# AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION MONDAY, OCTOBER 14th, 2013, 7: 00 PM PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON CHAIRPERSON OF THE EVENING: THE HONORABLE LAWRENCE STEC

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### COMMUNICATIONS MISCELLANEOUS:

1. Communication from Ted Roszkowski regarding the reckless driving and placement of a yield sign in the 14th and Pine Street area.

### PERSONS IN THE AUDIENCE

### COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

2. Communication from Mayor Peterson submitting an appointment to the Cultural and Historical Commission.

3. Communication from the Special Event Coordinator regarding the Wyandotte Yacht Club Hayride.
4. Communication from the City Engineer regarding the sale of city-owned property.
5. Communication from the City Engineer relative to Senate Bill # 313 as it pertains to fees for rental inspections.
6. Communication from the City Engineer regarding File # 4629-Truck Lift replacement.
7. Communication from the City Engineer and the Downtown Development Director regarding an NEZ for 3131 Biddle Avenue.
8. Communication from the City Engineer relative to an Amendment to the Code of Ordinances-article II chapter 29 Plumbing Code, sec. 29-23 Amendments, Section P-114.2 Fee Schedule.
CITIZENS PARTICIPATION:

### FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND CHAPTER 29 PLUMBING AND GAS
ARTICLE II PLUMBING CODE SEC. 29-23 AMENDMENTS
SECTION P-114.2 FEE SCHEDULE-SEWER TAP NEW
OF THE CITY OF WYANDOTTE
CODE OF ORDINANCES

### FINAL READING OF AN ORDINANCE:

# AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE RETIREMENT ORDINANCE BY AMENDING IN PART SECTIONS 2-206 AND 2-207 OF THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE:

### REPORTS AND MINUTES:

Police Commission Meeting

Building Code Board of Appeals

Municipal Service Commission

Fire Commission Meeting

Cotober 7, 2013

September 24, 2013

October 8, 2013

Fire Commission Meeting

September 24, 2013



I live on 14<sup>th</sup> St. near Pine Street. There are many cars speeding and running the yield sign at that corner. Everyday a Trinity Cab runs the sign. Some teenagers in trucks do it almost daily as well. We also have a problem with people going the wrong way down 14<sup>th</sup>, at Pine Street. Is there any way we can get the yield sign on 14<sup>th</sup> changed to a stop sign before someone gets hit and injured or worse? Also, can the police make a few extra passes in the Area? There are many young kids right in that area that like to play outside together and it's getting too dangerous for them.

Thank you for your time and concern in this matter. I will watch the council meeting on TV for your discussion and response to this matter. Thanks again!

Ted Roszkowski

3510-14th

Wyandotte

(734) 284-1816

**MEETING DATE: October 14, 2013** 

AGENDA ITEM

ITEM: Appointment to Cultural and Historical Commission

**PRESENTER:** Mayor Joseph R. Peterson

**INDIVIDUALS IN ATTENDANCE:** Mayor Joseph R. Peterson

**BACKGROUND:** Due to the resignation of Donald Schultz, a vacancy now exists on the Cultural and Historical Commission. Mayor Peterson is recommending the appointment of Vernon E. Elmore, as Donald Schultz's replacement on the board. Term will expire December 2017.

STRATEGIC PLAN/GOALS: n/a

<u>ACTION REQUESTED:</u> Adopt a resolution supporting the appointment of Vernon E. Elmore, 2356 17th St., Wyandotte, MI 48192, as a member of the Cultural and Historical Commission. Term to expire December 2017.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

**IMPLEMENTATION PLAN:** n/a

**COMMISSION RECOMMENDATION:** n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: we see attached

<u>LIST OF ATTACHMENTS:</u> Recommendation Letter from Mayor Peterson, Resume of Vernon E. Elmore

## MODEL RESOLUTION:

RESOLUTION		Wyandotte, Michigan Date: October 14, 2013
RESOLUTION by Council	person	
	Vernon E. Elmore, 2356	NCURS in the recommendation of 5 17th St. Wyandotte, MI 48192 to the Cultural r 2017.
I move the adoption of the	foregoing resolution.	
MOTION by Councilperso	n	
Supported by Councilperso	on	
<u>YEAS</u>	COUNCIL Fricke Galeski Miciura Sabuda Schultz Stec	NAYS

#### **OFFICIALS**

Thomas R. Woodruff CITY ASSESSOR

William R. Griggs CITY CLERK

Todd M. Browning CITY TREASURER



JOSEPH R. PETERSON MAYOR COUNCIL

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

October 9, 2013

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

Gentlemen & Madam:

I am writing to request your concurrence in the appointment of Vernon E. Elmore, 2356 - 17<sup>th</sup>, Wyandotte, MI 48192 to the Cultural & Historical Commission.

Mr. Elmore will fill the vacancy left by Donald Schultz. His term will expire December 2017.

Thanking you in advance for your support of this appointment.

Respectfully,

Joseph R. Peterson Mayor of Wyandotte

# Vernon E. Elmore

2356 17th Street, Wyandotte, Michigan 48192 | 734-285-7745 or 734-558-5513 | elmore@wyan.org

### Objective

- I am interested in helping Wyandotte preserve its rich historical heritage and expand its cultural offerings by serving on the Cultural and Historical Commission.

### Education

- Technical certifications in Electronics, Cisco Networks, Telecommunications, and Fiber Optic Network and Infrastructure
- · Diploma, Roosevelt High School, 1980

### Career

### SENIOR TECHNICAL ADVISOR | US STEEL, GREAT LAKES WORKS | 2009-PRESENT

· Management of telecommunication infrastructure for operations and security systems facility-wide

### SAFETY COORDINATOR | US STEEL, GREAT LAKES WORKS | 1997 TO 2009

 Oversaw all telecommunications project contractors working within the facility, including cost, timeline and personnel management

### MATERIALS HANDLER | US STEEL, GREAT LAKES WORKS | 1990 TO 1997

- Performed various duties involved with the timely, efficient and safe flow of production materials through the facility

### Related Experience

### HVAC INSTALLER | GEE & MISSLER, INC. | 1982 TO 1990

 Installed and repaired HVAC systems in residential and commercial applications, including electrical and plumbing work

### INDEPENDENT WORK

- Experienced in construction and remodeling techniques, following BOCA and local building codes and commercial safety procedures
- · Working knowledge of all facets of building construction and maintenance, e.g.; carpentry, electrical, plumbing, HVAC, and sheet metal fabrication

### Personal

I have been a Wyandotte resident for 37 years, married for 27 years to wife Christine and am the proud father of two Eagle Scout sons, James and Michael. I enjoy being a member of Wyandotte Kiwanis 1000, working with the Wyandotte Music Boosters as a trip/camp chaperone and a volunteer for fundraising events, and a Boy Scouts of America leader.

MEETING DATE: October 14th 2013

AGENDA ITEM

ITEM: Special Event Application - Wyandotte Yacht Club - Hayrides

**PRESENTER:** Heather A. Thiede, Special Events Coordinator

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

**BACKGROUND:** Please see the attached letter and application from the Wyandotte Yacht Club requesting permission to hold their annual hayride, Saturday, October 26<sup>th</sup>. Below are the areas in which the hayride will take place.

The group will be taking a trailer from Silver Shores Marina at James DeSana Drive down Biddle
Avenue to Eureka and turn on Eureka to Brooklyn's. They have been doing this event for
multiple years and will be sure to follow all of the appropriate traffic laws as well as not disrupt
normal traffic.

This event has been reviewed and approved by the Police Chief, Fire Chief, Recreation Superintendent and DPS Superintendent pending the signing of a hold harmless agreement Wyandotte Yacht Club representative.

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

**ACTION REQUESTED:** It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their event held October 26<sup>th</sup>.

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Dupdal

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

MAYOR'S RECOMMENDATION:



## **LIST OF ATTACHMENTS:** Special Event Application/Letter **MODEL RESOLUTION:** RESOLUTION Wyandotte, Michigan Date: October 14th 2013 RESOLUTION by Councilman\_\_\_\_\_ BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the event held October 26th, 2013. I move the adoption of the foregoing resolution. MOTION by Councilmen\_\_\_\_\_\_ Supported by Councilman\_\_\_\_ COUNCIL **NAYS** <u>YEAS</u>

Fricke Galeski Miciura Sabuda Schultz Stec



# Wyandotte Yacht Club

Post Office Box 274 Wyandotte, MI 48192

### wyandotteyachtclub.com

September 27, 2013

City of Wyandotte Wyandotte, MI

Attention: Ms. Heather Thiede

Re: Permission for Hayride

Wyandotte Yacht Club would again like the City's permission for our annual hayride. It will be held on Saturday, October 26, 2013. We will be taking a trailer from Silver Shores Marina at 3 James DeSana Dr. down Biddle to Eureka and turn on Eureka to Brooklyn's. We will be sure to follow all the appropriate traffic rules and will be sure not to disrupt normal traffic.

If you have any questions regarding this event, please contact V/C Steve Jakubik at 313/770-2110. Thank you advance for your cooperation is this event.

Very ruly yours.

Vice Commodore

Wyandotte Yacht Club



# CITY OF WYANDOTTE APPLICATION FOR SPECIAL EVENT

	10-11-10-11-11-11-11-11-11-11-11-11-11-1	
A. NAME OF A	APPLICANT: NYAN DOTTE YACLIT (MAL)	7
PHONE:	313.770,2110 EMAIL: WYANDOTE YACTT CLUB.	LOY
HOME ADDRES	ESS: 3 TAMES DESANA DR. WYANDOHE M. UR	192
	FFERENT FROM ABOVE)	
PHONE:	EMAIL: SDJ410 QAOL. COM (RIGH	CHOIC
MAILING ADDF	DRESS:	_
mation for all	n making the application is a partnership, corporation or other association, you must provide the above infull partners, officers, directors or members. If the applicant is a corporation, a copy of the articles of incorpore pertinent data may be required.	
B. DESCRIPTION	ION OF THE PROPOSED EVENT:	
ANNUA	M HAYRIDE A DINNER RIDE TO DOWNTOWN	
	ROPOSED EVENT:	
JEHER	NSON SOUTH TO EUVELLA RD. STOP & RETURN	
D. TIME OF PR	PROPOSED EVENT: 401-1274	
E, ESTIMATED	D MAXIMUM NUMBER OF PERSONS EXPECTED AT THE EVENT FOR EACH DAY:	
	DL GOING TO BE SERVED OR PROVIDED AT THIS EVENT?	_
	DETAILED EXPLANATION, INCUDING DRAWINGS AND DIAGRAMS WHERE APPLICABLE, OF YOUR PLANS TO R THE FOLLOWING—	)
2, FOO 3, HEA 4, MEI 5, VEH 6, CAN	DLICE/SECURITY AND FIRE PROTECTIONS  DOD, WATER AND ELECTRICAL SUPPLY  EALTH AND SANTIATION FACILITILES  EDICAL FACILITIES AND SERVICES, INCLUDING EMERGENCY VEHICLES AND EQUIPMENT  HICLE ACCESS AND PARKING FACILITIES  AMPING AND TRAILER FACILITIES, IF OVERNIGHT STAYS ARE ANTICIPATED  LUMINATION	÷.
8. COM 9. FAC 10. NO 11. IN	OMMUNICATION  CILITIES FOR CLEAN UP AND WASTE DISPOSAL  HOISE CONTROL AND ABATEMENT  NSURANCE AND BONDING ARRANGEMENTS  HEAN— UP PROCEDURE  Signature: V COMMODOR	

**MEETING DATE: October 14, 2013** 

AGENDA ITEM

ITEM: Sale of the former 3635 6<sup>th</sup> Street (65' x 50')

PRESENTER: Mark A. Kowalewski, City Engineer

Mort Komby. 10-9-13

**INDIVIDUALS IN ATTENDANCE:** Mark A. Kowalewski, City Engineer

**BACKGROUND:** This property was purchased with TIFA Funds. Recommendation is to sell this property to the adjacent property owner at 564 Plum, Mr. Thomas Carson, for the amount of \$1,610.00 which is based on \$50 per front footage price. This sale also includes the purchase of the garage for the amount of \$500 for a total sales price of \$2,110.00. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 140'.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

<u>LIST OF ATTACHMENTS:</u> Sales Agreements, property map and Resolution for the Policy for the Sale of Non-Buildable Lots.

