

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, FEBRUARY 3, 2014 7:00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE LEONARD SABUDA

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

PRESENTATION:

PRESENTATION BY MAYOR PETERSON TO
ALYSSA ROSZKOWSKI
IN RECOGNITION OF HER PHOTO BEING
FEATURED IN THE MICHIGAN OUTDOOR NEWS

PERSONS IN THE AUDIENCE

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

1. Communication from the City Attorney and Chief of Police relative to the Pawnbroker and Secondhand Dealer Ordinance.
2. Communication from the Chief of Police submitting Traffic Control Order 2014-01.

3. Communication from the Special Event Coordinator submitting a Special Event application from the Wyandotte Business Association relative to the Third Friday Event to take place on February 21, 2014.
4. Communication from the City Engineer regarding subscription Yard Waste Collection -2014.
5. Communication from the City Engineer regarding the Annual Permit for Michigan Department of Transportation for Miscellaneous Operations and other Permits within Free access State Truckline Right of Way.
6. Communication from the Planning Commission relative to Zoning Ordinance Amendment-article XIII CBD Central Business District, Section 1301 Special Uses, Subsection D.
7. Communication from the Planning Commission relative to Zoning Ordinance Amendment-Article XXIV-General Provisions, Section 2408 Signs, Section (F) Permitted Signs Sub-section 2 (k) Changeable Message Signs (3).
8. Communication from the Planning Commission regarding Zoning Ordinance Amendment-Article XXIV-General Provisions, Section 2403 Parking Requirements, Subsection R.1.b Multiple-Family.

CITIZENS PARTICIPATION:

FIRST READING OF ORDINANCES:

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE XXIV-General Provisions, Section 2408 Signs, Section (f) Permitted Signs Sub-
Section 2 (k) Changeable Message Signs, (3)

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE XIII-CBD CENTRAL BUSINESS DISTRICT, SECTION 1301 SPECIAL USES;
SUBSECTION D

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE XXIV-GENERAL PROVISIONS; SECTION 2403 PARKING REQUIREMENTS;
SUBSECTION R. 1.b Multiple-Family

AN ORDINANCE ENTITLED AN ORDINANCE TO RESCIND ARTICLE V,
"PAWNBROKERS", ARTICLE VI, "SECONDHAND DEALERS" AND ARTICLE VII,
"PRECIOUS METAL AND GEM DEALERS" OF CHAPTER 21 AND adopting a new article v
entitled "PAWNBROKER AND SECONDHAND DEALER" to CHAPTER 21 OF THE CODE
OF ORDINANCES OF THE CITY OF WYANDOTTE

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND SECTION 4.05 ENTITLED "ANIMAL CARE" of
CHAPTER 4 OF THE CODE OF ORDINANCES OF THE
CITY OF WYANDOTTE BY ADDING PARAGRAPH (12) ENTITLED "TETHERING OF
DOGS" to SUBPARAGRAPH (a) "STANDARDS"

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts
Fire Fighter's Civil Service Commission
Fire Fighter's Civil Service Commission
Municipal Service Commission
Planning Commission

January 28, 2014 \$76,410.46
November 19, 2013
December 11, 2013
January 22, 2014
January 16, 2014

* Study Session *

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



JOSEPH R. PETERSON
MAYOR

COUNCIL

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

NOTICE

The Mayor & City Council will hold a Study Session to discuss the addition of two (2) police officers in the Police Department.

Monday, February 3, 2014
5:00 p.m.

Wyandotte City Hall
3200 Biddle Avenue
Council Chambers – 3rd Floor
Wyandotte, MI 48192

Posted: 1/16/14

PRESBNTATION

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



COUNCIL

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

JOSEPH R. PETERSON
MAYOR

TO: William R. Griggs
City Clerk

FROM: Julie Sadlowski
Office of the Mayor & City Council

DATE: January 29, 2014

SUBJECT: Presentation at 2/3/14 Council Meeting

Monday, February 3, 2014

Presentation by Mayor Peterson to Alyssa Roszkowski in recognition of her photo being featured in the Michigan Outdoor News.

Please place this item at beginning of the agenda as you have so kindly done in the past. Feel free to contact me at X4544 if you have any questions.

Thank you.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE:

AGENDA ITEM #

1

ITEM: Pawnbroker and Secondhand Dealer Ordinance

PRESENTER: William R. Look, City Attorney and Daniel Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: William R. Look

BACKGROUND: Updating the City's Ordinance on Pawnbrokers and Secondhand Dealers to require additional and more timely reporting of transactions within the city.

