

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, JULY 29th, 2013 , 7: 00 PM
PRESIDING: THE HONORABLE JOSEPH R. PETERSON, MAYOR
CHAIRPERSON OF THE EVENING: THE HONORABLE DANIEL E. GALESKI

ROLL CALL: FRICKE, GALESKI, MICIURA, SABUDA, SCHULTZ, STEC

PRESENTATION:

PRESENTATION BY
DON HOWARD, COMMANDER, AMERICAN LEGION #217
AND CHAIRMAN OF VETERANS AFFAIRS
FOR THE STATE OF MICHIGAN

UNFINISHED BUSINESS:

RESOLVED BY THE CITY COUNCIL THAT the recommendation to allow the Wyandotte Jaycees to utilize the city-owned property at 3131 Biddle Avenue, Wyandotte as the 2013 Jaycees Haunted House IS HEREBY HELD IN ABEYANCE FOR ONE (1) WEEK. (July 29, 2013).

COMMUNICATIONS MISCELLANEOUS:

1. Communication from Brian L. Reed, Captain Corps Officer at Downriver Corps Eastern Michigan Salvation Army regarding RALLY DAY on SUNDAY, SEPTEMBER 8, 2013 to take place at the Salvation Army site in Wyandotte.
2. Communication from Vanessa Navarre/ Boston Tea Room regarding permission for the use of Bishop Park for Yoga classes.

PERSONS IN THE AUDIENCE

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

3. Communication from the City Engineer submitting a sale agreement for property within the City of Wyandotte.

4. Communication from the Chairman of the Planning Commission regarding changes to the Master Plan Future Land Use Map of the City of Wyandotte.

5. Communication from the City Engineer submitting an amendment to a purchase agreement for property within the City of Wyandotte.

CITIZENS PARTICIPATION:

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	July 16-19, 2013	\$480,568.52
Financial Services Daily Cash Receipts	July 25, 2013	\$ 16,610.24
Retirement Commission Meeting	July 17, 2013	
Recreation Commission	July 16, 2013	
Beautification Commission	June 12, 2013	
Planning Commission	July 18, 2013	

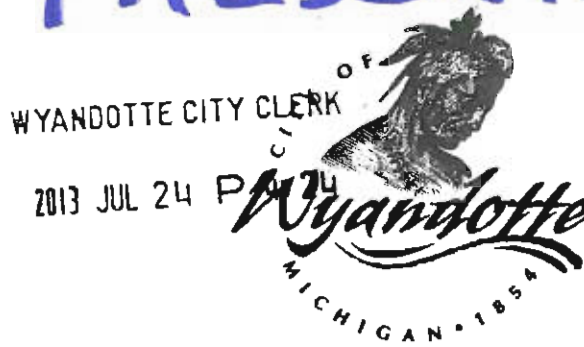
PRESSENTATION

OFFICIALS

Thomas R. Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



COUNCIL

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

Joseph R. Peterson
MAYOR

DATE: July 23, 2013

TO: William R. Griggs
City Clerk

FROM: Rosanne Flachsmann
Office of the Mayor & City Council

SUBJECT: PRESENTATION AT 7-29-13 COUNCIL MEETING

Monday, July 29, 2013

Presentation by
Don Howard, Commander, American Legion #217
and Chairman of Veterans Affairs
for the State of Michigan

Feel free to contact me at X4544 if you have any questions. Thank you.

Unfinished Business

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

Sheri M. Sutherby-Fricke
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Donald C. Schultz
Lawrence S. Stec

July 23, 2013

RESOLUTION

Mark A. Kowalewski
City Engineer
3200 Biddle Avenue
Wyandotte, Michigan 48192

By Councilwoman Sheri M. Fricke
Supported by Councilman Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the City Engineer to allow the Tax Collection Officer to hold a Garage Sale at 3131 Biddle Avenue, Wyandotte from 9:00 a.m. to 4:00 p.m. on August 2nd and 3rd, 2013; AND BE IT FURTHER RESOLVED that said fee for the Garage Sale permit be waived; AND FURTHER the recommendation to allow the Wyandotte Jaycees to utilize the city-owned property at 3131 Biddle Avenue, Wyandotte as their 2013 Haunted House; IS HEREBY HELD IN ABEYANCE FOR ONE (1) WEEK.

YEAS: Councilmembers Fricke Galeski Miciura Sabuda Schultz Stec

NAYS: None

RESOLUTION DECLARED ADOPTED

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on July 22, 2013.

William R. Griggs
City Clerk

CC: Tax Collection Officer

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

⑨

MEETING DATE: July 22, 2013

AGENDA ITEM # _____

ITEM: 2013 Jaycee Haunted House

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 7-9-13

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Old City Hall Building has been vacated by the City Offices and the City is in exclusive negotiations with MJC Construction Management for the acquisition of the property. I would recommend that Randy Miller, Tax Collection Officer, hold a Garage Sale for the items remaining in the building. This sale would be held on August 2nd and 3rd from 9:00 a.m. to 4:00 p.m. Mr. Miller would price the items in the building and it would be cash and carry only.

If it is the intent of the Council to have this property demolished, once the sale is completed, the undersigned recommends that Council approve the Wyandotte Jaycees to utilize the old City Hall as their 2013 Haunted House.

If approved, the Wyandotte Jaycees would have to comply with Section 411, Special Amusement Buildings, of the Michigan Building Code. This Section requires, among other items, an automatic sprinkler system, fire alarm system and emergency lighting. The Fire Department, Building, Electrical and Plumbing Inspectors should be consulted on these items.

Also, it is recommended that the Wyandotte Jaycees and the City of Wyandotte execute the attached Permit.

STRATEGIC PLAN/GOALS: . The City is committed to revitalize the downtown with new residential and commercial developments and to make our downtown a destination of choice for residents throughout Southeast Michigan.

ACTION REQUESTED: If approved, hold Garage Sale on August 2nd and 3rd; execute the Permit to allow Wyandotte Jaycees to use the building at 3131 Biddle Avenue as their 2013 Haunted House.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-655-040

IMPLEMENTATION PLAN: Hold Garage Sale on August 2nd and 3rd, 2013, from 9:00 a.m. to 4:00 p.m., execute the Permit to allow Wyandotte Jaycees to use the building at 3131 Biddle Avenue as their 2013 Haunted House.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *Support*

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Permit to allow Wyandotte Jaycees to use the building at 3131 Biddle Avenue, Wyandotte.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: July 22, 2013

RESOLUTION by Councilperson _____

RESOLVED BY THE CITY COUNCIL that Council concurs with the City Engineering to allow the the Tax Collection Officer to hold a Garage Sale at 3131 Biddle Avenue, Wyandotte, from 9:00 a.m. to 4:00 p.m. on August 2nd and 3rd, 2013; AND

BE IT RESOLVED that said fee for the Garage Sale permit be waived; AND

BE IT FURTHER RESOLVED that Council concurs with the recommendation to allow the Wyandotte Jaycees to utilize the City Owned property at 3131 Biddle Avenue, Wyandotte as their 2013 Haunted House; AND

BE IT RESOLVED that the Fire Department and Plumbing Inspector should be consulted in the design of the safety requirements to meet code; AND

BE IT FURTHER RESOLVED that Council authorizes the Mayor and Clerk to sign said Permit to allow the Wyandotte Jaycees to use the property at 3131 Biddle, Wyandotte provided all requirements of the Permit are met; AND

BE IT FURTHER RESOLVED that before opening said Haunted House the Fire Department, Building, Electrical and Plumbing Inspector shall inspect and approve said Haunted House for compliance with all City of Wyandotte Codes.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Stec	_____

PERMIT TO ALLOW WYANDOTTE JAYCEES
TO USE THE BUILDINGS KNOWN AS 3131 BIDDLE AVENUE
WYANDOTTE, MICHIGAN

This permit issued the _____ day of _____, 2013, by and between the City of Wyandotte (hereinafter referred to as City) and the Wyandotte Jaycees (hereinafter referred to as Permittee),

WHEREAS, Permittee has requested the use of the property known as 3131 Biddle Avenue, in the City of Wyandotte between the period of August , 2013 and November 30, 2013 for the purpose of building and operating a "Haunted House" for their Halloween project, and

WHEREAS, the City of Wyandotte is the owner of said building,

NOW, THEREFORE, in the consideration of the aforesaid and of the mutual covenants and agreements herein contained, it is mutually agreed by and between the parties, that the City grants permission to Permittee to use the property known as 3131 Biddle Avenue, Wyandotte subject to the following:

1. Permittee shall provide a \$500.00 refundable cash bond to the City no later than September 1, 2013, which is to be used to insure proper restoration, repair and clean-up costs to the property should the property be damaged; and
2. Permittee agrees to indemnify and hold harmless the City and it's officers, agents and representatives for and from all claims, demands, suits, actions and judgments of every type and nature brought or recovered against the City for or on account of any personal injuries, including death, or damages to property received or sustained by any person or persons by reason of or arising out of or in connection with Permittee's use of the property during the above stated period; and
3. Permittee shall furnish the City with a Certificate of Insurance before entering the properties which names the City of Wyandotte as an additional insured party and which insurance shall provide the following coverage:
 - a) One Million (\$1,000,000.00) Dollars for injuries including death, to any one person and at least One Million (\$1,000,000.00) Dollars for any one accident involving two or more persons, arising in whole or in part by reason or in any way connected with or resulting from the use of the foregoing described property of the City;

PERMIT TO ALLOW WYANDOTTE JAYCEES
TO USE THE BUILDINGS KNOWN AS 3131 BIDDLE AVENUE
WYANDOTTE, MICHIGAN

b) One Million (\$1,000,000.00) Dollars property damage insurance;

c) Said Certificate shall provide that the aforesaid insurance is in force and at least ten (10) days written notice will be given to the City by the insurance company of any cancellation of any policy required by this Permit.

