystyan replied that he did.

Mr. Kowalewski informed Ms. Harrison that she has until November 30, 2012, to repair the garage, if it is not fixed and painted by then, then she will be ticketed. Ms. Harrison replied that it will be repaired and painted by then. Mr. Krystyan stated he would assist with the work.

Copies to:

Cynthia Harrison  
95 Mulberry  
Wyandotte, MI 48192

Jerry Krystyan  
353 Cicotte  
Ecorse, MI 48229

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

6

MEETING DATE: October 8, 2012

AGENDA ITEM #

**ITEM:** Sole' Building Company Agreement, NSP2, BP-4

**PRESENTER:** Mark Kowalewski, City Engineer

**INDIVIDUALS IN ATTENDANCE:** NA

**BACKGROUND:** Sole' Building Company is the General Contractor for the City's NSP2 Bid Package #4. In accordance with the Contract, Sole' Building Company was to complete the homes in Bid Package #4 by April 26, 2012. The homes were not completed on time, therefore the City has two (2) options:

- 1) Withhold liquidate damages in the amount of \$268,000 (134 days @ \$2,000 per day).
- 2) Accept the Agreement attached, which deducts \$16,794.80 from the final payment due to Sole' Building Company for Bid Package #4. This Agreement was negotiated between all parties.

If the City were to go with Option 1, Sole' Building Company would likely file suit against the City which would prolong expending all Grant funds by February 2013, which would violate the City's Grant Agreement. Further, the City would also incur costs to defend any court action.

**STRATEGIC PLAN/GOALS:** Making government more accountable and transparent to its citizens.

**ACTION REQUESTED:** Adopt a resolution concurring with the City Engineer's recommendation.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Possibility of loss of Grant Funds after February 2013. Possibility of defense of future lawsuit.

**IMPLEMENTATION PLAN:** The resolutions and all necessary documents will be maintained on file.

**CITY ENGINEER RECOMMENDATION:** *Mark Kowalewski 10-3-12*

**CITY ADMINISTRATOR'S RECOMMENDATION:** *Concur Dupdale*

**LEGAL COUNSEL'S RECOMMENDATION:** *WKL*

**MAYOR'S RECOMMENDATION:** *[Signature]*

**LIST OF ATTACHMENTS:** Email dated October 3, 2012. Signed Agreement between the Sole' Building Company and the City of Wyandotte.

**MODEL RESOLUTION:**

RESOLUTION

Wyandotte, Michigan  
Date: October 7, 2012

RESOLUTION by Councilperson \_\_\_\_\_

BE IT RESOLVED by the City Council that Council Concurs with the City Engineer in the following resolution.

A Resolution authorizing the City of Wyandotte to sign the Agreement with Sole' Building Company to ensure compliance with National Stabilization Program No. 2 requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson \_\_\_\_\_

Supported by Councilperson \_\_\_\_\_

YEAS

COUNCIL

NAYS

- Browning
- DeSana
- Fricke
- Galeski
- Sabuda
- Stec



## Greg Meyring

**From:** Greg Meyring [gmeyring@wyan.org]  
**Sent:** Wednesday, October 03, 2012 10:51 AM  
**To:** 'Mark Kowalewski'  
**Cc:** 'Jay Sarnacki'; 'Dan Boggs'  
**Subject:** RE: Liquidated Damages

For a Completion date of April 26<sup>th</sup>.

4 days for April

31 days for May

30 days for June

31 days for July

31 days for August

7 days for September – Substantial Completion signed September 7, 2012

Total days of 134 at \$2,000 per day for liquidated damages, comes to \$268,000.00.

Total contract sum to date including change orders is \$1,352,991.96. We have paid Sole' to date \$1,095,322.50 which leaves a balance of \$257,669.46. The last payment to Sole' was June 5, 2012.

**From:** Greg Meyring [mailto:gmeyring@wyan.org]  
**Sent:** Friday, June 08, 2012 8:30 AM  
**To:** 'Mark Kowalewski'  
**Cc:** 'Jay Sarnacki'; 'Dan Boggs'  
**Subject:** Liquidated Damages

Mark,

Based on a completion date of April 26<sup>th</sup> (last change order) they are six (6) weeks behind. This equates to forty two (42) days. At \$2,000 a day for liquidated damages that comes to \$84,000.

Based on Engineers Estimate No. 7 we have \$121,702 in retention and they have a balance of \$131,327 to complete the project.

Greg Meyring  
City of Wyandotte  
(734) 324 -4557 Direct  
(734) 324 - 4535 Fax

AGREEMENT

Contract dated June 27, 2011, between City of Wyandotte, 3131 Biddle Avenue, Wyandotte, Michigan 48192, Party of the First Part and Sole' Building Co., 5940 Commerce Dr., Westland, Michigan 48185, Part of the Second Part

File #4557 NSP2 Bid Pack #4 in the City of Wyandotte, Michigan 48192

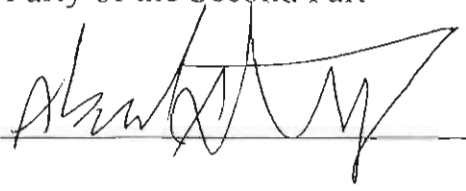
This Contract includes various provisions such as completion dates and liquidated damages. The Parties agree that all houses are substantially completed and Sole' Building Co., will proceed expeditiously to complete all check list items and change orders on or before Friday, October 19, 2012.

