

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

Sheri M. Sutherby-Fricke
Daniel E. Galeski
Ted Miciura Jr.
Leonard T. Sabuda
Donald C. Schultz
Lawrence S. Stec

Reports + minutes



Wyandotte, Michigan July 1, 2013

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

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

June 27th, 2013

Dear Mayor and City Council Members:

Requesting this letter is put on record regarding raised and twisted sidewalk due to city tree roots presenting a trip hazard for those walking by.

Near the week of May 13th 2013, I spoke and met with Virginio Reale cement and construction regarding replacing three cement squares of the sidewalk.

I was told the roots needed to be grind down in order to do a good job of pouring the cement. It was suggested to me to inquire with the city about a sidewalk program.

Virginio Reale cost for the three squares would be \$400.00 and if he had to do the grinding and additional \$200.00 would be added to the cost. I agreed to his cost and would also inquire with the engineer department about the sidewalk program.

Reale made it very clear that he was very busy and it would be six weeks before doing this job that would be combined with a neighbor who had a larger job on 16th street adjacent to my back yard.

The following morning, I went to the Engineering Department and was shown a lay out of the city where the cement works was being done. Needless to say no where near my end of town. No one knew when or what year the south end of town would qualify.

I call Virginio Reale immediately and informed him I was not in the qualifying area. I would pay him the amount that he quoted me to do the job.

At the end of six week, I called Virginio June 21st to give me a time line so I would be here to pay him. He informed me to find some one else to do the job. Stunned by his response after waiting six week, I asked if he could refer another company. The answer was no. He completed the neighbors work on June 26th.

I immediately pulled out the phone book and started calling other cement companies. I received two responses. The first was we don't do small jobs. The second after several calls to the same companies was no response at all.

Monday June 24th around between 9 and 9:30 am, I went to the engineering and while talking to Peggy, two very nice engineer men were standing near by and tried to assist me.

One or both spoke to Oscar Cement at some point during that day.

I received a phone call from Greg Meyring and was told that Oscar Cement would do the job and that I was to pay Oscar Cement. I was to call Oscar Cement and was given the phone number. I doubled checked the phone number given to me by Greg with the phone book.

I called Monday, twice on Tuesday, twice on Wednesday and in the AM on Thursday. On all of these occasions a voice box accepted my messages.

Wednesday, I spoke with Greg Mcyring and informed him that I not heard from Oscar Cement and asked if this was Oscar full time job. He suggested that I keep on calling. I was also informed the city can not pull a cement truck from one end of town to my end it would be to costly to me. I am on a fixed income.

I am a very responsible home owner and keep my home and property in tip top condition. Feel free to ask any of my neighbors.

Please, I am in much need of all of your help.

Sincerely

Annette V Schulties, 4616 15th Street
Wyandotte, Mi 48192
734 282-7849 Home 734 771-6852 Cell

To: Wyandotte Mayor & City Council
From: Stuart McCaw
Subject: Sidewalks

Date: June 27, 2013

It has been many months since I tried to communicate with the council in regard to various issues relating to city sidewalks. At that time, I was extremely disappointed by the failure of the council to take any action on anything. The entire matter was, by a 6-0 vote, received and filed. It may as well have been received and shredded. There was no review and the report was dismal at best.

The original communication was referred to the legal and engineering departments for a review and report. The response (Dated August 15, 2011) from the City Engineer and Department of Legal Affairs in regard to sidewalk maintenance was:

"The city ordinance section 32:12 has been in place since 1956 and requires abutting property owners to maintain the sidewalks. The city has set up an inspection program as well to reduce the exposure of trip and fall lawsuits.

Over the years, the property owners have paid for the repairs to sidewalks abutting their property and a change of policy now may not be considered fair by those who have already paid this expense.

The city has a hardship policy for individuals who have low income to assist them with their property taxes. If the city were to consider a change to this policy, it might be better to do so when property values are going up and not during a time period when the state has cut revenue sharing and the tax revenues continue to decrease.

Therefore, it is the recommendation of the undersigned (City Engineer & City Attorney) that the city not make any change to this policy at the present time."

The above response made absolutely no sense to me and it failed to answer any of my questions and concerns. I fully realize that abutting property owners are required, by ordinance, to maintain public sidewalks on public property. This is one of the matters I was requesting to change. In a democracy, everyone, to the extent possible, should be considered equal and treated with fairness. The sidewalk program is highly subjective with no apparent rules or requirements and certainly is not fair. All property owners should be responsible for the costs whether they have a sidewalk or not. I think this should also apply to public lighting on public property, the so-called decorative lights placed between the curb and sidewalk lines.

Regarding trip and fall lawsuits, they involve the city and, in most cases, do not include abutting property owners. It is the city that is sued and the entire city should be responsible for the proper care and maintenance. Individual property owners should not have to pay over and over for city installations on city property.

I am baffled by the response in the second paragraph. I realize that abutting property owners have paid for the repairs. They may have already paid the expense over and over for hairline cracks, damage from tree roots or other causes. The abutting property owners would not consider it fair if the policy was changed to have all other property owners share the cost? This is ludicrous. You should know from past experience that this matter will resurface on every recurring sidewalk program. A 57 year old ordinance does not mean that the procedure is correct or fair. This is, in reality, an unfair tax on specific individuals. Those who reside on corner lots would be subject to an even greater liability. They are paying for a public sidewalk on public property and have no remedy or choice.

With regard to the third paragraph of the response, there would be no need for a hardship policy if the city did not create the hardship.

I do not have city cable and do not see many council meetings. On or about June 10, 2013, I did see a portion of a meeting. A representative of the engineering office answered the question of a council member as to whether or not concrete is removed if the defect was just a hairline crack. The response was that it is not. I do not know if this person just wanted to give a response he thought the councilperson wanted to hear or if he just did not know that part of the job. I can tell you with absolute certainty and personal knowledge that concrete with minor cracks or blemishes is removed from sidewalks and driveway approaches. This was the main concern of my original communication in 2011. The property in question belonged to an acquaintance of mine who lives in the South section of the City. A hairline crack was marked on his driveway approach. There was no separation and there was no elevation on either side of it. Removal resulted in the replacement of 64 square feet of 6" concrete. The crack was especially minimal when compared to the expansion joints on each side of the fresh pour.

If I understood the engineering representative correctly, he also stated that the private cement contractor is involved in the determination of what concrete is removed. I would question whether or not this is even legal but it certainly does not seem to be ethical. I would hope that he does not have a child going to college in the fall and hope that he is not building a retirement home in Florida. He could just match his payments with the amount of concrete replaced.

I would like to get others involved in the development of a written policy in regard to public improvements on public property.

What standards are there as to who must have a sidewalk and who is exempt?

Who must finance public improvements on public property and how can financing be spread equally throughout the city?

What exemptions would be allowed for entities like BASF who have their own construction contractors? Other plans, I assume, would probably have to be made for schools and churches.

What procedures should be enacted to handle responses to complaints made to the engineering and mayor's office? Currently, the problem (The sidewalk czar) is sent to check on the problem and no solution is offered. An appeal procedure should be developed.

It is understood that a 1/2" rise on a walk is deemed to be a trip hazard in Wyandotte. What else constitutes the need for concrete replacement? We may need safe walks but they certainly do not have to be pristine. I cannot imagine the number of trip hazards that had to be discovered recently in the SE section of town to amass a recent bill in excess of \$220,000.

There are many more questions to ask and more answers to be found but I am sure you do not wish me to continue for multiple pages.

For the most part, I loathe the often used expression of "Kicking the can down the road." It would, however, be a most appropriate time to use the phrase as it is what the council has done. Without a policy, the questions and problems will continue every time walks are marked.

Stuart McCaw, 53 Emmons Court, Wyandotte, MI
48192-2553

PS: City Clerk's office. Unless it is mandatory, I do not request copies of this or related resolutions to be sent to me.

June 17, 2013

Honorable Mayor Petersen & City Council
Wyandotte City Hall, 3200 Biddle Ave, City of Wyandotte

Dear Mayor and City Council:

Subject: The Fourth of July Parade

The St. Patrick's Youth Group would like permission to use the city parking lot located at First Street and Chestnut for a fundraising event. This event would consist of parking cars for spectators of the Parade, July 4th. St. Patrick's Catholic Church lots will be utilized, but the group feels the additional lot would provide more income. All proceeds benefit the teens directly.

Thank you for considering this matter. Please feel free to contact Andrew Kilburn at (734) 282-5882 or Fr. Michael at (734) 285-9840.

Sincerely,
Andrew Kilburn, Youth Minister
St. Patrick Catholic Church

Item #4 removed from Agenda

June 25, 2013

City of Wyandotte
3200 Biddle Ave
Wyandotte, MI 48192

Dear Mayor and City Council:

On behalf of the Wyandotte Music Boosters we are once again requesting permission and approval for adult booster members to solicit at the intersection of Biddle Ave and Eureka Rd on Friday, July 19, 2013 and Friday, August 16, 2013 from 5pm to 9pm. Donations will be collected for the Wyandotte Marching Chiefs 2013 Band Camp Fund.

In past years the Music Boosters have requested and received approval to seek donations from the public within the downtown area. Along with our Director, Mark D'Angelo, the Chiefs and the Wyandotte Music Boosters have been working diligently to raise funds to hold down the cost of band camp. We are very happy and encouraged that the total number of students in the marching band continues to increase and subsequently so will the cost to run our program. Our date for camp is fast approaching and we are seeking additional avenues to help defray student out of pocket costs. Allowing the music boosters this opportunity will be a huge step to achieving this goal.

The Marching Band is looking forward to our 2013 season and will continue to represent our community with pride. We are following up on 2012 top 10 finish at state finals. This year we are excited to present our show entitled, "A Brave New World." We have a full schedule planned this season including our 9th Annual Downriver Fanfare where we will host several area high school marching bands that will compete on Tuesday, October 1, 2013, 6PM at Roosevelt High School. We would like to encourage our Mayor and Council Member's and their families and Wyandotte residents to join and support this entertaining event.

Please consider our request for your approval.

Respectfully,
Michael J. Haggerty, Vice President/Wyandotte Music Boosters
465 Spruce St., Wyandotte, MI 48192
734-246-1161 Home Phone

June 25, 2013

City Council and Mayor's Office 3200 Biddle Avenue
Suite 300, Wyandotte, MI 48192

Dear Mayor and City Council,

My name is Amber Simpson and I reside at 686 Fourth Street, I have been made aware that at the last city council meeting on Monday, June 24, it was stated that my neighbor, Dale Mullins, would not be granted the request the purchase half of the lot that is between his property and mine due to the size of lot he currently owns, So I am now writing this letter to show my own interest in purchasing a larger portion of that lot and to ask for consideration of the 50 ft, lot to be divided at a 35/15 foot split. This division would achieve a more equal balance of lot sizes for both my property and his. It would also still allow my family the opportunity to add a garage at a later date.