4. Permittee agrees to comply with all the requirements of Section 411, Special Amusement Buildings and has read and understands the requirements.

IN WITNESS WHEREOF, the Parties hereto have executed this Permit the day and year first above written.

WYANDOTTE JAYCEES

BY: Maura B. Daniels

ITS: President

BY: John A. Miller

ITS: Chairperson

CITY OF WYANDOTTE

BY: _____

Joseph R. Peterson

ITS: Mayor

BY: _____

William R. Griggs

ITS: Clerk

Maria Johnson

From: Mayor's Office [mayor@wyan.org]
Sent: Tuesday, July 23, 2013 1:55 PM
To: 'Maria Johnson'
Subject: FW: Request to use Exchange Park

Is this email good enough to be placed on the agenda, or should I contact Captain Reed for something more "official"? Please advise.

Rosanne

From: Brian_Reed@usc.salvationarmy.org [mailto:Brian_Reed@usc.salvationarmy.org]
Sent: Tuesday, July 23, 2013 11:34 AM
To: mayor@wyan.org
Subject: Request to use Exchange Park

Mayor Joseph Peterson and Council Members

The Salvation Army in Wyandotte would like to host what we call a Rally Day on Sunday, September 8. What Rally Day is a time where we rally in the "troops" to promote the different programs/ministries that we offer your community and the surrounding communities that we are responsible to serve. What we would like to do is have use of the Exchange Park that is behind our Corps Building. We would have a couple of inflatables, bouncing house and obstacle course to have for kids to enjoy. We would run an electric cord from our garage to provide electricity for the inflatables. The south side (where the entrance from our parking lot is located) we would have different carnival game stations set up in the grass area. Then we plan to have our Salvation Army Canteen set up to serve hot dogs, chips and lemonade that will be in our parking lot itself having access from the south entrance of the park.

Let me know if this will be a possibility to have us host something like this in Exchange Park. Also, let me know if there is anything else that I need to do in order for us to have access to this.

Blessings!

Brian L. Reed, Captain
 Corps Officer at Downriver Corps
 Eastern Michigan Division

God Loves with a great love the man whose heart is bursting with a passion for the impossible. - William Booth, Founder of The Salvation Army

This mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the originator of the message.

Any views expressed in this message are those of the individual sender, except where the sender specifies and with authority, states them to be the views of The Salvation Army.

usc

7/23/2013

July 24, 2013



To Mayor Joe Peterson & members of City Council:

My name is Vanessa Navarre, and I am the owner of Boston Tea Room, 121 Elm Street, here in Wyandotte. The business has been here for 32 years, and has been family owned and operated that entire time. In 2011 we expanded to 115 Elm, and offer Yoga classes in that space.


It is our wish to expand even further... out into the community. Specifically, we would like permission to conduct some yoga classes in Bishop Park, on pre-determined days and times. Thursday mornings from 6 am-7 am and Saturday mornings, from 7:00-8:30am is what we're hoping for.

It is my desire as a business owner, but equally as important as a resident of this community, to bring the benefits of yoga to as many people as I can. Yoga is available to all people, regardless of their limitations, and can significantly improve a person's quality of life. I believe bringing this activity to the public in this way, by conducting classes at the water's edge, will increase awareness and interest. And it also benefits the city... not only is the practice of yoga is beautiful to watch, but those who see us can observe, join in, ask questions, learn about how yoga can help them too. And the more of us doing and sharing yoga, the better we feel. Better wellness for the members of our community is what it's all about.

I would like to begin classes as soon as I have permission from the Mayor and the Council: hopefully beginning in August. There would always be at least one RYT certified yoga teacher, and a group of between 5-10 students at the outset. We hope to grow to 20-30 students by the fall. Classes would continue until the end of October, weather permitting. There will be no loud music, and we will take with us anything we brought: yoga mats and bags, water bottles, etc. We will even pick up trash on our way out of the park! (Well, I will anyway.)

Thank you in advance for your consideration in this matter.

Sincerely,


Vanessa Navarre
Owner/Boston Tea Room
Wyandotte Resident

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 29, 2013

AGENDA ITEM # 3

ITEM: Sale of the former 2298 Cora (30' x 104.5')

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with TIFA Funds. Recommendation is to sell all the property to the adjacent property owner Nancy C. Blackson, who is the owner of 2304 Cora. The sales price of this property is \$1,500.00 which is \$50 per front footage. The additional property will make Ms. Blackson's lot size 60' x 104.5'.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *Support*

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: *IT*

LIST OF ATTACHMENTS: Sales Agreement and property map.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: July 29, 2013

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the communication from the City Engineer regarding the sale of the Former 2298 Cora, Wyandotte; AND

BE IT FURTHER RESOLVED that Council accepts the offer from Nancy Blackson to acquire the former 2298 Cora in the amount of \$1,500.00; AND

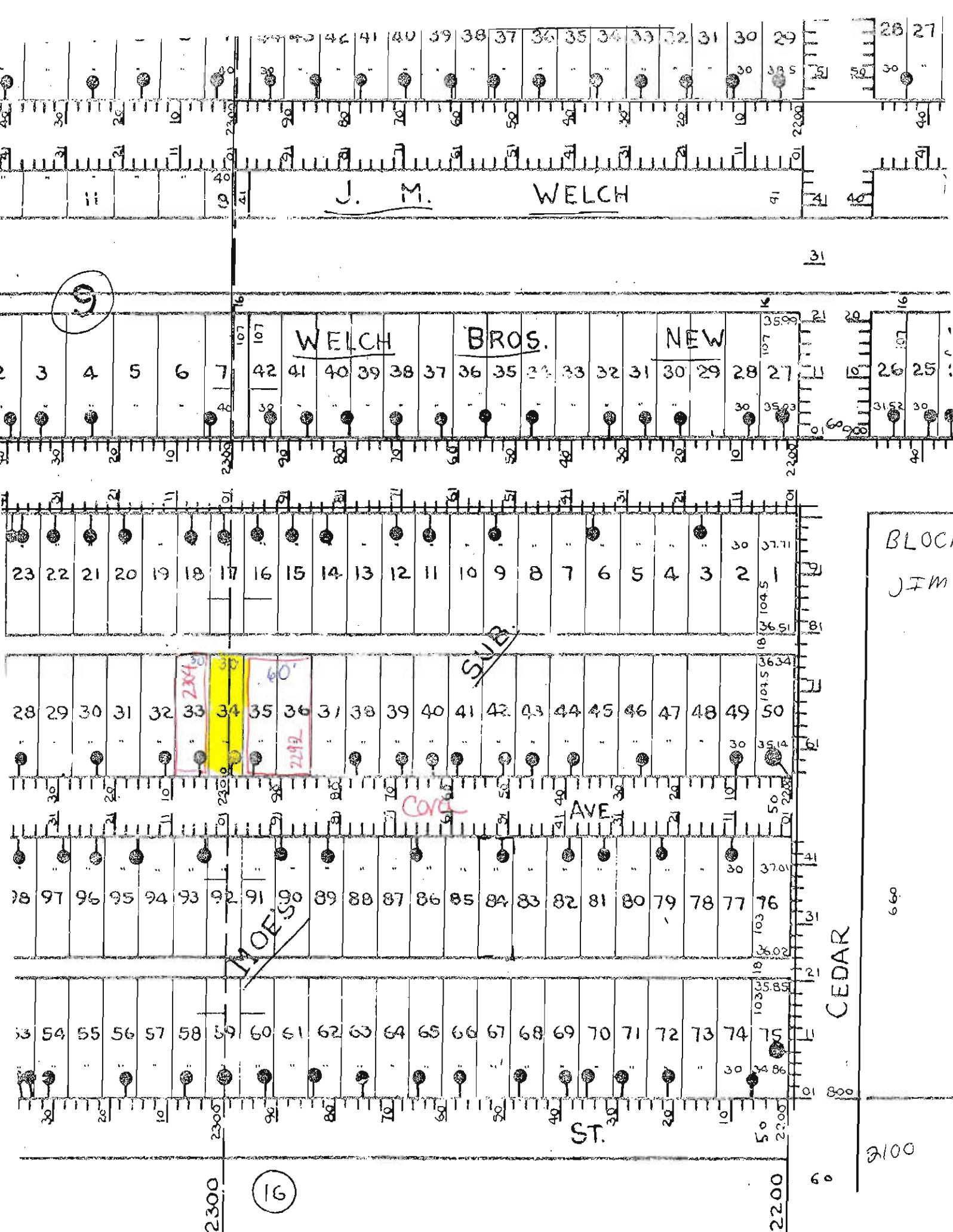
BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

<u>YEAS</u>	<u>COUNCIL</u>	<u>NAYS</u>
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Stec	_____



LOOK, MAKOWSKI and LOOK
ATTORNEYS AND COUNSELORS AT LAW
PROFESSIONAL CORPORATION
2241 OAK STREET
WYANDOTTE, MICHIGAN 48192-5390

William P. Look
Steven L. Makowski

(734) 285-6500
FAX (734) 285-4160

Richard W. Look
(1912-1993)