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to *enhancing the community's quality of life.*

ACTION REQUESTED:

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: *update*

LEGAL COUNSEL'S RECOMMENDATION: Approved

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

RESOLUTION

Wyandotte, Michigan
Date: February 3, 2014

RESOLUTION by Councilmember _____

RESOLVED by the City Council that the communication from the Chief of Police and Department of Legal Affairs relative to the Amendment to the Code of Ordinances hereby received and placed on file; and

Be it further resolved that the Ordinance submitted shall be set for a first reading at this meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilmember _____

Supported by Councilmember _____

YEAS	COUNCILMEN	NAYS
_____	Browning	_____
_____	DeSana	_____
_____	Fricke	_____
_____	Galeski	_____
_____	Sabuda	_____
_____	Stec	_____

MAYOR

Joseph R. Peterson

CITY CLERK

William R. Griggs

TREASURER

Todd M. Browning

CITY ASSESSOR

Thomas R. Woodruff



**DANIEL J. GRANT
CHIEF OF POLICE**



CITY COUNCIL

Sheri Sutherby Fricke

Daniel E. Galeski

Ted Miciura, Jr.

Leonard T. Sabuda

Donald C. Schultz

Lawrence S. Stec

January 23, 2014

Mayor and City Council
City of Wyandotte
3200 Biddle Avenue
Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2014-01

After review, the Traffic Bureau and Inspector Pouliot recommend the installation of "2 Hour Parking Signs" in front of 1134 Oak Street, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2014-01 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,

Daniel J. Grant
Chief of Police

City of Wyandotte

Traffic Control Order

TRAFFIC CONTROL ORDER # **2014-1**

Parking ☐

Speed ☐

Signs to be installed ☒

Other ☐

Traffic C.doc

ORDER TO PLACE SIGNS REGULATING TRAFFIC

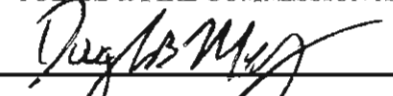
The Police and Fire Commission, after having caused an engineering and traffic investigation to be conducted, do hereby direct pursuant to the City of Wyandotte Michigan Code of Ordinance, Chapter 35, Article II, and in conformance with the Michigan Uniform Traffic Code, as amended and adopted by the City of Wyandotte, Michigan,:

The installation of:

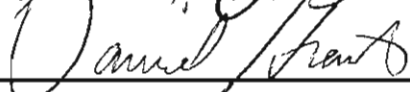
- “2 Hour Parking Signs” at 1134 Oak Street

This Traffic Control Order shall be filed in the Office of the City Clerk, City of Wyandotte, Michigan.

POLICE & FIRE COMMISSION APPROVAL, CITY OF WYANDOTTE, MICHIGAN

 DATE: 28 JAN 2014

FILED WITH CITY CLERK, BY CHIEF OF POLICE DANIEL GRANT, CITY OF WYANDOTTE, MICHIGAN

 DATE: 1/29/14

CITY COUNCIL APPROVAL, CITY OF WYANDOTTE, MICHIGAN

DATE: _____

CHANGE TO OR AMENDMENT TO ORDER

Date: «Sign_Removal»

Reason: «Note»

Amendment Approved by the Police & Fire Commission

Signature _____ Date: _____

Copy Forwarded To: Wyandotte City Clerk and Department of Public Works

(3)

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27th 2014

AGENDA ITEM # ____

ITEM: Special Event Application – Wyandotte Business Association – Third Friday

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find an application and information sheet map from the Wyandotte Business Association (WBA) for the event to be held February 21st 2014. The WBA is asking permission for the following items:

- a. Permission to utilize the grassy area located between First Street and Elm Street
- b. Close Elm between First Street and the Alley
- c. Close First Street from the end of vacant Gail's building to Elm Street
- d. Closure will allow for set up and take down before and after event

If there are any overtime costs for any city staff for said event, the WBA will be responsible for those fees. Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the WBA. This means any glass, spills; broken items will need to be cleaned during the event. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the WBA add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

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 February 21st 2014.

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:

S. Rypdal

LEGAL COUNSEL'S RECOMMENDATION:

APPROVED *W. Lork*

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS

Special Event Application and information sheet.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: January 27th 2014

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 February 21st 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Pricke
Galeski
Miciura
Sabuda
Schultz
Stec



CITY OF WYANDOTTE
APPLICATION FOR SPECIAL EVENT

A. NAME OF APPLICANT: WBA
PHONE: 734-1746 EMAIL: ROELABLER@WYAN.ORG
HOME ADDRESS: 1202 2ND
AGENT (IF DIFFERENT FROM ABOVE) Rich Miller
PHONE: 734-1746 EMAIL: ROELABLER@WYAN.ORG
MAILING ADDRESS: SAME AS ABOVE

If the person making the application is a partnership, corporation or other association, you must provide the above information for all partners, officers, directors or members. If the applicant is a corporation, a copy of the articles of incorporation or other pertinent data may be required.

B. DESCRIPTION OF THE PROPOSED EVENT:

WBA/DDA FIRE AND ICE WINTERFEST

C. SITE OF PROPOSED EVENT:

THREATZ LOT, CLOSE ELM b/w 1ST + ALLEY by JOES HAMBURGERS
" 1ST " END OF GALLS TO ELM

D. TIME OF PROPOSED EVENT: 5 PM to 9 PM

E. ESTIMATED MAXIMUM NUMBER OF PERSONS EXPECTED AT THE EVENT FOR EACH DAY: 100+

F. IS ALCOHOL GOING TO BE SERVED OR PROVIDED AT THIS EVENT?

DO YOU HAVE A LICENSE?

