

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION  
MONDAY, MARCH 11th , 2013 , 7: 00 PM  
PRESIDING: THE HONORABLE JOSEPH R. PETERSON, MAYOR  
CHAIRPERSON OF THE EVENING: THE HONORABLE LEONARD T. SABUDA

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

COMMUNICATIONS MISCELLANEOUS:

1. Communication from the Wyandotte Business Association requesting to close various streets for the Third Friday events as follows: May 4, 2013 ; Cinco de Mayo; May 17, 2013; Mayor Peterson's Annual Ribs Throwdown; June 21, 2013; Motor Cycle Ride and Show; July 19, 2013; Kid-a-palooza; August 16, 2013; Wine Crawl; September 20, 2013; Rocktoberfest; October 18, 2013 Chili Cookoff.

2. Communication from Belicoso Café, 3030 Biddle Avenue requesting a road closure for Third Friday events taking place on Friday, July 19, 2013 and Friday, August 16, 2013.

PERSONS IN THE AUDIENCE

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

3. Communication from Mayor Peterson submitting appointments to the Cultural and Historical Commission.

4. Communication from the City Clerk submitting an appointment to the Board of Canvassers.

CITIZENS PARTICIPATION:

HEARINGS:

SHOW CAUSE HEARING REALTIVE TO  
WHY THE STRUCTURE AT 2251-10th STREET  
WYANDOTTE HAS NOT BEEN DEMOLISHED, REMOVED  
OR OTHERWISE MADE SAFE IN  
ACCORDANCE WITH THE CITY'S  
PROPERTY MAINTENANCE  
ORDINANCE

FINAL READING OF ORDINANCES:

AN ORDINANCE ENTITLED  
"AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
ZONING ORDINANCE BY AMENDING  
ARTICLE II, SECTION 201 "SPECIFIC TERMS"

AUTOMATIC REFERRALS:

1. Request from St. Joseph's and St. Patrick's Spring Flíng Festival Committee for the placement of signs advertising the festival signs from April 22nd through May 13, 2013 at city-owned lots. PERMISSION GRANTED provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and the City Engineer confirms the lots listed as city-owned and that all necessary paper work is executed in the Engineer's department for the placement of signs.

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	February 28-March 5, 2013	\$54,231.70
Design Review Committee	March 5, 2013	
Fire Commission Meeting	February 12, 2013	
Special Fire Commission Meeting	February 21, 2013	
Fire Commission Meeting	February 26, 2013	



# Wyandotte Business Association

3200 Biddle Avenue, Wyandotte, MI 48192  
(734) 324-4514 wba@wyandottebiz.org www.wyandottebiz.org  
Executive Director: Lynn A. Steffensky

1

## 2012 / 2013 Executive Board

Marge Ballheim (*President*)

Al Bates (*Vice-President*)

Jay Steffensky (*Secretary*) Dale Ave-Lallemont (*Treasurer*)

Bob Beaudette - John Rusu - Scott McBeath - Mikelle Vargas - Lara Cameron (*Trustees*)

March 7, 2013

Dear Mayor and Council,

The WBA would like permission to close the below designated streets to the corresponding events and Third Friday's:

May 4 - Cinco de Mayo - Biddle / Elm - east side - to the alley, Biddle/Sycamore to Stop sign

May 17 - Mayor Peterson's Annual Ribs Throwdown - Biddle/Sycamore - west side to Stop sign,  
Biddle/Elm - east side - to the alley

June 21 - Motor Cycle Ride and Show - Biddle/Elm- west side - from First to Alley,  
First St from Oak to Elm. (leaves traffic flow off Biddle to make a left on First)

July 19 - Kid-a-palooza - Biddle/Sycamore - to Stop sign

\* August 16 - Wine Crawl - Eureka to Oak on Biddle, with some side streets

\* September 20 - Rocktoberfest - Eureka to Oak, on Biddle with some side streets

October 18 - Chili Cookoff - Biddle / Sycamore - west side to Stop sign

Thank you for your time and consideration for these requests.

Lynn A. Steffensky  
Executive Director

March 7, 2013

2

Re: Request to block street behind Belicoso Café on Third Friday July 19<sup>th</sup> and Third Friday August 16, 2013

Dear Mayor and City Council,

I would like to request to be allowed to use First Street from Elm St. to the Clock Tower to hold two Special Events.