PURCHASE AGREEMENT

1. THE UNDERSIGNED hereby offers and agrees to purchase the following land situated in the City of

Wyandotte, Wayne County, Michigan, described as follows:
Lot 34 Moe's Subdivision as recorded in Liber 24, Page 9 of Plats, WCR being known as the former 2298 Cora Street, and
to pay therefore the sum of One Thousand Five Hundred & 00/100 (\$1,500.00) Dollars, subject to the existing building and use
restrictions, easements, and zoning ordinances, if any, upon the following conditions:

THE SALE TO BE CONSUMMATED BY

PROMISSORY NOTE/MORTGAGE SALE

PROMISSORY/ MORTGAGE SALE	1. The Purchase Price of <u>\$1,500.00.00</u> plus closing costs to be determined at closing shall be paid to the Seller when the above described property is sold, refinanced, transferred in any manner, conveyed or otherwise disposed of by the Purchaser as evidence by a Promissory Note. A mortgage will be executed and recorded at the time of closing to secure repayment. The mortgage will include the above described property and the adjacent property currently owned by Purchaser. Purchaser is responsible to pay for the recording costs of the mortgage and discharge of mortgage and said amounts will be added to the purchase price at the time of closing. In the event the Purchaser fails to pay the purchase price when due, the Seller may foreclose by advertisement on the mortgaged premises and Purchaser agrees to pay Seller's reasonable attorney fees and all costs associated with said foreclosure. Should this property or the property at <u>2304 Cora, Wyandotte, MI</u> be foreclosed on by any Financial or County Entity this property shall be returned to the Seller.
Evidence of Title	2. As evidence of title, Seller agrees to furnish Purchaser as soon as possible, a Policy of Title Insurance in an amount not less than the purchase price, bearing date later than the acceptance hereof and guaranteeing the title in the condition required for performance of this agreement, will be accepted. Purchaser is responsible to pay for the Title Insurance premium.
Time of Closing	3. If this offer is accepted by the Seller and if title can be conveyed in the condition required hereunder, the parties agree to complete the sale upon notification that Seller is ready to close. 4. In the event of default by the Seller hereunder, the purchaser may, at his option, elect to enforce the terms hereof or demand, and be entitled to, an immediate refund of his entire deposit in full termination of this agreement.
Purchaser's Default	5. If objection to the title is made, based upon a written opinion of Purchaser's attorney that the title is not in the condition required for performance hereunder, the Seller shall have 30 days from the date, is notified in writing of the particular defects claimed, either (1) to remedy the title, or (2) to obtain title insurance as required above, or (3) to refund the deposit in full termination of this agreement if unable to remedy the title the Purchaser agrees to complete the sale within 10 days of written notification thereof. If the Seller is unable to remedy the title or obtain title insurance within the time specified, the deposit shall be refunded forthwith in full termination of this agreement.
Seller's Default	
Title Objections	6. The Seller shall deliver and the Purchaser shall accept possession of said property, subject to rights of the following tenants: _____ If the Seller occupies the property, it shall be vacated on or before _____ From the closing to the date of vacating property as agreed, SELLER SHALL PAY the sum of \$ _____ per day. THE BROKER SHALL RETAIN from the amount due Seller at closing the sum of \$ _____
Possession	as security for said occupancy charge, paying to the Purchaser the amount due him and returning to the Seller the unused portion as determined by date property is vacated and keys surrendered to Broker.
Taxes and Prorated Items	7. All taxes and assessments which have become a lien upon the land at the date of this agreement shall be paid by the Seller. Current taxes, if any, shall be prorated and adjusted as of the date of closing in accordance with <u>due date</u> (Insert one: "Fiscal Year" "Due Date." If left blank, Fiscal Year applies) basis of the municipality or taxing unit in which the property is located. Interest, rents and water bills shall be prorated and adjusted as of the date of closing. Due dates are August 1 and December 1.
Broker's Authorization	8. It is understood that this offer is irrevocable for fifteen (15) days from the date hereof, and if not accepted by the Seller within that time, the deposit shall be returned forthwith to the Purchaser. If the offer is accepted by the Seller, the Purchaser agrees to complete the purchase of said property within the time indicated in Paragraph 3.

9. The Broker is hereby authorized to make this offer and the deposit of N/A Dollars may be held by him under Act No. 112, P.A. of 1960 Sect. 13, (j) and applied on the purchase price if the sale is consummated.

11. The cover ints herein shall bind and inure to the benefit of the executors, administrators, successors and assigns of the respective parties.

By the execution of this instrument the Purchaser acknowledges THAT HE HAS EXAMINED THE ABOVE described premises and is satisfied with the physical condition of structures thereon and acknowledges the receipt of a copy of this offer.

The closing of this sale shall take place at the office of _____.

However, if a new mortgage is being applied for, Purchasers will execute said mortgage at the bank or mortgage company from which the mortgage is being obtained. Additional conditions, if any: Contingent upon the following: 1. City Council approval, 2. Seller agrees, at closing, to combine this property with property currently owned by Purchaser known as 2304 Cora. Purchaser will be responsible for closing fees including, but not limited, to engineering & tax mapping services of Wayne County in the amount of \$150.00, title premium and recording fees. Closing fees will be included into the Promissory Note/Mortgage amount. Further, a deed restriction will be placed on the deed which will indicate that if the property at 2304 Cora is foreclosed on by any entity the property being purchased under this Agreement will revert back to the City of Wyandotte.

☐ CHECK BOX IF CLOSING FEE OF \$200.00 IS TO BE PAID BY PURCHASER IS REQUIRED.

IN PRESENCE OF:

X [Signature]

Nancy C. Blackson L.S.
Nancy C. Blackson Purchaser

L.S.
Purchaser

Address 1650 Hawthorne, Trenton, MI

Dated _____

Phone: _____

BROKER'S ACKNOWLEDGMENT OF DEPOSIT

Received from the above named Purchaser the deposit money above mentioned, which will be applied as indicated in Paragraphs 8 and 9 above, or will be returned forthwith after tender if the foregoing offer and deposit is declined.

Address _____

Broker

Phone _____

By: _____

This is a co-operative sale on a _____ basis with _____

ACCEPTANCE OF OFFER

TO THE ABOVE NAMED PURCHASER AND BROKER:

The foregoing offer is accepted in accordance with the terms stated, and upon consummation Seller hereby agrees to pay the Broker for services rendered a commission of (_____ Dollars) (_____ per cent of the sale price, which shall be due and payable at the time set in said offer for the consummation of the sale, or if unconsummated, at the time of Seller's election to refund the deposit, or of Seller's or Purchaser's failure, inability or refusal to perform the conditions of this offer; provided, however, that if the deposit is forfeited under the terms of said offer, the Seller agrees that one-half of such deposit (but not in excess of the amount of the full commission) shall be paid to or retained by the Broker in full payment for services rendered.

By the execution of this instrument, the Seller acknowledges the receipt of a copy of this agreement.

CITY OF WYANDOTTE:

IN PRESENCE OF:

L.S.
Joseph R. Peterson, Mayor Seller

L.S.
William R. Griggs, City Clerk Seller
Address 3131 Biddle Ave., Wyandotte

Dated: _____

Phone 734-324-4555

PURCHASER'S RECEIPT OF ACCEPTED OFFER

The undersigned Purchaser hereby acknowledges the receipt of the Seller's signed acceptance of the foregoing Offer to Purchase.

Dated _____

L.S.
Purchaser

THIS IS A LEGAL BINDING CONTRACT, IF NOT UNDERSTOOD SEEK COMPETENT HELP

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



MAYOR
Joseph R. Peterson

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

PLANNING COMMISSION

July 23, 2013

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

Dear Mayor Peterson and City Council Members:

In order to comply with the State Planning Act (Act 33 of 2008 as amended), The Planning Commission held the Public Hearing to hear comments on the changes to the Master Plan Future Land Use Map for the City of Wyandotte. The Commission did receive a comment from the City Engineer, which is attached. I have also attached the adopted Resolution.

The Commission would like your concurrence in the adoption of the changes to the Master Plan Future Land Use Map of the City of Wyandotte.

Sincerely,

Elizabeth A. Krimmel

Elizabeth A. Krimmel, Chairperson
Planning Commission

EAK:kr

Enclosures

Reviewed by Todd A. Drysdale, City Administrator

cc: Mark A. Kowalewski, City Engineer

PROPOSED RESOLUTION

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission regarding the changes to the City of Wyandotte's Master Plan Future Land Use Map is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council hereby adopts recommended Master Plan Future Land Use Map as presented to the Council on July 29, 2013.

PROPOSED RESOLUTION
July 18, 2013

MOTION BY: COMMISSIONER TAVERNIER

SUPPORTED BY: COMMISSIONER PASKO

WHEREAS on May 16, 2013, the Planning Commission of the City of Wyandotte hired Beckett & Raeder, to update the Master Plan and the Master Plan Future Land Use Map for the City of Wyandotte in accordance with the Michigan Planning Act (PA 33 of 2008);

WHEREAS on April 29, 2013, the City Council adopted the recommended Master Plan Future Land Use Map amendments and directed the Planning Commission to hold the required public hearing;

WHEREAS on May 6, 2013, the adjacent communities were notified of the proposed changes to the Master Plan Future Land Use Map; AND

WHEREAS on June 20, 2013, the Commission scheduled the required public hearing to hear comments on the Master Plan Future Land Use Map; AND

WHEREAS on July 18, 2013, the Planning Commission held the public hearing and received a communication from the City Engineer which recommended the area between Biddle Avenue to 2nd Street from Ford Avenue south to Spruce be Master Plan as Planned Development (PD) and the Planning Commission concurs;

NOW THEREOFRE BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF WYANDOTTE to approve the changes to the Master Plan Future Land Use Map as prepared by Beckett & Raeder.