Thank you for your time and consideration in this matter.

Sincerely,
Amber Simpson
686 Fourth Street
Wyandotte, MI 48192 734-624-1796

June 25, 2013

Dear Mayor & City Council

My name is Dale Mullins. I reside at 672 4th Street, Wyandotte, since the last council meeting. I have talked to my neighbor Amber Simpson, 686 4th Street, we have discussed purchasing the lot between us in a 35/15 split with me purchasing 15ft and her 35ft. We feel that is would be a better division of the property to enlarge both our lots.

Thank you for your time and consideration.

Dale Mullins, 67 24th Street, Wyandotte, Michigan 48192
734-283-9057

June 25, 2013

Mayor Joseph R. Peterson & City Councilmembers Mr. William R. Griggs, City Clerk
City of Wyandotte
3131 Biddle
Wyandotte, MI 48192

VIA CERTIFIED MAIL Subject: Fee Change

Dear Mr. Griggs:

Thank you for your business with the Riverview Land Preserve. We appreciate your longstanding relationship with us.

As you know, Riverview strives to contain costs associated with landfill disposal at our facility, including both direct disposal costs and other fees and charges. We have found it necessary to increase the unloading assistance charge. This charge was last increased about two years ago.

Effective July 1, 2013 the following change will be made:

Unloading Assistance Charge - \$140 per hour, minimum charge of \$17.00

If you have any questions concerning this letter please feel free to call me on my cell phone at 734.216.4990.

Sincerely,
 RIVERVIEW LAND PRESERVE Solid Waste. Solid Service.
 John Menna
 Sales & Marketing Solid Waste Services

PERSONS IN THE AUDIENCE

Ron Culhane, 1258 Spruce, regarding breaking and enterings within the City of Wyandotte due to loss of police officers to protect Wyandotte citizens. Need to increase taxes for additional police officers.

Jody Egan, regarding Victory Rally on July 20, 2013 at Yack Arena.

Richard Miller, 1202 – 2nd, regarding need for additional money (taxes) for coming year, etc., will two additional police officers be hired? Mayor: yes.

Joe Pente, 4606 – 15th, better change of passage with less mills.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING: July 1, 2013

AGENDA ITEM: #8

ITEM: Resolution to concur with the Municipal Service Commission approval of a Letter of Understanding regarding 90-Day Retirement Notice

PRESENTER: Paul LaManes, Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Chris Brohl, Assistant Superintendent Power Plant

BACKGROUND: The current contract between Municipal Service and IBEW Local 17 expires 9/30/2013 and includes a 90-day retirement notice clause. The Department of Municipal Service and Union each desire to alleviate the concern of the employees in the Defined Benefit Pension Plan, otherwise eligible to retire during the period of negotiations between the Department and Union for a renewal Collective Bargaining Agreement (CBA), of any change in the retirement programs or benefit level and to provide for stability of employment in certain critical employment classifications during the period of negotiations up to and including the ratification of the renewal CBA by the Wyandotte City Council.

STRATEGIC PLAN/GOALS: Mitigate retirement notices that may be submitted due to the uncertainty of the issue relative to the State of Michigan EVIP requirements for reducing unfunded accrued liabilities and changes in retirement programs or benefit levels made in pending collective bargaining.

ACTION REQUESTED: Concur with Municipal Service Commission Resolution # 06-2013-05 approving signing the Letter of Understanding

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: Forward Letter of Understanding to IBEW Local 17 representation for signature and then counter signature by WMS General Manager/Assistant General Manager.

COMMISSION RECOMMENDATION: Municipal Services Commission adopted resolution # 06-2013-05 at the June 25, 2013 regular meeting authorizing the signing of the Letter of Understanding.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

MAYOR'S RECOMMENDATION: ok jrp

LEGAL RECOMMENDATION: Reviewed by MS Labor Counsel

LIST OF ATTACHMENTS

Proposed Letter of Understanding
Signed Municipal Service Commission Resolution

June 26, 2013

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

Dear Mayor Peterson and Council Members:

The City of Wyandotte Tax Increment Finance Authority has adopted the attached resolution, submitted for your information and action, regarding the sale of buildable lots purchased with TIFA funds.

Further, the Board expressed its goal to continue to work co-operatively with the Mayor and City Council in our mutual goal of successfully redeveloping, restoring and revitalizing our great City of Wyandotte.

Very truly yours,

Charles Mix
Chairman Tax increment Finance Authority

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING: July 1, 2013

AGENDA ITEM: #10

ITEM: Wyandotte Street Art Fair Parking Lot Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: The Special Event Office staff is currently planning our special events for 2013. We would like the Roosevelt High School Band to run the city owned lot #11 located off of Oak and Second Streets. Please see the attached contract for the 2013 Wyandotte Street Art Fair, July 10th through the 13th.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER:
WSAF Revenue Account - 285-000-655-650-089 \$1,000

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS

2013 Parking Lot Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING: July 1, 2013

AGENDA ITEM: #11

ITEM: Special Event Application - Festival of Health/5k Walk/Run

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from First Presbyterian Church of Wyandotte for their July 27th Festival of Health and 5k Walk/Run. The Chief of Police, Recreation Superintendent and Fire Chief have reviewed this application/event and approved. (Please see the attached application), It is recommended by our City Attorney that First Presbyterian Church sign a hold harmless agreement provided to them from the Clerk's Office as well as add the City of Wyandotte as additional insured to their insurance policy.

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of the City Park and property for their event held July 27th, from 10 am to 1 pm.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Fire Department and Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION TDrysdale

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

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS

Special Event Application - First Presbyterian Church of Wyandotte

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING: July 1, 2013

AGENDA ITEM: #12

ITEM: Special Event Application - AKT Theatre

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from AKT Theatre for

their special events, Shakespeare in the Park to be held Fridays and Saturdays from August 2nd to August 17th from 6 pm to 10 pm in Bishop Park or the former Theatre Lot at Elm and First.

The stage that the group will use only touches the ground at the corners, so they would not damage the grass in the park or the lot (please see attached layout). It was recommended by the Police Chief that any staging not be left in Bishop Park.

We are asking for your permission to move forward with this series of sonnets in the park/theatre lot. Without the damage of grass and staging remaining in the park, the Chief of Police, Recreation Superintendent and Fire Chief have reviewed this application/event and approved. (Please see the attached application).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of the City Park and property for their event held Friday and Saturday nights from August 2nd to August 17th from 6 to 10 pm.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Chief of Police, Department of Public Service, Recreation, Fire Department and Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION –Tdrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concurs with recommendation, approval on file.

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS

Special Event Application – AKT Theatre

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING: July 1, 2013

AGENDA ITEM: #13

ITEM: Repairs to the Aerial Lift Truck for Department of Public Service (DPS)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The DPS is in need of repairing the 2003 Aerial Lift Truck. Attached is a quote from Cannon Truck Equipment, Shelby Twp., Michigan in the amount of \$3,114.05. Cannon Truck Equipment is a single source provider for this equipment; therefore no other quotes were sought.

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

ACTION REQUESTED: Approve acceptance of quote from Cannon Truck Equipment, Shelby Twp., MI in an amount not to exceed \$3,114.05

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-448-825-435

IMPLEMENTATION PLAN: Repair equipment for continued use.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: Quote from Cannon Truck Equipment

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING: July 1, 2013

AGENDA ITEM: #14

ITEM: Sale of the former 337 Pine (50' x 140')

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

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

BACKGROUND: The Council Resolution from the June 3, 2013, Council Meeting directed the City Attorney and City Engineer to prepare a purchase agreement to sell the former 337 Pine. Attached please find the Purchase Agreement for Patrick and Patricia Mastrogiacomo, the adjacent property owners at 345 Pine, to acquire the former 337 Pine for the amount of \$5,000. The combination of the two (2) parcels will result in one (1) parcel measuring 100' 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 owners.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: N/A as Council has already directed the action to occur.

LEGAL COUNSEL'S RECOMMENDATION: PA reviewed and approved by BLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Sales Agreements

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING: July 1, 2013

AGENDA ITEM: #15

ITEM: Rezoning of the property known as 2809 23rd Street, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: The First Presbyterian Church of Wyandotte requested the rezoning of the property at 2809 23rd Street from Residential District (RA) to Office Service District (O-S). This requested was referred to the Planning Commission to hold the required public hearing.

The hearing was held on June 20, 2012, and the Commission Resolution was to deny the request to rezone the property at 2809 23rd Street to Office Service District (O-S). The rezoning as requested is not consistent with the Master Plan.

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

ACTION REQUESTED: Concur with recommendation of the Planning Commission.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: June 20, 2013

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Minutes of the Planning Commission

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING: July 1, 2013

AGENDA ITEM: #16

ITEM: City Purchasing 2251 10th Street, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property is an eyesore in the neighborhood. The Council has determined that the property is unsafe and dangerous due to the property being vacant. The Council directed the demolition of the structure due to the condition thru the Show Cause Hearing procedure. The property became available for the City to purchase for \$10,260.00.

Furthermore, attached are bids received on June 18, 2013 for said demolition, and Pro Excavation was determined to be the most qualified bid.

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

ACTION REQUESTED: Approve the Purchase Agreement for the City to acquire the property and authorize the Mayor and City Clerk to execute same and authorize Pro Excavation to

demolish same once City owned.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 492-200-850-519 Land Acquisition.

IMPLEMENTATION PLAN: Mayor and City Clerk execute the Purchase Agreement. Close on the property and demolish property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: PA reviewed and approved by BLook

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Acquisition Tool, Purchase Agreement and Summary of bids received.

LATE ITEMS

July 1, 2013

Re: Sycamore Street Closing for Stone Pub Anniversary

Dear Mayor Peterson and Council Members:

On behalf of Stone Pub, LOOR Productions is requesting permission to close Sycamore Street on the block from Biddle Blvd. up to the Yack Arena parking lot on Saturday, August 3rd at 6:00 p.m.

Stone Pub will be celebrating their Anniversary during this time and closing the street for the purpose of the band. We will fence off the area. We are aware that there is no drinking allowed on the street and agree to comply that drinking will be restricted to Stone Pub and their patio area only.

Also, we have spoken with the neighboring businesses and have had them sign this letter with their approval.