The parties agree that upon completion of all check list items by Sole and after deduction of the liquidated damages in the amount of \$16,794.80, the city's full and final payment for all the work performed under the contract dated June 27, 2011, including all extras, will be \$1,352,991.96.

City of Wyandotte,  
Party of the First Part

Sole' Building Co.,  
Party of the Second Part

By: \_\_\_\_\_

By:  \_\_\_\_\_

Final Reading

**AN ORDINANCE ENTITLED**  
**AN ORDINANCE TO AMEND CERTAIN PORTIONS OF SECTIONS 2408, 201,**  
**2201, AND 1301 OF THE CITY OF WYANDOTTE ZONING ORDINANCE**

The City of Wyandotte Ordains:

Section 1. Amendment to Paragraph E “Definitions”, Subparagraph (1) “Sign” of Section 2408 “Signs” of Zoning Ordinance.

2408. Signs

E. Definitions

1. Sign:

Any device (including but not limited to letters, words, numerals, figures, emblems, pictures, or any part or combination) used for visual communication to attract the attention of the public and visible from the public right-of-way or other properties. The term sign shall not include any flag, badge, or insignia of any governmental unit, nor shall include any item of merchandise normally displayed within a show window of a business.

Section 2. Amendment to Section 201 “Specific Terms” of Article II “Definitions” by Adding Paragraphs 158, 159, and 160 of Zoning Ordinance.

Article II – Definitions

201. Specific Terms

158. MURALS

A painting or graphic art or combination thereof which is professionally applied to a building wall that does not contain any brand name, product name, or abbreviation of the name of any product, company, profession or business, or any logo, trademark, trade name or other commercial message.

159. PUBLIC ART

Works of art in any media that have been planned and executed with the specific intention of being sited or staged in the physical public domain, usually outside and accessible to all.

160. GRAFFITI

Unauthorized inscribing, spraying of paint, or making symbols using chalk, dye, ink, paint, spray paint or similar materials on public or private places, structures, or other surfaces.

Section 3. Amendment to Section 2201 “General Provisions” by adding Paragraphs MM and NN of Article XXII “Special Land Uses” of Zoning Ordinance.

#### Article XXII – Special Land Uses

##### 2201. General Provisions

##### MM. MURALS

1. Design review by the Design Review Committee (Sec. 2300) may be requested by the Planning Commission when a proposed mural is within the Design Review District.
2. A mural on private property will be reviewed and approved or denied by the Planning Commission.
3. A mural on public property will be reviewed by the Planning Commission and a recommendation made to the City Council for approval or denial.
4. A dimensioned sketch plan in color on a dimensioned wall elevation shall be provided for review.
5. Murals shall only be permitted on the side or rear walls of buildings. Permission of a building owner in writing shall be obtained before a mural may be applied.
6. A mural shall not serve as an advertising device for any product or business.
7. Murals shall be allowed only on building walls that do not contain signs on the same wall as occupants of the building.
8. Murals depicting partially nude or seminude persons shall be prohibited.
9. Materials utilized in painting a mural shall have proven durability and shall be maintained or removed if not maintained.
10. The City may require a bond for assurance that such mural is maintained or removed.
11. Lighting of a mural may be permitted, provided it is not of an intermittent or flashing type.
12. Graffiti shall not be considered as a mural and shall not be permitted.

##### NN. PUBLIC ART

##### PUBLIC ART AS A SPECIAL USE:

1. Review of Public Art by the Design Review Committee may be requested by the Planning Commission when proposed Public Art is to be placed within the Design Review District.
2. Public Art on private property will be approved or denied by the Planning Commission.

3. Public Art on public property will be reviewed and a recommendation made to the City Council for approval or denial.
4. Public Art shall not constitute a hazard to the public.
5. Public Art shall be located so as not to hinder access on public streets or rights-of-way.
6. Public Art shall not serve as an advertising device for any product or business.
7. Public Art shall be of durable construction and shall be maintained or removed if not maintained.
8. Lighting of public art may be permitted, provided it is not of an intermittent or flashing type.
9. The City may require a bond for assurance that such public art is maintained or removed.

Section 4. Amendment to Section 1301 “Special Uses” of Article XIII – CBD Central Business District.

Article XIII – CBD Central Business District

1301. Special Uses

E. MURALS

F. PUBLIC ART

Section 5. Severability

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

Section 6. Effective date

This Ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or Seven (7) days after publication, whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

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

YEAS	COUNCILMEN	NAYS
_____	Browning	_____

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DeSana  
Fricke  
Galeski  
Sabuda  
Stec

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Absent: \_\_\_\_\_

I hereby approve the adoption of the foregoing ordinance this \_\_\_\_ day of \_\_\_\_\_, 2012.

**CERTIFICATE**

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the \_\_\_\_ day of \_\_\_\_\_, 2012.