YEAS: Adamczyk, Benson, Booms, Duran, Krimmel, Pasko, Tavernier

NAYS: None

OBSTAINED: None

ABSENT: Lupo, Parker

MOTION PASSED

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER PASKO, supported by Commissioner Duran to:

Pay Beckett & Raeder for Planning Consultant fee for July in the amount of \$700.00

Hours for Secretarial Services: 06/01/13 – 6/26/13 9 Total Hours

YES: Adamczyk, Benson, Booms, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Lupo, Parker

MOTION PASSED

MOTION TO ADJOURN:

MOTION BY COMMISSIONER DURAN, supported by Commissioner Booms to adjourn the meeting at 7:00 p.m.

PUBLIC HEARING - Request from the City of Wyandotte to consider changes to the City of Wyandotte's Zoning Ordinance Article XXII

Chairperson Krimmel opened the Public Hearing and asked if there was anyone present who wished to speak about this public hearing.

Chairperson Krimmel read the proposed change to the Ordinance.

Chairperson Krimmel stated that this was a good idea to have a resident on this Committee.

Chairperson Krimmel asked again if there was anyone else present who wished to speak about this public hearing.

There being no more questions, the public hearing was closed.

No communications were received regarding this hearing.

PUBLIC HEARING – To hear comments on the recommended changes to the Master Plan Future Land Use Map of the City of Wyandotte. The purpose of the Master Plan Map is to guide future planning and development activities for the City of Wyandotte. The Master Plan serves as the basis for the City's planning and zoning activities.

Chairperson Krimmel opened the Public Hearing and asked if there was anyone present who wished to speak about this public hearing.

Chairperson Krimmel read a letter received from the City Engineer. The letter indicated that the area between Biddle to 2nd Street Ford Avenue to Spruce should be master planned as a Planned Development (PD) District.

The Commission agreed with the recommendation of the City Engineer.

Mr. Leman explained the changes to the map. Mr. Leman indicated that there are about 12 areas with suggested changes, and that these are changes to the Master Plan Future Land Use Map only and not zoning changes. Mr. Leman indicated that the areas changed are:

Fort Street – Orange to Grove to PD District

Eureka at Ford Street to General Business

Eureka north to Maple to PD District

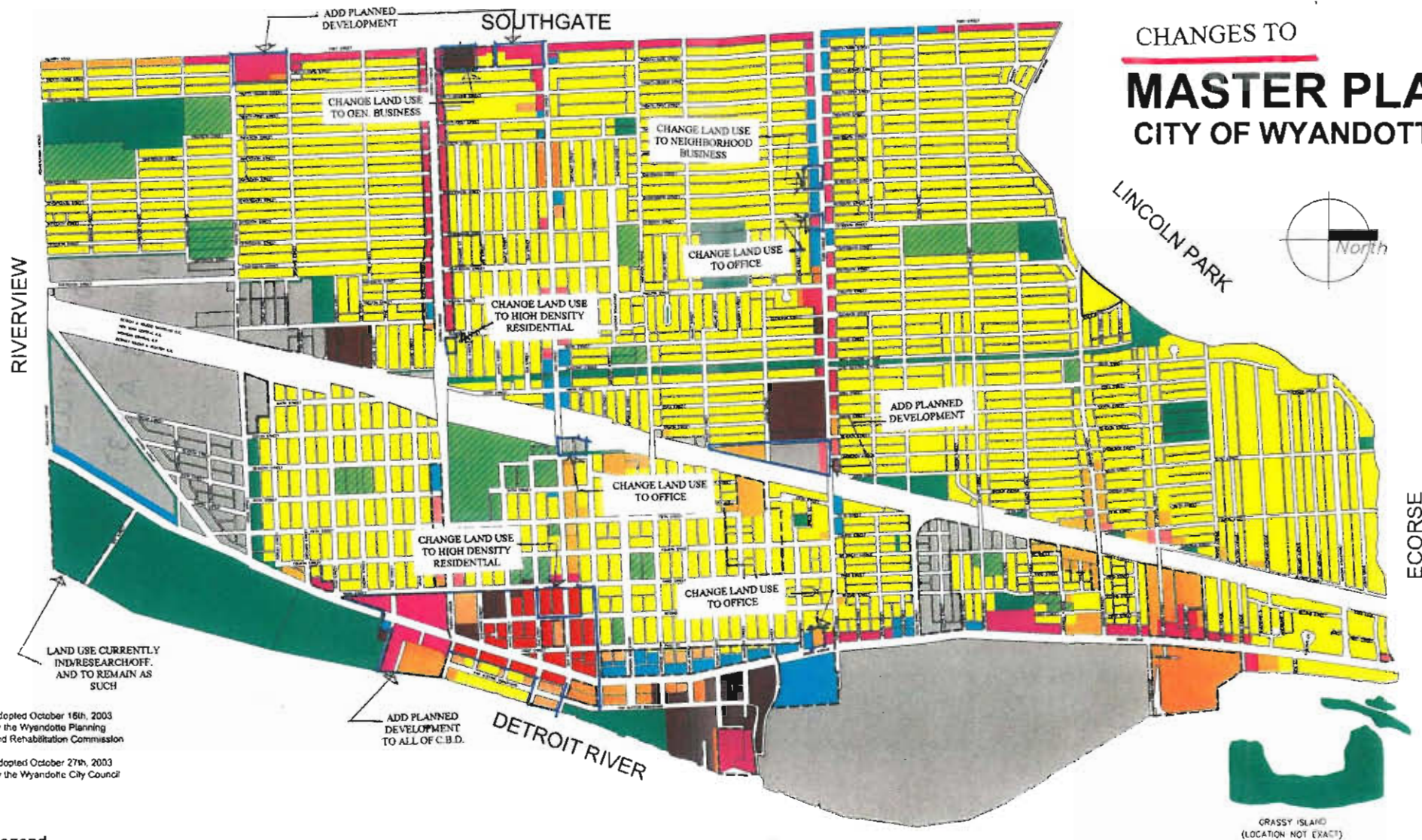
Eureka at 11th Street to high destiny residential
Oak Street at 7th Street to Office Service District
Ford Avenue 17th Street to 18th Street south side to General Business District
Corner of 15th Street and Ford Avenue north side to Office Services District
Ford Avenue just west of railroad to PD District
Oak Street at corner of 3rd Street to Parking District
The Central Business District to be PD District
Corner of Ford Avenue and Biddle to be PD as recommended by City Engineer

Chairperson Krimmel asked if there was anyone else present who wish to speak at this public hearing.

There being no more questions, the public hearing was closed.

One (1) communication was received regarding this hearing

CHANGES TO MASTER PLAN CITY OF WYANDOTTE



Adopted October 16th, 2003
by the Wyandotte Planning
and Rehabilitation Commission

Adopted October 27th, 2003
by the Wyandotte City Council

Legend

LOW DENSITY RESIDENTIAL
HIGH DENSITY RESIDENTIAL
SCHOOLS
PARK & GREENSPACE
PUBLIC & QUASI PUBLIC
OFFICE

NEIGHBORHOOD BUSINESS
GENERAL BUSINESS
CENTRAL BUSINESS
PARKING
INDUSTRIAL
PLANNED DEVELOPMENT

TO BE UPDATED

Mayor

Leonard T. Sabuda

City Council

Todd M. Browning
James R. DeSena
Johnny A. Kolakowski
Mark A. Paryaski
Patrick J. Surda
Tom Talluto

Planning and Rehabilitation Commission

Elizabeth A. Kimmel, Chairperson
William Rockershausen, Vice Chairman
Norman E. Eberts, Secretary
Thomas M. Dudas
Charles M. Lupo
Douglas Melzer
Charles Morris
Tom Pillar
Lawrence E. Tavaniar

TO BE UPDATED

Community Development

Joseph M. Voszatzke, Community Development Director

TO BE UPDATED

Planning Consultant

Vilcan-Leman & Associates, Inc.
24725 West 12 Mile Road, Suite 308
Southfield, MI 48034

For additional information contact:

Office of Community Development
3131 Biddle Avenue
Wyandotte, MI 48192
Phone: 734.324.4551

This plan is intended to show generalized land use and is not intended to indicate precise size, shape, or dimension. These proposals reflect future land use recommendations, and do not necessarily imply short range rezoning proposals.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 29, 2013

AGENDA ITEM # 5

ITEM: Amendment to Purchase Agreement for the Former 1062-1088 Walnut

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski - 7-23-13

BACKGROUND: This Purchase Agreement was approved by City Council on March 19, 2013. The Cole's are purchasing the property for the construction of a single family dwelling. The Cole's are requesting additional time to secure the required Building Permit from 120 days to 150 days and undertaking development from six (6) months to eight (8) months. All other terms and conditions shall remain in full force and effect.