Please feel free to contact Mary Pottorff, who is assisting us with the project, at (734) 365-1222 if you need additional information or have any questions. I am also available at the number above for any reason.

As always, thank you for your consideration?

Sincerely, Frank Loor, Owner, LOOR Productions
3646 23rd, Wyandotte, MI 48192 734-341-5079

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING: July 1, 2013

AGENDA ITEM: #18

ITEM: Appointment to the Recreation Commission

PRESENTER: Mayor Joseph Peterson

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Dale Brennan submitted a letter of resignation from the Recreation Commission on July 1, 2013. Mayor Peterson is recommending the appointment of Edward J. Ronco III, 336 Chestnut Street, Wyandotte, as Mr. Brennan's replacement on the commission. His term will expire April 2015.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Edward J. Ronco III, 336 Chestnut Street, Wyandotte, to the Recreation Commission, term to expire April 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: n/a

LIST OF ATTACHMENTS: n/a

Proposed resolution to support the appointment of Edward J. Ronco III to the Recreation Commission.

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	\$137,760.90
Beautification Commission	June 12, 2013
Planning Commission	May 16, 2103
Planning Commission	June 20, 2013
Zoning Board of Appeals & Adjustments	June 5, 2013

CITIZENS PARTICIPATION

Richard Miller, 1202 – 2nd, closing Sycamore Street will conflict with Dingell Event. Suggest Friday night for Stone Pub. Mayor to coordinate.

David Bodnar, 2243 - 10th, supports demolition of house next door at 2251 – 10th Street.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

HEARING RELATIVE TO THE 2013 CITY TAX RATES TO SUPPORT THE 2014 FISCAL YEAR OPERATIONS

No one present.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: July 1, 2013 AGENDA ITEM #

ITEM: 2013 City Tax Rates to Support 2014 Fiscal Year Operations

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The following City property tax rates are being submitted for your adoption for the 2014 Fiscal Year pursuant to sections 211.23 E and 211.34 D of Michigan Compiled Laws and Public Act 40 of 1995:

City Operating	\$13.8038/Thousand \$ of Taxable Value
Refuse Collection and Disposal	\$ 2.5166/Thousand \$ of Taxable Value
Debt	\$ 2.5166/Thousand \$ of Taxable Value
Drain #5 Operation and Maintenance	\$ 3.4130/Thousand \$ of Taxable Value

The attached resolution will satisfy the above referenced Public Act requirements. Also, the above rates reflect the maximum authorized rates that can be considered.

Please refer to the attachment for details and the source of said tax levies

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: Approve the necessary tax rates as presented.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Approved tax rates will be incorporated into the budget being prepared for the 2014 Fiscal Year which will be adopted prior to October 1, 2013.

IMPLEMENTATION PLAN: Approved tax rates will be used for the tax bills mailed on August 1, 2013. The issuance of tax bills will be coordinated through the City Treasurer's and City Assessor's Office.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: approved W.Look

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: 1. Schedule of City Tax Rates

RESOLUTIONS

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

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 Lawrence Stec
Supported by Councilperson Sheri Fricke
ROLL ATTACHED

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Annette V. Schulties, 4616-15th Street is hereby received and placed on file with a copy forwarded to the City Engineer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Stuart McCaw 53 Emmons Court relative to the side walk program in the City of Wyandotte is hereby received and placed on file, with the Clerk to forward the sidewalk policy to Mr. McCaw.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

ROLL ATTACHED

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Andrew Kilburn, Youth Minister, St. Patrick Catholic Church is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the use of the city-owned lot for parking cars at First Street and Chestnut on the fourth of July, 2013 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Michael J. Haggerty, Vice President, Wyandotte Music Boosters, 465 Spruce Street, Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to the Wyandotte Music Boosters to solicit at the intersection of Biddle Avenue and Eureka on Friday, July 19, 2013 and Friday August 16, 2013 from 5:00 pm. to 9:00 p.m. provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Amber Simpson, 686-4th Street relative to her request to purchase 35 feet of the adjacent city-owned lot is hereby DENIED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec
Supported by Councilperson Sheri Fricke
YEAS: Councilmembers Galeski, Schultz, Stec
NAYS: Councilmembers Fricke, Miciura, Sabuda
MOTION FAILED TO PASS

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Dale Mullins, 672-4th Street relative to his request to purchase 15 feet of the adjacent city-owned lot is hereby DENIED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec
Supported by Councilperson Sheri Fricke
YEAS: Councilmembers Galeski, Schultz, Stec
NAYS: Councilmembers Fricke, Miciura, Sabuda
MOTION FAILED TO PASS

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from John Menna, Riverview Land Preserve regarding fees at the Riverview Land Preserve is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be forwarded to the City Engineer and City Administrator.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec
Supported by Councilperson Sheri Fricke
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council hereby CONCURS with the resolutions set forth by the Municipal Service Commission and hereby authorizes the General Manager and Assistant General Manager of Municipal Service to sign a Letter of understanding regarding the 90- day Retirement Notice with IBEW Local # 17.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec
Supported by Councilperson Sheri Fricke
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from the TIFA Board as submitted by the Chairman Charles Mix regarding the sale of buildable lots is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the request of the TIFA Board to refer all requests for the sale of buildable lots purchased with TIFA funds to the TIFA Board for approval prior to sale.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Donald Schultz

YEAS: Councilmembers Schultz, Stec

NAYS: Councilmembers Fricke, Galeski, Miciura, Sabuda

MOTION FAILED TO PASS

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council hereby APPROVES the contract between the City of Wyandotte and the Roosevelt High School Band for the use of the city-owned lot # 11 located at Oak and Second Streets during the Art Fair, July 10, through July 13, 2013 for their fundraising efforts, provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council APPROVES the application for Festival of Health/5K Walk/Run sponsored by the First Presbyterian Church of Wyandotte as submitted by the Special Event Coordinator to be held at Bishop Park on July 27, 2013 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and an insurance certificate is placed on file with the City Clerk's Office naming the City of Wyandotte as an additionally insured party. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Fire Chief, Police Chief and Superintendent of Recreation for coordination of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council APPROVES the application for the Special Event, AKT Theatre as submitted by the Special Event Coordinator for their Shakespeare in the Park to be held Fridays and Saturdays from August 2, to August 17, 2013 from 6:00 p.m. to 10:00 p.m. in Bishop Park or the former Theatre Lot at Elm Street provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and an insurance certificate is placed on file with the City Clerk's Office naming the City of Wyandotte as an additionally insured party. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Fire Chief, Police Chief and Superintendent of Recreation for coordinator of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from the City Engineer relative to the repairs of the Department of Public Service Aerial Lift Truck is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES the expenditure with Cannon Truck Equipment in an amount not to exceed \$ 3,114.05 from account 101-448-825-435 for said repairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council hereby APPROVES the Purchase Agreement to sell the former 337 Pine to Patrick and Patricia Mastrogiacomo, 345 Pine in the amount of \$5,000; 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 sale documents on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as 2809-23rd Street, Wyandotte is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCUR with the recommendation of the Planning Commission and hereby DENIES the rezoning of the property at 2809-23rd Street, Wyandotte, Michigan.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2251-10th Street in the amount of \$10,260.00 to be appropriated from TIFA Area funds; AND BE IT FURTHER RESOLVED the Department of Legal Affairs is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND BE IT FURTHER RESOLVED that William R. Look, City Attorney, is hereby authorized to execute closing documents for the purchase of the property at 2251-10th Street on behalf of the Mayor and City Clerk ; AND BE IT FURTHER RESOLVED that Council accepts the bid of Pro Excavation's bid of \$7,600.00 for the demolition of the property at 2251-10th Street upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the communication from Loor Productions, 3646-23rd Street, Wyandotte relative to the Stone Pub anniversary celebration is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to close Sycamore Street between Biddle Avenue and the alley on Friday, August 2, 2013 beginning at 6:00 p.m. provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Police Chief and Fire Chief for coordination.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Joseph Peterson to appoint Edward J. Ronco, 336 Chestnut Street, Wyandotte, MI. 48192 to the Recreation Commission, term to Expire April 2015, due to the resignation of Dale Brennan. AND BE IT FURTHER RESOLVED that Mayor and Council thanks Mr. Brennan for his many years of dedicated service.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that WHEREAS a hearing was held on July 1, 2013 relative to the 2013 City Tax Rates to Support 2014 Fiscal Year Operations with the following submitted and APPROVED:

City Operating	\$13.8038/Thousand \$ of Taxable Value
Refuse Collection and Disposal	\$ 2.5166/Thousand \$ of Taxable Value
Debt	\$ 2.5166/Thousand \$ of Taxable Value
Drain # 5 Operation and Maintenance	\$ 3.4130/Thousand \$ of Taxable Value

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the Council Meetings of July 8, 2013 and July 15, 2013 ARE HEREBY CANCELLED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan July 1, 2013

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$477,922.16 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence Stec

Supported by Councilperson Sheri Fricke

That we adjourn.

Carried unanimously

Adjourned at 9:32 PM

July 1, 2013


 William R. Griggs, City Clerk

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 7-1-13

BEGINNING DATE 6-26-13 AND ENDING DATE 6-26-13

SALES RECEIPT # 353331 THRU 353340

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
MIDWESTERN AUDIT A/R - MVA	101-000-041-023	XU	<u>150.00</u>
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	<u>178.60</u>
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>10.00</u>
ANN ARBOR CREDIT BUREAU - RESCUE AR	101-000-041-024	XV	<u>400.74</u>
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	
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	
JAIL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	<u>2,802.25</u>
PARKING LOT LOANS	284-000-060-030	AR	
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	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	
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	
GREEN BOX PROGRAM DONATION	101-000-651-100	MZ	<u>7,800.00</u>
HARRIS BIRKILL REFUND	677-448-825-320	MZ	<u>16.22</u>
TRIFECTA ATM COMMISSION	101-000-650-022	AT	<u>21.00</u>

TOTAL MONIES RECEIVED

11,378.81

TODD A. DRYSDALE

DIRECTOR OF FINANCIAL SERVICES

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 7-8-13

BEGINNING DATE 7-8-13 AND ENDING DATE 7-8-13

SALES RECEIPT # 353341 THRU 353347

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE	101-000-041-010	AR	<u>6,821.58</u>
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>4,485.51</u>
LIQUOR LICENSE	101-000-600-030	S2	
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	<u>67,509.18</u>
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	<u>19,983.10</u>
WORK FORCE WYANDOTTE	101-000-650-011	M2	<u>2,785.00</u>
WORK FORCE RIVERVIEW	101-000-650-017	M6	<u>2,050.00</u>
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	<u>3,184.00</u>
COURT DRUG TESTING FEES	101-000-650-020	M9	<u>1,145.00</u>
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	<u>1,950.00</u>
CHEMICAL AWARENESS	101-000-650-024	AW	<u>1,955.00</u>
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	
JAIL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	
PARKING LOT LOANS	284-000-060-030	AR	
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	<u>600.00</u>
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	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	<u>2,053.31</u>
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	
WAYNE CTY DEL TAX SETTLEMENT	101-000-019-021	MZ	<u>703,341.50</u>
SECURITY LITIGATION PROCEEDS	731-000-655-010	MZ	<u>860.18</u>