YES
YES

G. SUBMIT A DETAILED EXPLANATION, INCLUDING DRAWINGS AND DIAGRAMS WHERE APPLICABLE, OF YOUR PLANS TO PROVIDE FOR THE FOLLOWING—

1. POLICE/SECURITY AND FIRE PROTECTIONS
2. FOOD, WATER AND ELECTRICAL SUPPLY
3. HEALTH AND SANITATION FACILITIES
4. MEDICAL FACILITIES AND SERVICES, INCLUDING EMERGENCY VEHICLES AND EQUIPMENT
5. VEHICLE ACCESS AND PARKING FACILITIES
6. CAMPING AND TRAILER FACILITIES, IF OVERNIGHT STAYS ARE ANTICIPATED
7. ILLUMINATION
8. COMMUNICATION
9. FACILITIES FOR CLEAN UP AND WASTE DISPOSAL
10. NOISE CONTROL AND ABATEMENT
11. INSURANCE AND BONDING ARRANGEMENTS
12. CLEAN-UP PROCEDURE

Date:

1-12-14

Signature:

Richard Miller

Part G Of Application for Special Event

1. Police/Security – Board will oversee event . Police will be advised and requested for any problems that arise. Fencing will contain Alcoholic beverages in one area. Fire Chief will advise on set up of heaters, lights and Fire and Ice Tower. Fire Chief will be on hand to oversee event.
2. Various foods and beverages will be provided. Electrical will be coordinated with Municipal as usual.
3. Port a Potties have been ordered (two) Food servers will have their own cleaning facilities as required.
4. Use Wyandotte Fire Department for any emergencies.
5. City parking will be utilized.
6. Not applicable
7. Tents will be lighted (provided by renter) . Outside will have a rented tower light. Other lighting will come from City street lights. There will be possibility of lights to illuminate ice sculptures. (not decided as of yet) DJ, maybe some off Biddle business tables.
8. Self
9. Need ten cans and liners for site.
10. Contained within Tents
11. Lademan Insurance will handle all necessary needs for this item.
12. Will be handled by WBA and rental agencies. WBA may outsource some of clean up to a non-profit for a fundraiser.

Tables and Chairs..... 45 tables, 300 chairs

One ticket booth

Barricades and no parking signs for road closures

Fencing – To be determined.

Ice Sculptures will be in three central locations. Nanna's Corner, Clock Tower Area, Totem Pole Corner. May be moved to store locations later.

PROPOSED EVENTS FOR "FIRE & ICE WINTERFEST" THIRD
FRIDAY, FEBRUARY 21, 2014

ICE SCULPTURES AND SIGNAGE GROUPED AT THE CORNERS OF ELM & BIDDLE, CLOCK TOWER, AND EUREKA AND BIDDLE (TOTEM POLE), POSSIBLY OAK AND BIDDLE IF WE HAVE A LARGE PARTICIPATION RATE.

FIRE & ICE TOWER IN OLD THEATRE LOT TO BE LIT TOWARDS END OF EVENING OF EVENT.

ICE THRONE FOR CHILDREN AND ADULTS TO TAKE PICTURES. (OLD THEATRE LOT)

TWO TENTS WITH LIGHTS AND HEATERS, TABLES AND CHAIRS AND BUSINESS TABLES, FOOD, WITH BEER AND WARMED WINE BEING SOLD.

CANOPY AREA RIGHT OUTSIDE OF TENTS ENTRANCE WITH TABLE AND CHAIRS AND "ICE BAR" WITH "LUGE" COCKTAIL AND CHOICE SELECTED LIQUER TO BE SOLD. POLE LIGHT TO HELP WITH LIGHTING AREA.

FENCING AROUND STREET CLOSURE AREAS AND AROUND CANOPY AREA (CANOPY AREA WILL HAVE SIGNAGE THAT RESTRICTS ALCOHOLIC BEVERAGE WITHIN FENCED AREA)

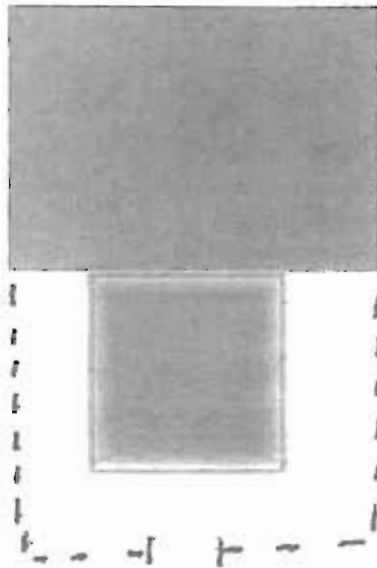
BUSINESSES ALONG BIDDLE MAY HAVE TABLES WITH SALE ITEMS DISPLAYED.