Dated \_\_\_\_\_, 2012

\_\_\_\_\_  
**JOSEPH R. PETERSON**, Mayor

\_\_\_\_\_  
**WILLIAM R. GRIGGS**, City Clerk

OFFICIALS

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



JOSEPH R. PETERSON  
MAYOR

COUNCIL

Todd M. Browning  
James R. DeSana  
Sheri M. Sutherby-Fricke  
Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

Reports  
+

minutes

Wyandotte, Michigan October 1, 2012

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

September 26, 2012

Dear Mayor and Council:

On behalf of the TaTas Task Force, I wish to thank you for your support that facilitated our ability to create and stage the impressive series of events that begin tonight as we Paint the Town Pink. Up until this year, Wyandotte has not been very visible or audible in matters pertaining to awareness, education and prevention during breast cancer awareness month. From this point forward, I believe we will be able to stake a very prominent claim. Efforts from national companies have done a great job of increasing awareness and helping fund good efforts. The City of Wyandotte is doing what we can, on a much more personal scale, to help as well, and to have some fun doing it. The Yes Ma'am program at Henry Ford Wyandotte Hospital has been actively engaged with our task force, and will also be the recipient of various efforts to help them help women that can't afford a mammogram. Our collaborative efforts have been humbling, gratifying and exciting.

Mayor and Council must take some credit for all of this, for seeing the merits and sharing in the enthusiasm. Our collective effort is significant enough to request that mayor Peterson issue a proclamation on behalf of the City of Wyandotte, exhorting all citizens and businesses throughout the City to Paint the Town Pink as we Educate, Remember, and Celebrate.

We are honored that Angela Venditti, Miss Michigan thinks enough of this series of initiatives to come back to Wyandotte, having spoken to Roosevelt students just two weeks ago about her primary passion of doing what she can to encourage young people to stay away from drugs. She's here with us tonight, and will be visiting with Paint the Town Pink Participants (look for the decals). She has many demands on her time and energies, so spending time with us tonight is greatly appreciated.

Here's looking forward to an interesting month in the City of Wyandotte. Downtown in particular is going to look significantly pinker than usual! There are posters all around that detail the planned events. Most importantly as you look around: Remember that this is only YEAR ONE.

Sincerely,  
Peter Rose, The Chelsea Group, TaTas Task Force

September 27<sup>th</sup> 2012

Mayor Peterson and City Council members:

I am writing this letter in regards to the vacant grass area on the Southwest corner of 14th and Eureka. I am planning on having my son's 1st birthday party on Saturday October 6th from 2 p.m. till evening time. I was wondering if I would be able to utilize the space there for parking. I am anticipating approx. 60 people at my house for this event and figured if parking was available there it would accommodate the amount of guests I will be having. If you could please consider my request, I would greatly appreciate it. My name is Ashley Callahan and I reside at 3358 14th with my fiancé Ryan Krol. Feel free to contact us for further questioning. Thanks again for your time!

Ashley Callahan 734-915-4914

Ryan Krol 734-891-6743



September 18, 2012

The Honorable Mayor Peterson  
 And members of the City Council City of Wyandotte  
 3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor Peterson and Members of the City Council:

It is my pleasure to inform you that the Rowing the Dotte Fall Rowing Regatta will be contested on Saturday, October 20, 2012

We are expecting both boys' and girls' high school and college rowing teams to compete from around the mid-west region at this regatta.

We ask your permission to use the BASF Waterfront Park for this date and also ask for your support in providing the same type of superb assistance as has been afforded us in the past by the Division of Public Services and the Recreation Department.

We once again ask that Biddle Avenue be closed between Pine and Third Streets during the regatta to provide parking and storage for the visiting schools' busses and shell-trailers. We will work with the DPS to minimize the time that the street will be closed. We request that Biddle be closed from Saturday morning at 5am October 20th thru late afternoon.

We also look forward to the Mayor welcoming the out-of-town crews before the start of racing that Saturday morning.

We consistently receive complements every year about BASF Park and the city from the visiting crews, and are proud to play host to these dedicated male and female athletes.

In addition we do hear from local businesses that this event brings in extra business for our city.

Sincerely yours,  
 For The Wyandotte Boat Club  
 Tim Cote and Fred Mekolon Regatta Organizers

PERSONS IN THE AUDIENCE

None

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #4

ITEM: Municipal Services - Fiscal 2013 Budget - Electric, Water and Telecommunications

PRESENTER: Paul LaManes, Asst. to the General Manager

INDIVIDUALS IN ATTENDANCE: Melanie McCoy, General Manager, Jim French, Director of Power Supply, Steve Timcoe, Supt. of Cable, Bill Weirich, Supt. of Water

BACKGROUND: Operating and Capital Budgets for Electric and Water for FY2013 and the Operating Budget for Telecommunications for FY2013 as approved by the Municipal Services Commission and as recommended by WMS Management are being presented for review and concurrence of approval by the City Council. Approval of the Telecommunications Capital Budget has been held in abeyance by the Municipal Service Commission pending further recommendations and analysis and is not being presented for review by the City Council at this time.

STRATEGIC PLAN/GOALS: Fiscal responsibility

ACTION REQUESTED: Adopt a resolution concurring with the Wyandotte Municipal Service Commission's approval of the Electric Utility Operating & Capital Budget, Water Utility Operating & Capital Budget and Telecommunications Utility Operating Budget for Fiscal 2013.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Operating and capital budget for Fiscal 2013 for Electric and Water Departments and Operating Budget for Telecommunications Department for Fiscal 2013

IMPLEMENTATION PLAN: Forward budget to Finance effective October 1, 2012 for period 10/1/2012 — 9/30/2012 for input and tracking versus actual results in financial accounting software system.