TOTAL MONIES RECEIVED

818,723.36

TODD A. DRYSDALE

DIRECTOR OF FINANCIAL SERVICES

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 7-12-13

BEGINNING DATE 7-12-13 AND ENDING DATE 7-12-13

SALES RECEIPT # 353348 THRU 353350

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - RESCUE	101-000-041-020	XL	
ANN ARBOR COL. BUR A/R - RESCUE	101-000-041-024	XV	<u>798.08</u>
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	
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	
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	
JAIL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	
PARKING LOT LOANS	284-000-060-030	AR	
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	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	<u>1,888.20</u>
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	
DISASTER PLANNING - MUN SERV	101-000-257-062	MZ	<u>3,000.00</u>

TOTAL MONIES RECEIVED

5,686.28

TODD A. DRYSDALE

DIRECTOR OF FINANCIAL SERVICES

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
June 11, 2013

ROLL CALL

Present: Chief Daniel Grant
Commissioner John Harris
Commissioner Dr. Michael Izzo

Absent: Commissioner Doug Melzer (excused)

Others Present: None

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:07 p.m.

The Minutes from the regular Police Commission meeting on May 28, 2013, were presented.

Harris moved, Izzo seconded,
CARRIED, to approve the regular minutes of May 28, 2013, as presented.

UNFINISHED BUSINESS

1. Election of Officers - Police and Fire Commission

This item was tabled again since Commissioner Melzer was absent. The item will be addressed at a future meeting when all Commissioners are present.

COMMUNICATIONS

- 1. Thank You Letter** – April 18, 2013 thank you letter from Tammy Michelle Kupkowske-Corder's family thanking the Department and, specifically Officers Kotkowski and Sabo, for their assistance and going above and beyond the call of duty concerning two recent deaths that affected their family.

This call involved a natural death complaint, and the family wanted to thank the officers who assisted at this traumatic time.

Commissioner Harris also extended his gratitude and noted that the Department often receives letters thanking it's officers for going above and beyond their normal job duties.

Harris moved, Izzo seconded,
CARRIED to accept the correspondence and place on file.

DEPARTMENTAL

1. Police Statistics – May 2013

Since Commissioner Izzo is new to the board, Chief Grant explained that these statistics are derived from SMIA (Southern Michigan Information Alliance). We utilize the software SMIA provides, along with several other neighboring agencies, and are able to share information and mug shots through this system.

Commissioner Harris noted that he is always particularly interested in the self-initiated statistics. These statistics are generated when an officer takes it upon himself to react to a situation in the community; it is not caller initiated.

Chief Grant said nothing out of the ordinary occurred this past month. However, we did have two “smash and grabs” this past weekend and have some leads on those responsible for these incidents.

Harris moved, Izzo seconded,

CARRIED to accept the May 2013 and Year to Date police statistics and place on file.

2. Police Officer Hiring Status

We have final clearance to hire Mr. Joel Gray; he passed everything and will start next week.

Since we still need to hire a second officer, we are in the process of setting up the physical agility test for the second round of candidates.

Chief Grant explained the numerous steps involved in hiring a police officer to the Commissioners, and specifically Commissioner Izzo, so he would understand the details of selecting a qualified candidate.

3. Bills and Accounts –June 11, 2013 \$7,264.66

Harris moved, Izzo seconded,

CARRIED, to approve payment of the bills for June 11, 2013 \$7,264.66

NEW BUSINESS

1. 2014 Budget

Chief Grant shared the preliminary budget for the Police Department. He will provide the DCD, DACA, and Reserve budgets at a later time. The Police budget is the largest one by far and approximately 88% of its costs are personnel related.

The City should be okay financially for one more year, but then we may have problems and might have to deal with another millage issue.

Chief Grant handed out a copy of the organizational chart again for the Commissioners’ review in relationship to the budget.

Commissioner Harris was concerned about the payments the Police Department makes on behalf of the court, i.e. paying janitorial, heating and water costs for the entire building etc. Chief Grant explained that those costs are paid from the general fund and basically come out of our budget as a simplified means of accounting.

Wyandotte does receive funds from Riverview through the court system which helps offset some of the expenses incurred while sharing the building with the 27th District Court.

The costs for running the Downriver Central Dispatch are split amongst the four participating communities. The percentage a community pays is determined by their population and the number of 911 calls they receive each year.

Harris moved, Izzo seconded,

CARRIED to accept the preliminary budget information as presented and place on file.

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:30 p.m.

Harris moved, Izzo seconded,

CARRIED, to adjourn meeting at 6:30 p.m.

Laura Christensen
Administrative Assistant
Wyandotte Police Department



SMIA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 06/01/2013 00:00:00 - 06/28/2013 09:10:04

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	3	3	0%	0:09:35	0:05:13	0:08:49	1:10:56	0:23:39
	911C	0	0	1	1	0%	0:02:23	0:05:14	0:14:21	0:21:58	0:21:58
	ABANDONED AUTO	0	103	8	111	6%	0:24:43	0:05:54	0:16:12	64:52:38	0:35:04
	ACCIDENT/PERSONAL INJURY	0	0	5	5	0%	0:02:26	0:04:06	0:51:23	4:49:39	0:57:56
	ACCIDENT/PROPERTY DAMAGE	0	4	25	29	2%	0:02:59	0:13:04	0:34:55	23:13:41	0:48:03
	ALARM	0	0	46	46	3%	0:03:34	0:03:07	0:12:43	14:39:59	0:19:08
	ANIMAL COMPLAINT	0	5	20	25	1%	0:08:13	0:09:09	0:16:21	13:53:29	0:33:20
	ASSAULT & BATTERY	0	0	7	7	0%	0:05:26	0:12:04	0:28:31	4:43:09	0:40:27
	ASSAULT & BATTERY IN PROGRESS	0	0	1	1	0%	0:01:22	0:01:37	1:43:01	1:46:00	1:46:00
	ASSIST OTHER AGENCY	0	3	10	13	1%	0:03:46	0:05:50	0:41:56	7:52:46	0:36:22
	BREAKING & ENTERING	0	0	25	25	1%	0:13:36	0:08:59	0:57:44	28:39:13	1:08:46
	BREAKING & ENTERING IN PROGRES	0	0	3	3	0%	0:02:47	0:04:02	0:12:32	0:43:34	0:14:31
	BUILDING CHECK	0	6	2	8	0%	0:00:24	0:12:17	0:08:20	1:33:43	0:11:43
	BUSINESS STOP	0	54	0	54	3%	0:00:01	0:00:00	0:10:09	9:09:21	0:10:10
	CHECK WELL BEING	0	4	28	32	2%	0:06:24	0:07:56	1:03:25	39:42:03	1:14:26
	CHILD ABUSE/NEGLECT	0	0	5	5	0%	0:07:52	0:10:21	0:26:04	3:33:45	0:42:45
	CITIZEN ASSIST	0	11	12	23	1%	0:05:16	0:07:25	0:18:16	10:35:00	0:27:37
	CIVIL DISPUTES	1	1	8	10	1%	0:04:26	0:03:44	0:35:03	5:46:41	0:38:31
	CRIMINAL SEXUAL CONDUCT	0	0	1	1	0%	0:57:52	0:08:58	0:25:02	1:31:52	1:31:52
	DEATH INVESTIGATION	0	0	7	7	0%	0:07:58	0:07:02	0:39:23	3:15:32	0:27:56
	DETAIL	0	4	0	4	0%	0:00:01	0:00:00	1:09:17	4:37:11	1:09:18
	DISORDERLY	0	0	42	42	2%	0:05:13	0:03:01	0:43:02	34:37:04	0:49:27
	DOMESTIC	0	0	57	57	3%	0:04:51	0:03:51	0:48:27	53:10:53	0:55:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	DRUG VIOLATIONS	1	0	3	4	0%	0:14:19	0:03:27	0:53:46	3:34:36	1:11:32
	FELONIOUS ASSAULT	0	0	4	4	0%	0:02:48	0:00:58	1:31:20	6:20:29	1:35:07
	FIELD CONTACTS	2	0	0	2	0%	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00
	FIGHT	0	1	7	8	0%	0:02:49	0:03:35	0:13:00	2:19:06	0:17:23
	FIRE	0	0	4	4	0%	0:01:20	0:02:59	0:29:55	2:16:58	0:34:15
	FIREWORKS	0	0	7	7	0%	0:35:03	0:03:10	0:06:50	5:05:32	0:43:39
	FOLLOW-UP	0	141	2	143	8%	0:00:02	0:04:26	0:06:36	16:25:11	0:06:53
	FOUND PROPERTY	0	2	4	6	0%	0:08:27	0:48:01	0:39:58	5:19:55	0:53:19
	FRAUD	3	3	3	9	1%	0:02:11	0:02:22	1:00:04	5:00:35	0:50:06
	FUEL	0	7	0	7	0%	0:00:01	0:00:00	0:03:59	0:27:59	0:04:00
	GAS PUMP	0	3	0	3	0%	0:00:01	0:00:00	0:15:44	0:47:17	0:15:46
	HARASSMENT	0	1	8	9	1%	0:07:24	0:08:55	0:27:52	20:51:17	2:19:02
	HIT & RUN ACCIDENT	0	6	6	12	1%	0:06:53	0:06:03	0:30:40	7:34:00	0:37:50
	HOUSE STOP	0	7	0	7	0%	0:00:01	0:00:00	0:21:32	2:09:20	0:21:33
	IDENTITY THEFT	1	0	0	1	0%	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00
	INDECENT EXPOSURE	0	0	1	1	0%	0:02:59	0:17:16	0:35:28	0:55:43	0:55:43
	JUVENILE COMPLAINT	0	2	17	19	1%	0:06:07	0:04:17	0:32:07	12:03:36	0:38:05
	LARCENY	2	4	37	43	2%	0:08:34	0:05:16	0:37:01	34:38:35	0:50:42
	LIQUOR LAW VIOLATION	0	0	1	1	0%	0:03:25	0:03:26	0:40:29	0:47:20	0:47:20
	LOITERING	0	0	1	1	0%	0:10:11	0:00:02	0:01:03	0:11:16	0:11:16
	MALICIOUS DESTRUCTION	0	4	23	27	2%	0:12:14	0:10:36	0:27:05	21:26:24	0:47:39
	MENTAL	0	0	5	5	0%	0:09:54	0:04:44	0:59:31	6:10:51	1:14:10
	MISCELLANEOUS	0	20	12	32	2%	0:06:03	0:05:22	1:01:14	34:32:51	1:04:47
	MISSING PERSON	1	2	4	7	0%	0:03:15	0:02:06	0:34:58	3:31:40	0:35:17
	MISSING PERSON - RECOVERED	0	0	2	2	0%	0:03:11	0:03:40	0:28:06	1:15:21	0:37:41
	NARCOTICS INVESTIGATION	0	2	1	3	0%	0:00:43	0:03:56	0:26:07	1:23:44	0:27:55
	NEIGHBORHOOD DISPUTE	0	0	11	11	1%	0:06:00	0:05:07	0:32:55	7:45:59	0:42:22
	NOISE COMPLAINT	0	0	32	32	2%	0:07:46	0:03:54	0:13:32	13:06:42	0:24:35