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

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

Approved

LEGAL COUNSEL'S RECOMMENDATION: Approved 07/19/2013

MAYOR'S RECOMMENDATION:

[Signature]

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: July 29, 2013

RESOLUTION by Councilperson _____

BE IT RESOLVED by the City Council that Council concurs with the recommendation from the City Engineer regarding First Amendment to Purchase Agreement for the sale of former 1062-1088 Walnut; AND

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the First Amendment to Purchase Agreement as submitted to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Fricke

Galeski

Miciura

Sabuda

Schultz

Stec

FIRST AMENDMENT TO PURCHASE AGREEMENT
BETWEEN
THE CITY OF WYANDOTTE
AND
TREVOR AND KIMBERLY COLE

The Purchase Agreement dated March 19, 2013, for the property located at Former 1062-1088 Walnut, Wyandotte, Michigan hereby amends the following Paragraphs:

12. The closing for this Agreement is contingent upon the Purchaser, within 150 days of Seller's Signed acceptance, obtaining a building permit, issued by the engineering and Building Department for the construction of a single family home. the following features:
- Approximately 3,000 to 3,500 square feet as indicated on Attachment A
 - Full Basement to be in accordance with Section R310-Emergency Escape and Rescue Openings in accordance with the 2006 Michigan Residential Code. Emergency Escape and Rescue Opening must have an approved cover. The basement is also required to have a Backflow Valve and Sump Pump. See Attachment B
 - Brick exterior with vinyl or aluminum trim as indicated on Attachment A
 - Attached garage not to protrude more than three (3) feet in front of house.
15. This Agreement is further contingent upon the Purchaser undertaking development within eight (8) months from time of closing and complete construction within one (1) year of closing. "Undertaking development" is defined as: the commencement of the building construction. Failure to undertake development or complete construction within the time set above will results in Seller's right to repurchase property including any improvements. A Deed Restriction will be placed on the property which will include this contingency.

All other terms and conditions shall remain in full force and effect.

Dated this ____ day of _____, 2013.

In the Presence of:

Trevor Cole

Kimberly Cole

City of Wyandotte

Joseph R. Peterson, Mayor

William R. Griggs, City Clerk

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 22, 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

July 15, 2013

The Honorable Joseph R. Peterson
Mayor of Wyandotte, 3200 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor Peterson,

Our Lady of Mount Carmel's Annual Polish Festival will be held on Friday, August 23, Saturday, August 24, and Sunday August 25, 2013.

As in previous years, we ask to have the streets surrounding our Parish Grounds closed to automobile traffic during these days.

The area involved would be 10th Street between Vinewood and Pope John Paul II Ave (Superior).

The times this area should be closed off, would be:

Friday, August 23rd	4:00pm to 11:00pm
Saturday, August 24th	10:00am to 11:00pm
Sunday, August 25th	1:00pm to 11:00pm

May we please hear from you confirming this request.

Thank You.

Father Walter J. Ptak, Pastor

Date: July 8, 2013

Mayor Joseph R. Peterson and Council Members City of Wyandotte
3200 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor Joseph R. Peterson and Council Members

We are a 501(c)(3) Nonprofit Vocational, Community and Residential Support Agency for individuals with Developmental Disabilities. I am writing this letter asking The City of Wyandotte to approve us a gaming license through the State of Michigan. I have included the form that is required to be filled out by the State of Michigan. I have also included a copy of our 501(c)3 papers. I am asking to be put on the city council meeting agenda for approval, as this is the first step that is required by the State of Michigan.

Our non-profit organization is seeking a gaming license for the purpose of fundraising, selling raffles tickets, card parties etc... If you have any questions please call me at (734) 281-9522.

Sincerely,
Valerie Kaiser, Executive Director, Paragon Support Systems, Inc.
2021 Grove Street, Wyandotte, Michigan 48192

July 13, 2013

To The Honorable Mayor and City Council

As a long time resident who has lived on Superior Blvd for over 38 years, I was saddened to come home from the Art Fair on Friday night and see the Boulevard looking like a parking lot. In all my years of living here I have never seen this before.

Apparently the St. Patrick Parking Lot Attendant had told people coming to the Fair that they could park on the Boulevard. Some angry residents tried to stop this when it first started to take place but were told by the Attendant that she had permission from the Police to park people there.

I don't believe the Police would have said this because I though matters like these, parking for profit on city property would have to be brought before Council before the Art Fair started. I only recall that City Council gave permission for a city lot to be used but not the boulevard.

Some residents called the police and when they showed up they couldn't ticket or tow the cars away because the owners of the cars had already paid to park and were at the Fair.

Surprisingly, there was only minor damage to some trees and grass in what could have resulted in a lot worse.

Maybe in the future we could have temporary no parking signs placed on the Boulevard during major events. I think parking cars there is dangerous and could be costly to the City if it results in damage to trees, grass and curbs.

Lets keep a beautiful boulevard beautiful and prevent these actions from ever taking place again.

Jim Skolasinski, 219 Superior Boulevard, Wyandotte

July 22, 2013

Honorable Mayor Peterson & Council

We, the undersigned, wish to express our deep appreciation for all the efforts, energy and resources expended to rebuild the tennis courts at Pulaski Park. A special thanks to Jim Knopp for starting the project and Justin Lanagan and the Recreation Department for seeing it through. Also, a thank you to Gary Ellison and the Department of Public Works for trimming the trees around the courts. The courts will be easier to keep clean and we won't have to worry about someone slipping on wet leaves.

Enclosed is a Thank You from just of few of the players who enjoy the courts and also some pictures of the work while it was in progress.

Sincerely yours

Jan LaVictoire, 155 Poplar Street, Wyandotte, Mi 48192

July 17, 2013

Honorable Mayor and Wyandotte City Council

We are writing to ask for your help and guidance on a problem we have been experiencing. We live at 233 Elm St. Our home shares an alley with DoHickey's Restaurant and Bar. DoHickey's has added an outside patio for their customers to enjoy outside dining. We often hear their guests laughing and hollering after a few beverages but overall we felt it was good for them to expand their business. Unfortunately, they also expanded their business to include outside concerts; some have lasted to 2am. City sponsored outside entertainment ends at 11pm.

In offering these concerts to their customers, they have built an elevated platform stage above ground level, located between their patio and the alley. On the nights that they have live bands performing, there are amps and speakers hooked up. Here lies the problem. There is no containment of the noise. The stage they constructed is about 5-6 car lengths from the back of my home where my bedrooms are. We hear the performances as if we were one of their patrons. We cannot escape the noise level – it is a relentless, methodic thumping of the bass which at times permeates the whole house. It is like living next door to Pine Knob. My upstairs tenant tells me she wears earplugs and takes a sleeping pill and still has trouble sleeping.

At first we thought this was only going to be a special events problem. We understand that this drives business to the bar and we want Wyandotte businesses to be successful. But it has turned out to be more than just an occasional problem. The bar has a "specials" night on Thursday nights and blasts recorded music on speakers on the patio. During the street fair there was a live band every night. I and a neighbor had called the police about the sound level. (note: the officer answering the phone wasn't aware of any sound ordinance??). During the summer, third Fridays also prompt the outside music.

So rather than just an occasional loud night, we have Thursdays, 3rd Fridays, and special events like the street fair to put up with. We have no problem with the bar when their patronage is kept indoors and we only hear them when the bar closes at 2am revving cars, motorcycles or yelling their goodbyes to one another.

We saw a Wyandotte patio café ordinance that limits the noise level at the lot line (55 decibels) and requires a 6 ft fence between the business and residences. I've measured the noise level at the back of my house at 80 decibels and at the lot line at 95 decibels or more. I am asking the council to advise me on this ordinance and of any other ordinances that are in place to help us. We need help in their enforcement as a police call is only a temporary fix. If no specific ordinance addresses this problem, can you work with us to find a way to bring down the noise.

Respectfully,
Dennis and Jan Murphy

June 26, 2013

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

Dear Mayor Peterson and Council Members:

At the June 25, 2013, Tax Increment Finance Authority board meeting, information was presented to the members regarding the Vinewood Village Condominium Association. Currently the Association Board is comprised of members of the TIFA Board, however, in accordance with the Association By-Laws, once 50% of the units are sold, the Association should begin transitioning over to the condominium Co-Owners. Nine (9) of fourteen (14) units have been sold. The By-Laws stipulate that the condominium developer, the City of Wyandotte, call for an Association meeting to elect new board members who are co-owners. Attached for your consideration is a proposed resolution that would accomplish this.

Thank you for your cooperation in this matter.
Very truly yours, Charles Mix, Chairman Tax Increment Finance Authority

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #7

ITEM: Appointment to the Retirement Commission

PRESENTER: Mayor Joseph Peterson

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Per the Wyandotte Code of Ordinances, Sec. 2-254, the Retirement Commission shall consist of seven (7) commissioners, including a member of City Council to be appointed by the council and to serve at the pleasure of the Council. Mayor Peterson is recommending the appointment of Councilman Donald Schultz to the Retirement Commission, replacing Councilman Leonard Sabuda, whose term expired May 2013. Mr. Schultz's term will expire May 2015.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Councilman Donald Schultz, 534 Vinewood, Wyandotte MI 48192, to the Retirement Commission, term to expire May 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: Proposed resolution supporting the appointment of Councilman Donald Schultz, 534 Vinewood, Wyandotte MI 48192, to the Retirement Commission, term to expire May 2015.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #8

ITEM: Approval of The Senior Alliance's (TSA) 2014-2016 Multi-Year Plan (MYP)

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The TSA is a private non-profit organization that provides services to senior citizens and low-income disabled adults that reside in Southern and Western Wayne County. Some of the services that are provided by the TSA include: transportation, home delivered meals, legal services, personal care, and education. The TSA must submit their MYP to the State Commission on Services to the Aging for final review and approval in September. They have presented and I have reviewed the TSA's 2014-2016 MYP and I believe we should offer a resolution of support.