TROLLEY AND HORSE AND CARRIAGE WILL BE UTILIZED.

COORDINATED ELECTRICAL USAGE FOR BUSINESSES THAT NEED SUCH.

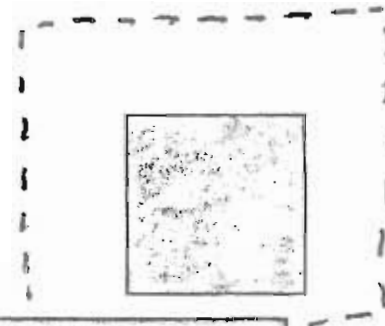
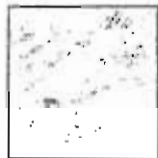
GRASSY OPEN AREA, 1ST AND ELM

ELM STREET



← ONE DISABILITY, AND TWO REGULAR
PORT-A-JOHNS

40' X 40' ENCLOSED TENT, FACING EAST. CANOPY
AREA IN FRONT. HEATED BY TWO 170,000 BTU
HEATERS PICKED BY FIRE CHIEF. TABLES AND CHAIRS
WITHIN. FRONT AREA WILL BE FENCED WITH ONE
OPENING TO CONTAIN ALCOHOLIC BEVERAGES.



ICE TOWER, ENCLOSED BY FENCING THAT IS
25' FROM TOWER, AND ALSO TOWER WILL BE
PLACED A MINIMUM OF 25' FROM TENT AND
CANOPY AREA.

1ST STREET

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: February 3, 2014

AGENDA ITEM # 4

ITEM: Subscription Yard Waste Collection - 2014

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 1-28-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: The Solid Waste Contract with Waste Management has an option to provide Curbside Yard Waste Collection at \$78.68/season. The Department of Public Service has been performing this collection for three (3) years at a lower cost to the subscribers. I recommend that the Department of Public Service continue to provide this service at a cost of \$55.00/season or \$1.62/week. This is the same rate as last year. See attached Yard Waste Report. This service will start the week of April 14th and continue until the week of December 1, 2014. In the 2013 Season the City had 629 Subscribers to this program.

Any Resident interested in this program should complete a Curbside Yard Waste Application available on our website at www.wyandotte.net under the Department of Public Service.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with fee of \$55.00/season or \$1.62/week.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This is a budgeted item in the 2013-2014 Budget.

IMPLEMENTATION PLAN: Once approved, a notice will be placed on the Information Channel that there is open enrollment. Last year's customers will be sent a renewal notice.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *Shirley*

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: *Joseph R. Peterson*

LIST OF ATTACHMENTS: Yard Waste Report January 2014

YARD WASTE REPORT – JANUARY 2014

EXPENSES FOR 2013:

Labor and Fringe	\$12,183.03
Equipment	\$17,552.81
Materials	\$ 0.00
*2011 Shortfall	\$ 1,041.19
2012 Shortfall	\$ 246.82
Total Expenses	\$31,023.85

EXPECTED EXPENSES FOR 2014:

Labor and Fringe	\$12,300.00
Equipment	\$18,800.00
Materials	\$ 1,000.00
*2011 Shortfall	\$ 1,041.19
Total Expenses	\$33,141.19

Seasonal Employee Hours Worked: 1,465.75 hours

Full Time Employee Hours Worked: 0 hours

Equipment Used: Truck: 23, 21a, 84,82a; Dump Trucks: 33,34: and Trailer #8

REVENUE FOR 2013:

Number of Subscribers: 629

Revenue for 2013: \$31,782.00

Annual Fee \$55.00/season (\$1.62/week)

EXPECTED REVENUE FOR 2014:

Number of Subscribers: 591

(4 year average: 550,598,587,629)

591 Subscriber x \$54.794: \$32,383.04
subscribers

2013 Excess Revenue: \$ 758.15

Expected total Revenue: \$33,141.19

SUMMARY:

Expenses: \$31,023.85
Revenue: \$31,782.00
Excess Revenue \$ 758.15

SUMMARY:

Expected Expenses: \$33,141.19
Expected Revenue: \$33,141.19
Shortfall/Excess Revenue: 0.00

Recommend 2014 Annual Fee: \$55.00/season (\$1.62/week)

Some subscriber's fees are prorated because they do not sign up at the beginning of the season.

Advantages: 1) Lower the cost to Subscribers from \$78.68/season via WM to \$55.00/season via DPS.

2) Yard route collection would be provided on same days as Trash Collection.