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	OPERATING UNDER THE INFLUENCE	0	3	1	4	0%	0:01:09	0:00:15	1:20:16	5:23:38	1:20:55
	ORDINANCE VIOLATION	0	60	13	73	4%	0:04:45	0:06:05	0:12:09	22:54:48	0:18:50
	OVERDOSE	0	0	1	1	0%	0:01:36	0:01:17	0:14:46	0:17:40	0:17:40
	PARKING COMPLAINTS	0	87	13	100	6%	0:03:50	0:05:28	0:10:33	23:22:44	0:14:02
	PATROL CHECK	0	110	0	110	6%	0:00:01	0:00:00	0:26:36	48:48:40	0:26:37
	RACIAL INTIMIDATION	0	1	0	1	0%	0:00:01	0:00:00	0:00:08	0:00:09	0:00:09
	RADAR ENFORCEMENT	0	56	0	56	3%	0:00:01	0:00:00	0:18:37	17:23:24	0:18:38
	RECKLESS DRIVING	0	0	13	13	1%	0:05:38	0:19:33	0:21:10	10:03:53	0:46:27
	RESCUE EMERGENCY	0	0	8	8	0%	0:00:45	0:02:22	0:40:41	5:34:48	0:41:51
	RESIDENTIAL CHECK	0	1	1	2	0%	0:01:38	0:02:43	0:09:16	0:24:30	0:12:15
	RETAIL FRAUD	0	0	2	2	0%	0:01:37	0:03:30	1:15:41	2:41:37	1:20:49
	ROBBERY	0	0	1	1	0%	0:03:47	0:03:40	0:08:41	0:16:08	0:16:08
	RUNAWAY JUVENILE	0	0	8	8	0%	0:07:32	0:05:49	0:33:25	6:14:17	0:46:47
	SHOTS FIRED	0	0	2	2	0%	0:01:54	0:01:13	1:51:50	3:49:54	1:54:57
	SICK INMATE	0	1	0	1	0%	0:00:01	0:00:00	0:00:57	0:00:58	0:00:58
	SICK PERSON	0	1	0	1	0%	0:00:00	0:00:00	0:00:52	0:00:52	0:00:52
	SOLICITOR	0	0	2	2	0%	0:12:35	0:04:28	0:07:56	0:49:57	0:24:59
	STABBING	0	1	0	1	0%	0:00:01	0:00:00	0:29:11	0:29:12	0:29:12
	STALKING COMPLAINTS	0	0	2	2	0%	0:03:46	0:04:51	0:15:15	0:47:44	0:23:52
	STOLEN VEHICLE	0	0	4	4	0%	0:06:17	0:05:41	0:33:59	3:03:47	0:45:57
	SUICIDE	0	0	1	1	0%	0:02:17	0:05:12	0:25:27	0:32:56	0:32:56
	SURVEILLANCE	0	2	0	2	0%	0:00:01	0:00:00	0:15:50	0:31:43	0:15:52
	SUSPICIOUS INCIDENT	0	5	32	37	2%	0:05:43	0:08:18	0:21:12	20:10:11	0:32:42
	SUSPICIOUS PERSON	0	10	26	36	2%	0:03:00	0:04:38	0:22:43	16:40:04	0:27:47
	SUSPICIOUS VEHICLE	0	2	7	9	1%	0:13:57	0:02:40	0:12:29	4:15:25	0:28:23
	THREATS	0	0	19	19	1%	0:05:56	0:07:12	0:26:58	15:08:26	0:47:49
	TRAFFIC HAZARD	0	6	8	14	1%	0:01:41	0:06:54	0:09:10	3:38:25	0:15:36

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	TRAFFIC STOP	0	245	4	249	14%	0:00:02	0:00:27	0:11:13	46:41:58	0:11:15
	TRESPASSING	0	0	4	4	0%	1:53:52	0:03:43	0:17:07	8:58:56	2:14:44
	VIOLATION OF PUBLIC HEALTH COE	0	1	3	4	0%	0:01:33	0:02:42	1:22:09	5:41:25	1:25:21
	VIOLATION ROAD LAWS	0	13	1	14	1%	0:00:02	0:00:02	0:33:36	7:51:04	0:33:39
	WARRANT	0	2	18	20	1%	0:13:07	0:42:03	0:39:12	27:27:05	1:22:21
Subtotals for No Summary Code		11	1007	705	1723	100%	0:07:01	0:06:29	0:30:41	860:28:42	0:41:31
Subtotals for WYPD		11	1007	705	1723	100%	0:07:01	0:06:29	0:30:41	860:28:42	0:41:31

SMIA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 01/01/2013 00:00:00 - 06/28/2013 09:10:04

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	25	25	0%	0:05:41	0:03:15	0:09:51	7:51:05	0:18:51
	911C	0	0	2	2	0%	0:02:23	0:03:54	0:09:30	0:31:36	0:15:48
	ABANDONED AUTO	1	911	51	963	9%	0:12:55	0:06:47	0:15:00	415:37:37	0:25:55
	ACCIDENT/NON TRAFFIC AREA	0	1	2	3	0%	0:02:54	0:00:00	0:54:10	1:57:50	0:39:17
	ACCIDENT/PERSONAL INJURY	0	1	22	23	0%	0:01:44	0:07:13	0:43:53	18:51:51	0:49:13
	ACCIDENT/PROPERTY DAMAGE	0	17	178	195	2%	0:03:58	0:06:36	0:35:05	142:35:24	0:43:52
	ACCIDENTAL DAMAGE	0	2	6	8	0%	0:07:00	0:03:07	0:25:38	4:39:51	0:34:59
	ALARM	0	1	236	237	2%	0:03:26	0:03:20	0:12:58	74:28:50	0:18:51
	ANIMAL COMPLAINT	1	173	138	312	3%	0:14:33	0:10:33	0:21:14	199:32:59	0:38:30
	ASSAULT & BATTERY	4	5	36	45	0%	0:04:52	0:07:22	0:35:23	30:50:31	0:45:08
	ASSAULT & BATTERY IN PROGRESS	0	0	2	2	0%	0:01:18	0:01:41	1:08:57	2:23:54	1:11:57
	ASSIST OTHER AGENCY	1	22	47	70	1%	0:03:17	0:08:06	0:44:56	55:42:04	0:48:26
	BREAKING & ENTERING	1	1	91	93	1%	0:08:54	0:07:34	0:46:21	90:47:06	0:59:12
	BREAKING & ENTERING IN PROGRES	0	0	7	7	0%	0:02:31	0:02:43	1:21:58	7:31:21	1:04:29
	BUILDING CHECK	0	25	12	37	0%	0:02:57	0:06:01	0:10:46	9:25:41	0:15:17
	BUSINESS STOP	0	321	0	321	3%	0:00:01	0:01:56	0:11:36	62:14:15	0:11:38
	CHECK WELL BEING	2	11	179	192	2%	0:07:24	0:05:04	0:30:36	128:28:15	0:40:34
	CHILD ABUSE/NEGLECT	3	2	17	22	0%	0:05:16	0:06:40	0:34:15	13:23:58	0:42:19
	CITIZEN ASSIST	0	70	126	196	2%	0:04:50	0:05:23	0:15:25	75:44:08	0:23:11
	CIVIL DISPUTES	2	8	66	76	1%	0:07:00	0:04:58	0:32:53	53:04:35	0:43:02
	CRIMINAL SEXUAL CONDUCT	2	0	6	8	0%	0:10:38	0:07:16	1:01:11	5:19:17	0:53:13
	DB INVESTIGATION	0	1	0	1	0%	0:00:01	0:00:00	0:00:02	0:00:03	0:00:03
	DEATH INVESTIGATION	0	0	37	37	0%	0:04:02	0:06:33	1:15:31	31:49:17	0:51:36