LOOK, MAKOWSKI and LOOK

ATTORNEYS AND COUNSELORS AT LAW PROFESSIONAL CORPORATION 2241 OAK STREET WYANDOTTE, MICHIGAN 48192-5390 (734) 285-6500

William R. Look Steven R. Makowski Richard W. Look (1912-1993)

#### PURCHASE AGREEMENT

(734) 285-4160

. THE UNDERSIGNED herel	y offers and	agrees to	purchase the	following	land situated	in the City of
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Wyandotte , Wayne County, Michigan, described as follows:
North 65 feet of Lot 14, Block 154 Plat of Part of Wyandotte as recorded in Liber 1 Page 295 of Plats. WCR being known as
former 3635 6<sup>th</sup> Street, and to pay therefore the sum of Two Thousand One Hundred Ten & 00/100 (\$2,110.00) Dollars, subject to the existing building and use restrictions, easements, and zoning ordinances, if any, upon the following conditions;

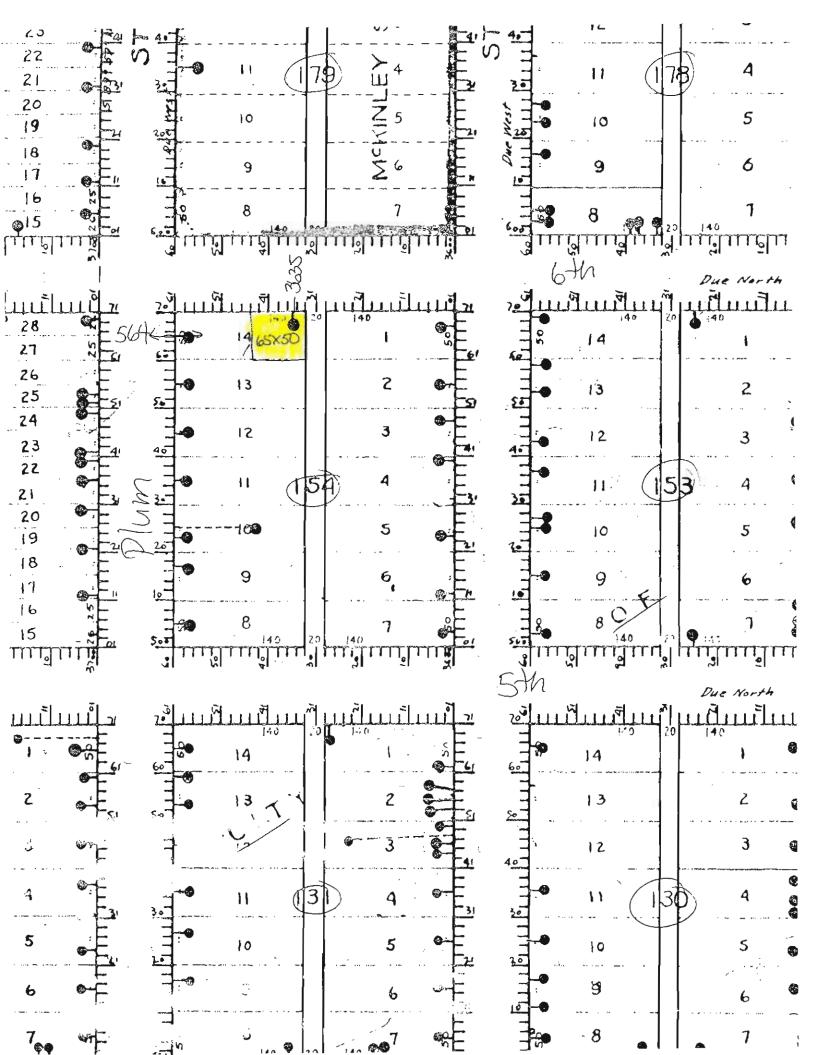
# THE SALE TO BE CONSUMMATED BY PROMISSORY NOTE/MORTGAGE SALE

#### The Purchase Price of \$2,110,00 plus closing costs to be determined at closing shall be paid to PROMISSORY/ the Seller when the above described property is sold, refinanced, transferred in any manner, conveyed MORTGAGE or otherwise disposed of by the Purchaser as evidence by a Promissory Note. A mortgage will be SALE 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 564 Plttm, Wyandotte, MI be foreclosed on by any Financial or County Entity this property shall be returned to the Seller. Evidence As evidence of title, Seller agrees to furnish Purehaser as soon as possible, a Policy of Title 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. If this offer is accepted by the Seller and if title can be conveyed in the condition required Time of Closing hereunder, the parties agree to complete the sale upon notification that Seller is ready to close, 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 If objection to the title is made, based upon a written opinion of Purchaser's attorney that the Default 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 Seller's agreement if unable to remedy the title the Purchaser agrees to complete the sale within 10 days of Default 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. Title The Seller shall deliver and the Purchaser shall accept possession of said property, subject to **Objections** 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 she sum of \$ THE BROKER SHALL RETAIN from the amount dne Seller at closing the sum of \$ per day. 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 All taxes and assessments which have become a lien upon the land at the date of this agreement and shall be paid by the Seller. Current taxes, if any, shall be prorated and adjusted as of the date of Prorated closing in accordance with <u>due date</u> (Insert one: "Fiscal Year" "Due Date." If left blank, Items 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. It is understood that this offer is irrevocable for fifteen (15) days from the date hereof, and if Broker's not accepted by the Seller within that time, the deposit shall be returned forthwith to the Purchaser. Authorization 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.

		to make this offer and the deposit of No. 112. P.A. of 1960 Sect. 13, (j) and applied.	
11. The covens	ants herein shall bind and inure to the be	enefit of the executors, administrators, success	sors and assigns
By the exe described premise copy of this offe	cution of this instrument the Purchaser asses and is satisfied with the physical con	acknowledges THAT HE HAS EXAMINED addition of structures thereon and acknowledge are of	
		However, if a new m	
obtained. Additi	onal conditions, if any: Contingent up	e bank or mortgage company from which the con the following: 1.City Council approval ty currently owned by Purchaser know	2. Seller agrees,
		ing, but not limited, to engineering & tax r	
		mium and recording fees. Closing fees will a deed restriction will be placed on the	
indicate that if	the property at 564 Plum is foreclose	d on by any entity the property being pure	hased under this
	revert back to the City of wyandol dso includes a 20' x 22' garage	tte. Property is being purchased in an "	as is condition.
	· .	A TO HO DE DATE DAY DETECTIVE OND TO DE	COURTE
	K BOX IF CLOSING FEE OF \$200.0	00 IS TO BE RAID BY PURCHASER IS R	EQUIRED.
IN PRESENCE	OF:	the flow	L. S.
		Thomas Carson	Purchaser
· · · · · · · · · · · · · · · · · · ·	<u> </u>		L. S
		Allines SCA Divers Winnesday M.	Purchaser
~		Address 564 Plum, Wyandotte, Mie	nigan 48192
Dated		Phone: 734-283-6250	
Phone		By:	Broker
This is a	eo-operative sale on a	basis with	
	ACCEPTA	NCE OF OFFER	
The fore	E NAMED PURCHASER AND BRO. going offer is aecepted in aeeordance w	KER: ith the terms stated, and upon consummation	Seller hereby
		Dollars) (	
unconsummated or refusal to p of said offer, the	, at the time of Seller's election to refun erform the conditions of this offer; prov	time set in said offer for the consummation of d the deposit, or of Seller's or Purchaser's fa ided, however, that if the deposit is forfeited sposit (but not in excess of the amount of the in full payment for services rendered.	ilure, inability under the terms
By the e	xecution of this instrument, the Seller ac	cknowledges the receipt of a copy of this agre	ement.
		CITY OF WYANDOTTE:	
IN PRESENCE	OF:	Joseph R. Peterson, Mayor	Seller Ls.
	<del></del>	William R. Griggs, City Clerk  Address 3131 Biddle Ave., V	Seller Vyandotte
Dated:		Phone _734-324-4555	
	PURCHASER'S RECE	IPT OF ACCEPTED OFFER	
The und Offer to Purehase.	ersigned Purchaser hereby acknowledge	es the receipt of the Seller's signed acceptance	e of the foregoing
Dated			1.6

Purchaser



### POLICY FOR THE SALE OF NON-BUILDABLE LOTS

OFFICIALS

William R. Griggs CITY CLERK

Andrew A. Swiecki CITY TREASURER

Colleen A. Keehn

September 11, 2012.

Ngannosso

JOSEPH R. PETERSON MAYOR RESOLUTION

Marjorie Griggs 2442-9th Street Wyandotte, Michigan 48192

By Councilman Leonard Sabuda
Supported by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Marjoric Griggs, 2442-9th Street, Wyandotte relative to the purchase of adjacent property is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer's office is directed to offer for sale all non-buildable lots at the cost of \$50.00 per front foot and to permit the purchase to be made by deferred payment. This resolution applies to any pending sales that have not yet closed.

YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda 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 September 10, 2012.

William R. Griggs

City Clerk

CC: City Engineer, City Assessor

11 1

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

### **MODEL RESOLUTION:**

<u>RESOLUTION</u>		Wyandotte, Michigan	
		Date: October 14, 2013	
RESOLUTION by Cou	ıncilperson		
BE IT RESOLVED BY sell the former 3635 6 <sup>th</sup>	THE MAYOR AND CIT'Street, which includes the	COUNCIL that Council approves the Purchase Agreemen garage, to Thomas Carson, in the amount of \$2,110.00; AN	it to ND
	OLVED that the Departme yor and Clerk are hereby au	nt of Legal Affairs is hereby directed to prepare the necessal thorized to sign said	ıry
I move the adoption of	the foregoing resolution.		
MOTION by Councilpe	erson		
Supported by Councilp	erson		
YEAS	COUNCIL	NAYS	
	Fricke	<del></del>	
	Galeski	-	
	Miciura		
	Sabuda		
	Schultz		

Stec

MEETING DATE: October 14, 2013

AGENDA ITEM #

ITEM:

Senate Bill #313

PRESENTER: Mark A. Kowalewski, City Engineer

Mul Komplint. 10-10-13

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

**BACKGROUND:** Senate Bill #313 would amend state legislation to limit the fee charged for rental inspections to \$40.00 per unit. Wyandotte's current fee is \$180.00. Adoption of this legislation would require general fund fees to support the Rental Inspection Program or discontinuing the program. Other portions of the proposed legislation would limit the time frame between inspections to six (6) years and require the inspector to obtain permission from each lessee instead of the owner to conduct an inspection.

STRATEGIC PLAN/GOALS: The City is committed to enhancing the community quality of life by fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt proposed resolution requesting Senators oppose adoption of Senate Bill #313.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: If this Senate Bill is passed and the City continues to inspect Rental Units the cost to the General Fund would be \$140 per inspection or approximately \$29,000 annually.

**IMPLEMENTATION PLAN:** Send adopted Resolution to the State Senate for consideration.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: Dupdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: October 2, 2013, letter to State Local Governmental Elections Committee Members

**OFFICIALS** 

William R. Griggs

Todd M. Browning CITY TREASURER

Thomas R. Woodruff



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

October 2, 2013

Senate Local Government and Elections Committee Members:

RE: Senate Bill #313

#### Dear Members:

The City of Wyandotte was incorporated in 1867. Wyandotte is rich in history and is known for its distinctive architecture. After World War II with the return of veterans to Wyandotte, many houses were converted to two and three family homes. Of course, this was before zoning ordinances were permitted by legislation in the 1960's. By the 1980's, Wyandotte had a severe problem with rentals falling into disrepair in our community. We adopted our Rental Ordinance in 1987.

The original Rental Ordinance required inspections every three (3) years. This was modified to five (5) years, then to ten (10) years, then back to the current five (5) years. In Wyandotte, ten (10) years was to long as our Department had to utilize the property Maintenance Codes to seek compliance of rentals that were not maintained. This is difficult to obtain compliance and typically involves the court system. I am sure time frames are different depending on the typical tenant in a particular community. For instance, a time frame of five (5) years may be too long for a community that has a college in their town and has a large turnover of rental properties.

Thus, I oppose legislation that mandates the length of time between inspections.

The City of Wyandotte, currently charges \$180 for inspection of a single family home and \$270 for inspection of a two family home. We utilize three (3) inspectors (Electrical, Plumbing/HVAC/Fire and Building). They are paid \$36.00 each or \$108.00 as a team for an initial inspection and return inspection at a later time to assure that repairs are completed. The balance of the fee of \$72.00 is utilized to administer the rental program.

I routinely conduct Operational Assessments of the Engineering and Building Department. This includes Permit Inspections, Upon Sale/Rental Inspection Program, Grant Programs, Special Assessments, Building Authority, Act 51 (roads), Solid Waste, Sewers, and TIFA/DDA. Each employee posts their time towards their work activities in the function they are working.

RE: Senate Bill #313

Therefore, fees or revenue are adjusted based on the expenses incurred in that activity. For instance, when building construction slows down, cities may have to lay-off inspectors because expenses would exceed revenue as permit inspection revenue is reduced. Wyandotte has not raised fees for rental inspections since 2005. Setting a fee not to exceed \$40 is ridiculous. The inspectors alone in Wyandotte are paid \$108.00.

Thus, I oppose Legislation that mandates a maximum rental fee.

In conclusion, Wyandotte has had a Rental Inspection Program for twenty-six (26) years. We have experience with the time period between inspections as three (3) years, five (5) years and 10 years and found that five (5) years is best in our Community. Although, Wyandotte has settled on five (5) years between inspections in our community, regulating this time period is not recommended. Also, a Rental Inspection Program is no different than the magnitude of programs a City offers and regulating fees is not necessary.

I have worked for the City of Wyandotte since 1984 and as the City Engineer for Wyandotte since 1987. I have seen how the adoption of a Rental Ordinance in Wyandotte has improved the quality of life for all residents and created a vibrant community by providing safe, affordable housing. I am sorry I could not attend your hearing, but based on my experience since the adoption of Wyandotte's Rental Inspection Program Senate Bill #313 is not recommended.

Thank you for your consideration in the matter.

Very truly yours,

Mark A. Kowalewski

Mad a. Konal 1.

City Engineer

MAK:kr

### MODEL RESOLUTION:

<u>RESOLUTION</u>		Wyandotte, Michigan Date: October 14, 2013
RESOLUTION by Counc	ilperson	
BE IT RESOLVED by the #313 and disagrees with a		cil that the Wyandotte City Council has reviewed Senate Bill the following reasons:
The Michigan Su yet used for anoth Constitution. Ho the actual, reason to \$40 in the prop	preme Court decision on her purpose (general fun- using Code of Michigar able cost of providing the bosed legislation would General Fund revenue	cessary because fees CANNOT exceed the cost of the program. If Bolt vs. Lansing confirmed that monies collected for a service ad, etc.) is a tax not a fee according to the Michigan in (1917 PA 167, Sec 126, (12)) states, "The fee shall not exceed the inspection for which the fee is charged." By limiting the fee mean Wyandotte would have to subsidize the Rental Inspection by approximately \$29,000 annually or not conduct rental
years, five (5) year frames may be ne time frame to six frame should be done.  3. The proposed legithe owner to conduct administrative time.	ers and ten (10) years an eded for communities the (6) years between inspendent communities the communities the communities are the communities ar	987, and has experience with different time periods of three (3) and found five (5) years is best in Wyandotte. Shorter time that have a college and larger turnover of rentals. Limiting the ections by the proposed legislation is not necessary as the time amunity based on their type of rental properties; AND the inspector to obtain permission from each lessee instead of s could take a lot of time to complete and require more d cause Cities to initiate potential legal action to require ld take place; AND
BE IT FURTHER RESOL Conference Cities, and Mi		on be forwarded to all State Senators, Downriver Community que.
I move the adoption of the	foregoing resolution.	
MOTION by Councilperso	on	N. 72.
Supported by Councilpers	on	
<u>YEAS</u>	COUNCIL Fricke Galeski Miciura Sabuda Schultz	<u>NAYS</u>

Stec

MEETING DATE: October 14, 2013

AGENDA ITEM#

ITEM: File #4629 – Truck Lift Replacement

PRESENTER: Mark Kowalewski – City Engineer Monthlowhold

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

**BACKGROUND:** The Department of Public Service has four (4) lifts in the service bays with two (2) lifts for heavy equipment. One (1) of the heavy equipment lifts is out of service and in need of replacement. Bids were received on September 30, 2013, and Allied Incorporated, Ann Arbor, Michigan in the amount of \$29,248.00 was the only bid received. See attached bid.