STRATEGIC PLAN/GOALS: In accordance with our Mission statement, to provide the fine services and quality of life.

ACTION REQUESTED: Adopt a resolution approving the TSA's 2014-2016 MYP

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Copy of TSA MYP 2014-2016

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #9

ITEM: 2013 Jaycee Haunted House

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Old City Hall Building has been vacated by the City Offices and the City is in exclusive negotiations with MJC Construction Management for the acquisition of the property. I would recommend that Randy Miller, Tax Collection Officer, hold a Garage Sale for the items remaining in the building. This sale would be held on August 2nd and 3rd from 9:00 a.m. to 4:00 p.m. Mr. Miller would price the items in the building and it would be cash and carry only.

If it is the intent of the Council to have this property demolished, once the sale is completed, the undersigned recommends that Council approve the Wyandotte Jaycees to utilize the old City Hall as their 2013 Haunted House.

If approved, the Wyandotte Jaycees would have to comply with Section 411, Special Amusement Buildings, of the Michigan Building Code. This Section requires, among other items, an automatic sprinkler system, fire alarm system and emergency lighting. The Fire Department, Building, Electrical and Plumbing Inspectors should be consulted on these items.

Also, it is recommended that the Wyandotte Jaycees and the City of Wyandotte execute the attached Permit.

STRATEGIC PLAN/GOALS: The City is committed to revitalize the downtown with new residential and commercial developments and to make our downtown a destination of choice for residents throughout Southeast Michigan.

ACTION REQUESTED: If approved, hold Garage Sale on August 2nd and 3rd; execute the Permit to allow Wyandotte Jaycees to use the building at 3131 Biddle Avenue as their 2013 Haunted House.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-655-040

IMPLEMENTATION PLAN: Hold Garage Sale on August 2nd and 3rd, 2013, from 9:00 a.m. to 4:00 p.m., execute the Permit to allow Wyandotte Jaycees to use the building at 3131 Biddle Avenue as their 2013 Haunted House.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: okjrp

LIST OF ATTACHMENTS: Permit to allow Wyandotte Jaycees to use the building at 3131 Biddle Avenue, Wyandotte.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #10

ITEM: Repairs to the Vactor 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 2000 Vactor. The Vactor needs the water pump rebuilt and a new flood line. This equipment is still a valuable asset to the Department and should be repaired. Therefore, attached you will find a quote from Jack Doheny Companies, Northville, Michigan in the amount of \$13,230.78 for said repairs. Jack Doheny Companies 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 Jack Doheny Companies, Northville, Michigan in an amount not to exceed \$13,230.78

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-448-825-770-435

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: JRP

LIST OF ATTACHMENTS: Quote from Jack Doheny Companies

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #11

ITEM: Department of Engineering – Property Maintenance at 826 Goddard

PRESENTER: Lou Parker, Hearing Officer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer and Lou Parker, Hearing Officer

BACKGROUND: A complaint was received regarding 826 Goddard. The property has been vacant since 2008. Several property maintenance letters were sent to responsible parties, the last February 25, 2013. Show Cause Hearing was held March 20, 2013. The property is still vacant and violations still exist.

STRATEGIC PLAN/GOALS: We are committed to enhancing the communities' quality of life by maintaining property values and eliminating blight.

ACTION REQUESTED: Adopt a resolution setting a public show cause hearing to determine if the property should be demolished.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Prepared resolution for Council to hold a Show Cause Hearing to allow any and all interested parties to show cause why the City Council should not order the property demolished.

DEPARTMENT RECOMMENDATION: As noted in the Show Cause Hearings minutes.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

MODEL RESOLUTION: Attached.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #12

ITEM: Department of Engineering -- Property Maintenance at 96 Perry Place

PRESENTER: Lou Parker, Hearing Officer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer Lou Parker, Hearing Officer

BACKGROUND: A complaint was received regarding 96 Perry Place. The property has been vacant since June 2011. Several property maintenance letters were sent to responsible parties, the last dated January 9, 2013. Show Cause Hearing was held May 29, 2013. The garage has been demolished but dwelling is still vacant and violations still exist.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by maintaining property values and eliminating blight.

ACTION REQUESTED: Adopt a resolution setting a public show cause hearing to determine if the property should be demolished.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Prepared resolution for Council to hold a Show Cause Hearing to allow any and all interested parties to show cause why the City Council should not order the property demolished.

DEPARTMENT RECOMMENDATION: As noted in the Show Cause Hearings minutes.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

MODEL RESOLUTION: Attached.

Application for Rezoning for property located at 2250 10th between Mulberry and Cedar

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #14

ITEM: City Purchasing 210 Bennett, 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 City already owns the adjacent property known as the former 218 Bennett. If the City were to purchase this property at 210 Bennett the City would own 71' x 76.21', which is large enough for a new single family dwelling.

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.

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:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Acquisition Tool, Purchase Agreement

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #15

ITEM: Wayne County Tax Foreclosure

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City of Wyandotte has been informed by Wayne County that properties can be purchased under the Right of Refusal to Purchase Tax Foreclosed Property, please see attached list. The Engineering Department is recommending purchasing the following properties:

Tax ID 57-004-25-0113-301	1115 5th Street	\$5,431.22	Lot Size: 50' x 107'
Tax ID 57-004-25-0114-302	1123 5th Street	\$5,149.83	Lot Size: 50' x 145'
Tax ID 57-019-12-0011-000	Former 4310 16th Street	\$7,007.59	Lot Size: 52.5' x 103.7'
Tax ID 57-020-09-0012-000	Former 644 Orange	\$7,003.31	Lot Size: 50' x 140'

The cost of acquisition is \$24,591.95

If you concur with these purchases, the attached resolution will authorize the undersigned to proceed. Please note that Wayne County will inform the City if this property will be sold to the City. Also the Department of Legal Affairs will have to clear title to all of this property before any redevelopment can occur.

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.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 492-200-850-519 Land Acquisition \$17,584.36. 284-200-850-560 UDAG \$7,007.59

IMPLEMENTATION PLAN: Inform the County of the City's interest and clear title to the properties.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: List of available properties from Wayne County Treasurer

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: July 22, 2013

AGENDA ITEM #16

ITEM: DEMOLITIONS FOR RFP DATED June 24, 2013

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The City of Wyandotte in an effort to remove blighted houses and open space for future development solicited bids on June 24, 2013, for two (2) properties. These bids were received on June 28, 2013, and Homrich Inc. was determined to be the most qualified bid. See attached bids.

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

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Homrich Inc as the contractor of record.

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

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Homrich Inc directing them to begin ACM abatement and demolition.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Summary of bids for demolition of two (2) properties opened June 24, 2013.

MODEL RESOLUTION:

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts 6/26/2013	\$11,378.81
Financial Services Daily Cash Receipts 7/8/2013	\$818,723.36
Financial Services Daily Cash Receipts 7/12/2013	\$5,686.28
Police Commission Meeting	June 11, 2013
Police Commission Meeting	July 9, 2103
Fire Commission Meeting	July 9, 2013
Fire Commission Meeting	June 11, 2013
Municipal Service Commission	June 25, 2013
Beautification Commission	June 12, 2013
Recreation Commission	June 18, 2013

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Ted Miciura Jr.
ROLL ATTACHED

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Father Walter J. Ptak, Pastor, Our Lady of Mt. Carmel Parish is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for street closures on Friday, August 23, Saturday, 24 and Sunday 25, 2013 as outlined in said communication. AND FURTHER there shall be "NO PARKING" ALLOWED on the median of Superior Blvd. during the festival. AND FURTHER that said communication be forwarded to the Police, Fire and Department of Public Service for coordination of the festival requests and the posting of "NO PARKING SIGNS" on the Superior Blvd median.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Ted Miciura Jr.
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Valerie Kaiser, Executive Director of Paragon Support Systems, Inc. 2021 Grove Street, Wyandotte, Michigan 48192 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council recognizes Paragon Support Systems Inc. as a 501(c)(3) Nonprofit Vocational, Community and residential Support Agency for individuals with Developmental Disabilities operating in the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Ted Miciura Jr.
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Jim Skolasinski, 219 Superior Blvd relative to parking on the median of Superior Blvd is hereby received and placed on file. AND WHEREAS permission WAS NOT GRANTED to park on the median to the St. Patrick's Parents Club during the recent Street Art Fair BE IT FURTHER RESOLVED that in the future it shall be designated to ALL fundraising organizations including Church Festival organizers that "NO PARKING" shall be permitted on the median of Superior Blvd. or any other Blvd or grassy area; AND FURTHER that a copy of said resolution be forwarded to the Chief of Police for enforcement purposes.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Jan LaVictoire, 155 Poplar Street, Wyandotte relative to her appreciation of the Recreation Department and various City of Wyandotte employees is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be forwarded to all those who were named in the communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