COMMISSION RECOMMENDATION: Electric and Water Operating and Capital Budgets and the Telecommunications Operating Budget were approved by the Municipal Services Commission at the September 18, 2012 Municipal Services Commission meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

#### LIST OF ATTACHMENTS

- Electric Utility Budget Fiscal Year 2012-2013
- Water Utility Budget Fiscal Year 2012-2013
- Telecommunications Utility Budget Fiscal Year 2012-2013

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #5

ITEM: Municipal Services – MPPA Energy Services Member Power Supply Portfolio Risk Management Election Form

PRESENTER: Melanie McCoy, General Manager

INDIVIDUALS IN ATTENDANCE: Jim French, Director of Power Supply

BACKGROUND: In order to purchase and supply electricity to our customers, WMS became a member of Michigan Public Power Agency(MPPA) in 2008 and a member of the Energy Services Project in 2012. WMS joined the Energy Services Project in order to enter into bilateral power purchase agreements. As part of the MPPA Energy Services Project, each member is required to provide their energy hedging plan to address their near term energy requirements. Currently WMS is generating power or purchasing power in the day ahead or real time market, depending on the most economical option. In order to facilitate the power supply contracts, members must select and complete the Power Supply Portfolio Risk Management Election Form and adopt a Hedge Policy. The Hedge Policy is designed to minimize risk. WMS has selected the 60 month Energy Hedge Plan. This plan is considered the stability plan and allows MPPA to fix WMS costs (that impact rate and budget risk) significantly for 24 months and less but still substantially through 60 months. While the current plan of purchasing power on the spot market has been advantageous in the short term, there is significant market risk. WMS Commission approved the Resolution 09-2012-05 to Adopt the MPPA Hedge Policy on September 11, 2012.

STRATEGIC PLAN/GOALS: Fiscal Responsibility ACTION PLAN: Concur with WMS Resolution 09-2012-02.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Supports Power Supply Business Plan and Rate Projections.





CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012 AGENDA ITEM #8

ITEM: Municipal Services – Cable Television Rate Adjustment

PRESENTER: Melanie McCoy, General Manager

INDIVIDUALS IN ATTENDANCE: Steve Timcoe, Supt. of CATV

BACKGROUND: The Wyandotte Municipal Service Commission, based on recommendation of WMMS management, approved a cable rate increase effective 11/1/2012. The rate adjustment was supported by the Cost of Service Study and the Deficit Elimination Plan. The Deficit Elimination Plan was approved by Council at their meeting of May 7th, 2012 and filed with the State to address the deficit and the 5 year plan to remedy. The five year schedule of rate increases was integral to the deficit elimination plan to address rising royalty payments and capital investments.

STRATEGIC PLAN/GOALS: Five year plan.

ACTION REQUESTED: Receive and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$560,000 increased cable revenue.

IMPLEMENTATION PLAN: The rate adjustment will be forwarded to the IT/IS department to implement and be effective for bills issued after November 1, 2012.

COMMISSION RECOMMENDATION: Resolution 09-2012-06 approved

CITY ADMINISTRATOR'S RECOMMENDATION: ok Drysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Resolution 09-2012-06  
Cable Rate Memo  
Notice to Customers  
Deficit Elimination Plan with Council Resolution

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012 AGENDA ITEM #9

ITEM: Municipal Services – Water Rate Adjustment

PRESENTER: Melanie McCoy, General Manager

INDIVIDUALS IN ATTENDANCE: Bill Weirich, Water Department Superintendent

BACKGROUND: The Wyandotte Municipal Service Commission, based on recommendation of WMS management, approved a water rate increase effective 11/1/2012. This increase was supported by the Water Cost of Service Study completed in 2009 which projected 3 annual rate adjustments. The 2010 Rate Adjustment was delayed and implemented in 2011 due to efficiency and cost controls in the Water Department operations. Therefore, the FY 2013 rate adjustment represents the 3rd year increase of the commodity water charge from \$1.27/Kgals to \$1.35/Kgals, which results in a \$0.48/mo increase to the average residential customer using 6,000 gallons of water per month. This rate increase will provide the necessary working capital to operate the plant, cover current costs, and provide the financial resources that are necessary to maintain the cash reserves.

STRATEGIC PLAN/GOALS: Fiscal Responsibility

ACTION PLAN: Receive and Place on File

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$135,000 increased water revenue.

IMPLEMENTATION PLAN: The rate adjustment will be forwarded to the IT/IS department to implement and be effective for bills issued after November 1, 2012.

COMMISSION RECOMMENDATION: Resolution 09-2012-05 approved

CITY ADMINISTRATOR'S RECOMMENDATION: OK DRYSDALE

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:           Water Rate Memo  
  Resolution 09-2012-05  
  Water Rate Review 2009

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #10

ITEM: Department of Recreation Rate Increases

PRESENTER: James R. Knopp, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin Lanagan, Administrative Trainee

BACKGROUND: Rate increases necessary to cover raising costs.