*For the 2011 year the City had a deficit of \$6,247.11. This shortfall is being made up in years 2012 thru 2017 via 1/6 (\$6,247.11) recovery expend annually of \$1,041.19.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: February 3, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding the Curbside Yard Waste Subscription and approves the Department of Public Service to provide Subscription Yard Waste Collection for 2014 at a cost of \$55.00 for the 2014 Season; AND

BE IT RESOLVED that the Engineering Department will place a notice on cable and the City website to inform residents of open enrollment.; AND

BE IT FURTHER RESOLVED that residents interested in this program should complete a Curbside Yard Waste Application available at ww.wyandotte.net under the Department of Public Service tab.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: February 3, 2014

AGENDA ITEM # 5

ITEM: Annual Permit for Michigan Department of Transportation for Miscellaneous Operations and other Permits within Free Access State Truckline Right of Way

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 1-28-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: The City is required to apply annually for a permit from Michigan Department of Transportation (MDOT) for activities in the State Right-of-Way. Also, the Council is required to designate positions that are authorized to sign said permit. The resolution will authorize the City Engineer, General Manager of Municipal Service and the Police Chief as authorized to apply to the State for necessary permits to work within the State Highway Right-of-Way.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Approve submission of annual permit and authorize the City Engineer, General Manager of Municipal Service and the Police Chief as the positions authorized to apply for MDOT Permits.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Forward adopted Resolution to MDOT

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

Shirley Dal

LEGAL COUNSEL'S RECOMMENDATION:

W. Loh

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS: Resolution

PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way," or an "Annual Application and Permit for Miscellaneous Operations Within State Highway Right of Way."

RESOLVED WHEREAS, the Wyandotte
(city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under State Highway right of way at various locations; within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. Any work performed for the GOVERNMENTAL AGENCY will be solely as for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof will be the sole responsibility of the GOVERNMENTAL AGENCY.
3. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
4. The GOVERNMENTAL AGENCY It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.

5. With respect to any activities authorized by PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
6. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
7. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Name	and/or	Title
Mark A. Kowalewski		City Engineer - City of Wyandotte
Rod Lesko		General Manager - Municipal Service
Daniel Grant		Police Chief - City of wyandotte

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by

the Wyandotte City Council

(Name of Board, etc)

of the City of Wyandotte

(Name of GOVERNMENTAL AGENCY)

of Wayne

(County)

at a Regular meeting held on the _____ day of

20____ A.D.

Signed _____ Title City Clerk

Print Name William R. Griggs

I move the adoption of the foregoing resolutions.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

NAYS

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: February 3, 2014

AGENDA ITEM #

6

ITEM: Zoning Ordinance Amendment – Article XIII CBD Central Business District, Section 1301 Special Uses, Subsection D

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: Request from the City Engineer to amend Article XIII CBD Central Building District, Section 1301 Special Uses was referred by your Honorable Body to the Planning Commission to hold the required public hearing. This amendment applies to the uses within the Central Business District (CBD). The public hearing was on January 16, 2014, no objections were received. Therefore, the Planning Commission recommends approval of this change.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

COMMISSION RECOMMENDATION: Approved by the Planning Commission January 16, 2014.

CITY ADMINISTRATOR'S RECOMMENDATION: *Shupdale*

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on January 16, 2014.

PUBLIC HEARING – Public Hearing 120913A: – Request from the City Engineer to amend the City of Wyandotte's Zoning Ordinance, Article XXXX – CBD Central Building District, Section 1301 Special Uses, Subsection D.

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

Mr. Kowalewski, City Engineer, explained that the 2010 Strategic Plan for the City states the old City Hall site as a mixed use. Mr. Kowalewski stated to allow this an amendment to the Zoning Ordinance would be required. This proposed change will clarify second floor dwellings above building in the Central Business District.

Mr. Kowalewski indicated that he encourages this proposed change.

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

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

No communications were received regarding this hearing.

Public Hearing 120913B – Request from the City Engineer to amend the City of Wyandotte's Zoning Ordinance, Article XXIV – General Provisions, Section 2403 Parking Requirements, Subsection R.1.b Multiple-Family

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

Mr. Kowalewski explained that this proposed amendment is for parking requirements in the Central Business District (CBD) and he has reviewed this proposed change and is recommending revised language which he is submitting at this hearing. Mr. Kowalewski indicated that the revised language make the requirements clearer.

Chairperson Krimmel asked if this proposed change is just for the Central Business District (CBD).

Mr. Kowalewski indicated that it applied to the CBD District only that has multiple family uses.

Chairperson Krimmel asked about studio apartments.

Mr. Kowalewski indicated that 1 ½ parking space would be required for each bedroom.

Mr. Kowalewski indicated that he encourages this proposed change.

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

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

No communications were received regarding this hearing.

Public Hearing 121013 – Request from the Zoning Board of Appeals to amend the City of Wyandotte's Zoning Ordinance, Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs Sub-Section 2 (k) Changeable Message Signs, (3)

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

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: February 3, 2014

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission dated February 3, 2014, regarding changes to Article XIII, Section 1301 Special Uses, Subsection D is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that said 1st reading be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: February 3, 2014

AGENDA ITEM # 7

ITEM: **Zoning Ordinance Amendment** – Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs Sub-Section 2 (k) Changeable Message Signs, (3)

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: Request from the Zoning Board of Appeals to amend Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs Sub-Section 2 (k) Changeable Message Signs, (3) was referred by your Honorable Body to the Planning Commission to hold the required public hearing. This amendment applies to the electronic changeable message signs which shall remain unchanged for 15 continuous seconds. The public hearing was on January 16, 2014, no objections were received. Therefore, the Planning Commission recommends approval of this change.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

COMMISSION RECOMMENDATION: Approved by the Planning Commission January 16, 2014.