I will block off 100 feet of space from my back door and also 50 feet of space extending North and 50 feet extending south. This will be an event hosted by Belicoso. I will pay for all fencing, tenting and electrical needs. No other business entrances will be blocked as the parking lot is directly behind me and the two side businesses have no entrances on First. I have met with and coordinated the dates and space details with the Wyandotte Business Association and there are no conflicts.

Thank you to the Wyandotte Business Association and to the City of Wyandotte for supporting these events.

Sincerely,

Mark Srour

Belicoso Café.

3030 Biddle

Mark Srour

OFFICIALS

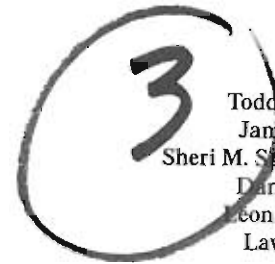
William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



JOSEPH R. PETERSON  
MAYOR



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

March 7, 2013

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

Gentlemen and Madam:


I am writing to request your concurrence in the following appointments to the Cultural and Historical Commission:

Wallace Hayden, 502 Mulberry, Wyandotte MI 48192, will replace Nancy Chascsa who resigned in January 2013. His term will expire December 2016.

Marshall Wymore, 216 Oak Street, Wyandotte MI 48192, will replace Rebecca Bearden who resigned in January 2013. His term will expire December 2014.

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

Sincerely,

  
Joseph R. Peterson  
Mayor

cc: Jody Egen, Director of Museums

## OFFICIALS

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keehn  
CITY ASSESSOR



JOSEPH PETERSON  
MAYOR



COUNCIL  
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Daniel E. Galeski  
Leonard T. Sabuda  
Lawrence S. Stec

March 7, 2013

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

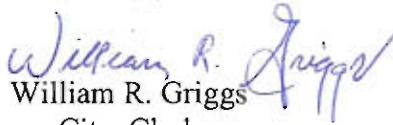
Dear Mayor Peterson & City Councilmembers:

Due to the resignation of Mr. Earl Smith from the Wyandotte Board of Canvassers the undersigned presents for your consideration Ms. Toni Ann Volante to fill said vacancy. Ms. Volante is a former Municipal Service employee and presently is employed with Stroh's Ice Cream and resides at 701 Emmons Blvd, Wyandotte.

Said Board is comprised of three members who are responsible for certification of Election results for School, City and Special local elections.

I am confident Ms. Volante will fulfill the duties of said Board to the best of her ability; and ask that you concur with said recommendation.

Sincerely yours,

  
William R. Griggs  
City Clerk

CC: Wayne County Elections ; Toni Ann Volante

OFFICIALS

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keeln  
CITY ASSESSOR



JOSEPH R. PETERSON  
MAYOR

COUNCIL

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

Show cause Hearing  
2251-10<sup>th</sup>

Resolution will be  
provided by Engineering  
on  
Monday, March 11<sup>th</sup>,  
2013

Final Reading

**AN ORDINANCE ENTITLED  
“AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
ZONING ORDINANCE BY AMENDING  
ARTICLE II, SECTION 201 “SPECIFIC TERMS””**

THE CITY OF WYANDOTTE ORDAINS:

- Section 1. Amendment to Section 201 “Specific Terms” of Article II “Definitions” by adding paragraph 70 A:

*70 A. Internet Café (also called Cybercafé) – A retail establishment that rents computers by the hour or at a one-time fee where people can pay to use the internet, send e-mails, etc. It may provide computers only or also sell a variety of accessories as well as provide food and drink.*

- Section 2. Amendment to Section 201 “Specific Terms” of Article II “Definitions” by renumbering the definitions of “Murals” from paragraph 158 to paragraph 97A:

*97 A. 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.*

Paragraph 158 is deleted.

- Section 3. Amendment to Section 201 “Specific Terms” of Article II “Definitions” by renumbering the definition of “Public Art” from paragraph 159 to Paragraph 117 A:

*117 A. 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 domain, usually outside and accessible to all.*

Paragraph 159 is deleted.

- Section 4. Amendment to Section 201 “Specific Terms” of Article II “Definitions” by renumbering the definition of “Graffiti” from paragraph 160 to Paragraph 65 A:

*65 A. 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.*

Paragraph 160 is deleted.