**STRATEGIC PLAN/GOALS:** Maintaining service equipment to better serve the community.

**ACTION REQUESTED:** Adopt a resolution concurring with the City Engineer selecting Allied Incorporated as the contractor of record.

**<u>BUDGET IMPLICATIONS & ACCOUNT NUMBER:</u>** Expense the work from Account No. 101-448-750-270

<u>IMPLEMENTATION PLAN:</u> The resolutions and all necessary documents will be forwarded to Allied Incorporated directing them to begin work.

**COMMISSION RECOMMENDATION:** n/a

CITY ADMINISTRATOR'S RECOMMENDATION: Account 101-448-750-270 (Building Maintenance) has a total budget of \$90,000 (see attached request from City Engineer). Note that this account is for all public building maintenance with an estimated amount allocated to the DPS facility of \$12,500. The total building maintenance costs from the prior two (2) years averaged approximately \$95,000. Consequently, the approval of this item for \$29,248, or 30% of the requested budget, will likely result in budgetary stress related to expenses associated with public building maintenance. Without a deviation from historical results, it is likely that a budget increase will be requested later in the fiscal year. Thus, proper and prudent management of this line-item will be necessary for the remainder of the fiscal year in order to stay within the financial framework adopted by the City Council.

### **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. Sabnda
Donald C. Schultz
Lawrence S. Stec

FILE #4629 – TRUCK LIFT REPLACEMENT  $4201 - 13^{TH}$  SEPTEMBER 30, 2013 - 2 PM

Allied Incorporated 240 Metty Dr. Suite D Ann Arbor, MI 48103

CC.

City Engineer

3200 Biddle Avenue • Wyandotte, Michigan 48192 • 734-324-4560 • Fax 734-324-4568 • email: clerk@wyan.org • www.wyandotte.net

City of Wyandotte Budget Worksheet - Expenses Fiscal Year Ending September 30, 2014

A 4	404 440 750 070	•			
Account	101-448-750-270				
Priority Level	Description	New Expense?	Prior Year Vendor	Prior Year Expenses	2014 FY Budget Request
1	T				
2	C Fire Stations				10,000.00
3	D City Hall	no			500.00
4	E Police Dept	no			20,000.0
5	F Swimming Pool	no			0.00
6	G Veterans Memorial	no			0.00
7	H Public Service	no			12,500.00
8	I Bishop Park Shelter	no			2,000.00
9	J Historical Society Building	no			0.00
10	J-1 Remodeling Marx House	no			0.00
				101-448-750-270	
				sub total	45,000.00
Additional	_				
Comments	<u> </u>				

City of Wyandotte Budget Worksheet - Expenses Fiscal Year Ending September 30, 2014

Departmen	DPS-Building Maintenance	•			
Account	101-448-750-270				
	continued	-			
Priority		New	Prior Year	Prior Year	2014 FY Budget
Le <b>v</b> eľ	Description	Expense?	Vendor	Expenses	Request
	·	·		,	•
1	K Bishop Park Log Cabin				0
2	L VFW Shelter-11th & Cherry	no			0.00
3	M Rec. Center-4th & Mulberry (Copeland)	no			2,000.00
4	N Bishop Park Comfort Station	no			5,000.00
5	O Pulaski Concession Stand	no			3,000.00
6	P Six Open Shelters	no			1,000.00
7	P-1 FOP Park	no			1,000.00
8	Q Dog Pound	no			2,000.00
9	R Flag Poles (17)	no			1,500.00
10	S Park Monuments	no			500.00
				101-448-750-270 =	
				sub total	\$16,000.00
Additional					
Comments	:				
	Department Head Signature:			Date:	
h:\bob\b	udget\expwksht.wk4			<u> </u>	

City of Wyandotte Budget Worksheet - Expenses Fiscal Year Ending September 30, 2014

Department	DPS-Building Maintenance	_			
Account	101-448-750-270				
	continued	_			
Priority Level	Description	New Expense?	Prior Year Vendor	Prior Year Expenses	2014 FY Budget Request
		Expense.	Veridor	Expenses	request
1	T Dock Rep. & Boat Ramp-St. Johns	no			2,000.00
2	T-1 Dock RepBishop Park	no			0.00
3	U Recreation Center Yack	no			10,000.00
4	V Concession Stand-Memorial Park	no			0.00
5	W Warmup Shelter-Pulaski Park	no			2,500.00
6	X Recycle Center	no			500.00
7	XX Masonic Temple, Art Center	no			12,000.00
8	Y Recreation Maintenance Building	no			2,000.00
9					
10					
				101-448-750-270	\$90,000.00
				_	
Additional					
Comments	: 2012 Actual - \$99,299				
	Added additional building (XX ) Masonic Te	mple in 2011			
	( ,				
	Department Head Signature:			Date:	
h:\bob\bı	udget\expwksht.wk4			_	

# LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATIO	N: OF MO
LIST OF ATTACHMENTS:	Summary of bid from Allied Incorporated opened September 30, 2013. Request for Expenditures (Building Maintenance) – City Engineer
MODEL RESOLUTION:	
RESOLUTION	Wyandotte, Michigan Date: October 14, 2013
RESOLUTION by Councilman	
BE IT RESOLVED by the City Cour	ncil that Council Concurs with the City Engineer in the following resolution.
A Resolution authorizing the accepta Replacement from Account No. 101-	ance of Allied Incorporated's bid of \$29,248.00 for the Truck Lift -448-750-270.
I move the adoption of the foregoing	resolution.
MOTION by Councilmen	
Supported by Councilman	<u> </u>
YEAS COUNTERING Fricket Galesi Miciu Sabud Schule Stec	ki ra la

MEETING DATE: October 14, 2013

AGENDA ITEM #

ITEM: Neighborhood Enterprise Zone (NEZ) for 3131 Biddle Avenue, Wyandotte

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

BACKGROUND: On August 26, 2013, the attached Resolution provided for exclusive negotiations with MJC Constriction Management until January 1, 2014. MJC is requesting Your Honorable Body to support issuing a Neighborhood Enterprise Zone (NEZ) exemption certificate for any housing units constructed as part of the this redevelopment for their application to Michigan State Housing Development Authority (MSHDA) for funding (attached). This request is consistent with the Resolution adopted June 4, 2007, which is also attached.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objective identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to historic preservation, the establishment of a long-term vision and strategy for preservation planning, and the importance of pursuing external funding of historical and legacy initiatives from federal, state, and private sources.

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

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

**IMPLEMENTATION PLAN:** Forward Resolution to MJC for application to MSHDA (NSP2), Program Income Reuse Plan

**COMMISSION RECOMMENDATION:** N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Daysles

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Resolution dated August 27, 2013

Letter dated October 1, 2013 MJC Companies

Resolution dated June 5, 2007

**OFFICIALS** 

William R. Griggs

Todd M. Browning

Thomas R. Woodruff CITY ASSESSOR



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

JOSEPH PETERSON MAYOR

August 27, 2013

### RESOLUTION

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

By Councilman Lawrence S. Stec Supported by Councilwoman Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the DDA Director regarding the city-owned property at 3131 Biddle Avenue, Vacant Lot and City parking lot south of the former City Hall to exclusively negotiate the sale of the property with MJC Construction management until January 1, 2014, with monthly reports to the City Engineer and Mayor and Council.

YEAS: Councilmembers Fricke Galeski Miciura Sabuda Schultz Stec NAYS: None

#### RESOLUTION DECLARED ADOPTED

I, Maria Johnson, Deputy 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 August 26, 2013.

Deputy City Clerk

CC: Mayor and Councilmembers, Natalie Rankine, DDA Director



### DEDICATION - INTEGRITY - EXPERIENCE

October 1, 2013

Mr. Mark A. Kowalewski, City Engineer Wyandotte City Hall 3200 Biddle Avenue Wyandotte, MI 48192

SUBJECT: NEZ Exemption for the former Wyandotte City Hall Redevelopment

Project, 3131-49 Biddle Ave.

#### Dear Mark:

MJC would like to request your assistance with helping us obtain a resolution from the Mayor and Council indicating that they will support issuing a Neighborhood Enterprise Zone (NEZ) exemption certificate for any housing units constructed as part of the redevelopment of the former Wyandotte City Hall property (per the enclosure, the Mayor and Council adopted a "general" resolution of support for NEZ projects in 2007).

The purpose of the request is to satisfy one of the criteria necessary to apply for funding from the Michigan State Housing Development Authority (MSHDA), as follows:

 Submit with the application, a letter of support from the highest locally elected official or their designee for the City in which the project is located certifying that the project is consistent with a locally approved plan and that any required local approvals and public input has been received

Source: MSHDA Neighborhood Stabilization Program (NSP2), Program Income Reuse Plan

Having such a resolution may help with certifying that the project is consistent with local plans and has received any required local approvals, and could be specified in a letter to eventually be written by Mayor Peterson (as the highest locally-elected official) or you (as his designee). Draft language for a resolution is enclosed for your consideration and modification as necessary.

Additionally, the resolution may help the project qualify for prioritized funding because of the following MSHDA language:

 At least 40% of funding awarded in the first two funding rounds will be reserved for projects providing housing for persons below 50% of the AMI.

Source: MSHDA Neighborhood Stabilization Program (NSP2), Program Income Reuse Plan

Since an NEZ exemption would assist with making housing affordable for persons below 50% of AMI (Area Median Income)—if such housing is a component of the final plans for the project—obtaining the resolution may help the project receive MSHDA funding.

Finally, obtaining a resolution of support is one of the items identified in the "Schedule of Work Activities" submitted to the Mayor and Council in August 2013, and it's also necessary to know if an NEZ will be supported so that future tax increment from the project may be estimated and incorporated into a Brownfield Plan for eventual review and approval by City staff, the Brownfield Redevelopment Authority, DDA, and Mayor and Council.

Thank you for your assistance with this request. Please contact me at 734-250-3768 or aloduca@buildtechsolutions.com if you have any questions, would like any additional information, or would like to arrange a meeting.

Sincerely,

Anthony J. LoDuca, Associate Builder

**MJC Companies** 

46600 Romeo Plank, Suite 5

Macomb, MI 48044

AJL/jmv

Enclosures (2)

cc: Rosolino (Russ) LoDuca, MJC, Member Scot J. Moceri, MJC, Chief Financial Officer Joseph M. Voszatka, SMOOTH Development, LLC **OFFICIALS** 

William R. Griggs

Andrew A. Swiecki CITY TREASURER

Collegn A. Keehn CITY ASSESSOR



COUNCIL
Todd M. Browning
Sherl M. Sutherby-Fricke
Johnny A. Kolakowski
Joseph Peterson
Jason Ptak
Patrick J. Sutks

JAMES R. DESANA MAYOR

June 5, 2007

#### RESOLUTION

Mayor James R. DeSana 3131 Biddle Avenue Wyandotte, Michigan 48192

By Councilman Joseph Peterson Supported by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of Mayor DeSana as set forth in his communication of May 30, 2007 to continue our policy of offering 12-year tax abatements for new buildings constructed in Enterprise Zones within the City of Wyandotte.

YEAS: Councilmembers Browning Fricke Kolakowski Peterson Ptak Sutka

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 June 4, 2007.

William R. Griggs City Clerk

William K Ajugge

### **MODEL RESOLUTION:**

RESOLUTION		Wyandotte, Michigan Date: October 14, 2013
RESOLUTION by Counc	ilperson	
it is the policy of the City	of Wyandotte to offer	andotte City Council on June 4, 2007, 12-year tax abatements for new rise Zones within the City of
		roperty at 313I-49 is within the Zone #8 adopted on August 3, 2009;
CONCURS with the reco as set forth in their comm will approve a 12-year No the proposed redevelopm 49 Biddle Avenue, subject	ommendation of City Enunication of October 1 eighborhood Enterprise nent of the former Wysto the proper application poliance with the Neig	City Council that Council ngineer and Director of the DDA 14, 2013, that the City of Wyandotte e Zone Exemption Certificate for andotte City Hall property at 3131- on materials being submitted to the thborhood Enterprise Zone Act, Act
I move the adoption of the	e foregoing resolution.	
MOTION by Councilpers	on	
Supported by Councilpers	son	
<u>YEAS</u>	COUNCIL Fricke Galeski Miciura Sabuda Schultz	<u>NAYS</u>

Stec

**MEETING DATE:** October 14, 2013

AGENDA ITEM #

ITEM: Amendment to the Code of Ordinances - Article II. Chapter 29 Plumbing Code, Sec 29-23 Amendments, Section P-114.2 Fee Schedule

PRESENTER: Mark A. Kowalewski, City Engineer Mont Romald. 10-10-13

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

**BACKGROUND:** After review of the sewer permit fees in other surrounding communities, it is recommended that Wyandotte reduce the permit fee when a sewer is being tapped into the City sewer main from \$2,000 to \$500. If you concur with this recommended change, the First Reading should be held at tonight's meeting.

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

**ACTION REQUESTED:** Hold the required reading of the Ordinance.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Reduction to Plumbing Permit Fees received for a one (1) year period could be approximately \$15,000 (10 new construction @ \$1,500 per tap).