CITY ADMINISTRATOR'S RECOMMENDATION: *Shupda*

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on January 16, 2014.

PUBLIC HEARING – Public Hearing 120913A: – Request from the City Engineer to amend the City of Wyandotte’s Zoning Ordinance, Article XXX – CBD Central Building District, Section 1301 Special Uses, Subsection D.

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

Mr. Kowalewski, City Engineer, explained that the 2010 Strategic Plan for the City states the old City Hall site as a mixed use. Mr. Kowalewski stated to allow this an amendment to the Zoning Ordinance would be required. This proposed change will clarify second floor dwellings above building in the Central Business District.

Mr. Kowalewski indicated that he encourages this proposed change.

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

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

No communications were received regarding this hearing.

Public Hearing 120913B – Request from the City Engineer to amend the City of Wyandotte’s Zoning Ordinance, Article XXIV – General Provisions, Section 2403 Parking Requirements, Subsection R.1.b Multiple-Family

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

Mr. Kowalewski explained that this proposed amendment is for parking requirements in the Central Business District (CBD) and he has reviewed this proposed change and is recommending revised language which he is submitting at this hearing. Mr. Kowalewski indicated that the revised language make the requirements clearer.

Chairperson Krimmel asked if this proposed change is just for the Central Business District (CBD).

Mr. Kowalewski indicated that it applied to the CBD District only that has multiple family uses.

Chairperson Krimmel asked about studio apartments.

Mr. Kowalewski indicated that 1 ½ parking space would be required for each bedroom.

Mr. Kowalewski indicated that he encourages this proposed change.

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

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

No communications were received regarding this hearing.

Public Hearing 121013 – Request from the Zoning Board of Appeals to amend the City of Wyandotte’s Zoning Ordinance, Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs Sub-Section 2 (k) Changeable Message Signs, (3)

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

Chairperson Krimmel indicated that all that is being changed is the time before the messages can be change from 15 seconds to 5 seconds and that this was a recommendation of the Zoning Board of Appeals.

Mr. Tallerico, City Planner, indicated that this is consistent with other Cities.

Commissioner Adamczyk asked if this was for all signs.

Mr. Kowalewski indicated that it was for all types of electronic signs.

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

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

No communications were received regarding this hearing.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: February 3, 2014

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission dated February 3, 2014, regarding changes to Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs Sub-Section 2 (k) Changeable Message Signs, (3) is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that said 1st reading be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION



MEETING DATE: February 3, 2014

AGENDA ITEM #

ITEM: Zoning Ordinance Amendment – Article XXIV – General Provisions, Section 2403 Parking Requirements, Subsection R.1.b Multiple-Family

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: Request from the City Engineer to amend Article XXIV – General Provisions, Section 2403 Parking Requirements, Subsection R.1.b multiple-Family was referred by your Honorable Body to the Planning Commission to hold the required public hearing. This amendment applies to the parking requirements within the Central Business District (CBD). The public hearing was on January 16, 2014, no objections were received. Therefore, the Planning Commission recommends approval of this change.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

COMMISSION RECOMMENDATION: Approved by the Planning Commission January 16, 2014.

CITY ADMINISTRATOR'S RECOMMENDATION: *Shupdale*

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on January 16, 2014.

PUBLIC HEARING – Public Hearing 120913A: – Request from the City Engineer to amend the City of Wyandotte's Zoning Ordinance, Article IXXX – CBD Central Building District, Section 1301 Special Uses, Subsection D.

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

Mr. Kowalewski, City Engineer, explained that the 2010 Strategic Plan for the City states the old City Hall site as a mixed use. Mr. Kowalewski stated to allow this an amendment to the Zoning Ordinance would be required. This proposed change will clarify second floor dwellings above building in the Central Business District.

Mr. Kowalewski indicated that he encourages this proposed change.

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

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

No communications were received regarding this hearing.

Public Hearing 120913B – Request from the City Engineer to amend the City of Wyandotte's Zoning Ordinance, Article XXIV – General Provisions, Section 2403 Parking Requirements, Subsection R.1.b Multiple-Family

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

Mr. Kowalewski explained that this proposed amendment is for parking requirements in the Central Business District (CBD) and he has reviewed this proposed change and is recommending revised language which he is submitting at this hearing. Mr. Kowalewski indicated that the revised language make the requirements clearer.

Chairperson Krimmel asked if this proposed change is just for the Central Business District (CBD).

Mr. Kowalewski indicated that it applied to the CBD District only that has multiple family uses.

Chairperson Krimmel asked about studio apartments.

Mr. Kowalewski indicated that 1 ½ parking space would be required for each bedroom.