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

## NOTICE OF ADOPTION

The City of Wyandotte Zoning Ordinance has been amended as follows:

The effective date of this Ordinance is \_\_\_\_\_. A copy of this Ordinance may be purchased or inspected at the City of Wyandotte Clerk's Office, 3131 Biddle Avenue, Wyandotte, Michigan, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

*Automatic Referral*  
St. Joseph's - St. Patrick's  
*8th Annual*

# Spring Fling Festival

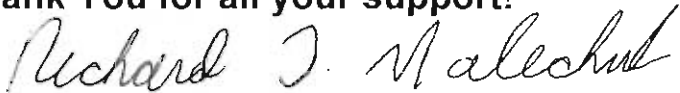
*Yack Arena* 3131 3rd St, in Wyandotte May 10 & 11, 2013

Honorary Mayor and Council,

We again seek permission to set up our festival signs from April 22<sup>rd</sup> till May 13<sup>th</sup> at the below city owned locations.

Ford Ave. & 2<sup>nd</sup> Street  
Ford Ave. & 3<sup>rd</sup> – Northwest corner  
Goddard & 2nd – Southeast corner  
Goddard-Beaver Park  
Goddard Former 461 and 560  
Biddle and Pennsylvania  
Oak Next to Jerry's Market  
Vinewood at 9<sup>th</sup> Street  
Chestnut 12<sup>th</sup> and  
Eureka and 15th

Thank You for all your support!



Rick Malechuk (734-559-4192)

R.Malechuk  
155- North Drive  
Wyandotte, MI  
48192

St. Joseph's Office  
734-285-9840( ext. 0 or 1)

OFFICIALS

William R. Griggs  
CITY CLERK

Andrew A. Swiecki  
CITY TREASURER

Colleen A. Keeln  
CITY ASSESSOR



JOSEPH R. PETERSON  
MAYOR

COUNCIL

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

Reports + minutes

Wyandotte, Michigan March 4, 2013

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

ROLL CALL

Present: Councilpersons DeSana, Fricke, Galeski, Stec

Absent: Councilpersons Browning, Sabuda

COMMUNICATIONS MISCELLANEOUS

February 27, 2013

The Honorable Mayor Joseph Peterson And members of the City Council City of Wyandotte  
3200 Biddle Ave  
Wyandotte, MI 48192

Dear Mayor Peterson and Members of the City Council:

While we are still in the grips of winter, thoughts of warmer spring weather are not far behind.

It is my pleasure to inform you that the Hebda Cup Rowing Regatta will be contested on Saturday April 27th, 2013 and the Wy-Hi Regatta will follow on Saturday May 4th. In case of bad weather both regattas will run on the following day.

We are expecting both boys' and girls' high school rowing teams to compete from around the state of Michigan.

We ask your permission to use the BASF Waterfront Park for these dates and also ask for your support in providing 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 regattas 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 also look forward to the Mayor and Council members presenting the City of Wyandotte's Mayor's Trophy to the overall winning crew at the end of the Wy-Hi Regatta.

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 high school male and female athletes.

In addition we do hear from local businesses that these events bring in extra business and dollars for our city.

Sincerely yours,  
For The Wyandotte Boat Club  
Fred Mekolon Jr., Regatta Chair

PERSONS IN THE AUDIENCE

Corki Benson, 404 Vinewood, regarding "Meet the Candidates", March 6, 2013, 7PM, at the Copeland Center.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALSCITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: March 4, 2013

AGENDA ITEM #2

ITEM: Wyandotte Museums – 2012 Heritage Event Series Report

ITEM: WYANDOTTE MUSEUMS — 2012 HERITAGE EVENT SERIES REPORT

PRESENTER: Jody L. Egen, Director of Museums and Cultural Affairs

INDIVIDUALS IN ATTENDANCE: Jody L. Egen.

BACKGROUND: Herewith, please find an annual report on the 2012 Heritage Event Series compiled by the staff of the Wyandotte Museums. Contained therein is an overview of the Wyandotte Museum's Heritage Event Series, including all marketing initiatives, individual event summaries and analysis, application to the Museum mission statement, staff recommendations, and financial information. This report was reviewed by the Cultural and Historical Commission at their February 12th, 2013, meeting and subsequently approved for submission to City Council.