ROLL ATTACHED

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Dennis and Jan Murphy, 233 Maple relative to the excessive noise from DoHickey's out door café, 232 Maple is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication is hereby referred to the Chief of Police to perform a noise decibel test during an event and the City Engineer to research if a permit was applied for and issued for the out door stage and inspection of same. AND FURTHER forward to the Mayor's Office.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Charles Mix, Chairman Tax Increment Finance Authority, regarding the Vinewood Village Condominium Association is hereby received and placed on file. AND FURTHER with the Council being advised that the Tax Increment Finance Authority has been acting as the Condominium Association, and in that over 50% of the Vinewood Village condominium units have been sold; in accordance with the association By-Laws the Association must be transitioned to the condominium co-owners, and that the City of Wyandotte is the property developer. THEREFORE, as the property developer, the City of Wyandotte Council hereby directs the TIFA Board controlled Association Board to convene an Association meeting to elect condominium co-owners to the Association Board to begin the transition to a co-owner Association. AND FURTHER must comply to the State Law in accordance with the 120 day rule.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Joseph R. Peterson to appoint Councilman Donald C. Schultz, 534 Vinewood, Wyandotte, Michigan 48192 to the Retirement Commission, term to expire May 2015. AND FURTHER Council thanks Councilman Sabuda for his service to the Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

ABSTENTION: Councilman Schultz

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation, WHEREAS, the City of Wyandotte, Wayne County, Michigan recognizes The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County serving older adults and caregivers. WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Wyandotte comprises the Planning and Service Area to the agency's governing body. WHEREAS, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their MYP from their local governments. WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws. WHEREAS, The Senior Alliance has held public hearings, public input sessions, and a Key-Informant Survey was distributed to the client caregiver, and service provider population for feedback which contributed to the development of the MYP for Fiscal Year 2014-2016. NOW, THEREFORE, BE IT RESOLVED, that this honorable body approves the MYP for the Fiscal Year 2014-2016, as presented to the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the City Engineer to allow the Tax Collection Officer to hold a Garage Sale at 3131 Biddle Avenue, Wyandotte from 9:00 a.m. to 4:00 p.m. on August 2nd and 3rd, 2013; AND BE IT FURTHER RESOLVED that said fee for the Garage Sale permit be waived; AND FURTHER the recommendation to allow the Wyandotte Jaycees to utilize the city-owned property at 3131 Biddle Avenue, Wyandotte as their 2013 Haunted House; IS HEREBY HELD IN ABEYANCE FOR ONE (1) WEEK.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the repairs to the 2000 Vector is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the expenditure of an amount not to exceed \$13,230.78 from account # 101-448-825-770-435 for repairs to said Vector and hereby accepts the quote from Jack Doheny Companies, Northville Michigan.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS a show cause hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3200 Biddle Avenue, Wyandotte, Michigan on March 20, 2013, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 826 Goddard has not been demolished in accordance with the City's Property Maintenance Ordinance, and WHEREAS the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED, that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte on August 5, 2013 at 7:00 p.m.; at which time all interested parties shall show cause if any they have, why the structure has not been demolished or why the City should not have the structure demolished and removed at 826 Goddard. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS a show cause hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3200 Biddle Avenue, Wyandotte, Michigan on May 29, 2013, and whereas the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 96 Perry Place has not been demolished in accordance with the City's Property Maintenance Ordinance, and whereas the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte on August 5, 2013, at 7:00 p.m. at which time all interested parties shall show cause, if any they have, why the structure has not been demolished or why the City should not have the structure demolished or removed at 96 Perry Place. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the rezoning application submitted by the City Engineer on behalf of Phil Nagorski contingent property owner of 2250-10th Street is hereby referred to the Planning Commission for the necessary public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 210 Bennett in the amount of \$17,500.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, 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, Attorney is authorized to execute closing documents for the purchase of the property at 210 Bennett on behalf of the Mayor and City Clerk; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same 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 Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated July 22, 2013, to acquire the following properties:

Tax I.D. 57-004-25-0113-301; 1151-5th Street in the amount of \$5,431.22

Tax I.D. 57-004-25-0114-302; 1123-5th Street in the amount of \$5,149.83

Tax I.D. 57-019-12-0011-000; former 4310-16th Street in the amount of \$7,007.59

Tax I.D. 57-020-09-0012-000; former 644 Orange in the amount of \$7,003.31

offered to the City of Wyandotte from Wayne County Tax Foreclosure; AND BE IT FURTHER RESOLVED that said purchases be derived from account # 492-200-850-519 in the amount of \$17,584.36 and \$7,007.59 from account # 284-200-850-560; AND BE IT FURTHER RESOLVED that Council directs the Department of Legal Affairs to clear title on all properties that are offered by Wayne County; AND FURTHER that the Mayor and City Clerk are hereby authorized to sign said documents, subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the bid from Homrich Inc. in the amount of \$21,540.00 for the demolition of 1123-3rd and 3635-6th, Wyandotte, Michigan as being the best bid meeting specifications.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

Wyandotte, Michigan July 22, 2013

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,012,835.91 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Ted Miciura Jr.

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke
Supported by Councilperson Ted Miciura
That we adjourn.
Carried unanimously
Adjourned at 8:34 PM
July 22, 2013



William R. Griggs, City Clerk

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 7-19-13
 BEGINNING DATE 7-16-13 AND ENDING DATE 7-19-13
 SALES RECEIPT # 354701 THRU 354708

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - RESCUE	101-000-041-020	XL	
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>25,902.63</u>
TRIFECTA ATM COMMISSION	101-000-650-022	AT	<u>10.00</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	
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	<u>2,348.92</u>
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	<u>1,204.00</u>
STATE REVENUE STATUTORY	101-000-600-010	MZ	<u>96,967.00</u>
STATE REV- CONSTITUTIONAL	101-000-600-020	S3	<u>305,479.00</u>
SOUTHGATE CENTRAL DISPATCH	101-000-068-013	DI	<u>48,654.97</u>

TOTAL MONIES RECEIVED

480,568.52

TODD A. DRYSDALE
 DIRECTOR OF FINANCIAL SERVICES

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE

7-25-13

BEGINNING DATE

7-25-13

AND ENDING DATE

7-25-13

SALES RECEIPT #

354709

THRU

354711

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - RESCUE	101-000-041-020	XL	
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	220.18
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	
MIDWESTERN AUDIT A/R - MVA	101-000-041-023	XU	191.67
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	
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	
DOWNRIVER CENTRAL ANIMAL CONTROL SOUTHGATE	101-000-068-015	DA	16,198.39

TOTAL MONIES RECEIVED

16,610.24

TODD A. DRYSDALE

DIRECTOR OF FINANCIAL SERVICES

MINUTES FOR THE RETIREMENT COMMISSION MEETING
WEDNESDAY, JULY 17, 2013, 9 AM.

ROLL CALL

Present: Commissioners Browning, LaManes, Mayhew, Yoscovits

Absent: Commissioners Brohl, Lyon, Sabuda

Also Present: Ken Mackey, Wyandotte Police Department
Tanner Robinson, Oppenheimer
Sam Galanis, Oppenheimer
Keri Hepburn, Invesco
Marvin Flewellen, Invesco

RESOLUTION ON THE MINUTES

MOTION by Commissioner LaManes, supported by Commissioner Yoscovits, that the reading of the minutes of the June 19, 2013 meeting be dispensed with and the same stand approved as recorded.
UNANIMOUSLY CARRIED

UNFINISHED BUSINESS

MOTION by Commissioner Mayhew, supported by Yoscovits that we receive and place on file the report from Mr. Robert Szczechowski, Deputy Treasurer/Assistant Finance Director, relative to the depleted hospital fund allocation to the Retirement System. UNANIMOUSLY CARRIED


SPECIAL ORDER

Keri Hepburn and Marvin Flewellen of Invesco, updated the Commission on the bond, fixed, portfolio. Interest rates are rising. There is approximately seven million dollars in our Invesco Portfolio. One hundred forty one securities in the portfolio. Corp. Credit will continue to do well. Two hundred thirty billion is invested with Invesco overall.

Sam Galanis and Tanner Robinson of Oppenheimer, reviewed the June 30, 2013 Employees' Investment Report. Market is volatile and will continue to fluctuate up and down. Foreign stocks have had a negative affect on the portfolio.

ADJOURNMENT

MOTION by Commissioner LaManes, supported by Commissioner Yoscovits, that we adjourn at 9:52 AM. UNANIMOUSLY CARRIED



William R. Griggs, Secretary
Wyandotte Employees' Retirement Commission
July 17, 2013

WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Tuesday, July 16, 2013, at 7:30 pm in the Benjamin F. Yack Center.

Members Present:

President Ken Prygoski
Secretary Wally Merritt
Commissioner Lori Shiels

Also Present:

Sup't of Recreation Justin Lanagan
Recreation Technician Theresa Jamula

Persons in the Audience:

None

Excused:

Vice-President Margaret Loya
Commissioner Ed Ronco

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

CORRESPONDENCE:

A thank you letter was received from the Disabled American Veterans thanking the Department for donating a golf gift certificate to their fundraiser.

A letter from Tom Wilson, FAAB commending the Department and Golf Course Employees for their assistance with their golf outing.

A thank you letter was received from Mary Reed, of the Downriver YMCA, thanking the Department for the support during the May 17, 2013, YMCA River Run which was held on the Golf Course. They also requested to reserve May 16, 2014 for their event.

Email from Blount Cruise Ships requesting permission to use the Bishop Park docking facility four times in 2014. The fee for docking is \$200 plus \$25 for trash removal – per docking. The annual contract has been sent to Legal Affairs for approval as to content. A motion was made by Commissioner Merritt and supported by Commissioner Shiels to forward the contract to the Mayor and Council for their approval.