STRATEGIC PLAN/GOALS: Help attain the anticipated revenue for each Department for FY13

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation and Administrative Trainee recommendation to raise various rates

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: At their June 19, 2012 meeting, the Recreation Commission approved these rate increases

CITY ADMINISTRATOR'S RECOMMENDATION: concur Drysdale

LEGAL COUNSEL'S RECOMMENDATION: NA

MAYOR'S RECOMMENDATION

LIST OF ATTACHMENTS: Mayor & Council Letter

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #11

ITEM: Department of Recreation Yack Arena Rental Contract

PRESENTER: James R. Knopp, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin Lanagan, Administrative Trainee

BACKGROUND: Annual John Paul II Spring Fling

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation and Administrative Trainee recommendation to approve this rental contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: CONCUR DRYSDALE

LEGAL COUNSEL'S RECOMMENDATION: William A. Look reviewed and approves this Contract and Hold Harmless Agreement.

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Three Rental Contracts & Three Hold Harmless

September 21, 2012

The Honorable Mayor Joseph R. Peterson and City Council  
City Hall, Wyandotte, Michigan 48192

RE: PUBLIC HEARING PC#081412

Dear Mayor Peterson and Council Members:

Attached is a copy of the resolutions duly adopted by the Planning Commission held on Thursday, September 20, 2012.

In its resolutions, the Commission recommends that the request from Ramcomm LLC to rezone the property known as 1811 Fort Street, Wyandotte, be DENIED for rezoning from Office Service District (O-S) to General Business District (B-2).

Also attached is a copy of the transcript of the public hearing. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,  
Elizabeth A. Krimmel, Chairperson, PLANNING COMMISSION

September 21, 2012

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

Dear Mayor Peterson and Council Members:

At the August 13, 2012, City Council meeting you referred a communication from the City Engineer regarding medical marijuana to the Planning Commission for review.

At the Commission meeting held on September 20, 2012, the Commission review the proposed Resolution supplied by the Department of Legal Affairs and the following Resolution was duly adopted:

MOTION by Commissioner Tavernier, supported by Commissioner Lupo to approve the proposed Resolution regarding the moratorium on medical marijuana as submitted by the Department of Legal Affairs. MOTION PASSED

Very truly yours,  
Elizabeth A. Krimmel, Chairperson

September 26, 2012

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

RE: 2251 – 10th Street

Dear Mayor Peterson and Council Members:

On May 16, 2012 and August 15, 2012, Show Cause Hearings were held in the Engineering and Building Department regarding the dangerous and unsafe structure at 2251 – 10th Street. Attached are minutes of the Hearings and Property Maintenance letter.

At the hearings it was determined and ordered that the structure, due to the described conditions and property maintenance violations, should be repaired or demolished. As of today's date, the order has not been complied with.

Therefore in accordance with Section PM-107.6 Filings of findings, the undersigned requests that your Honorable Body set a hearing to show cause why the structure should not be demolished in accordance with Section PM-107.7 Council Action, of the Wyandotte Property Maintenance Code.

Very truly yours,

Lou Parker, Hearing Officer

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #15

ITEM: City Hall - Phase I Environmental Assessment

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Future use of City Hall will require a Phase I Environmental Assessment. The Engineering Department applied to the DABC for a grant to perform this work. DABC has hired TTL Associates to perform this work with no cost to the City.

STRATEGIC PLAN/GOALS: Financial responsibility



ACTION REQUESTED: Adopt a resolution receiving and placing the communication on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: TTL Associates will start the work once the building is vacant.

CITY ENGINEER:

CITY ADMINISTRATOR'S RECOMMENDATION: ok Drysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION

LISTS OF ATTACHMENTS: NONE

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #16

ITEM: Engineering Department - Changes to the Zoning Ordinance Section 2100

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Amend the requirements for the front -yard setback for industrial sites on major thoroughfares.

STRATEGIC PLAN/GOALS: One of the three pronged economic development strategies is to be a "Good Neighbor" to current and prospective industries.

ACTION REQUESTED: Forward to the Planning Commission for the required public hearing.  
BUDGET

IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The Planning Commission to hold the public hearing and refer back to the City Council.

CITY ENGINEER:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #17

ITEM: Engineering Department – NSP2 Single Family Sales Program Guidelines

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The NSP2 Single Family Sales Program Guidelines is the document that outlines how the NSP2 homes will be sold. Councilmember's suggested the city Engineer provide specific changes to the Guidelines for Council's consideration. Suggested changes are recommended.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it residents. Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the recommendations of the City Engineer.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The new NSP2 Single Family Sales Program Guidelines will be forwarded to all buyers of the NSP2 homes.

CITY ENGINEER:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: "NSP2 Single Family Sales Program Guidelines" with changes denoted on pages 4 and 5.

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: October 1, 2012

AGENDA ITEM #18

ITEM: 2012 Leaf Collection Schedule

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Annual schedule for curbside leaf collection.

STRATEGIC PLAN/GOALS: provide the finest services and quality of life to it residents.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineers recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Post on website, newspaper, and cable

CITY ENGINEER:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: City of Wyandotte, 2012 Leaf Collection Schedule

MODEL RESOLUTION:

September 21, 2012

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

Dear Mayor Peterson and City Council Members:

At a regular meeting of the Planning Commission held on September 20, 2012, the Commission held the required public hearing regarding amendments to the City of Wyandotte Zoning Ordinance to consider changes to Section 2408 Signs, Section 201 Specific Terms, Section 2201 General Provisions and Section 1301 Specifically Uses. These proposed changes are to define and regulate signs that include murals, public art and graffiti.