**IMPLEMENTATION PLAN:** Hold the required reading of the Ordinance.

**COMMISSION RECOMMENDATION: N/A** 

CITY ADMINISTRATOR'S RECOMMENDATION: Supple

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Current Fee Schedule and Proposed Amendment to Code of Ordinance

### **MODEL RESOLUTION:**

RESOLUTION		•	ndotte, Michigan October 14, 2013
RESOLUTION by Councilpe	rson		
recommendation of the City	E MAYOR AND CITY COU Engineer regarding amendme .2 Fee Schedule to amend the	ent to Article II.	
BE IT RESOLVED that the	said revision be read for the 1	st reading at the	October 14, 2013 Council meeting
I move the adoption of the for	regoing resolution.		
MOTION by Councilperson _			
Supported by Councilperson_			
<u>YEAS</u>	COUNCIL	NAYS	
	Fricke		
	Galeski		
<del></del>	Miciura		
<u> </u>	Sabuda Schultz		
	Stec		
<del></del>			

First Reading

#### AN ORDINANCE ENTITLED

# AN ORDINANCE TO AMEND CHAPTER 29 PLUMBING AND GAS ARTICLE II. PLUMBING CODE, SEC. 29-23 AMENDMENTS SECTION P-114.2 FEE SCHEDULE – SEWER TAP NEW OF THE CITY OF WYANDOTTE CODE OF ORDINANCES

#### CITY OF WYANDOTTE ORDAINS:

_		
Sec	tiar	ı I
200	ши	ι .

Chapter 29, Article II. Plumbing Code, Section 29-23 Amendments, Section P-114.2 Fee Schedule is hereby amend the fee for sewer replacement to the main to read as follows:

<u>Section P-114.2 Fee Schedule.</u> The permit fees for sewer tap new shall be as indicated in the following schedule all other fees shall remain unchanged:

Sewer pipe new city sewer being tapped.....\$500.00

#### Section 2.

Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy or any character be lost, impaired or affected by this Ordinance.

#### Section 3.

Severability. Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be so invalid and shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

#### Section 4.

Conflicting Ordinances. All prior existing ordinances adopted by the City of Wyandotte inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

#### Section 5.

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and shall be published in within ten (10) days after adoption.

On the question, "SHALL THIS ORDINANCE NOW PASS?" the following vote was recorded.

<u>YEAS</u>		<u>NAYS</u>	
_	Fricke		
	Galeski		
	Miciura	<del></del>	
	Sabuda		
	Schultz	<u></u>	
	Stec		
	ABSENT_		
I hereby approve th	e adoption of the foregoi	ng Ordinance this day of	, 20

## NOTICE OF ADOPTION

The City of Wyandotte Code of Ordinance has been amended as follows:	
The effective date of this Ordinance is	A copy of this Ordinance may be Avenue, Wyandotte, Michigan, between the

7: Nat Reading

# AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE RETIREMENT ORDINANCE BY AMENDING IN PART SECTIONS 2-206 AND 2-207 OF THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE"

#### THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment to Section 2-206 "Definitions" by Amending the Definition of "Final Average Compensation" in Subparagraphs (1) and (2)

Sec. 2-206 Definitions

#### Final average compensation means:

(1) For general members, the average of any three (3) consecutive years of a member's credited service producing the highest total amount of said member's base wage plus the average longevity payments made to the member during the last three (3) years of his employment, effective October 6, 1980. If a member has less than three (3) years of credited service, his final average compensation received by him during his total period of credited of service. Notwithstanding anything herein to the contrary, effective October 5, 1987, for members of the American Federation of State, County and Municipal Employees (A.F.S.C.M.E), Local 894, and for members of the Police Officers Association of Michigan (P.O.A.M.), final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick leave amounts shall in no event increase a member's final average compensation more than ten (10) per cent. Notwithstanding anything herein to the contrary, effective February 1, 1990, for nonunion general members, for members of the American Federation of State, County and Municipal Employees (A.F.S.C.M.E.) local 894, and members of the F.O.P. police/fire dispatcher/clerical, final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick leave amounts shall in no event increase a member's final average compensation more than twenty-five (25) per cent. Notwithstanding anything herein to the contrary, effective February 1, 2000, for nonunion general members and for members of the American Federation of State, County, and Municipal Employees (A.F.S.C.M.E) local 894, final average compensation means the average of the highest three (3) consecutive years of compensation, and includes all base wages, overtime, and longevity. Final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) will also include accrued sick and vacation time paid on retirement.

The accrued sick and vacation amounts shall not increase a member's final average compensation by more than twenty-five (25) per cent. Notwithstanding anything herein to the contrary, effective February 1, 2013, for nonunion general members, and June 30, 2013, for members of the American Federation of State, County, and Municipal Employees (A.F.S.C.M.E) local 894, final average compensation means the average of the highest three (3) consecutive years of compensation, and includes all base wages, overtime, and longevity. Final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) will also include accrued sick and vacation time paid on retirement. The accrued sick and vacation amounts shall not increase a member's final average compensation by more than twenty-five (25) per cent.

(2) For police members, the best twelve (12) months of compensation plus holiday pay for the three hundred sixty-five-day period preceding the effective date of retirement plus longevity contained in the last year of credited service, effective October 6, 1980. Notwithstanding anything herein to the contrary, effective February 1, 1987, for members of the patrol officers bargaining unit only, final average compensation (except in the case of a deferred retirement, a member's resignation or a members discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick amounts shall in no event increase a member's final average compensation more than ten (10) per cent. Notwithstanding anything herein to the contrary, for police members and police department command officers, final average compensation means the best twelve (12) consecutive months of compensation, plus longevity contained in the last year of credited service, and shall also include holiday pay for the three hundred sixty-five-day period preceding the effective date of retirement, effective October 5, 1981. Notwithstanding anything herein to the contrary, effective February 1, 1990, for police members and police department command officers, final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick leave amounts shall in no event increase a member's final average compensation more than twenty-five (25) per cent. Notwithstanding anything herein to the contrary, effective February 1, 1999 for police patrol members and February 1, 2000 for police command members, final average compensation means the average of the highest three (3) out of the last ten (10) years of compensation, and includes all base wages, shift differential, eligible overtime as defined in the collective bargaining agreement, annual payments of accrued compensatory time, longevity pay, and holiday pay. Final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) will also include sick and vacation time paid on retirement. The accrued sick and vacation amounts shall not increase a member's final average compensation by more than twenty-five (25) per cent. For fire members "final average compensation" means the best twelve (12) months of compensation plus longevity contained in the last year of credited service, effective October 4, 1976, and "final average compensation" shall also include holiday pay for the three hundred sixty-five-day period

preceding the effective date of retirement, effective October 5, 1981. Notwithstanding anything herein to the contrary, effective February 1, 1987, for fire members, final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick leave amounts shall in no event increase a member's final average compensation by more than ten (10) per cent. Notwithstanding anything herein to the contrary, effective February 1, 1990, for fire members, final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) shall also include a member's accrued vacation and sick leave paid on retirement, provided however, that said accrued vacation and sick leave amounts shall in no event increase a member's final average compensation more than twenty-five (25) per cent. Notwithstanding anything herein to the contrary, effective February 1, 2000, for fire member's final average compensation means the average of the highest three (3) out of the last ten (10) consecutive years of compensation, and includes all base wages, ALS premium pay, overtime, longevity, food allowance and holiday pay. Final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) will also include accrued sick and vacation time paid on retirement. The accrued sick and vacation amounts shall not increase a member's final average compensation by more than twenty-five (25) per cent. Notwithstanding anything herein to the contrary, effective February 1, 2012, for fire members final average compensation means the average of the highest three (3) consecutive years out of the last ten (10) years of compensation, and includes all base wages, ALS premium pay, evertime, longevity, food allowance and holiday pay for this time period. Final average compensation (except in the case of a deferred retirement, a member's resignation or a member's discharge) will also include accrued sick and vacation time paid on retirement. The accrued sick and vacation amounts shall not increase a member's final average compensation by more than twentyfive (25) per cent.

Existing Subparagraphs (3) and (4) immediately following the above remain unchanged.

Section 2. Amendment of Definition of "General Member" in Section 2-206 "Definitions" by Amending Subparagraph (4)

Member means any person who is incuded in the membership of the retirement system as set forth below:

(4) General member means any member, including nonunion administrative, technical, and clerical employees and members of the American Federation of State, County and Municipal Employees (A.F.S.C.M.E.), Local 894, and members of the Police Officers Association (P.O.A.M.), except i) a policeman or fireman member, (ii) a hospital member, (iii) a municipal

service member, (iv) nonunion administrative, technical, or clerical employees of the city hired after October 1, 1999, (v) members of the American Federation of State, County and Municipal Employees (AFSCME), Local 894, hired after March 31, 2000, (vi) nonunion administrative, technical, or clerical employees of the city hired before October 1, 1999 who voluntarily elected to leave membership of the retirement system on March 31, 2001 pursuant to the rules in effect at that time, (vii) members of the American Federation of State, County and Municipal Employees (A.F.S.C.M.E.), Local 894, hired before March 31, 2000 who voluntarily elected to leave membership of the retirement system on March 31, 2001 pursuant to the rules in effect at that time, (viii) members of the Police Officers Association of Michigan (P.O.A.M.)-Dispatchers/Clerical bargaining unit hired after July 1, 2001, and (ix) members of the Police Officers Association of Michigan (P.O.A.M.)-Dispatchers/Clerical bargaining unit hired before July 1, 2001, who voluntarily elected to leave membership of the retirement system on June 30, 2002 pursuant to the rules in effect at that time, and (x) members of the American Federation of State, County and Municipal Employees (A.F.S.C.M.E.), Local 894, hired before March 31, 2000 who voluntarily elected to leave membership of the retirement system on March 31, 2013 pursuant to the rules in effect at that time.

Section 3. Amendment to Section 2-207 "Membership" by amending 2-207(b) and adding a new subparagraph (c) and by redesignating the existing subparagraph (c) to Subparagraph (d).

Sec. 2-207. Membership

- (b) The membership of the retirement system, effective April 1992, shall not include:
  - (1) Elective and appointive officials who are not in full time employment with the city;
  - (2) Any person whose services are compensated on a fee or contractual basis;
  - (3) Any person in a position normally working less than eighty (80) hours per month;
  - (4) Any person hired on a temporary part-time seasonal, co-op, internship or emergency or volunteer basis, including crossing guards and park rangers;
  - (5) The medical director and actuary;
  - (6) Any person who cannot complete the minimum credited service requirements, other than those eligible under section 2-262 dealing with the Reciprocal Retirement Act;
  - (7) Any person in receipt of retirement allowance from the City of Wyandotte Employee's Retirement System.
- (c) In addition to the exclusions identified in (b) above, Membership of the retirement system shall not include:
  - (8) Any police patrol member hired after February 1, 1999;

- (9) Any nonunion administrative technical or clerical employees of the city hired after October 1, 1999;
- (10) Any member of the American Federation of State, County and Municipal Employees (A. F. S. C. M. E.) Local 895, hired after March 31, 2000;
- (11) Any police command member hired after February 1, 1999;
- (12) Any fireman member hired after October 1, 2000;
- (13) Any nonunion administrative, technical, or clerical employee of the city hired before October 1, 1999 who voluntarily elected to leave membership of the retirement system on March 31, 2001 pursuant to the rules in effect at that time;
- (14) Any member of the American Federation of State, County and Municipal Employees (A. F. S. M. E.) local 894, hired before March 31, 2000 who voluntarily elected to leave membership of the retirement system on March 31, 2001 pursuant to the rules in effect at that time;
- (15) Any member of the dispatch/clerical bargaining until hired after July 2, 2001;
- (16) Any member of the dispatch/clerical bargaining unit hired before July 1, 2002 who voluntarily elected to leave membership of the retirement system on June 30, 2002 pursuant to the rules in effect at that time;
- (17) Any municipal service employee hired after September 30, 2006;
- (18) Any municipal service employee hired before October 1, 2006 who voluntarily elected to leave membership of the retirement system.
- (19) Any member of the American Federation of State, County and Municipal Employees (A. F. S. C. M. E.), Local 894, hired before March 31, 2000 who voluntarily elected to leave membership of the retirement system on March 31, 2013 pursuant to the rules in effect at that time.
- (d) In all cases of doubt, the commission shall decide who is a Member of the system within the meaning of this article.

#### Section 4. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

#### Section 5. Effective Date.

This Ordinance takes effect fifteen (15) days from the date of its passage and a summary shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

YEAS	COUNCILMEN Fricke Galeski Miciura Sabuda Schultz Stec	NAYS
		Absent:
I hereby approday of	ove the adoption of the forego, 2013.	ing ordinance this
	<b>CERTIFICATE</b>	
	JOSEPH R. PETERSON and	
	ly passed by the Council of th	otte, do hereby certify that the e City of Wyandotte, at a regu , 2013.
foregoing Ordinance was dul	ly passed by the Council of th	e City of Wyandotte, at a regu
foregoing Ordinance was dul lar session thereof on Monda	ly passed by the Council of the cap, the day of	e City of Wyandotte, at a regu

#### **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



#### Wyandotte, Michigan October 7, 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**

September 30, 2013

City of Wyandotte 3200 Biddle Ave. Wyandotte, MI.

Attention: Mayor, Mayor Pro-Tem, City Council Members and Municipal Services

Subject: Wyandotte Municipal Services - Powerhouse Roofing Project.

We ask that you take a moment to review and consider the following information regarding the initial and subsequent re-bid process for the Powerhouse Roofing Project. We ask you to consider the facts in this matter prior to your recommendation to contract for the roofing work at the Powerhouse.

The initial bid process is as follows:

- A pre-bid walk through was accomplished on July 16, 2013. There were four roofing
  contractors present, Matt Verhey who represents the roofing manufacturer and Jim
  Skarzynski the representative for the City of Wyandotte. Each contractor walked and
  measured each roof area and familiarized themselves with the site. The manufacturer also
  clearly identified the scope of work as well as provided every contractor with a full set of
  plans and specifications.
- The initial bid opening was scheduled for July 29, 2013. The Bids were opened, read aloud and the results are as follows:

1.	Schena Roofing	\$ 481,876.00
2.	Molnar Roofing	\$ 493,762.00
3.	LaDuke Roofing	\$ 497,000.00
4.	T.F. Beck Roofing	\$ 628,063.00

As you can clearly see Schena Roofing was the low bidder and Bid Bonds were required for this project. After the bid opening we did not hear from or have any indication that this process was being contested by anyone or any contractors.