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	DETAIL	0	135	0	135	1%	0:00:02	0:11:27	1:04:07	154:56:14	1:08:52
	DISABLED COUNTY/CITY VEHICLE	0	1	0	1	0%	0:00:00	0:00:00	0:02:05	0:02:05	0:02:05
	DISORDERLY	0	6	160	166	1%	0:04:45	0:02:49	0:34:36	114:44:21	0:41:28
	DOMESTIC	1	3	273	277	2%	0:04:26	0:03:51	0:40:21	220:39:55	0:47:58
	DRUG VIOLATIONS	1	0	6	7	0%	0:07:51	0:04:41	0:52:22	6:29:25	1:04:54
	DUMPING	0	0	5	5	0%	0:47:56	0:11:22	0:22:41	6:29:01	1:17:48
	EMBEZZLEMENT	0	0	1	1	0%	0:05:09	0:03:30	0:21:38	0:30:18	0:30:18
	ESCORTS	0	1	1	2	0%	0:01:47	0:00:44	0:23:27	0:49:26	0:24:43
	FELONIOUS ASSAULT	0	2	12	14	0%	0:02:41	0:02:31	1:23:14	19:59:26	1:25:40
	FIELD CONTACTS	5	2	1	8	0%	0:00:18	0:00:00	0:03:49	0:08:24	0:02:48
	FIGHT	0	2	61	63	1%	0:01:44	0:02:33	0:23:41	28:02:31	0:26:42
	FIRE	0	0	17	17	0%	0:00:33	0:02:10	0:50:23	14:53:07	0:52:32
	FIRE ALARM	0	0	1	1	0%	0:00:08	0:00:31	1:21:30	1:22:09	1:22:09
	FIREWORKS	0	0	8	8	0%	0:31:21	0:02:58	0:06:14	5:15:27	0:39:26
	FLEEING & ELUDING	0	3	1	4	0%	0:00:34	0:18:15	1:35:12	7:16:45	1:49:11
	FOLLOW-UP	0	965	12	978	9%	0:00:04	0:04:47	0:09:43	164:15:41	0:10:05
	FORGERY	0	0	1	1	0%	0:02:33	0:07:01	0:11:22	0:20:56	0:20:56
	FOUND PROPERTY	1	6	30	37	0%	2:11:24	0:12:47	0:32:09	99:50:19	2:46:24
	FRAUD	7	16	27	50	0%	0:06:29	0:07:37	0:47:58	35:53:04	0:50:04
	FUEL	0	55	0	55	0%	0:00:01	0:07:25	0:06:29	6:05:53	0:06:39
	GAS PUMP	0	12	0	12	0%	0:00:01	0:00:00	0:06:33	1:18:59	0:06:35
	HARASSMENT	2	6	34	42	0%	0:05:54	0:06:06	1:44:55	84:35:39	2:06:53
	HIT & RUN ACCIDENT	0	21	54	75	1%	0:04:47	0:07:18	0:26:50	43:01:21	0:34:25
	HOMICIDE	0	0	1	1	0%	0:00:49	0:00:00	0:00:00	0:01:05	0:01:05
	HOUSE STOP	0	14	0	14	0%	0:00:01	0:00:00	0:22:49	4:56:54	0:22:50
	IDENTITY THEFT	1	2	1	4	0%	0:00:25	0:00:10	0:46:37	2:21:16	0:47:05
	INDECENT EXPOSURE	0	0	4	4	0%	0:03:48	0:06:23	0:20:57	2:04:36	0:31:09

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	INJURED PERSON	0	1	0	1	0%	0:00:01	0:00:00	0:00:16	0:00:17	0:00:17
	INJURY ON DUTY	0	4	1	5	0%	0:00:20	0:17:32	0:50:50	7:04:18	1:24:52
	INTERNET	1	0	0	1	0%	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00
	JUVENILE COMPLAINT	0	5	75	80	1%	0:06:17	0:05:54	0:22:47	41:30:23	0:31:08
	LARCENY	12	31	165	208	2%	0:06:13	0:06:54	0:32:08	142:41:27	0:43:41
	LIQUOR LAW VIOLATION	0	0	2	2	0%	0:04:28	0:04:03	0:26:05	1:09:11	0:34:36
	LOITERING	0	0	1	1	0%	0:10:11	0:00:02	0:01:03	0:11:16	0:11:16
	MALICIOUS DESTRUCTION	1	13	102	116	1%	0:08:53	0:08:21	0:25:26	77:59:03	0:40:41
	MENTAL	0	0	20	20	0%	0:05:18	0:03:29	0:46:43	17:36:33	0:52:50
	MISCELLANEOUS	10	166	81	257	2%	0:03:09	0:04:14	0:43:40	181:38:49	0:44:07
	MISSING PERSON	2	6	15	23	0%	0:08:21	0:04:53	0:39:18	17:23:36	0:47:26
	MISSING PERSON - RECOVERED	0	0	7	7	0%	0:17:08	0:08:18	0:15:27	4:46:48	0:40:58
	NARCOTICS INVESTIGATION	0	9	6	15	0%	0:01:41	0:03:42	0:39:29	10:36:20	0:42:25
	NEIGHBORHOOD DISPUTE	0	0	37	37	0%	0:07:42	0:04:23	0:32:50	27:24:47	0:44:27
	NOISE COMPLAINT	0	3	117	120	1%	0:09:56	0:04:12	0:11:53	52:35:53	0:26:18
	OPERATING UNDER THE INFLUENCE	1	39	15	55	0%	0:00:39	0:02:22	1:19:11	72:11:16	1:20:13
	ORDINANCE VIOLATION	1	253	32	286	3%	0:11:01	0:06:40	0:12:28	110:15:25	0:23:13
	OVERDOSE	0	0	4	4	0%	0:01:07	0:06:31	1:36:20	6:55:56	1:43:59
	PARKING COMPLAINTS	0	563	69	632	6%	0:05:26	0:05:49	0:10:04	159:29:24	0:15:08
	PATROL CHECK	0	904	2	906	8%	0:00:01	0:03:17	0:31:26	474:50:20	0:31:27
	PRISONER CHECK	0	3	0	3	0%	0:00:02	0:00:00	0:19:35	0:58:51	0:19:37
	PRISONER TRANSPORT	0	11	3	14	0%	0:00:18	0:55:26	0:48:46	15:05:47	1:04:42
	RACIAL INTIMIDATION	0	1	0	1	0%	0:00:01	0:00:00	0:00:08	0:00:09	0:00:09
	RADAR ENFORCEMENT	0	430	0	430	4%	0:00:01	0:00:00	0:20:10	144:40:35	0:20:11
	RECKLESS DRIVING	0	3	35	38	0%	0:05:48	0:09:39	0:14:50	18:07:09	0:28:37
	RECOVERED STOLEN VEH / PROP	0	1	5	6	0%	0:08:38	0:06:47	0:58:31	5:18:30	0:53:05
	RESCUE EMERGENCY	0	1	61	62	1%	0:01:12	0:04:24	0:32:58	37:13:51	0:36:02

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	RESIDENTIAL CHECK	0	4	2	6	0%	0:01:16	0:02:02	0:15:30	1:42:12	0:17:02
	RETAIL FRAUD	1	0	13	14	0%	0:02:57	0:02:13	1:00:13	13:32:36	1:02:30
	ROBBERY	0	1	4	5	0%	0:05:24	0:03:13	1:12:34	6:03:10	1:12:38
	ROBBERY ALARM	0	0	1	1	0%	0:01:37	0:00:08	0:03:06	0:04:52	0:04:52
	RUNAWAY JUVENILE	1	2	16	19	0%	0:10:11	0:06:47	0:35:11	16:10:23	0:51:04
	SHOTS FIRED	0	0	4	4	0%	0:01:32	0:02:45	0:58:35	4:11:31	1:02:53
	SICK INMATE	0	1	0	1	0%	0:00:01	0:00:00	0:00:57	0:00:58	0:00:58
	SICK PERSON	0	1	0	1	0%	0:00:00	0:00:00	0:00:52	0:00:52	0:00:52
	SOLICITOR	0	0	6	6	0%	0:11:46	0:03:34	0:08:28	2:22:54	0:23:49
	STABBING	0	1	0	1	0%	0:00:01	0:00:00	0:29:11	0:29:12	0:29:12
	STALKING COMPLAINTS	3	0	14	17	0%	0:03:54	0:05:17	0:29:52	9:26:24	0:40:27
	STOLEN VEHICLE	0	0	37	37	0%	0:07:44	0:06:36	0:28:48	24:51:32	0:40:19
	SUICIDE	0	0	15	15	0%	0:04:53	0:04:02	0:33:27	10:34:55	0:42:20
	SURVEILLANCE	0	17	0	17	0%	0:00:02	0:00:00	0:37:07	10:31:32	0:37:09
	SUSPICIOUS INCIDENT	5	14	164	183	2%	0:05:50	0:05:04	0:23:52	100:18:36	0:33:49
	SUSPICIOUS PERSON	0	48	119	167	1%	0:05:04	0:03:43	0:20:36	79:40:36	0:28:38
	SUSPICIOUS VEHICLE	0	28	70	98	1%	0:06:20	0:03:54	0:11:47	33:48:32	0:20:42
	THREATS	3	5	79	87	1%	0:07:45	0:05:58	0:25:02	59:12:01	0:42:17
	TRAFFIC HAZARD	0	38	44	82	1%	0:04:03	0:06:06	0:11:00	25:45:43	0:18:51
	TRAFFIC STOP	0	1947	21	1968	18%	0:00:02	0:02:27	0:10:54	358:55:51	0:10:57
	TRESPASSING	0	0	8	8	0%	1:07:24	0:03:00	0:19:39	11:27:17	1:25:55
	VIOLATION OF PARK RULES	0	1	0	1	0%	0:00:01	0:00:00	0:00:14	0:00:15	0:00:15
	VIOLATION OF PUBLIC HEALTH COE	0	15	6	21	0%	0:00:32	0:02:43	1:11:53	24:23:07	1:09:40
	VIOLATION ROAD LAWS	0	75	1	76	1%	0:00:01	0:00:02	0:36:35	46:21:47	0:36:36
	WARRANT	34	57	117	208	2%	0:09:25	0:23:11	0:42:29	202:38:47	1:09:53

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	WEAPONS	0	1	5	6	0%	0:03:11	0:05:38	1:02:57	7:04:58	1:10:50
	Subtotals for No Summary Code	110	7528	3598	11236	100%	0:06:41	0:06:02	0:32:30	5136:42:12	0:40:31
	Subtotals for WYPD	110	7528	3598	11236	100%	0:06:41	0:06:02	0:32:30	5136:42:12	0:40:31

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
July 9, 2013

ROLL CALL

Present: Chief Daniel Grant
Commissioner Doug Melzer
Commissioner John Harris
Commissioner Dr. Michael Izzo

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 6:17 p.m.

The Minutes from the regular Police Commission meeting on June 11, 2013, were presented.

Harris moved, Izzo seconded,
CARRIED, to approve the regular minutes of June 11, 2013, as presented.

UNFINISHED BUSINESS

1. Election of Officers - Police and Fire Commission

This item was covered under the Fire Commission portion of the meeting. Commissioner Melzer nominated Commissioner Harris as President and Commissioner Izzo as Secretary. Commissioner Harris nominated Commissioner Melzer as Vice President. All nominations were accepted and agreed upon unanimously.

COMMUNICATIONS

1. **Thank You Letter** – June 18, 2013 Thank You letter from Joseph Barney to Chief Grant regarding Officer assistance for his fiancée on June 13, 2013.

Mr. Barney is a union representative for the Police Officers' Association of Michigan and lives in Wyandotte. Officer Kotkowski helped Mr. Barney's fiancée retrieve her keys from a locked vehicle. Chief Grant indicated Wyandotte is one of the few communities that still assists people with keys locked in their vehicles.

Harris moved, Izzo seconded,
CARRIED to accept the correspondence and place on file.

DEPARTMENTAL

1. Police Statistics – June 2013, Year to Date

Once again, these are the SMIA statistics. The data shows that the Department's response times are still very good / quick.

Commissioner Harris inquired as to what the 911C calls are; Chief Grant indicated those are the calls received via cell phones.