Mr. Kowalewski indicated that he encourages this proposed change.

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

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

No communications were received regarding this hearing.

Public Hearing 121013 – Request from the Zoning Board of Appeals to amend the City of Wyandotte's Zoning Ordinance, Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs Sub-Section 2 (k) Changeable Message Signs, (3)

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

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: February 3, 2014

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission dated February 3, 2014, regarding changes to Article XXIV – General Provisions, Section 2403 Parking Requirements, Subsection R.1.b multiple-Family is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that said 1st reading be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

First Reading

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING

ARTICLE XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs Sub-Section 2 (k)
Changeable Message Signs, (3)

CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment

The following Section of the City of Wyandotte Zoning Ordinance entitled Article XXIV – General Provisions, Section 2408 Signs, Section F Sub-Section 2 - (k) Changeable Message Signs, (3) shall be amend to read the following:

(3) An electronic changeable message sign shall be limited to announcing only prevailing eastern standard time and the local temperature in Fahrenheit or Celsius, or limited to the electronic display of a non-flashing or nonmoving message that shall remain unchanged for at least five (5) continuous seconds before it is replaced by another message. Electronic changeable messages shall be part of the total square footage of display area permitted for the sign even if the message is contained in a separate cabinet, except the face of the message shall not consume more than sixty (60) percent of the total permitted display area of the sign.

Section 2. Severability.

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

Section 3. Effective Date

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

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

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

I hereby approve the adoption of the foregoing Ordinance this _____ day of _____, 20____.

CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectively, the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, _____ day of _____, 20____.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

NOTICE OF ADOPTION

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

The effective date of this Ordinance is _____. A copy of this Ordinance may be purchased or inspection at the City of Wyandotte Clerk's Office, 3200 Biddle Avenue, Wyandotte, Michigan, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

First Reading

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING

ARTICLE XIII – CBD CENTRAL BUSINESS DISTRICT, SECTION 1301 SPECIAL USES; SUBSECTION D

CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN ORDAINS:

Section 1. Amendment

The following Section of the City of Wyandotte Zoning Ordinance entitled “Article XIII - CBD Central Business District, Section 1301 Special uses, Subsection D shall be amended to revise existing requirements and regulations for uses within the central business district (CBD). The amended section shall read as follows:

ARTICLE XIII, Section 1301 Special Uses, Subsection D

D. Second floor dwellings and above

Section 2. Severability

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 3. 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 4. Effective Date

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

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

YEAS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

ABSENT _____

NAYS

I hereby approve the adoption of the foregoing Ordinance this _____ day of _____, 200__.

CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectively, the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, _____ day of _____, 200____.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

NOTICE OF ADOPTION

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

The effective date of this Ordinance is _____. A copy of this Ordinance may be purchased or inspected at the City of Wyandotte Clerk's Office, 3200 Biddle Avenue, Wyandotte, Michigan, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

First Reading

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING

ARTICLE XXIV-GENERAL PROVISIONS; SECTION 2403 PARKING REQUIREMENTS; SUBSECTION R. 1.b
Multiple-Family

CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN ORDAINS:

Section 1. Amendment

The following Section of the City of Wyandotte Zoning Ordinance entitled "Article XXIV General Provisions, "Section 2403 Parking Requirements; Subsection R; subsection 1 (b) Multiple Family shall be amended to revise existing requirements and regulations for parking within the central business district (CBD). The amended section shall read as follows:

ARTICLE XXIV GENERAL PROVISIONS

Sec.2403 Parking Requirements, Subsection R. 1. b Multiple-Family

(b) One and one-half (1 ½) parking spaces for each dwelling unit of one (1) bedroom; two (2) parking spaces for each dwelling unit of two (2) bedrooms; two and one-half (2 ½) parking spaces for each dwelling unit of three (3) or more bedrooms. Plus one (1) additional parking space for every eight (8) units for guest parking.

Section 2. Severability.

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 3. Effective Date.

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

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

YEAS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

NAYS

ABSENT _____

I hereby approve the adoption of the foregoing Ordinance this _____ day of _____, 200__.

CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectively, the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, _____ day of _____, 200____.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

NOTICE OF ADOPTION

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

The effective date of this Ordinance is _____. A copy of this Ordinance may be purchased or inspected at the City of Wyandotte Clerk's Office, 3200 Biddle Avenue, Wyandotte, Michigan, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

First Reading

AN ORDINANCE ENTITLED AN ORDINANCE TO RESCIND ARTICLE V, "PAWNBROKERS", ARTICLE VI, "SECONDHAND DEALERS" AND ARTICLE VII, "PRECIOUS METAL AND GEM DEALERS" OF CHAPTER 21 AND ADOPTING A NEW ARTICLE V ENTITLED "PAWNBROKER AND SECONDHAND DEALER" TO CHAPTER 21 OF THE CODE OF THE ORDINANCES OF THE CITY OF WYANDOTTE

THE CITY OF WYANDOTTE ORDAINS:

Section 1. RESCISSION OF ARTICLES V, VI, AND VII OF CHAPTER 21.