The Museums' Heritage Event Series has assisted in making Wyandotte a destination community with monthly special evening programming highlighting the history and heritage of our city. It has also allowed for freedom in taking advantage of different and exciting opportunities to expand our volunteer base and local audience. The Museum is further able to engage in cultural and tourism marketing initiatives that highlight the city and our many public event offerings, working with other city departments, commissions, and business organizations.

Museum staff as well as the Cultural and Historical Commission looks forward to continuing the Heritage Event Series, and developing new public programs that enhance the quality of life for the citizens of our city and beyond. I submit this report for your collective review. Should you have any questions, please do not hesitate to contact me.

\*copy of the report is on file in the City Clerk's Office.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Receive and place on file.

COMMISSION RECOMMENDATION: CONCURS - Resolution on file

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION OK JRP

LIST OF ATTACHMENTS: 2012 Heritage Event Series Report

MODEL RESOLUTION:

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: March 4, 2013

AGENDA ITEM #3

ITEM: CHANGING OF SOME TRASH PICK-UP DAYS

PRESENTER: Mark Kowalewski – City Engineer  
Brian Conway – Waste Management  
Sam Caramagro – Waste Management

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer  
Brian Conway – Waste Management  
Sam Caramagro – Waste Management

BACKGROUND: The City of Wyandotte recognizes the fact that the people of Wyandotte are in need of efficient trash and yard waste removal. As part of that, the City of Wyandotte is changing some trash pick up days to allow the yard waste pick-up in the area to continue to be the same day as the trash collection day.

STRATEGIC PLAN/GOALS: NA

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: Date for the new trash schedules to begin on March 18, 2013, letters to be mailed to affected property owners on March 5, 2013, and notice to be placed in newspaper.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WRL

MAYOR'S RECOMMENDATION: Ok JRP

LIST OF ATTACHMENTS Map of Current trash pick-up routes  
Map of New trash pick-up routes  
Map of changed pick-up routes

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: March 4, 2013

AGENDA ITEM #4

ITEM: Sale of the former 401 Orchard (25' x 100')

PRESENTER: Mark A. Kowalewski, City Engineer and Colleen A. Keehn, City Assessor

BACKGROUND: Property purchased with TIFA Funds and is now being sold to the adjacent property owner in accordance with City Policy to split vacant lots less than 40 feet wide: Selling all the property to the adjacent property owner at 405 Orchard for the amount of \$1,250.00, with the purchase of this property their new lot size will be 50' x 140'

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by; matching tools and efforts to the conditions in city neighborhoods and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Approve Purchase Agreement to sell property to the adjacent property

owner.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved, will schedule closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WRL

MAYOR'S RECOMMENDATION: Ok JRP

LIST OF ATTACHMENTS: Sales Agreements

CITY OF WYANDOTTE  
REQUEST FOR COUNCIL ACTION

MEETING DATE: March 4, 2013

AGENDA ITEM #5

ITEM: Zoning Ordinance Amendment - Article II Section 201 Specific Terms

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

BACKGROUND: Request from the City Engineer to amend Article II Section 201 Specific Terms. It was recommended to add definitions for Internet Café (Cybercafe), Murals, Public art and Graffiti to the City's Zoning Ordinance.

STRATEGIC PLAN/GOALS: Promoting the finest in design, amenities and associated infrastructure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

ACTION REQUESTED: Adopt a resolution receiving and placing the communication on file and setting first reading of the ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

COMMISSION RECOMMENDATION: Approved by the Planning Commission February 21, 2013.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney WRL

MAYOR'S RECOMMENDATION: ok JRP

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on February 21, 2013.



REPORTS AND MINUTES

Retirement Commission Minutes	February 20, 2013
Planning Commission	February 21, 2013
Police Commission	February 12, 2013
Police Commission	February 26, 2013
Cultural & Historical Commission	February 12, 2013
Municipal Service Commission(work session)	February 19, 2013
Municipal Service Commission	February 19, 2013
Downtown Development Authority	February 12, 2013
Fire Fighter's Civil Service Commission	January 25, 2013
Fire Fighter's Civil Service Commission	January 9, 2013

CITIZENS PARTICIPATION

None

RECESSRECONVENINGROLL CALL

Present: Councilpersons DeSana, Fricke, Galeski, Stec

Absent: Councilpersons Browning, Sabuda

FIRST READING OF ORDINANCE

AN ORDINANCE ENTITLED  
"AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
ZONING ORDINANCE BY AMENDING ARTICLE II, SECTION 201 "SPECIFIC TERMS"