On Monday September 23, 2013 we received a letter from Wyandotte Municipal Services (attachment A) stating that the bids were under review and that a 're-bid' was being requested based upon comments made by Molnar Roofing. This is contrary to typical municipal protocol when the bid results have been made public.

In addition to the letter written to Wyandotte Municipal Power (see attachment B) we have included the documents that substantiate the original bid that you received from Schena Roofing and clearly define that the reason for 're-bid' had no basis and was predicated on a false premise.

The three (3) items put forth in the letter from Wyandotte Municipal Services are as follows:

- 1. "Only Molnar Roofing included the required Anti-Collusion Affidavit in their bid submittal which was a bid requirement" Response: This Affidavit was not included in the initial bid documents and was not included in the addendum.
- 2. "some items were omitted in the Garland material list by Schena Roofing (Glass Cant and Seal-tite Pitch Pocket Sealer)

#### Response:

- Glass Cant: Glass Cant was not listed on the Scope of Work (see exhibit 1) handed out at
  the pre-bid meeting on July 16,2013 and was not added in any addendum. Please see
  (exhibit 2) Specification provided by the City of Wyandotte at the pre-bid meeting 2.3
  RELATED MATERIALS (A) Fiber Cant: Perlite or organic fiberboard.
- Seal-tire Pitch Pocket Sealer was not listed in the Specifications provided nor was it listed in the Scope of work (exhibit 1)
- 3. "Molnar had contacted me to indicate that they erroneously included sale tax in their bid on incidental items." Response: (see exhibit 3) General Conditions provided by the City of Wyandotte at the July pre-bid meeting; PART 3 CONTRACTORS INSTRUCTIONS 3.1 TAXES: A. Contactor must comply with all state, federal and local taxes. The contractor shall accept sole and exclusive responsibility for any and all state and federal taxes with respect to Social Security, old age benefits, unemployment benefits, withholding taxes and sales taxes.

In closing we would like to re-state the obvious that the premise or reason for the re-bid was completely unfounded based on the accusations from Molnar Roofing. We were the initial low bidder and our bid was competent and fulfilled every aspect of the Specification, General Conditions and Terms and Conditions required by the City of Wyandotte.

Please consider these facts regarding this process prior to your award of the contract for the Roofing at the Wyandotte Powerhouse. This may set a new precedent in the municipal bidding process on future projects.

We have attached a list of our current customers and our experience on similar projects for your review.

Respectfully Michael L. Tacoma 28299 Kehrig Drive, Chesterfield, MI 48047 0:586-949-4777 F: 586-949-8080 www.schenaroofing.com

#### PERSONS IN THE AUDIENCE

None

#### COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 30, 2013

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

Re: BOURBONS 118 Sycamore (Asset Liquidations LLC)

Dear Mayor Peterson and Councilmembers:

A request was received from Michigan Liquor Control as follows:

Transfer ownership 2013 Class C & SDM licensed Business with Sunday Sales Permit (PM), Outdoor Service (1 Area) and (2) Bars, New Specific Purpose Permit (Food) New Brewpub License from SAND MP LLC to ASSET LIQUIDIATIONS LLC.

Said request has been forwarded to Engineering, Municipal Service, Fire, Police, Treasurer and Department of Legal Affairs.

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

Sincerely yours, William R. Griggs, City Clerk

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 7, 2013

AGENDA ITEM #3

ITEM: Sale of the former 944 Elm (15.50' x 140')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with TIFA Funds. Recommendation is to sell this property to the adjacent property owner at 940 Elm Street, Mr. Robert Lafferty, Jr., for the amount of \$775.00. The combination of the two (2) parcels will result in one (1) parcel measuring, 44.5'x 140'.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A
IMPLEMENTATION PLAN: Once approved, will sehedule closing on property.
COMMISSION RECOMMENDATION: N/A
CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdalc
LEGAL COUNSEL'S RECOMMENDATION:
MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Sales Agreement and property map.

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 7, 2013

AGENDA ITEM #4

ITEM: Leaf Collection Schedule for 2013

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Attached is the 2013 Leaf Collection Schedule for the City. All leaves should be at the curb the Monday of each week indicated. We are requesting residents avoid parking on the street during their weeks of leaf collection. We also request residents DO NOT place any corn stalks, pumpkins or garden debris in the street during leaf collection. Those items can be recycled at the Drop-Off Recycling Center.

Fnrther, leaves can be dropped-off at the Recycling Center. The Recycling Drop-off Center hours are Monday thru Friday 8:00 a.m. to 5:30 p.m. and Saturday 8:00 a.m. to 4:00 p.m., Sunday 12:00 p.m. to 4:00 p.m. Closed Holidays. There will be extended hours during the month of November with the Recycling Center remaining open until 6:00 p.m. on Saturday and open on Sunday at 10:00 a.m. and close at 4:00 p.m.

STRATEGIC PLAN/GOALS: The City is committed to protect and manage our natural resources vigorously by managing our natural resources, river and creeks, wildlife, and parks wisely. They are precious to us and by careful stewardship they may be enjoyed by future generations

ACTION REQUESTED: Adopt Resolution to concur with sehedule. BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a IMPLEMENTATION PLAN: Post notice on City's website and in News Herald. COMMISSION RECOMMENDATION: n/a CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale LEGAL COUNSEL'S RECOMMENDATION: n/a MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: 2013 Leaf Collection Schedule

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 7, 2013 AGENDA ITEM #5

ITEM: Sale of part of the former 2052 5th Street (22' x 107')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased with NPS2 Funds. Recommendation is to sell 22 feet of the property to the adjacent property owner Ethel E. Solymosi, who is the owner of 2042 5th Street. The sales price of this property is \$1,100.00 which is \$50 per front footage. The additional property will make Ms. Solymosi's lot size 88' x 107'.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Sales Agreement and property map.

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 7, 2013 AGENDA ITEM #6

ITEM: Specifications for Qualifications and Proposals for Redevelopment of the Former

McKinley School 640 Plum Street, Wyandotte, Michigan

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City purchased this property from the School Board in a land exchange agreement. These Specifications allow for the rehabilitation of the current building or the removal of the building and redevelopment of the entire site. The City is only considering projects that are allowed in a Single Family Residential District (RA) and that are taxable entities. There is no minimum bid for the property however a deposit to bid of \$10,000 is required.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it residents by:

1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods

ACTION REQUESTED: Approve the Specifications as presented to City Council on October 7, 2013, hold a Pre-Proposals Walk-Through at the site on October 25, 2013, from 10:00 a.m. to Noon.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Place Specifications on City's Website and on Michigan Intergovernmental Trade Network (MITN) Website, hold a Pre-Proposals Walk-Through on October 25, 2013, from 10:00 a.m. to Noon and open proposals on November 4, 2013.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Specifications for Qualifications and Proposals for Development of Former McKinley School at 640 Plum Street, Wyandotte, Michigan.

#### REPORTS AND MINUTES:

Financial Services Daily Cash Receipts September 30, 2013 \$2,890.96 Financial Services Daily Cash Receipts September 26, 2013 \$3,764,446.59

#### CITIZENS PARTICIPATION

David Beaudrie, 3800 – 9<sup>th</sup>, what deal is Council looking for with McKinley School? Nothing to date. No plans to sell Park.

#### RECESS

#### RECONVENING

#### ROLL CALL

Present: Couneilpersons Frieke, Galeski, Miciura, Sabuda, Schultz, Stec

Absent: None

#### FIRST READING OF AN ORDINANCE

## AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE RETIREMENT ORDINANCE BY AMENDING IN PART SECTIONS 2-206 AND 2-207 OF THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE:

#### RESOLUTIONS

Wyandotte, Michigan October 7, 2013

RESOLUTION by Councilperson Donald Schultz

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 Donald Schultz Supported by Councilperson Leonard Sabuda ROLL ATTACHED

Wyandotte, Michigan October 7, 2013

#### RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Schena Roofing & Sheet Metal relative to the Wyandottc Municipal Service Powerhouse Roofing Project is hereby referred to the General Manager of Municipal Service and the Municipal Service Commission for a review and report back to Council in three (3) weeks.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda

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

NAYS: None

#### Wyandotte, Michigan October 7, 2013

#### RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Clerk set forth in his communication dated September 30, 2013 to APPROVE the transfer of ownership of a 2013 Class C & SDM licensed Business with Sunday Sales Permit (PM), Outdoor Service (1 Area) and (2) Bars, New Specific Purpose Permit (Food); New Brewpub License from SAND MP LLC to ASSET LIQUIDATIONS LLC.

I move the adoption of the foregoing resolution. MOTION by Councilperson Donald Schultz Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan October 7, 2013

#### RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell 15.50' of the former 944 Elm to Robert Lafferty, Jr., in the amount of \$775.00; 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 document on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan October 7, 2013

#### RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer regarding Leaf Collection service in the City of Wyandotte is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council authorizes placement on the City of Wyandotte web-site and directs the City Clerk to publish said schedule in the Wyandotte News Herald; AND BE IT FURTHER RESOLVED that the City requests residents to avoid parking on the streets during their weeks of leaf collection.

l move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan October 7, 2013

#### RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer regarding the sale of the former 2052-5th Street, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Ethel E. Solymosi to acquire 22 feet of the former 2052-5th Street in the amount of \$1,100.00; 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 documents on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

#### Wyandotte, Michigan October 7, 2013

#### RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the Specifications for Qualifications and Proposals for Development of the former McKinley School Site located at 640 Plum; AND BE IT FURTHER RESOLVED that the Specifications be placed on the City's web-site and on the Michigan Intergovernmental Trade Network (MITN) Website; AND FURTHER the City will hold a Pre-Proposal Walk-Through on October 25, 2013 from 10:00 a.m. to Noon and open proposals on November 4, 2013.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan October 7, 2013

#### RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$481,530.06 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

. .

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

#### **ADJOURNMENT**

MOTION by Councilperson Donald Schultz Supported by Councilperson Leonard Sabuda That we adjourn.
Carried unanimously
Adjourned at 7:42 PM
October 7, 2013

William Griggs, City Cl

## City of Wyandotte Police Commission Meeting

Regular Commission Meeting September 24, 2013

#### ROLL CALL

Present:

Chief Daniel Grant

Commissioner John Harris Commissioner Doug Melzer

Absent:

Commissioner Dr. Michael Izzo (Excused)

Others Present:

None

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:00 p.m.

The Minutes from the regular Police Commission meeting on August 27, 2013, were presented.

Melzer moved, Harris seconded.

CARRIED, to approve the regular minutes of August 27, 2013, as presented.

#### UNFINISHED BUSINESS

NONE

#### COMMUNICATIONS

1. Thank You Email – August 25, 2013 email from Jerry Barton to Chief Grant thanking him for the compassion two of our officers showed during the recent passing of his mother-in-law.

This email expressed thanks and gratitude for the compassion our officers had shown while responding to the death of Mr. Barton's mother-in-law. Officers Geiger and Sabo were the two officers involved.

Melzer moved, Harris seconded,

CARRIED to receive the correspondence from Mr. Barton and place on file.

2. Thank You Note – A note from Congressman John D. Dingell thanking Chief Grant and the Department for their assistance at his recent Yack Arena event.

Congressman Dingell thanked the Police Department for their help at his Yack Arena event.

Melzer moved, Harris seconded,

CARRIED to receive the correspondence from Congressman Dingell and place on file.

3. Job Well Done Memo - September 17, 2013 memo from Chief Grant to Officer Devin Geiger thanking him for doing an exceptional investigative job which enabled a repeated burglar to be arrested.

There had been a number of cat burglaries in the area recently, and Officer Geiger's diligent detective work helped catch the criminal. Officer Geiger was able to "lift" a finger print from the scene which received a "hit" in the database and led our Department to the responsible individual. Chief Grant commended Officer Geiger on the great job he did in helping resolve this important case.

Melzer moved, Harris seconded.

CARRIED to receive the memo from Chief Grant and place on file while also extending their congratulations and gratitude to Officer Geiger on an outstanding job.

4. Thank You Letter – September 16, 2013 letter from Dr. Carla Harting to Chief Grant thanking him for his School District Security presentation on September 3, 2013.

Chief Grant gave an hour presentation to 650 Wyandotte District school employees on safety and security issues in the school system. The recent gathering was held at Roosevelt High School.

Melzer moved, Harris seconded,

CARRIED to receive the correspondence from Dr. Carla Harting and place on file.

#### **DEPARTMENTAL**

1. Police Statistics – August 2013 and Year to Date Figures

Chief Grant indicated there was nothing out of the ordinary with these latest statistics.

Melzer moved, Harris seconded,

CARRIED to receive the August 2013 and Year to Date Police Statistics and place on file.

#### 2. Update on LEIN Audit

The Department had some violations during its recent LEIN audit. Chief Grant presented his letter to the auditors addressing those deficiencies and assuring them that the Department was now in full compliance.

Melzer moved, Harris seconded,

CARRIED to receive the correspondence from Chief Grant and place on file.

#### 3. Update on New Officer Hire

The first officer that was hired, Joel Gray, is doing an exceptional job and should be on his own in another two weeks or so.

The second officer hired, Jake Jacobs, started last Wednesday night and is just beginning what will be an approximately 12 week training process within the Department.

#### 4. FEMA Campaign to Increase Community Preparedness

Chief Grant looked into the information Commissioner Harris had forwarded to him. Based upon the details in that document, Wyandotte is way ahead of the curve. We already have a very good working relationship with BASF, the schools and hospital etc. We also have our own radio station which will help us relay emergency information to the community in a timely manner. Wyandotte is in good shape with it's emergency preparedness plan.

Commissioner Harris would like to publicize just how much we do for the community. He believes some people are not aware of just how much is being done to ensure everyone's safety.

#### 5. Citizen Evaluation of Services

Officer Carr responded to a larceny call and the victim gave him all good ratings.