A Motion was made by Commissioner Schults, supported by Commissioner Tavernier to recommend approval of said changes as presented to the Commission at said public hearing.

Very truly yours,  
Elizabeth A. Krimmel, Chairperson Planning Commission

AUTOMATIC REFERRAL:

1. Request for a Police escort to Pulaski Park at 1:00 p.m. on Sunday, October 14, 2012 after the noon celebration to take place at Our Lady of Mount Carmel Church located at the corner of 10th Street and Superior Blvd. PERMISSION GRANTED; COPIES TO POLICE, FIRE AND DEPARTMENT OF PUBLIC SERVICE to assist in procession.

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	September 12-20, 2012
Financial Services Daily Cash Receipts	September 26, 2012
Municipal Service Commission	September 18, 2012
Fire Commission Meeting	September 25, 2012
Fire Commission Meeting	September 11, 2012
Fire Fighter's Civil Service Commission	August 7, 2012
Fire Fighter's Civil Service Commission	July 12, 2012
Police Commission	September 11, 2012
Beautification Commission	September 12, 2012
Planning Commission Minutes	July 19, 2012
Planning Commission Minutes	September 20, 2012

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

SHOW CAUSE HEARING REALTIVE TO  
WHY THE STRUCTURE AT 3014-20TH STREET HAS  
NOT BEEN DEMOLISHED OR REPAIRED IN  
ACCORDANCE WITH THE CITY'S  
PROPERTY MAINTENANCE ORDINANCE

Mr. Mellon regarding Fannie May Properties

10/01/2012

Honorable Council,

I have purchased the property, 3014 20<sup>th</sup> Street, Wyandotte and intend to utilize this property as a rental. I have paid for inspection and I am assuming all repairs. Repairs will be made within 60 days and a deposit has been placed in escrow with the clerk's office. Please consider this in your decision regarding this property. I intend to make this property a viable home to the community. I would have been here in person; however, I had a previous commitment to be out of state for 3 days. Thank you for your consideration.

Sincerely,

Robert Copp (734) 644-2774

4893 Southpointe Parkway, Monroe, MI 48161

Cancelled at the request of the Engineer

FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND CERTAIN PORTIONS OF  
SECTIONS 2408,201,2201 AND 1301 OF THE  
CITY OF WYANDOTTE ZONING ORDINANCE

RESOLUTIONS

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

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 Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
ROLL ATTACHED

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Peter Rose, Paint the Town Pink Coordinator relative to the upcoming festivities during Breast Cancer awareness month is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
ROLL ATTACHED

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Ashley Callahan and Ryan Krol, 3358-14th Street requesting to utilize the vacant city-owned grass area on the Southwest corner of 14th and Eureka for parking for a birthday party to take place on Saturday, October 6, 2012 from 2:00 p.m. until evening time is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said use of the area provided a Hold Harmless Agreement is executed by Ashley Callahan and Ryan Krol and provided that inclement weather does not prohibit the use.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council APPROVES the request of Tim Cote and Fred Mekolon, Rowing the Dotte Fall Regatta Organizers, Wyandotte Boat Club for the use of the BASF Waterfront Park and Biddle Road closure between Pine and Third Streets, from 5:00 a.m. until late afternoon for said regatta to be held on Saturday, October 20, 2012 subject to the execution of a Hold Harmless Agreement as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Department of Public Service and Recreation Department is directed to provide assistance during this event and that the Chief of Police is hereby designated and authorized to sign said street closing permit documents on behalf of the City of Wyandotte and further that the City of Wyandotte hereby holds harmless the County of Wayne for the closure of said street with responsibilities for all damage claims that may arise from said street closing to be assumed by the City of Wyandotte and further that a copy be forwarded to the Wyandotte Fire Department.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to APPROVE the adoption of the Electric Utility Operating & Capital Budget for Fiscal 2012-2013, Water Utility Operating & Capitol Budget for Fiscal 2012-2013 and Telecommunications Utility Operating Budget for Fiscal 2012-2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec  
NAYS: Councilman Galeski

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to APPROVE the adoption of the MPPA Hedge Policy and Completion of the Member Power Supply Portfolio Risk Management Election Form.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to designate the Wyandotte Municipal Service General Manager, Melanie McCoy as the Member Authorized Representative under the MPPA Energy Services Project.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to adopt the WMS Natural Gas Risk Management and Hedge Policy.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby receives and places on file the rates as presented in the deficit elimination plan approved by the City Council on May 7, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec  
NAYS: Councilman Galeski

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby receives and places on file the Wyandotte Municipal Service commission adoption of the Water Department Rate increase effective November 1, 2012, based on the recommendation of management of Wyandotte Municipal Service water cost service study.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Stec  
NAYS: Councilmembers Galeski, Sabuda