RESOLUTIONS

Wyandotte, Michigan March 4, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski  
Supported by Councilperson Lawrence Stec  
ROLL ATTACHED

Wyandotte, Michigan March 4, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby APPROVES the request of Fred Mekolon Jr. Regatta Chairman, Wyandotte Boat Club for the use of the BASF Waterfront Park for the Hebda Memorial Cup Regatta to be held on Saturday, April 27, 2013 and the Wyandotte High Schools Rowing Regatta to be held on Saturday, May 4, 2013 (in case of bad weather both regattas will run on the following day); subject to the execution of Hold Harmless Agreements as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Department of Public Service and Recreation Department are directed to provide assistance during these events 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 for information.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel Galeski  
 Supported by Councilperson Lawrence Stec  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Stec  
 NAYS: None

Wyandotte, Michigan March 4, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby receives and places on file the 2012 Heritage Event Series Annual report as set forth by the Director of Museums and Cultural Affairs.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel Galeski  
 Supported by Councilperson Lawrence Stec  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Stec  
 NAYS: None

Wyandotte, Michigan March 4, 2013

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby APPROVES the change in various trash pick-up days in the City of Wyandotte BEGINNING on March 18, 2013 with the areas to be changed as follows:

The following area has been changed to Tuesday: North side of Grove Street to the South Side of Oak Street and from the East side of the Railroad Tracks to the River; The following area has been changed to Wednesday: North Side of Ford (Northline) Avenue to the South Side of Goddard and from the East side of 15th Street to the West Side of 10th Street; The following area has been changed to Thursday: North Side of Oak Street to the South Side of Ford (Northline) Avenue and from the West Side of 15th Street to the East Side of Fort Street.

AND BE IT FURTHER RESOLVED that all other days will REMAIN the same and will not change beginning on MARCH 18, 2013.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel Galeski  
 Supported by Councilperson Lawrence Stec  
 YEAS: Councilmembers: DeSana Fricke Galeski Stec  
 NAYS: None

Wyandotte, Michigan March 4, 2013

## RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor regarding the sale of the former 401 Orchard, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from William G. Cowell, Jr. to acquire the former 401 Orchard in the amount of \$1,250.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel Galeski  
 Supported by Councilperson Lawrence Stec  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Stec  
 NAYS: None

Wyandotte, Michigan March 4, 2013

## RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the Planning Commission dated March 4, 2013, 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 Daniel Galeski  
 Supported by Councilperson Lawrence Stec  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Stec  
 NAYS: None

Wyandotte, Michigan March 4, 2013

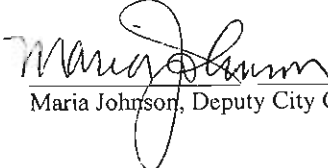
## RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,122,728.92 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 Galeski  
 Supported by Councilperson Lawrence Stec  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Stec  
 NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel Galeski  
 Supported by Councilperson Lawrence Stec  
 That we adjourn.  
 Carried unanimously  
 Adjourned at 7:50 PM  
 March 4, 2013

  
 Maria Johnson, Deputy City Clerk

# FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE

3-5-13

BEGINNING DATE

2-28-13

AND ENDING DATE

3-5-13

SALES RECEIPT #

353249

THRU

353260

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE-DAILY PARKING LOT	101-000-041-010	AR	10,827.95
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	11.85
LIQUOR LICENSE	101-000-600-030	S2	
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	
WORK FORCE WYANDOTTE	101-000-650-011	M2	
WORK FORCE RIVERVIEW	101-000-650-017	M6	
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	
COURT DRUG TESTING FEES	101-000-650-020	M9	
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	
CHEMICAL AWARENESS	101-000-650-024	AW	
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	
PRISONER BILLING	101-000-650-015	M5	
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	
PARKING LOT LOANS	284-000-060-030	AR	
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	1,200.00
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	
LAND CONTRACT - TIFA DOWNTOWN	499-000-041-050	AR	
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	
HEALTH INS. REIMB. - RETIREE	731-000-231-020	3R	
QUARTERLY HEALTH M.S. RETIREE	731-000-670-010	7R	
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	1959.74
DESANA TRUST	701-000-391-034	DT	88.80
HEALTH INS. REIMBURSEMENT	101-000-231-020	MZ	1,549.10
AMERICAN FIDELITY- 125 PLAN REFUND	101-000-231-080	MZ	318.20
ALLEN PARK CENTRAL DISPATCH	101-000-068-013	DI	38,276.06
TOTAL MONIES RECEIVED			54,231.70