Chief Grant also indicated there isn't anything out of the ordinary with these most recent statistics.

Harris moved, Izzo seconded,

CARRIED to accept the June 2013 and Year to Date police statistics and place on file.

2. Hiring of Officer Update

Our first hire, Officer Joel Gray, is doing very well so far.

We are currently conducting background checks on the two "final" candidates we are considering for the remaining position.

As part of the hiring process, a candidate is required to go through an extensive psychological interview which is a 6 – 8 hour process.

3. Citizen Evaluation of Services

Chief Grant explained how we choose the case numbers from the prior month for evaluation. The questionnaires are sent to the victims in those cases, and hopefully they will return the questionnaires. This time we received two responses, one involved a neighbor dispute and the other involved a suspicious situation.

Harris moved, Melzer seconded,

CARRIED to accept the questionnaire responses and place on file.

4. Bills and Accounts – June 25, 2013 \$11,184.31, July 9, 2013 \$1,583.71

Harris moved, Izzo seconded,

CARRIED, to approve payment of the bills for June 25, 2013 - \$11,184.31, and July 9, 2013 - \$1,583.71

NEW BUSINESS

1. Officer Joel Gray

Chief Grant shared a letter he received from MCOLES (Michigan Coalition on Law Enforcement Standards) regarding license activation for our new officer, Joel Gray. He is fully certified with full police powers now.

Officer Gray is doing an excellent job, and is currently going through his twelve week training program with the Department. The Field Training Officer evaluates Officer Gray's performance every day.

The last two weeks of the training program are considered "phase out" weeks where the Field Training Officer wears a suit and tie instead of his police uniform and only accompanies Officer Gray on duty.

Officer Gray is on probation for one year.

Several Field Training Officers work with Officer Gray during the twelve week training period.

2. MICR Statistics

Chief Grant shared the MICR statistics we received for the first three months of 2013.

As expected, some categories increased while others went down; it's not always easy to explain the trends of certain crimes.

Some items that were noted include:

- Kidnappings in Wyandotte usually involve a parent taking a child,
- Felonious assaults involve a weapon and are most often family related/ acquaintance type crimes,
- Stalking crimes have gone down in Wyandotte while burglary - forced entry type crimes have gone up.
- Larceny from motor vehicles has gone down drastically.

Break-ins are something that we constantly monitor.

Overall the Chief hasn't noticed any particular trends in any specific area.

A "clearance" isn't issued on a case until an arrest is made.

Harris moved, Izzo seconded,
CARRIED to accept the First Quarter MICR statistics for 2013 and place on file.

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:43 p.m.

Harris moved, Izzo seconded,
CARRIED, to adjourn meeting at 6:43 p.m.

Laura Christensen
Administrative Assistant
Wyandotte Police Department



DRAFT

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

The Fire Commission meeting was held in the 2nd Floor Training Room at Police Headquarters on Tuesday, July 9, 2013. Commissioner Melzer called the meeting to order at 6:02 p.m.

ROLL CALL:

Present: Commissioner Harris
Commissioner Izzo
Commissioner Melzer
Chief Carley

Recording Secretary: Lynne Matt

READING OF JOURNAL

Motioned by Commissioner Harris, supported by Commissioner Izzo to approve the minutes as recorded for the meeting held on June 11, 2013. Motion carried unanimously.

UNFINISHED BUSINESS

1. *Election of Officers – Police & Fire Commission*
Commissioner Melzer nominated Commissioner Harris for President and Commissioner Izzo for Secretary. Commissioner Harris nominated Commissioner Melzer for Vice President. All in favor; motion carried unanimously.
2. *Injury Update.* Chief Carley reported no one is off.

COMMUNICATIONS

1. *Chief Jeffery Carley “Certified Fire Plan Examiner” certificate*
Commissioner Harris congratulated Chief on achieving certificate and motioned to receive and place on file, supported by Commissioner Izzo.

DEPARTMENTAL

1. *Wyandotte Fire Department Monthly Report “June 2013”*
Chief Carley stated for the month of June there were 215 EMS calls which rescue 771 did 117 and rescue 772 did 98 for a total of \$92,500 being billed out. Also, there was 59 fire calls for the month. Chief Carley stated as of June 30th, we have had 1,272 rescue runs with average response time of 4 minutes. Commissioner Harris motioned to receive report as submitted and place on file, supported by Commissioner Izzo. Motion carried.

DEPARTMENTAL (continued)

2. *Department Bills submitted June 18, 2013 in the amount of \$6,969.20*
Department Bills submitted July 2, 2013 in the amount of \$1,709.98
Commissioner Harris motioned to pay bills and accounts submitted as stated above, supported by Commissioner Izzo. Motion carried.
3. *Daily Reports*
Commissioner Harris inquired about \$500 scholarship Fire Department gives out. Chief Carley stated Union sponsors award to a student who is either going into Fire/EMS or police career, which the high school makes selection on who should receive it.

Commissioner Harris motioned to receive and place on file daily reports, supported by Commissioner Izzo. Motion carried.
4. *Request to cancel Fire Commission Meeting July 23, 2013 – Chief Carley on vacation*
Commissioner Harris motioned to approve request, supported by Commissioner Izzo. Motion carried.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:16 p.m.

Respectfully submitted,

Michael Izzo
Secretary
MI/lm

CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd Floor Training Room at Police Headquarters on Tuesday, June 11, 2013. Commissioner Harris called the meeting to order at 6:00 p.m.

ROLL CALL:

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

READING OF JOURNAL

Motioned by Commissioner Izzo, supported by Commissioner Harris to approve the minutes as recorded for the meeting held on May 28, 2013. Motion carried unanimously.

UNFINISHED BUSINESS

1. *Election of Officers – Police & Fire Commission*
This item tabled until next meeting or until all Commissioners present.
2. *Injury Update.* Chief Carley reported everyone is backed fully staffed.

COMMUNICATIONS

DEPARTMENTAL

1. *Wyandotte Fire Department Monthly Report “May 2013”*
Chief Carley stated for the month of May there were 231 EMS calls which rescue 771 did 124 and rescue 772 did 107 with an average response time of 4 minutes. Also, there was 62 fire calls for the month with 1 minor structure fire. Commissioner Harris stated that over \$96,000 was billed out. Commissioner Harris motioned to receive report as submitted and place on file, supported by Commissioner Izzo. Motion carried.
2. *Department Bills submitted June 4, 2013 in the amount of \$1,267.51*
Commissioner Harris motioned to pay bills and accounts submitted as stated above, supported by Commissioner Izzo. Motion carried.

DEPARTMENTAL (continued)

3. Daily Reports

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

LATE

Commissioner Harris apologized for not introducing Commissioner Izzo as this is his first commission meeting but will do in police meeting.

Commissioner Harris noted next scheduled meeting Tuesday, June 25, 2013, will be cancelled due to lack of quorum.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:04 p.m.

Respectfully submitted,



John C. Harris
Secretary
JCH/lm

01- 60
June 25, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, June 25, 2013 at 5:00 P.M.

ROLL CALL: Present: Commissioner - James S. Figurski
Michael Sadowski
Gerald P. Cole
Frederick C. DeLisle
Leslie G. Lupo

Assistant General Manager
& Secretary - Paul LaManes

Also Present — Steve Timcoe
Charlene Hudson
Valerie Hall
Chris Brohl
Bill Weirich
CATV Volunteer

01 - 61
June 25, 2013

APPROVAL OF MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to approve the June 11, 2013 working session Municipal Service Commission meeting minutes.

MOTION BY Commissioner DeLisle and seconded by Commissioner Sadowski to approve the June 11, 2013, regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 06-2013-02

Chris Brohl, Assistant Superintendent of the Power Plant giving overview to the Wyandotte Municipal Service Commission requesting approval to Bid/Hire a Boiler Operator #2A and other openings created upon awarding the #2A Operator position, due to the retirement notice submitted by Operator #2A Bruce Cislo regarding his intent to retire September 22, 2013.

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the posting to Bid the Operator #2A position and any other positions created with the awarding of said positions recommended by Wyandotte Municipal Service Management.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

01 - 62
June 25, 2013

RESOLUTION 06-2013-03

William Weirich, Superintendent of the Water Department giving overview to the Wyandotte Municipal Service Commission requesting approval to Bid/ hire a Maintenance Man #2 for the Water Department due to the retirement notice submitted by Virgil Keith regarding his intent to retire on September 17, 2013.

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to authorize the posting of the Bid for one Operator #2 Water Department Maintenance Man #2 Position and any other position created upon the awarding of said position as recommended by Wyandotte Municipal Service Management.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 06-2013-04

Steve Timcoe, Superintendent of the Cable Department giving overview on a capital budget amendment request for \$30,000.00 to authorize the General Manager to approve the purchase of an Uninterruptable Power Supply and surge protection unit for the Cable Head End to replace a failed unit.

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to authorize the Capital Budget Amendment request not to exceed \$30,000.00 to purchase an Uninterruptable Power Supply and surge protection unit for the Cable Head End as recommended by Wyandotte Municipal Service Management.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 06-2013-05

Paul LaManes, Assistant General Manager giving overview regarding Letter of Understanding on 90-day Retirement Notice for IBEW Local #17 Union Workers per contract expiring 9/30/13 and desire to alleviate the concerns of the employees in the DB Pension Plan eligible to retire and potential changes in the retirement program.

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to approve the General Manager or Assistant General Manager to sign a Letter of Understanding regarding the 90-day retirement notice with IBEW Local #17 as recommended by the Wyandotte Municipal Service Management.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Sadowski and seconded by Commissioner DeLisle to receive and place reports and communications on file.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle that the bills be paid as audited.

#5176	\$	296,432.29
#5177	\$	641,373.05

Commissioner Figurski asked that roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

COUNCIL RESOLUTION:

RESOLVED by the City Council that Council hereby APPROVES the purchase of an Altec Digger-Derrick line vehicle utilizing The State of Michigan bid process for an amount not to exceed \$200,000.00 as set forth by the Acting General Manager of the Department of Municipal Services and Municipal Service Commission.

RESOLVED by the City Council that Council hereby APPROVES the acceptance of the Bid from All Phase Construction for the roof an gutter replacement at 1771 6th Street in the amount of \$17,250.00 as being the best bid meeting specification as set forth by the Water Department Superintendent and Municipal Service Commission Fund to be derived from account #592-000-100-020-011 Capital Project # 1003 RR.

LATE ITEMS

None

MOTION by Commissioner Figurski and seconded by Commissioner DeLisle to now adjourn. 5:18 P.M.