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Superintendent of Recreation, Administrative Trainee and Recreation Commission to adopt the various Fiscal Year 2013 rate increases as outlined in said communication as they pertain to the Recreation Department, Yack Arena and Wyandotte Shores Golf Course.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the Benjamin F. Yack Recreation Center Rental Contract and Hold Harmless Agreement for the John Paul II Catholic School Spring Fling Festival to be held at the Benjamin F. Yack Recreation center on May 10 and 11, 2013 as submitted by the Superintendent of Recreation and Administrative Trainee. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as 1811 Fort Street is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission to DENY the rezoning of the property at 1811 Fort Street, from OS to B2.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that

WHEREAS, a legislative initiative to permit the use and cultivation of marijuana for specified medical conditions was approved by the Michigan voters; and

WHEREAS, federal law classifies marijuana as a controlled substance and treats its cultivation and use as a criminal offense; and

WHEREAS, issues have been raised on whether local governments risk federal sanctions by affirmatively authorizing activities allowed by the state initiative; and

WHEREAS, there have been several cases that have advanced to the Michigan Court of Appeals on this issue; and

WHEREAS, studies have indicated adverse secondary effects such as increased criminal activity and exposure of marijuana to minors have arisen in another state with a similar law; and WHEREAS, the use of marijuana is criminal unless it falls within the narrow exception provided in the enacted initiative; and

WHEREAS, there are a number of unanswered issues and gaps that have been created by said initiatives.

NOW THEREFORE, the Wyandotte City Council hereby directs a moratorium be put in place on the issuance of a certificate of occupancy for the purpose of cultivating and/or distributing marijuana for medical reasons for the purpose of maintaining the status quo pending a clearer determination of the application of the law on local governments which is expected to be made through the aforementioned Court of Appeal decisions, and to permit the Police, Engineering, Legal Affairs Departments, and Planning Commission to come up with recommendations for the City of Wyandotte.

BE IT FURTHER RESOLVED, that if any application for a certificate of occupancy is received by the city engineer's office, that said application should be referred to the Planning Commission to hold a public hearing with notice; and to report back to the City Council for the purpose of providing an opportunity to review the matter and determine whether adoption of a licensing and/or zoning ordinance is necessary for the public health, safety and welfare concerning medical marijuana cultivation, use and distribution.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Police, Engineer, and Legal Affairs Departments and the Planning Commission to review this issue and report back to the City Council with a recommendation in forty-five (45) days.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None



Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS hearings have been held in the Office of the Engineer in the Department of Engineering and Building 3131 Biddle Avenue, Wyandotte, Michigan on May 16, 2012 and August 15, 2012, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 2251-10th Street has not been demolished or repaired in accordance with the City's Property Maintenance Ordinance, and whereas the Hearing Officer has filed a report of his findings with this Council. NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte on October 15, 2012 at 7:00 p.m. at which time all interested parties shall show cause, if any they have, why the structure has not been demolished or repaired or why the City should not have the structure demolished and removed at 2251-10th Street. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested and first class mail in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby receives and places on file the communication from the City Engineer regarding Phase I Environmental Assessment for the City Hall building located at 3131 Biddle Avenue.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer relative to the amendments to Article XXI-Schedule of Regulations section 2100 Limiting Height, Bulk, Density and Area by Land Use; Notes to Section 2100 and hereby refers same to the Planning Commission for the required public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and APPROVES the changes to the NSP2 Single Family Sales Program Guidelines.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the 2012 Leaf Collection Schedule effective October 29, 2012.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Planning Commission dated September 21, 2012 relative to changing sections of the Zoning Ordinance is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said 1st reading be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Robert Copp, regarding the show cause hearing relative to 3014-20th is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Show Cause Hearing is hereby CANCELLED on the recommendation of the City Engineer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke  
Supported by Councilperson James R. DeSana  
ROLL ATTACHED

Wyandotte, Michigan October 1, 2012

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$8,882,647.49 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

That we adjourn.

Carried unanimously

Adjourned at 9:16 PM

October 1, 2012

  
William R. Griggs, City Clerk

# City of Wyandotte

## Police Commission Meeting

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Regular Commission Meeting  
September 25, 2012

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### ROLL CALL

Present: Chief Dan Grant  
Commissioner Doug Melzer  
Commissioner Amy Noles  
Commissioner John Harris

Absent: NONE

Others Present: NONE

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Melzer at 6:04 p.m.

The Minutes from the regular Police Commission meeting on September 11, 2012 were presented.

Noles moved, Harris seconded,  
CARRIED, to approve the minutes of September 11, 2012 as presented.

### UNFINISHED BUSINESS

NONE

### COMMUNICATIONS

1. **Donation Letter** – September 13, 2012, donation letter from Julie Garavaglia, ITC, to Chief Dan Grant

ITC (International Transmission Corp.) sent the letter along with a \$1,000 donation. This company donates \$1,000 every year to the Department. The money is used for things such as the File of Life Program, handouts regarding children's safety and crime prevention materials.

Harris moved, Noles seconded,  
CARRIED, to receive the correspondence and place on file.

## DEPARTMENTAL

### **1. Wyandotte Citizen – Police Questionnaire**

The Department sends out the questionnaires the first week of every month, and we generally receive one or two responses. The comments are generally positive.

Harris moved, Noles seconded,  
CARRIED, to receive the completed questionnaire and place on file.