INTERDEPARTMENTAL:

Recreation Commissioner Dale Brennan submitted a letter to the Mayor, resigning from the Recreation Commission. Commissioner Brennan served from 1986-2013 – 27 years. Superintendent Lanagan suggested that we present Mr. Brennan with a plaque at a Council meeting.

COUNCIL RESOLUTIONS:

Council resolution dated July 2, 2013, appointing Ed Ronco to the Recreation Commission, term to expire April 2015.

REPORTS AND MINUTES:

Account Breakdowns – 6-12-13 & 6-26-13
Tele-Care Report – June 2013
Senior Van Report – April 2013
Golf Course Report – June 2013
Arena Revenue Report – June 2013

SPECIAL ORDER

Superintendent Lanagan informed the Commission of his appearance in Small Claims to settle the Copeland Center Door damage issue. Jessica Jamula, the Copeland Center Maintenance/Security Supervisor and the actual Door Repairman also attended the court hearing. The Judge ruled in our favor except he felt that the cost of the repair (\$1,248) was excessive and he cut the settlement down to \$600. Payments will be made to the Southgate Court and forwarded to us.

Superintendent Lanagan stated that Lee Shifflett is no longer the President of the Hockey Association. The new president is Ken Mills. Superintendent Lanagan distributed information about advertising on a discount card program sponsored by the WWHHA. After a lengthy discussion, the Commission decided that we will not participate in any discount golf and/or skating promos. We are not in a position to lessen our income/ revenues at the Golf Course or Arena.

Superintendent Lanagan stated that he had received a complaint from a woman about a verbal encounter she and her child had experienced at the Bishop Park Concession Stand. Mr. Lanagan told the woman to file a police report, which she did. Officer Scheitz, who handled the complaint, called to inform us that they will not proceed with an investigation because it is a 'he said she said' type of situation. The woman returned to the Concession Stand and stated that she will be suing. Mohamed Ali was instructed to call the Police if the lady returns and starts harassing him.

The next Commission Meeting will be held on the 2nd Tuesday, August 13 @ 7:30 pm.

There being no further business to discuss, a motion was made by Commissioner Merritt and supported by Commissioner Shiels 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

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.)

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES – APPROVED
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,

John Darin
Chairman,
Wyandotte Beautification Commission

For

Brandon Calvin
Recording Secretary,
Wyandotte Beautification Commission

City of Wyandotte
PLANNING COMMISSION
Minutes of the Thursday, July 18, 2013, Meeting
MINUTES AS RECORDED

The meeting was called to order by Chairperson Elizabeth A. Krimmel at 6:30 p.m.

COMMISSIONERS PRESENT: Adamczyk, Benson, Booms, Duran, Krimmel, Pasko, Tavernier

COMMISSIONERS EXCUSED: Lupo, Parker

ALSO PRESENT: Charles Leman
Kelly Roberts, Recording Secretary

COMMUNICATIONS:

None

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER BENSON, supported by Commissioner Pasko to approve the minutes of the Regular Meeting of June 20, 2013. MOTION PASSED.

OLD BUSINESS:

None

NEW BUSINESS:

- 1. PUBLIC HEARING** - Request from the City of Wyandotte to amend Article XXII – Design Review Section 2300.B.2. Membership of the Zoning Ordinance as follows:

Section 2300 B. 2 Membership

The Design Review Committee shall consist of not less than five (5) members all of whom shall be residents of the City of Wyandotte. The committee shall consist of one (1) member from each of the following commissions or departments:

- Planning Commission – A PC member as appointed by the Chair and approved by the PC.
- Cultural and Historical Commission – The President of the Commission or her/his designee.
- Downtown Development Authority – A DDA member as appointed by the Chair and approved by the DDA.
- Engineering and Building Department – the City Engineer or his designee.
- Resident at Large

MOTION BY COMMISSIONER PASKO, supported by Commissioner Booms that the Commission concurs with the recommended changes to the City of Wyandotte Zoning Ordinance entitled Article XXII Design Review Section 2300.B.2. Membership and refers same to the City Council.

YES: Adamczyk, Benson, Booms, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Lupo, Parker

MOTION PASSED

- 2. PUBLIC HEARING** – To hear comments on the recommended changes to the Master Plan Future Land Use Map of the City of Wyandotte. The purpose of the Master Plan Map is to guide future planning and development activities for the City of Wyandotte. The Master Plan serves as the basis for the City's planning and zoning activities.

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Pasko

WHEREAS on May 16, 2013, the Planning Commission of the City of Wyandotte hired Beckett & Raeder, to update the Master Plan and the Master Plan Future Land Use Map for the City of Wyandotte in accordance with the Michigan Planning Act (PA 33 of 2008);

WHEREAS on April 29, 2013, the City Council adopted the recommended Master Plan Future Land Use Map amendments and directed the Planning Commission to hold the required public hearing;

WHEREAS on May 6, 2013, the adjacent communities were notified of the proposed changes to the Master Plan Future Land Use Map; AND

WHEREAS on June 20, 2013, the Commission scheduled the required public hearing to hear comments on the Master Plan Future Land Use Map; AND

WHEREAS on July 18, 2013, the Planning Commission held the public hearing and received a communication from the City Engineer which recommended the area between Biddle Avenue to 2nd Street from Ford Avenue south to Spruce be Master Plan as Planned Development (PD) and the Planning Commission concurs;

NOW THEREOFRE BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF WYANDOTTE to approve the changes to the Master Plan Future Land Use Map as prepared by Beckett & Raeder.

YES: Adamczyk, Benson, Booms, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Lupo, Parker

MOTION PASSED

PERSONS IN THE AUDIENCE:

No persons in audience.

SPECIAL ORDER:

- Discussion by the Commission regarding the member to the Design Review Committee. MOTION BY COMMISSIONER PASKO, supported by Commissioner Booms to appoint Commissioner Benson as the member from the Planning Commission to the Design Review Committee and Commissioner Tavernier as the Alternate Member.

YES: Adamczyk, Benson, Booms, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Lupo, Parker

MOTION PASSED

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER PASKO, supported by Commissioner Duran to:

Pay Beckett & Raeder for Planning Consultant fee for July in the amount of \$700.00

Hours for Secretarial Services: 06/01/13 – 6/26/13 9 Total Hours

YES: Adamczyk, Benson, Booms, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Lupo, Parker

MOTION PASSED

MOTION TO ADJOURN:

MOTION BY COMMISSIONER DURAN, supported by Commissioner Booms to adjourn the meeting at 7:00 p.m.

PUBLIC HEARING - Request from the City of Wyandotte to consider changes to the City of Wyandotte's Zoning Ordinance Article XXII

Chairperson Krimmel opened the Public Hearing and asked if there was anyone present who wished to speak about this public hearing.

Chairperson Krimmel read the proposed change to the Ordinance.

Chairperson Krimmel stated that this was a good idea to have a resident on this Committee.

Chairperson Krimmel asked again if there was anyone else present who wished to speak about this public hearing.

There being no more questions, the public hearing was closed.

No communications were received regarding this hearing.

PUBLIC HEARING – To hear comments on the recommended changes to the Master Plan Future Land Use Map of the City of Wyandotte. The purpose of the Master Plan Map is to guide future planning and development activities for the City of Wyandotte. The Master Plan serves as the basis for the City's planning and zoning activities.

Chairperson Krimmel opened the Public Hearing and asked if there was anyone present who wished to speak about this public hearing.

Chairperson Krimmel read a letter received from the City Engineer. The letter indicated that the area between Biddle to 2nd Street Ford Avenue to Spruce should be master planned as a Planned Development (PD) District.

The Commission agreed with the recommendation of the City Engineer.

Mr. Leman explained the changes to the map. Mr. Leman indicated that there are about 12 areas with suggested changes, and that these are changes to the Master Plan Future Land Use Map only and not zoning changes. Mr. Leman indicated that the areas changed are:

Fort Street – Orange to Grove to PD District

Eureka at Ford Street to General Business

Eureka north to Maple to PD District

Eureka at 11th Street to high destiny residential
Oak Street at 7th Street to Office Service District
Ford Avenue 17th Street to 18th Street south side to General Business District
Corner of 15th Street and Ford Avenue north side to Office Services District
Ford Avenue just west of railroad to PD District
Oak Street at corner of 3rd Street to Parking District
The Central Business District to be PD District
Corner of Ford Avenue and Biddle to be PD as recommended by City Engineer

Chairperson Krimmel asked if there was anyone else present who wish to speak at this public hearing.

There being no more questions, the public hearing was closed.

One (1) communication was received regarding this hearing

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



MARK A. KOWALEWSKI, P.E.
CITY ENGINEER

MAYOR
Joseph R. Peterson

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

July 2, 2013

Elizabeth A. Krimmel, Chairperson
Wyandotte Planning Commission
City of Wyandotte
3200 Biddle Avenue
Wyandotte, Michigan

RE: Master Plan Map Amendment

Dear Chairperson Krimmel:

In reviewing the proposed changes to Wyandotte's Master Plan Map, I would like to recommend the following change; extend the PD District (Planned Development District) from Ford Avenue to Spruce from Biddle Avenue to 2nd Street. This area is comprised of vacant City owned lots, 2 single family dwellings and a 14 unit apartment building. It is also adjacent to the Templin Medical Building which is currently zoning PD.

Please consider this recommendation during your Public Hearing on July 18, 2013.

Very truly yours,

Mark A. Kowalewski
City Engineer

MAK:kr