Officer Sabo responded to a complaint where the victim was happy with his response, but was disappointed with the Department as a whole. Chief Grant called the respondent, and his primary complaint was the Department's phone tree. The Chief explained that the Department will be getting a brand new phone system in the near future which would address the deficiencies in the current phone tree. The respondent seemed satisfied after speaking with Chief Grant.

Melzer moved, Harris seconded, CARRIED to receive the citizen evaluation responses and place on file.

6. Bills and Accounts - September 10, 2013 \$21,262.60, September 24, 2013 \$3,201.64

Melzer moved. Harris seconded, CARRIED, to approve payment of the bills for September 10, 2013 \$21,262.60, September 24, 2013 \$3,201.64

#### **NEW BUSINESS**

#### 1. Michigan Liquor Control Commission

Chief Grant received a letter from the LCC indicating that the new restaurant. Magdaleno's Italian Restaurant, was allowing patrons to bring in their own alcohol for consumption on the restaurant's premises; this is against the law.

Coincidentally, Chief Grant had met with the owners earlier on the same day he received the LCC letter because he had heard the same rumors. The owners indicated they would take the necessary steps to become compliant with LCC rules and regulations.

#### Members of the Audience

#### **ADJOURNMENT**

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:28 p.m.

Melzer moved, Harris seconded, CARRIED, to adjourn meeting at 6:28 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department

### **SMIA**

### **Events by Nature Code by Agency**

Agency: WYPD, Event date/Time range: 09/01/2013 00:00:00 - 09/30/2013 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	4	4	0%	0:04:22	0:03:26	0:28:07	2:23:43	0:35:56
	911C	0	0	1	1	0%	0:41:48	0:06:06	0:03:56	0:51:50	0:51:50
	ABANDONED AUTO	0	145	11	156	9%	0:12:31	0:08:24	0:14:50	64:49:40	0:24;56
	ACCIDENT/NON TRAFFIC AREA	0	0	1	1	0%	0:01:20	0:09:20	0:00:22	0:11:02	0:11:02
	ACCIDENT/PERSONAL INJURY	0	0	- 5	5	0%	0:08:09	0:06:08	0:49:48	5:20:26	1:04:05
	ACCIDENT/PROPERTY DAMAGE	1	6	27	34	2%	0:02:03	0:05:50	0:42:31	26:53:42	0:48:54
	ACCIDENTAL DAMAGE	0	0	4	4	0%	0:06:00	0:05:30	0:20:29	2:43:11	0:40:48
	ALARM	0	0	45	45	3%	0:04:45	0:03:44	0:13:47	16:28:17	0:21:58
	ANIMAL BITE	Ö	0	1	1	0%	0:03:44	0:00:00	0:00:00	0:34:57	0:34:57
	ANIMAL COMPLAINT	0	5	16	21	1%	0:11:20	0:06:20	0:17:00	11:13:21	0:32:04
	ARSON	0	0	1	1	0%	0:03:21	0:20:31	4:26:48	4:50:40	4:50:40
	ASSAULT & BATTERY	0	2	11	13	1%	0:06:00	0:05:13	0:35:06	9:34:45	0:44:13
	ASSAULT & BATTERY IN PROGRESS	0	0	1	1	0%	0:01:54	0:04:24	0:22:01	0;28:20	0:28:20
	ASSIST OTHER AGENCY	1	1	7	9	1%	0:01:09	0:02:19	0:19:53	2:45:37	0:20:42
	BREAKING & ENTERING	0	2	18	20	1%	0:06:13	0:06:30	0:19:55	11:16:17	0:33:49
	BREAKING & ENTERING IN PROGRES	0	0	2	2	0%	0:05:10	0:03:43	0:20:06	0:43:05	0:21:33
	BUILDING CHECK	0	2	1	3	0%	0:00:39	0:03:14	0:47:13	2:26:12	0:48:44
	BUSINESS STOP	0	18	0	18	1%	0:00:01	0:00:00	0:08:35	2:34:46	0:08:36
	CHECK WELL BEING	0	4	49	53	3%	0:05:45	0.03:42	0:22:44	27:40:19	0:31:20
	CHILD ABUSE/NEGLECT	0	0	1	1	0%	0:04:28	0:02:18	0:19:14	0:26:00	0:26:00
	CITIZEN ASSIST	Ø	5	18	23	1%	0:09:18	0:07:17	0:13:30	9:59:32	0:26:04
	CIVIL DISPUTES	0	1	12	13	1%	0:13:46	0:08:42	0:27:48	10:45:12	0:49:38
	CRIMINAL SEXUAL CONDUCT	0	1	0	1	0%	0:00:02	0:00:00	0:27:32	0:27:34	0;27:34

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Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	DEATH INVESTIGATION	0	0	2	2	0%	0:13:28	0:00:00	0:00:00	4:43:44	2:21:52
	DETAIL	0	. 12	.0	12	1%	0:00.01	0:00:00	1:31:15	18:15:12	1,31,16
	DISORDERLY	0	3	32	35	2%	0:03:15	0:03:24	0:33:17	22:11:09	0:38:02
	DOMESTIC	0	3	48	51	3%	0:03:58	0:04:24	0:32:43	38:03:35	0.44.47
	DRUG VIOLATIONS	0	1	0	1	0%	0:00:01	0:00:00	2:29:55	2:29:56	2:29:56
	D⊎MPING	0	0	1	1	0%	0:04:43	0:10:03	0:42:23	0:57:09	0:57:09
	FELONIOUS ASSAULT	0	0	2	2	0%	0:03:40	0:01:05	0:22:23	1:59:44	0:59:52
	FIELD CONTACTS	3	0	0	3	0%	0:00:00	0:00:00	0:00:00	0:00:00	0;00:00
	FIGHT	0	0	8	8	0%	0:03:50	0:02:15	0:23:17	3:52:42	0:29:05
	FIRE	0	α	3	3	0%	0:00:17	0:01:39	0:17:32	0:58:26	0:19.29
	FIREWORKS	0	0	1	1	0%	0:24:08	0:00:00	0:00:00	0:29:19	0:29:19
	FOLLOW-UP	0	163	3	166	10%	0:00:05	0:07:24	0:07:38	23:06:14	0:08:21
	FORGERY	0	1	0	1	0%	0:00:01	0:00:00	0:00:12	0:00:13	0:00:13
	FOUND PROPERTY	0	3	5	8	0%	0:06:11	0:17:33	0:24:59	5:37:11	0;42:09
	FRAUD	0	0	7	7	0%	0:02:07	0:02:46	0:11:48	4:05:18	0:35:03
	FUEL	0	5	0	5	0%	0:00:01	0;00:00	0:10:51	0:54:25	0:10:63
	GAS PUMP	0	2	0	2	0%	0:00:00	0:00:00	0:03:43	0:07:28	0:03:44
	HARASSMENT	1	4	6	8	0%	0:17:42	0:07:17	0:23:24	5:13:43	0:44:49
	HEALTH & SAFETY VIOLATION	0	1	0	1	0%	0:00:01	0:00:00	0:19:37	0:19:38	0:19:38
	HIT & RUN ACCIDENT	0	4	11	15	1%	0:05:50	0:07:07	0:22:00	8:20:45	0:33:23
	IDENTITY THEFT	0	0	2	2	0%	0:02:27	0:10:46	0:12:12	0:28:03	0:14:02
	JUVENILE COMPLAINT	0	0	17	17	1%	0:04:15	0:03.16	0:32:39	11,23:08	0:40:11
	LARCENY	1	6	33	40	2%	0:04:42	0:06:33	0:24:34	20:44:13	0:31:54
	LOST PROPERTY	0	0	2	2	0%	0:01:18	0:04:19	0:18.07	0:25:12	0:12:36
	MALICIOUS DESTRUCTION	0	2	33	35	2%	0:07:16	0:05:10	0:18:37	17:46:09	0:30:28
	MENTAL	0	1	1	2	0%	0:00:29	0:06:24	0:24:16	0:55:55	0:27:58
	MINOR IN POSSESSION	0	0	1	1	0%	0:01:35	0:04:57	0:07:23	0:13:55	0:13:55
	MISCELLANEOUS	1	15	20	36	2%	0:16:26	0:06:28	0:36:59	27:13:57	0:46:41

Events by Nature Code by Agency

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Totai	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	MISSING PERSON	0	0	2	2	0%	0:01:40	0:05:11	0:17:23	0:48:29	0:24:15
	NARCOTICS INVESTIGATION	1	2	3	6	0%	0:01:29	0:15:53	2:12:54	11:59:40	2;23:56
	NEIGHBORHOOD DISPUTE	0	0	6	6	0%	0:05:58	0:05:24	0:23:24	3:00:04	0:30:01
	NOISE COMPLAINT	0	0	28	28	2%	0:08:05	0:03:43	0:14:54	12:47:39	0:27.25
	OPERATING UNDER THE INFLUENCE	0	4	3	7	0%	0:02:15	0:00:29	1:21:08	9:42:52	1:23:16
	ORDINANCE VIOLATION	0	73	3	76	4%	0:02:39	0:04:11	0:04:52	9:12:20	0.07:16
	PARKING COMPLAINTS	0	55	16	71	4%	0:19:46	0:05:41	0:11:19	34:43:05	0:29:20
	PATROL CHECK	0	79	2	81	5%	0:00;02	0:00:02	0:27:34	37:09:59	0:27:32
	PRISONER ESCAPE	0	0	1	1	0%	0:03:39	0:05:32	0:37:29	0:46:40	0:46:40
	PRISONER TRANSPORT	0	1	2	3	0%	0:00:27	0.19.58	1:28:34	5:07:04	1:42.21
	RACIAL INTIMIDATION	0	0	1	1	0%	0:15:26	0:04:42	0:13:48	0:33:57	0:33:57
	RADAR ENFORCEMENT	0	57	0	57	3%	0:00:01	0:00:00	0:15:37	14:51:08	0:15:38
	RECKLESS DRIVING	0	0	6	6	0%	0:02:34	0:02:28	0:17:33	2:07:20	0:21:13
	RESCUE EMERGENCY	0	0	4	4	0%	0:01:55	0:04:32	0:43:20	2:35:55	0:38:59
	RESIDENTIAL CHECK	0	1	1	2	0%	0:00:50	0:04:20	0:06:53	0:19:47	0:09:54
	RETAIL FRAUD	0	0	- 5	- 5	0%	0:06:26	0:15:48	1:02,10	5:51:52	1;10:22
	ROBBERY	0	0	3	3	0%	0:00:56	0:06:10	1:11:08	3:54:44	1:18:15
	RUNAWAY JUVENILE	0	0	2	2	0%	0:15:53	0:27:18	0:13:11	1:52:46	0:56:23
	SHOTS FIRED	0	0	1	1	0%	0:04:08	0:07:44	0:03:36	0:15:29	0:15:29
	SOLICITOR	0	0	1	1	0%	0:02:08	0:00:00	0:00:00	1:01:41	1:01:41
	STALKING COMPLAINTS	0	1	3	4	0%	0:03:25	0:01:36	0:44:11	2:44:06	0:41:02
	STOLEN VEHICLE	0	0	- 6	6	0%	0:12:08	0:16:38	0:27:59	4:59:56	0:49:59
	SUBPOENA	0	3	0	3	0%	0:00:01	0:00:00	0:05:44	0:17:18	0:05:46
	SUICIDE	0	0	7	7	0%	0:04:09	0:05.53	0:31:16	5:01:48	0:43:07
	SURVEILLANCE	0	1	0	1	0%	0:00:01	0:00:00	0:54:42	0:54:43	0:54:43
	SUSPICIOUS INCIDENT	0	5	29	34	2%	0:05:36	0:04:55	0:17:01	15:17:29	0:26:59
	SUSPICIOUS PERSON	0	7	20	27	2%	0:02:48	0:03:42	0:10:29	7:01:35	0:15:37

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Cali Time	Avg Call Time
	SUSPICIOUS VEHICLE	0	4	10	14	1%	0:14;26	0:04:40	0:15:15	9:21:39	0:40:07
	THREATS	0	2	12	14	1%	0:13:39	0:10:43	0;53:55	17:10:25	1:13:36
	TRAFFIC HAZARD	0	4	8	12	1%	0:02:24	0:05:37	0:11:32	2:50:54	0:14:15
	TRAFFIC STOP	0	266	3	269	16%	0:00:02	0:03:19	0:09:46	43:39:05	0:09:46
	TRESPASSING	0	0	3	3	0%	0:07:02	0.05:22	0:20:40	1:24:46	0:28:15
	VIOLATION OF PUBLIC HEALTH COE	0	0	3	3	0%	0:01:02	0:02:12	1:09:11	3:37:19	1:12:26
	VIOLATION ROAD LAWS	0	6	2	8	0%	0:01:58	0:16:53	1:07:02	8:18:03	1:02:15
	WARRANT	34	10	22	66	4%	0:05:03	0:14:13	0:35:17	32:15:45	1:00:30
	WEAPONS	0	0	1	1	0%	0:08:52	0:13:38	0:00:03	0:22:34	0:22:34
Subtota	als for No Summary Code	43	996	693	1732	100%	0:05:25	0:06:49	0:31:53	750:24:47	0:42:23
ubtotals for V	WYPD	43	996	693	1732	100%	0:05:25	0:06:49	0:31:53	750:24:47	0:42:23