Paul LaManes, Secretary

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES – DRAFT
JUNE 12, 2013

Members Present: John Darin, Chairperson, Michael Bozymowski, Andrea Fuller, Noel Galeski, Linda Orta, Stephanie Pizzo, Karen Tavernier, Alice Ugljesa

Members Excused: Brandon Calvin, Denise Donlon, Bill Summerell

Guests: None

1. Call to Order: The meeting was called to order at 6:04 pm.
2. Reading and Approval of Previous Minutes:
 - a. May 8th, 2013 Regular Meeting & May 28th, 2013 Special Meeting: The motion was made by Stephanie, seconded by Noel, to approve the minutes of the May 8th, 2013 Regular Meeting & the May 28th, 2013 Special Meeting of the Beautification Commission as written. The motion was approved unanimously.
3. Chairperson's Report: Deferred.
4. Treasurer's Report:
 - a. FY 2012-2013 YTD Expense Report: Stephanie reported the total remaining balance of the Commission was \$2169.19 as of 5/31/13.
5. Community Garden Update:
 - a. Karen provided the Commission with an updated Community Garden report stating the etiquette signage was ordered and was at the printers. Karen showed the commissioners several knitted and crocheted items that were left on the Community Garden fence for the taking.
 - b. Saturday, June 15th, 2013 is a scheduled Garden Work Day at the Community Garden. Mike Bozymowski is the chairperson for the June Garden Work Day. Mike and Alice committed to being at the Community Garden on Saturday by 9:00 am. Karen asked for the weeds to be whacked around the garden boxes. Noel commented about the long grass in the front of the garden and throughout the garden. If the summer help does not cut the grass by Saturday, we will attempt to complete that task.
6. City-Wide "Beautify Wyandotte" Initiative:
 - a. Alice distributed and reviewed a summary of her 5/21/13 meeting with Mayor Peterson regarding a city-wide beautification initiative. He was very supportive of an "Adopt-A-Spot" program, such as the Beautification Commission is considering.
 - b. Alice distributed notes of her 6/6/13 meeting with Rod Lesko, WMS, attended also by Andrea Fuller, regarding suggestions to display hanging baskets on Biddle Avenue light poles. There were a number of considerations that will require additional research and study.
 - c. Alice also distributed a list of businesses and residences recently mailed a "We've Noticed" beautification recognition postcard.
 - d. John reported that Maggie Molnar requested that the Commission purchase additional flats of flowers and ground cover to fill in the bare spots in various tree boxes along Biddle Avenue. Alice made a motion, seconded by Linda, to purchase additional plants at a cost not to exceed \$300. Motion was approved.
 - e. John made a motion, seconded by Linda to purchase organic fertilizer to be spread by Maggie Molnar at the arbor, clock tower, and Biddle tree boxes, at a cost not to exceed \$200. Motion was approved.
7. Remainder of Agenda Deferred: The remainder of the published agenda was deferred to the next regular meeting due to an on-going power outage emergency at City Hall. The Commission was requested by the Wyandotte Fire Department to adjourn by 6:30 pm.

8. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for the THIRD WEDNESDAY, July 17, 2013 at 6:00 pm in City Hall Council Chambers, Third Floor, 3200 Biddle Avenue. Note that the meeting has been scheduled back one week due to the Art Fair.
9. Adjournment: The meeting was adjourned by John at 6:30 pm.

Respectfully Submitted,

Michael Bozymowski,
Acting Recording Secretary
Wyandotte Beautification Commission

WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Tuesday, June 18, 2013, at 7:50 pm in the Benjamin F. Yack Center.

Members Present:

President Lori Shiels
Secretary Ken Prygoski
Commissioner Margaret Loya

Also Present:

Sup't of Recreation Justin Lanagan
Recreation Technician Theresa Jamula

Persons in the Audience:

WWHA President Lee Shifflett

Excused:

Vice-President Dale Brennan
Commissioner Wally Merritt

A motion was made by Commissioner Loya and supported by Commissioner Prygoski to approve the minutes of the previous meeting as submitted via e-mail.

At this time, WWHA President Lee Shifflett made a presentation to the Commission regarding three projects that he would like to propose for the Yack Arena.

1. The WWHA would like to construct a custom trophy case in the Harold Popp Warming Room. He mentioned that they would also be contacting the Figure Skating Club about having an area also. He proposed using the west wall, and it was suggested using the south wall between the two window sections. Mr. Shifflett stated that they would assume all costs for this project.
2. The WWHA would like to build custom wood station lockers in the Michigan State & U of M locker rooms. They would be built of quality materials by a carpenter and custom kitchen Builder.
3. They would like to place a coin operated hockey machine in the Rink. This machine would be the responsibility of the Hockey Association and the Rec Department would not be responsible for anything.

After discussing the proposed projects, the Commission will take this under advisement. Commissioner Shiels inquired as to the situation where a person loses their money in the hockey machine and they automatically go to the Concession for a refund. Commissioner Prygoski suggested that we inform the WWHA that the coin operated hockey machine could possibly be brought into the arena on a trial basis (month/year). Commissioner Shiel stated we should stipulate that the machine could be removed at any time upon the request of the Department/Commission. This could cause a problem for them because they would be entering into a lease/buy program. Regarding the construction issues, Superintendent Lanagan stated that if they were to proceed with this project he would recommend that they put in a tempered glass in the display cases. Commissioner Prygoski asked if there might be a problem if they were to change the themes of the locker rooms. Superintendent Lanagan stated that the walls/flooring would remain the same. Superintendent Lanagan stated that he had no objections to these renovations/alterations, but a project of this nature has to be presented to the Mayor and Council because they would be making major changes to a public building. At this time, a motion was made by Commissioner Prygoski and supported by Commissioner Loya, approving them to go forward to presenting us with a more detailed plan.

CORRESPONDENCE:

City Hall Dedication will be held on Friday, June 21 at 4 pm.

Thank you card from Dorsey Schools for the golf gift certificates.

Thank you card from the Jo Brighton Center thanking the Department for allowing them to place students at the Arena for their job training work program.

COUNCIL RESOLUTIONS:

None

REPORTS AND MINUTES:

Account Breakdowns – 5-1-13, 5-15-13, 5-29-13

Tele-Care Report – May 2013

Senior Van Report – May 2013 – Monthly loss of -\$1,084.20

Golf Course Report – May 2013

Arena Revenue Report – May 2013

SPECIAL ORDER

At this time, Superintendent Lanagan presented the proposed 2013-14 Budgets. Two increases were proposed in the budget: Ice fees will be increased \$5 per ice hour/\$220 to \$225. (Both the WFSC and WWHHA had been notified of this proposed increase last year.) Increase cart fees at WSGC from \$5 to \$6 for 9 holes and from \$5 to \$8 for \$18 holes. Other neighboring courses cart fees are as follows:

<u>Riverview Highlands</u>	<u>Wesburn CC</u>	<u>Lakes of Taylor</u>	<u>Taylor Meadows</u>
9 holes - \$8	9 holes - \$5	9 holes - \$6	9 holes - \$5
18 holes - \$14	18 holes - \$10	18 holes - \$12	18 holes - \$10

This cart increase could possibly generate an additional \$16,000 in revenue.

A motion was made by Commissioner Loya and supported by Commissioner Prygoski to approve these recommended increases to the Mayor and Council.

No major changes were made except in the SMART Senior Transportation Program. SMART was notified by the State Legislature that they are cutting their funding of the Municipal Credits by 50%. We will see a decrease of -\$12,200 in funding for our Senior Transportation Programs. Mr. Lanagan has spoken with City Administrator Drysdale about this drastic cut in funding, and to discuss raising the price on the taxi tokens or limiting the maximum number of tokens per month. Mr. Drysdale discussed this issue with the Mayor and was going to communicate with the City Council about taking on the cost, using the funding from part-time salaries to keep the program as is, with no change...

Superintendent Lanagan reported that he had to lower the projected revenues because we no longer rent out the Memorial Lighted Baseball Diamond as much as we used too, because we have no field lighting. Part-time salaries were reduced by \$1,000 because a Field Supervisor is not needed as often.

A motion was made by Commissioner Loya, supported by Commissioner Prygoski, to approve the proposed 2013-14 Recreation Department budgets.

There will be a Blood Drive at the Yack Arena on June 19 and at the Golf Course on Monday, August 19.

Mr. Pete Potoski, AYSO Director, submitted a proposed sign design which they would like to install at Memorial Soccer Fields on Pennsylvania. A motion was made by Commissioner Loya and supported by Commissioner Prygoski to approve this sign.

Pulaski Park Tennis Court Project is slated to be completed this week. The project is over-budget because the specs stated 2.5" of asphalt removal, when in fact it was 5", which involved more work, more to haul away and more product to rebuild it back up to the former level. (\$13,000-\$14,000 in overages)

Commission discussed the new basketball courts that were installed at Pulaski Park & Memorial. These courts are too smooth to play basketball on and we received complaints. Signs will be posted warning players to play at their own risk. Sup't. Lanagan is working with various contractors regarding roughing the concrete. The estimated cost to sandblasting was \$6,000. We have no recourse with the contractor because the courts were constructed as to the engineering specs.

Track repairs at Memorial Park are set to start July 9 and should take about 3-14 days.

Daly Merritt Insurance, E W Smith Insurance, and Karn-Payette-Sitkins insurance will be presenting a check in the amount of \$7,800 to fund the 2013 Green Box Playground Program. (Field trips have been eliminated.) They will also be donating equipment. This presentation will take place Monday, June 24 – 6:30 pm at the Yack and 7 pm at the City Hall Council Meeting. Superintendent Lanagan informed the Commission that he will be out of town June 21-23.

Election of Officers

The slate of officers for 2013-2014 is as follows

President Ken Prygoski

Vice President Margaret Loya

Secretary Wally Merritt

The next Commission Meeting will be held on the 3rd Tuesday, July 16 @ 7:30 pm due to the Wyandotte Street Art Fair.

There being no further business to discuss, a motion was made by Commissioner Prygoski and supported by Commissioner Loya to adjourn the meeting at 8:30 pm.

Recorded Minutes Transcribed by

Theresa Jamula

Theresa Jamula

Recreation Technician

Authorized by

Justin N. Lanagan

Justin N. Lanagan

Superintendent of Recreation

2013 Wyandotte Recreation Commission Meetings

2ND Tuesday of each month **7:30 pm** @ Yack Arena

July 16, 2013 **

August 13, 2013

September 10, 2013

October 8, 2013

November 12, 2013

December 10, 2013

**** Meeting date changed**

(Above schedule is subject to change & notices will be posted.)