### **2. Update on Sergeant's Exam**

There were 19 individuals that took the exam, and 8 received passing scores. The Department used EMPCO for the promotional exams, and the exam process followed the stipulations in the union contract. The next step is to hold the oral exams which we hope to schedule before the end of the current week. Professionals outside of our Department will assist with the interview process. Once a promotional list is established, Chief Grant will bring the list to the Commissioners for final approval and certification.

Noles moved, Harris seconded,  
CARRIED, to receive the Pass/Did Not Pass list for the Sergeant's exam and place on file.

### **3. Department Staffing/Organization**

Chief Grant shared a current organizational chart with the Commissioners. The Police Commission does have input on staffing levels. After hiring two officers, which Council has approved, we will have 33 sworn employees.

Chief Grant would like to meet with the unions to discuss a 3:00 p.m. – 3:00 a.m. booster shift. This shift would provide manpower when it is most needed and make the Department more efficient.

Even with reduced staffing levels, the Department is still responding to calls for service very quickly.

Commissioner Melzer commented about the number of sworn officers being reduced and wondered what other policing opportunities we may be missing due to the lower levels of staffing.

There was general discussion regarding the process and potential for new hires and the fact they have an associate's degree upon graduating from the Police Academy.

Harris moved, Noles seconded,  
CARRIED, to receive the current organization chart and place on file.

### **4. Bills and Accounts – September 25, 2012, \$4,812.82**

Harris moved, Noles seconded,  
CARRIED, to approve payment of the September 25, 2012, bills for \$4,812.82

**NEW BUSINESS**

1. **Missing Dearborn Man** - Chief Grant said some clothing was found by the water, but a body has not been recovered yet. An abandoned vehicle near the park was identified as belonging to a Dearborn man. The clothing found near the water was identified as belonging to the same Dearborn man.
2. **Taser Training** – Commissioner Melzer inquired about the status of the Taser training. Chief Grant said training was held for two days, and the majority of the Department is ready to use the new tool.

**ADJOURNMENT**

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:25 p.m.

Noles moved, Harris seconded,  
CARRIED, to adjourn meeting at 6:25 p.m.

Laura Christensen  
Administrative Assistant  
Wyandotte Police Department



DRAFT

City of Wyandotte  
DESIGN REVIEW COMMITTEE  
**Minutes of the Tuesday, October 2, 2012, Meeting**

Member Kowalewski called the meeting to order at 11:30 a.m.

MEMBERS PRESENT: Mark Kowalewski, Don Schultz, Norm Walker, and Jody Egen

MEMBERS ABSENT: Michelle Blankenship and Lynn Steffensky

ALSO PRESENT: Sheila Johnson, Acting Recording Secretary  
David Wright, Wright Signs, Applicant for 3158 Biddle  
Carl Dingleline, Business Owner of 3158 Biddle  
Jeff Meschke, Business Owner of 2502 Biddle

**APPROVAL OF SEPTEMBER 4, 2012 MINUTES:**

Member Schultz approved. Member Walker seconded.

**REVIEW OF SIGN AT 3158 BIDDLE:**

The application as submitted by Wright Signs (Applicant) and Cross Country Mortgage (Owner) for the property at 3158 Biddle, Wyandotte, Michigan has been reviewed and approved by the Design Review Committee on October 2, 2012.

**REVIEW OF AWNING AT 2508 BIDDLE:**

The application as submitted by Marygrove Awning Co. (Applicant) and Corporate Mall Services (Owner) for the property at 2508 Biddle, Wyandotte, Michigan has been reviewed and approved the awning only with stipulation to submit new color scheme changes for trim work and shutters by the Design Review Committee on October 2, 2012.

**OTHER BUSINESS:**

None at this time.

**MOTION TO ADJOURN:**

MOTION BY MEMBER Kowalewski to adjourn the meeting at 12:30 p.m.  
Member Schultz seconded motion.

# RESOLUTION

Wyandotte, Michigan

October 2, 2012

RESOLUTION BY MEMBER KOWALEWSKI

RESOLVED BY THE DESIGN REVIEW COMMITTEE OF THE CITY OF  
WYANDOTTE,

The proposed awning as submitted by Marygrove Awning Co. for the property at 2502 Biddle, Wyandotte, Michigan has been reviewed and approved for the awning only with stipulation to submit new color scheme changes for trim work and shutters by the Design Review Committee on October 2, 2012.

I move the adoption of the foregoing resolution.

Member: Kowalewski

Supported by Member: Walker

Yeas	Members	Nays
X	Kowalewski	
	Blankenship (absent)	
X	Schultz	
	Steffensky (absent)	
X	Walker	
X	Egen	



# RESOLUTION

Wyandotte, Michigan

October 2, 2012

RESOLUTION BY MEMBER KOWALEWSKI

RESOLVED BY THE DESIGN REVIEW COMMITTEE OF THE CITY OF  
WYANDOTTE,

The proposed sign as submitted by Wright Signs for the property at 3138 Biddle,  
Wyandotte, Michigan has been reviewed and approved by the Design Review  
Committee on October 2, 2012.

I move the adoption of the foregoing resolution.

Member: Kowalewski

Supported by Member: Schultz

Yeas	Members	Nays
X	Kowalewski	
	Blankenship (absent)	
X	Schultz	
	Steffensky (absent)	
X	Walker	
X	Egen	