### **SMIA**

### **Events by Nature Code by Agency**

Agency: WYPD, Event date/Time range: 01/01/2013 00:00:00 - 09/30/2013 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	32	32	0%	0:05:34	0:03:16	0:12:14	11:04:43	0:20:46
	911C	0	0	3	3	0%	0:15:31	0:04:38	0:07:39	1:23:26	0:27:49
	ABANDONED AUTO	1	1297	74	1372	8%	0:12:42	0.07:47	0:14:54	583:28:55	0:25:3 <b>2</b>
	ACCIDENT/NON TRAFFIC AREA	0	1	3	4	0%	0:02:31	0:09:20	0:36:14	2:08:52	0:32:13
	ACCIDENT/PERSONAL INJURY	0	1	33	34	0%	0:02:44	0:08:59	0:43:13	29:37:33	0:52:17
	ACCIDENT/PROPERTY DAMAGE	1	34	253	288	2%	0:03:45	0:06:20	0:35:49	209:49:19	0:43:52
	ACCIDENTAL DAMAGE	0	3	13	16	0%	0:06:44	0:03:47	0:22:58	9:04:33	0:34:02
	ALARM	0	2	385	387	2%	0:03:54	0:03:28	0:13:28	129:19:18	0:20:03
	ANIMAL BITE	0	0	3	3	0%	0:03:08	0:43:29	1:27:31	3:13:19	1:04:2 <del>6</del>
	ANIMAL COMPLAINT	1	184	185	370	2%	0:13:19	0:10:01	0:21:09	233:30:37	0:37:58
	ARSON	0	0	2	2	0%	0:03:11	0:29:11	2:36:16	6:17:17	3:08:39
	ASSAULT & BATTERY	5	8	58	71	0%	0:04:59	0:06:55	0:37:49	51:43:50	0:47:02
	ASSAULT & BATTERY IN PROGRESS	0	0	3	3	0%	0:01:30	0:02:35	0:53:18	2:52:14	0:57:25
	ASSIST OTHER AGENCY	2	30	81	113	1%	0:04:37	0:07:02	0:44:39	90:20:52	0;48:50
	BE ON THE LOOKOUT	0	2	0	2	0%	0:00:02	0:00:00	0:01:23	0:02:51	0:01:26
	BREAKING & ENTERING	5	5	145	155	1%	0:08:18	0:07:27	0:44:30	141:04:51	0:56:26
	BREAKING & ENTERING IN PROGRES	0	0	16	16	0%	0:02:57	0:06:31	0:49:24	13:13:27	0:49:35
	BUILDING CHECK	0	36	20	56	0%	0:02:42	0:05:15	0:12:53	16:02:43	0:17:11
	BUSINESS STOP	0	392	0	392	2%	0:00:01	0:01:56	0:11:43	76:47:53	0:11:45
	CHECK WELL BEING	2	21	338	361	2%	0:06:51	0:04:35	0:27:58	225:37:24	0:37:43
	CHILD ABUSE/NEGLECT	3	2	23	28	0%	0:06:29	0:06:07	0:29:32	16:06:49	0:38:40
	CITIZEN ASSIST	0	103	189	292	2%	0:05:17	0:06:13	0:14:19	111:28:58	0:22:54
	CIVIL DISPUTES	5	12	106	123	1%	0:07:51	0:05:26	0:31:42	83:43:41	0:42:34

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Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	CRIMINAL SEXUAL CONDUCT	2	1	8	11	0%	0:07:31	0:05:22	0:58:02	8:17:46	0:55:18
	DB INVESTIGATION	0	1	0	1	0%	0:00:01	0:00:00	0:00:02	0:00:03	0:00:03
	DEATH INVESTIGATION	0	0	54	54	0%	0:04:16	0:06:19	1:24:42	54:11:45	1:00:13
	DETAIL	0	158	0	158	1%	0:00:01	0:11:44	1:05:48	184:15:40	1:09:58
	DISABLED COUNTY/CITY VEHICLE	0	1	0	1	0%	0:00:00	0:00:00	0:02:05	0:02:05	0:02:05
	DISORDERLY	0	14	283	297	2%	0:04:26	0:03:07	0:35:22	206:12:51	0:41:40
	DOMESTIC	2	6	441	449	3%	0:04:20	0:04:02	0:38:22	346:17:32	0:46:29
	DRUG VIOLATIONS	1	1	9	11	. 0%	0:08:07	0:05:17	<b>0</b> ;59:56	10:22:14	1:02:13
	DUMPING	0	2	10	12	0%	0:23:37	0:08:20	0:23:06	10:05:11	0:50:26
	EMBEZZLEMENT	0	0	1	1	0%	0:05:09	0:03:30	0:21:38	0:30:18	0:30:18
	ESCORTS	0	1	2	3	0%	0:02:16	0:01:57	0:19:47	1:07:49	0:22:36
	FELONIOUS ASSAULT	0	2	21	23	0%	0.02.44	0:03:39	1:14:50	29:29:11	1:16:55
	FIELD CONTACTS	9	2	1	12	0%	0:00:16	0:00:00	0:03:49	0:08:24	0:02:48
	FIGHT	0	2	101	103	1%	0:02:14	0:02:51	0:26:27	50:29:08	0:29:25
	FIRE	0	0	24	24	0%	0:00:29	0:03:30	0:41:30	17:56:30	0:44:51
	FIRE ALARM	0	0	1	1.	0%	0:00:08	0:00:31	1;21:30	1:22:09	1:22:09
	FIREWORKS	0	1	62	63	0%	0:17:42	0:05:45	0:07:13	31:31:36	0:30:02
	FLEEING & ELUDING	0	4		5	0%	0:00:34	0:18:15	1:35:12	7:29:39	1:29:56
	FOLLOW-UP	0	1428	21	1449	9%	0:00:04	0:05:05	0:09:33	241:58:52	0:10:01
	FORGERY	0	1	2	3	0%	.0:14.40	0:05:11	0:06:35	1:14:09	0:24:43
	FOUND PROPERTY	3	14	46	63	0%	1:21:05	0:12:42	0:29:42	120:49:40	2:00:50
	FRAUD	9	22	54	85	1%	0:06:20	0:07:59	0:43:10	62:52:21	0:49:38
	FUEL	0	72	0	72	0%	0:00:01	0:07:25	0:06:37	8:05:43	0:06:45
	GAS PUMP	0	15	0	15	0%	0:00:01	0:00:00	0:05:59	1:30:12	0:06:01
	HARASSMENT	5	7	54	66	0%	0:11:07	0:06:36	1:16:49	103:49:45	1:42:08
	HEALTH & SAFETY VIOLATION	0	1	0	1	0%	0:00:01	0:00:00	0:19:37	0.19.38	0:19:38
	HIT & RUN ACCIDENT	0	35	88	123	1%	0:04:37	0:08:14	0:32:11	83:06:10	0:40:32

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	HOMICIDE	0	0	1	1	0%	0:00:49	0:00:00	0:00:00	0:01:05	0:01:05
	HOUSE STOP	0	18	0	18	0%	0:00:01	0:00:00	0:22:53	6:29:08	0:22:53
	IDENTITY THEFT	1	2	4	7	0%	0:01:06	0:05:28	0:38:01	2:49:59	0:28:20
	INDECENT EXPOSURE	0	0	12	12	0%	0:06:57	0:07:04	0:37:05	10:13:24	0:51:07
	INJURED PERSON	0	1	0	1	0%	0:00:01	000000	0:00:16	0:00:17	0:00:17
	INJURY ON DUTY	1	4	1	6	0%	0:00:20	0:17:32	0:50:50	7:04:18	1:24:52
	INTERNET	1	0	0	1	0%	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00
	JUVENILE COMPLAINT	0	9	117	126	1%	0:06:30	0:05:17	0:26:50	72:53:20	0:34:43
	LARCENY	16	46	276	338	2%	0:06:17	0:07:02	0:31:44	233:46:16	0:43:34
	LIQUOR LAW VIOLATION	0	3	3	6	0%	0:02:49	0:03:12	0:33:09	3:42:40	0:37:07
	LOITERING	0	0	1	1	0%	0:10:11	0:00:02	0:01:03	0:11:16	0:11:16
	LOST PROPERTY	0	1	3	4	0%	0:00:51	0:04:19	1:01:12	2:35:19	0:38:50
	MALICIOUS DESTRUCTION	1	15	180	196	1%	0:09:18	0:07:51	0:22:32	125:38:46	0:38:40
	MENTAL	0	4	26	30	0%	0:04:29	0:03:59	0:39:51	23:07:20	0:46:15
	MINOR IN POSSESSION	0	1	4	5	0%	0:06:15	0;04:16	0:10:49	1:36:13	0:19:15
	MISCELLANEOUS	14	229	138	381	2%	0:05:08	0:05:10	0:45:22	287:20:45	0:46:59
	MISSING PERSON	4	7	29	40	0%	0:08:54	0:08:35	0:41:28	35:05:41	0:56:55
	MISSING PERSON - RECOVERED	0	0	10	10	0%	0:13:54	0:07:27	0:17:02	6:46:56	0:40:42
	NARCOTICS INVESTIGATION	1	12	14	27	0%	0:02:01	0:09:14	1:02:13	29:53:25	1:08:59
	NEIGHBORHOOD DISPUTE	0	2	70	72	0%	0:07:45	0:04:53	0:29:21	49:32:20	0:41:17
	NOISE COMPLAINT	0	3	214	217	1%	0:10:31	0:04:10	0:12:27	99:22:06	0:27:29
	OPERATING UNDER THE INFLUENCE	1	50	27	78	0%	0:00:58	0:05:57	1:23:16	110:30:04	1:26:06
	ORDINANCE VIOLATION	1	425	51	477	3%	0:08:00	0:06:50	0:10:40	148:16:47	0:18:41
	OVERDOSE	0	0	5	5	0%	0:00:54	0:05:51	1:19:36	7:11:50	1:26:22
	PARKING COMPLAINTS	0	807	148	955	6%	0:09:27	0:07:10	0:11:12	320:47:09	0:20:09
	PATROL CHECK	0	1110	5	1115	7%	0:00:01	0:03:04	0:32:07	596:51:43	0:32:07
	POLICE ASSIST TO FIRE	0	1	0	1	0%	0:00:00	0:00:00	0:31:38	0:31:39	0:31:39

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	PRISONER CHECK	0	4	0	4	0%	0:00:01	0:00:00	0:22;40	1:30:48	0:22:42
	PRISONER ESCAPE	0	0	1	1	0%	0:03:39	0:05:32	0.37.29	0:46:40	0:46:40
	PRISONER TRANSPORT	0	16	8	24	0%	0:00:27	0:19:26	1:09:44	31:37:54	1:19:05
	RACIAL INTIMIDATION	0	1	<b>l</b> . is	2	0%	0:07:44	0:04:42	0:06:58	0:34:06	0:17:03
	RADAR ENFORCEMENT	0	605	0	605	4%	0:00:01	0;00:00	0;19:14	194:16:01	0:19:16
	RECEIVING & CONCEALING	0	1	0	1	0%	0:00:01	0:00:00	0:01:00	0:01:01	0:01:01
	RECKLESS DRIVING	0	3	52	55	0%	0:06:14	0:08:15	0:14:53	25:58:19	0:28:20
	RECOVERED STOLEN VEH / PROP	0	2	6	8	0%	0:08:54	0:06:51	0:41:36	6:08:25	0:46:03
	RESCUE EMERGENCY	0	1	104	105	1%	0:01:20	0:05:08	0:38:52	74:38:06	0:42:39
	RESIDENTIAL CHECK	0	5	5	10	0%	0:02:43	0:03:34	0:16:03	3:20:17	0:20:02
	RETAIL FRAUD	1	0	25	26	0%	0:09:17	0;05:40	0:50:20	25:19:42	1:00:47
	ROBBERY	0	- 1	9	10	0%	0:03:43	0:05:39	1:07:45	12:00:13	1:12:01
	ROBBERY ALARM	0	0	1	1	0%	0:01:37	0:00:08	0:03:06	0:04:52	0:04:52
	RUNAWAY JUVENILE	1	2	22	25	0%	0:09:54	0:09:01	0:31:40	19:49:19	0:47:34
	SHOTS FIRED	0	0	7	7	0%	0:01:54	0:08:07	0:36:43	5:27:21	0:46:46
	SICKINMATE	0	1	0	1	0%	0:00:01	0:00:00	0:00:57	0:00:58	0:00:58
	SICK PERSON	0	1	0	1	0%	0:00:00	0:00:00	0:00:52	0:00:52	0:00:52
	SOLICITOR	0	0	10	10	0%	0:09:14	0:03:18	0:09:35	4:22:20	0:26:14
	STABBING	0	1	0	1	0%	0:00:01	0:00:00	0:29:11	0:29:12	0:29:12
	STALKING COMPLAINTS	3	2	20	25	0%	0:03:43	0:04:52	0:33:05	15:43:04	0:42:52
	STOLEN VEHICLE	0	0	61	61	0%	0:07:14	0:08:11	0:26:32	40:44:23	0:40:04
	SUBPOENA	0	4	0	4	0%	0.00:01	0:00:00	0:05:45	0;23:06	0:05:47
	SUICIDE	0	0	32	32	0%	0.04:15	0:06:29	0:40:56	27:15:12	0:51:06
	SURVEILLANCE	0	22	0	22	0%	0:00:02	0:00:00	0:35:03	12:51:44	0.35:05
	SUSPICIOUS INCIDENT	6	25	276	307	2%	0:06:05	0:05:07	0:22:18	164:11:24	0:32:44
	SUSPICIOUS PERSON	0	78	189	267	2%	0:05:07	0:03:52	0:20:11	124:57:19	0:28:05
	SUSPICIOUS VEHICLE	0	42	110	152	1%	0:07:08	0:03:58	0:13:16	59:56:18	0:23:40

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	TAMPERING WITH AUTO	0	0	1	1	0%	0:03:36	0:27:09	0:26:25	0:57:10	0:57:10
	THREATS	6	9	128	143	1%	0:08:31	0:06:33	0:31:38	108:33:12	0:47:32
	TRAFFIC HAZARD	0	47	65	112	1%	0:05:40	0:05:59	0:11:05	38:16:31	0:20:30
	TRAFFIC STOP	1	2679	28	2708	16%	0:00:02	0:02:29	0:10:49	489:50:48	0:10:52
	Trespassing	0	0	14	14	0%	0:48:10	0:04:08	0:19:13	15:59:41	1:08:33
	VIOLATION OF PARK RULES	0	3	0	3	0%	0:00:01	0:00:00	0:05:46	0:17:22	0:05:47
	VIOLATION OF PUBLIC HEALTH COE	0	27	11	38	0%	0:00:30	0:02:16	1:18:57	49:22:19	1:17:57
	VIOLATION ROAD LAWS	0	107	4	111	1%	0:00:09	0:07:19	0:36:41	67:51:22	0:36:41
	WARRANT	123	82	161	366	2%	0:07:57	0:21:35	0:41:58	274:59:20	1:07:54
	WEAPONS	1	1	11	13	0%	0:03:57	0:05:32	0:48:30	11:30:29	0:57:32
Subtot	Subtotals for No Summary Code		10446	5950	16635	100%	0:05:43	0:07:03	0:32:19	7724:06:42	0:39:46
Subtotals for	ubtotals for WYPD		10446	5950	16635	100%	0:05:43	0:07:03	0:32:19	7724:06:42	0:39:46

#### BUILDING CODE BOARD OF APPEALS

October 7, 2013

A meeting of the Building Code Board of Appeals, City of Wyandotte was called to order by Chairman Dziengelewski at 5:00 p.m., in the Engineering Department Meeting Room at City Hall, 3200 Biddle Avenue, Suite 200, Wyandotte, Michigan.