TODD A. DRYSDALE

DIRECTOR OF FINANCIAL SERVICES

City of Wyandotte  
DESIGN REVIEW COMMITTEE  
**Minutes of the Tuesday, March 5, 2013, Meeting**

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

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

MEMBERS ABSENT: None

ALSO PRESENT: Sheila Johnson, Acting Recording Secretary  
Kevin Deters, Metro Detroit Signs, Applicant  
Joe Daly, Building Owner

**APPROVAL OF NOVEMBER 20, 2012 MINUTES:**

Member Kowalewski approved. Member Schultz seconded.

**REVIEW OF SIGNS AT 3003 BIDDLE:**

The application as submitted by Metro Detroit Signs (Applicant) and Raymond James (Owner) for the property at 3003 Biddle (3005 Biddle-master), Wyandotte, Michigan has been reviewed and approved by the Design Review Committee on March 5, 2013.

**OTHER BUSINESS:**

None at this time.

**MOTION TO ADJOURN:**

MOTION BY MEMBER Walker to adjourn the meeting at 11:40 a.m.  
Member Kowalewski seconded motion.

# RESOLUTION

Wyandotte, Michigan

March 5, 2013

RESOLUTION BY MEMBER WALKER

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

The proposed sign as submitted by Metro Detroit Signs (applicant) and Raymond James (business owner) for the property at 3003 Biddle (3005 Biddle-master), Wyandotte, Michigan has been reviewed and approved by the Design Review Committee on March 5, 2013.

I move the adoption of the foregoing resolution.

Member: Walker

Supported by Member: Kowalewski

Yeas

X  
X  
X  
X  
X

Members

Kowalewski  
Egen  
Schultz  
Steffensky  
Walker

Nays

**CITY OF WYANDOTTE  
FIRE COMMISSION MEETING**

WYANDOTTE CITY CLERK  
2013 MAR -1 P 3:10

The Fire Commission meeting was held in the 2<sup>nd</sup> Floor Training Room at Police Headquarters on Tuesday, February 12, 2013. Commissioner Melzer called the meeting to order at 6:00 p.m.

**ROLL CALL:**

Present:	Commissioner Melzer Commissioner Noles Chief Carley
Recording Secretary:	Lynne Matt
Absent:	Commissioner Harris
Also:	Lt. Dan Wright Sgt/E Jeremy Moline

**READING OF JOURNAL**

Motioned by Commissioner Noles, supported by Commissioner Melzer to approve the minutes as recorded for the meeting held on January 22, 2013. Motion carried unanimously.

**UNFINISHED BUSINESS**

1. *Injury Update.* Chief Carley reported that one employee still off and is expecting him back soon.

**COMMUNICATIONS**

**DEPARTMENTAL**

1. *ISO Report findings*

Commissioner Melzer stated this report is insurance office 10 year evaluation and determines insurance rates in City. Chief Carley read letter he sent Commissioners stating we remained a rating of 4. Commissioner Melzer stated if there is any way to improve in areas at no cost such as strategic plans/upgrades to system etc to get us a better grade that would be nice. Commissioner Melzer thanked all who helped out with process and stated time well spent. Commissioner Noles motioned to receive and place on file, supported by Commissioner Melzer. Motion carried.

**DEPARTMENTAL (continued)**

2. *Wyandotte Fire Department Monthly Report "January 2013"*

Chief Carley stated for the month of December we billed out \$94,976 and there were 240 EMS calls which rescue 771 did 151 of them and rescue 772 did 89. Also noted, we're 40 above our average and response time averaged 4 minutes. Also, there was 55 fire calls of which 1 building fire and 1 cooking fire. Commissioner Melzer motioned to receive report as submitted and place on file, supported by Commissioner Noles. Motion carried.

3. *Department Bills submitted January 29, 2013 in the amount of \$6,958.01*

Commissioner Noles formally motioned to approve bills and accounts submitted as stated above, supported by Commissioner Melzer. Motion carried unanimously.

4. *Daily Reports*

Commissioner Melzer inquired about roof leak noted in reports and Chief Carley stated that DPW came out and think clogged drain from ice/rain. Chief Carley also stated AT&T issue on ring down still not fixed and still being worked on will report back next week. Commissioner Noles motioned to receive and place on file daily reports, supported by Commissioner Melzer. Motion carried


**LATE**

Commissioner Melzer inquired how hiring process is moving along which Chief Carley stated Wednesday he's interviewing 3 candidates off the old list and also test tomorrow night with 9 scheduled to test.

**ADJOURNMENT**

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:20 p.m.

Respectfully submitted,

  
John C. Harris  
Secretary

JCH/lm



WYANDOTTE CITY CLERK

2013 MAR -1 P 3:10

**CITY OF WYANDOTTE**  
**SPECIAL FIRE COMMISSION MEETING**

The Special Fire Commission meeting was held in administration office's of Wyandotte Fire Department @ 266 Maple on Thursday, February 21, 2013. Commissioner Melzer called the meeting to order at 4:02 p.m.

**ROLL CALL:**

Present:	Commissioner Harris Commissioner Melzer Chief Carley
Absent:	Commissioner Noles
Absent Recording Secretary:	Lynne Matt

**DEPARTMENTAL**

1. Hiring of Probationary Fire Fighter's

Commissioner Melzer stated purpose of meeting is to move forward to hiring 2 probationary fire fighter's. The applications were reviewed, with discussion, as well as Chief Carley's letter requesting the hiring of Mr. Jesse Brown and Mr. Brian Hunley.

Commissioner Melzer motioned to approve the hiring of 2 probationary firefighters, supported by Commissioner Harris. Motion carried unanimously.

**ADJOURNMENT**

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 4:13 p.m.

Respectfully submitted,



John C. Harris  
Secretary  
JCH/lm

DRAFT

WYANDOTTE CITY

**CITY OF WYANDOTTE**  
**FIRE COMMISSION MEETING**

The Fire Commission meeting was held in the 2<sup>nd</sup> Floor Training Room at Police Headquarters on Tuesday, February 26, 2013. Commissioner Melzer called the meeting to order at 6:04 p.m.

**ROLL CALL:**

Present:	Commissioner Harris Commissioner Melzer Chief Carley
Recording Secretary:	Lynne Matt
Absent:	Commissioner Noles

**READING OF JOURNAL**

Motioned by Commissioner Harris, supported by Commissioner Melzer to approve the minutes as recorded for the meeting held on February 12, 2013. Motion carried unanimously.

Motioned by Commissioner Harris supported by Commission Melzer to approve special meeting minutes as recorded for the meeting held on February 21, 2013. Motion carried unanimously.

**UNFINISHED BUSINESS**

1. *Injury Update.* Chief Carley reported the employee that was off due do to non-duty related injury returned back to work on Monday. There are no other injuries to report at this time.

**COMMUNICATIONS**

**DEPARTMENTAL**

1. *Department Bills submitted February 12, 2013 in the amount of \$7,810.33*  
Commissioner Harris formally motioned to approve bills and accounts submitted as stated above, supported by Commissioner Melzer. Motion carried unanimously.

**DEPARTMENTAL (continued)**

*2. Daily Reports*

Commissioner Harris motioned to receive and place on file daily reports, supported by Commissioner Melzer. Motion carried

**LATE**

Chief Carley read a "Thank You" letter from Allen Park Fire for our assistance due to multi (20) car crash they had last Saturday, February 16<sup>th</sup> in their City. Commissioner Melzer stated "Outstanding" happy to hear that we helped out. Letter received and placed on file.

Commissioner Melzer stated that he went with Chief Carley to City Council meeting on Monday, February 25, and that we did get approved to move along with hiring. Chief Carley stated he will received results from February 13<sup>th</sup> test on March 8<sup>th</sup> and at that time he will move forward to request names.

Commissioner Melzer inquired about phones which Chief Carley stated still in process to find and isolate problem with Dave Fuller. At this time, Chief doesn't have time frame answer. Sergeant Ken Mackey is working with Southgate Fire for similar issues. At this time, we still have no working fax but do have rip & run, which Chief stated communication is good; problem has not caused delayed or missed runs.

**ADJOURNMENT**

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:12 p.m.

Respectfully submitted,

John C. Harris  
Secretary

JCH/lm