MEMBERS PRESENT: Badalamenti

Dziengelewski

Johnson Parker Zanley

MEMBERS ABSENT: Butch

Carley

ALSO PRESENT: Sheila Johnson, Secretary

Richard & Deborah Bloomfield, Appellants and

Owners

Appeal #602 – Granted w/stipulation that 34" guardrails on both sides of stairs, baluster spacing to be to code and every effort be made to make the baluster as high as possible.

Richard & Deborah Bloomfield (Owners and Applicants) has appealed to the Building Board of Appeals of the City of Wyandotte for permission to obtain a variance for porch handrails and guardrails at 1811 Superior, Wyandotte MI (see file for legal description) in a RA zoning district, where the proposed conflicts with In accordance with Section R-311.7.7 Handrails complying with Sections R-311.7.7.1 through Sections R-331.7.7.3 of the Michigan Building Code 2009 as follows:

Homeowner is requesting a building permit be issued to the builder and they chose to remove and replace a reinforced concrete porch cap which covers a portion of the basement below. The work involves removal of the existing non-conforming 24" high stone guardrails with 6" baluster openings. They are requesting upon completion of the installation of the porch cap to replace the guardrails with new guardrails identical to the original ones. The existing porch is 38" above grade. The existing non-conforming stairs with wing walls have been removed which had no guardrails or handrails. They are requesting to rebuild them identical to original with no guardrail or handrail.

Granted w/stipulation that 34" guardrails on both sides of stairs, baluster spacing to be to code and every effort be made to make the baluster as high as possible

The proposed would not substantially impair the intent and/or purpose of the Ordinance.

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

Motion was made by Member Johnson, supported by Member Zanley to grant w/stipulation this appeal.

Yes: Badalamenti, Johnson, Zanley

No: Parker

Abstain: Dziengelewski Absent: Butch, Carley

Motion passed.

#### **APPEAL #602**

Chairman Dziengelewski read the appeal and asked that it be explained.

Richard & Deborah Bloomfield, Owners & Appellants, present.

Mr. Bloomfield explained that he would be willing to put up handrail on the wing wall of the porch stairs.

Member Johnson stated that he had went out and seen the porch. Members stated that they had also seen the porch.

Chairman Dziengelewski read letter from absent Member Carley.

Member Parker stated that this same situation came before the board for a porch on Biddle Avenue and they denied the appeal and did not want to make a precedence of granting this type of appeal.

Mrs. Bloomfield asked if the porch was concrete that was on Biddle.

Member Parker replied no it was wood.

Member Johnson stated that he felt it would be hard for the appellants to get limestone facade to match the existing columns and suggested that rod iron railings might have to be used.

Member Badalamenti stated that limestone is available.

Mr. & Mrs. Bloomfield agreed that iron railing would like cheap and take away from the porch.

Member Zanley explained that by looking at the house in the photo, that the stone sill could raise the rail 5" to 6" to alter spacing.

Mrs. Bloomfield stated she didn't understand the spacing issue.

Chairman Dziengelewski explained that it is to protect a child's head going through.

Member Johnson stated that this appeal was granted to the Museum in the past.

Chairman Dziengelewski explained that was because it was a historical designation.

One (1) communication was received for this appeal.

\_\_\_\_\_

#### Other Business:

New Member David Zanley.

2014 Meeting dates and deadlines.

The meeting adjourned at 5:26 p.m.

Sheila Johnson, Secretary

## BUILDING CODE BOARD OF APPEALS Wyandotte, Michigan

## **RESOLUTION**

RESOLUTION BY MEMBER

Wyandotte, Michigan October 7, 2013

RESOLVED BY THE BUILDING CODE WYANDOTTE,	DE BOARD OF APPEALS OF THE CITY OF
That APPEAL NO. #602 by Richard & D	Deborah Bloomfield (Owners and Appellants)
To X APPROVE DENY appeal for Sections R-311.7.7.1 through Sections R-at 1811 Superior, Wyandotte, Michigan.	or a variance to Section R-311.7.7 Handrails with -331.7.7.3 of the Michigan Building Code 2009
	on that 34" guardrails on both sides of de and every effort be made to make the
I move the adoption of the foregoing reso	ember: Due Anta
Supported by Member:	DQM. Zaly
	Yeas Members Nays  X Badalamenti Butch (absent) Carley (absent) Dziengelewski (Abstain)  X Johnson Parker X X Zanley

**OFFICIALS** 

WILLIAM R. GRIGGS CITY CLERK

TODD BROWNING CITY TREASURER

THOMAS WOODRUFF CITY ASSESSOR



MAYOR JOSEPH R. PETERSON

CITY COUNCIL
SHERI M. SUTHERBY-FRICKE
DANIEL E. GALESKI
TED MICIURA JR.
LEONARD T. SABUDA
DONALD SCHULTZ
LAWRENCE S. STEC

October 1, 2013

Building Board of Appeals City of Wyandotte 3200 Biddle Wyandotte, Michigan 48192

#### Dear Building Board:

In regard to appeal #602, Mr. Richard and Deborah Bloomfield are requesting a variance for porch handrails and guardrails at 1811 Superior.

I am opposed to granting this request. The attached picture that was taken on 10/1/13 shows the extensive demolition that has been completed thus far. Also in Mrs. Deborah Bloomfield letter dated 9/4/2013, indicates that "none of the stone railings and only a few of the stone balusters could be saved." She also indicates that there are local companies that deal in Indiana Limestone.

It is my opinion that with the extensive demolition that has occurred, the inability to salvage the existing stone railing and stone balusters, all of which must be manufactured, the porch must be brought up to the Michigan Building Code 2009.

Sincerely,

Member

Wyandotte Building Board



## **Building Code Board of Appeals-2014**

DEADLINE	MEETING @ 5:00 P.M.
December 2	January 6
January 6	February 10
February 3	March 10
March 3	April 7
April 7	May 12
April 28	June 2
June 2	July 7
July 7	August 11
August 4	September 8
September 1	October 6
September 29	November 3
November 3	December 8
December 8	January 12, 2015

Meetings of the Building Code Board of Appeals are held in the Engineering Meeting Room at Wyandotte City Hall, 3200 Biddle Avenue, Ste. 200, Wyandotte Michigan at 5:00 p.m.

01- 96 September 24, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, September 24, 2013 at 5:00 P.M.

ROLL CALL: Present: Commissioner - James S. Figurski

Michael Sadowski

Gerald P. Cole - excused

Frederick C. DeLisle

Leslie G. Lupo

General Manager & Secretary

- Rod Lesko

Also Present

\_ Steve Timcoe
Paul LaManes
Valerie Hall
Kerry McLenon
William Weirich
Chris Rempel
Charlene Hudson
Chris Brohl
CATV Volunteer

01 - 97 September 24, 2013

#### APPROVAL OF MINUTES

MOTION BY Commissioner DeLisle and seconded by Commissioner Sadowski to approve the September 3, 2013, working session Municipal Service Commission meeting minutes.

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to approve the September 3, 2013, regular session Municipal Service Commission meeting Minutes.

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to approve the September 10, 2013 working session Municipal Service Commission meeting minutes.

#### HEARING OF PUBLIC CONCERNS

None

#### RESOLUTION 09-2013-01

Valerie Hall giving overview on Bad Debt Write off for Fiscal Year 2013. These are amounts written off on billings from 09/30/2010 and Prior.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to authorize the General Manager to approve the yearly Bad Debt Write off Fiscal Year 2013 in the amount of \$105,156.70. the amount of \$105,156.70.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

#### RESOLUTION 09-2013-02

Charlene Hudson giving overview on MPPA Energy purchase from Michigan Public Power Agency.

01 - 98 September 24, 2013

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to authorize the General Manager to execute the power purchase commitments purchase Energy from Michigan Public Power Agency through the Energy Services Project.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

#### ELECTRIC BUDGET 2013/2014

Paul LaManes giving overview on FY14 Electric Budget.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to approve the Electric Budget for fiscal 2013/2014.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Delisle, Figurski, Lupo, Sadowski

NAYS: None

#### CABLE/TELECOMMUNICATIONS BUDGET 2013/2014

Paul LaManes giving overview on Telecommunications Budget for FY14.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to approve the Telecommunications Budget for fiscal 2013/2014.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

#### WATER BUDGET 2013/2014

Paul LaManes giving overview on Water Budget for FY14.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to approve the Water Budget for fiscal 2013/2014

Commissioner Figurski asked that the roll be called.

September 24, 2013

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

#### REPORTS AND COMMUNICATIONS

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

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

#### APPROVAL OF VOUCHERS

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle that the vouchers be paid as presented.

#5192	\$ (5,500.00)
#5193	\$ (4,923.75)
#5194	\$ 250,062.20
#5195	\$ (4,923.75)
#5196	\$ 4,923.75
#5197	\$ 920,578.58

Commissioner Figurski asked that roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

#### LATE ITEMS

None

#### CLOSED SESSION

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle that we now go into closed session for purposes of discussing labor negotiations. 5:13 P.M.

Commission meeting reopened. 5:55 P.M.

MOTION by Commissioner Lupo that the Commission is in full support with the General Manager regarding the labor negotiation strategy and seconded by Commissioner Sadowski.

01 - 100September 24, 2013

Commissioner Figurski asked that the roll be called.

Yeas:

Commissioner DeLisle, Figurski, Lupo, Sadowski

Nays:

None

MOTION by Commissioner Sadowski and segonded/by Commissioner

DeLisle to now adjourn. 5:58

Rod Lesk**ó, É**ecretary



## CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2<sup>nd</sup> Floor Training Room at Police Headquarters on Tuesday, October 8, 2013. Commissioner Harris called the meeting to order at 6:00 p.m.

#### **ROLL CALL:**

Present: Commissioner Harris

Commissioner Izzo Commissioner Melzer

Chief Carley

Recording Secretary: Lynne Matt

#### READING OF JOURNAL

Motioned by Commissioner Melzer, supported by Commissioner Izzo to approve the minutes as recorded for the meeting held on September 24, 2013. Motion carried unanimously.

#### **UNFINISHED BUSINESS**

- 1. Injury Update. Chief Carley reported no one is off.
- 2. SEMCOG Update

Chief Carley addressed some concerns of commission and will keep them informed as this progresses.

#### **COMMUNICATIONS**

#### **DEPARTMENTAL**

Wyandotte Fire Department monthly report "September 2013"
 Chief Carley reported that there were 202 EMS runs of which 133 patients were transported, with a total of \$88,924 billed out for the month of September.
 Commissioner Melzer motioned to receive report and place on file, supported by Commissioner Izzo. Motion carried.

Fire Commission Meeting Page 2 October 8, 2013

- 2. Department Bills submitted September 24, 2013 in the amount of \$5,175.73 Commissioner Melzer motioned to pay bills and accounts submitted as stated above, supported by Commissioner Izzo. Motion carried.
- 3. Daily Reports

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

#### **LATE**

Commissioner Melzer inquired about phone problems, which Chief reported that he had meeting last Friday and that by October 18, 2013 we should be testing new telephone system in fire department.

#### **ADJOURNMENT**

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:18 p.m.

Respectfully submitted,

Michael Izzo Secretary MI/lm

## CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2<sup>nd</sup> Floor Training Room at Police Headquarters on Tuesday, September 24, 2013. Commissioner Harris called the meeting to order at 6:29 p.m.

#### **ROLL CALL**:

Present: Commissioner Harris

Commissioner Melzer

Chief Carley

Recording Secretary: Lynne Matt

Absent: Commissioner Izzo

#### READING OF JOURNAL

Commissioner Harris asked how BASF training went which Chief Carley stated it went very well and representatives from hospital and schools were there.

Motioned by Commissioner Melzer, supported by Commissioner Harris to approve the minutes as recorded for the meeting held on August 27, 2013. Motion carried unanimously.

#### **UNFINISHED BUSINESS**

- 1. Injury Update. Chief Carley reported no one is off.
- 2. SEMCOG Update

Chief Carley stated that he is still meeting with Southgate Chief but have no formalized plan yet to become one department. Chief to report to Mayor and Council within 90 days, which is in November. Todd Drysdale felt that was enough time to come up with some plan. Chief also stated they are trying to schedule a meeting with Unions to resolve some issues.

#### COMMUNICATIONS

1. Request from Wyandotte Fire Fighters Local 356 asking permission to hold annual "Open House Pancake Breakfast"

Commissioner Melzer motioned to approve request, supported by Commissioner Harris. Motion carried.

Fire Commission Meeting Page 2 September 24, 2013

#### DEPARTMENTAL

- 1. Wyandotte Fire Department monthly report "August 2013" Chief Carley reported that there was 197 EMS runs and \$84,284 was billed out for the month of August along with 65 fire responses of which two were building fires.
- 2. Department Bills submitted August 27, 2013 in the amount of \$1,332.25

  Department Bills submitted September 10, 2013 in the amount of \$2,129.77

  Commissioner Melzer motioned to pay bills and accounts submitted as stated above, supported by Commissioner Harris. Motion carried.
- 3. Daily Reports

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

#### **ADJOURNMENT**

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:47 p.m.

Respectfully submitted,

Michael Izzo Secretary MI/lm