Article V, "Pawnbrokers", Article VI, "Secondhand Dealers" and Article VII, "Precious Metal and Gem Dealers" of Chapter 21 of the Code of Ordinance for the City of Wyandotte are hereby rescinded in their entirety.

Section 2. ADOPTION OF ARTICLE V, "PAWNBROKER AND SECONDHAND DEALER"

ARTICLE V.

PAWNBROKER AND SECONDHAND DEALER

SEC. 21-116. DEFINITIONS

The following words, terms, and phrases, when used in this chapter shall have the meaning ascribed to them in this section, except where the context clearly indicates a different meaning.

(a) "Chief Executive Officer" means for a city, the city mayor, pursuant to MCL 446.203(a)(i).

(b) "Pawnbroker" means a person, corporation, member or members of a partnership, company or firm who lends money on deposit, or pledge of personal property, or other valuable thing, other than securities or printed evidence of indebtedness, or who deals in the purchasing of personal property or other valuable thing on condition of selling the same back again at a stipulated price.

(c) "Scrap processor" means any person or entity whose business is, in whole or in part, the dismantling, wrecking and disposing of junk and/or refuse materials, including automobiles, or otherwise reclaiming metals for reuse.

(d) "Scrap yard" means a place where junk, waste, discarded, or salvaged materials are bought, sold, exchanged, stored, packed, disassembled or handled, including wrecked motor vehicles, used building materials, structural steel materials and equipment and other manufactured goods that are deteriorated or obsolete so as to make unusable in their existing condition.

(e) "Secondhand dealer" means any person, corporation, member or members

of a partnership, company or firm, that engages in the business of purchasing, storing, selling, exchanging and receiving second hand goods of any kind, including the receiving and selling of goods on consignment, but does not include scrap processor, automotive recycler, or junkyard that deals principally in industrial scrap, nor to retail merchants who repossess their own merchandise sold on title-retaining contract or who accepts merchandise as part payment on new sale, nor shall it apply to licensed automobile dealers, nor to persons who conduct rummage sales provided that such sales are not conducted by the same person or at the same location for a period in excess of three days or more than twice per calendar year, not to sellers of new articles, wares, or merchandise from manufacturers, wholesale distributors or jobbers for retail sale to customers, nor persons, firms, or corporations whose principle business is that of dealing in new goods, articles and merchandise.

(f) "Secondhand goods" means any goods, wares, merchandise or other personal property acquired or purchased after having been acquired at retail and used by another except as excluded herein. Such term includes, but not limited to, appliances, radios, stereos, and speakers, televisions, video equipment, electronic/computer equipment and devices, computer gaming equipment, tools, auto parts, firearms, coins, sports memorabilia, jewelry, precious metals, musical instruments, sporting equipment, bicycles, lawn equipment, snow blowers, and other household equipment, lead pipes, tools, lighting fixtures, plumbing fixtures, watches, precious stones, musical instruments, and electrical appliances.

SEC. 21-117 PAWNBROKERS AND SECONDHAND DEALERS

The City is designated and authorized to issue, suspend, and revoke licenses for persons, corporations, partnerships, companies or firms to carry on the business of a pawnbroker and secondhand dealers pursuant to both 1917 PA273, as amended, MCL 446.201 et seq., ("the Pawnbrokers Act"). The provisions of this Ordinance shall apply to all existing Pawnbrokers and Secondhand Dealers and all future Pawnbrokers and Secondhand Dealers.

SEC. 21-118 LICENSE REQUIRED

No person, corporation, partnership, company or firm, or other entity located in the City shall carry on the business of a pawnbroker or secondhand dealer in the City without being licensed pursuant to the Pawnbrokers Act and Secondhand Dealers Act and this section and as approved under this chapter. A secondhand dealer and pawnbrokers license is not transferable.

(a) Prior to issuance of license both pawnbrokers and secondhand dealers shall file a bond in the penal sum of three thousand dollars (\$3000) conditioned that such applicant will in all respects faithfully comply with and observe all of the Pawnbrokers and Secondhand Dealer Acts of 1917.

(b) All applicants, prior to the issuance of the license shall affirm that such applicant will in all respects faithfully comply with and observe all the applicable Federal, State, and local laws and regulations, including Act 350 of the Public Acts of 1917, and faithfully perform the duties and obligations of the business, including compliance with the provisions of the City of Wyandotte Charter, Code of Ordinances, and this chapter.

SEC. 21-119 POSTING LICENSE; NAME OF LICENSEE.

(a) All persons obtaining a license issued under this section shall place two copies of the license, one of which placed in the establishments' window or door for public view, and the other placed conspicuously inside the store for full view by patrons.

(b) In addition to the conspicuous display of two licenses of any licensed issued, as required above, a licensee under this chapter shall post conspicuously in the designated places of business a sign displaying his or her name and occupation legibly inscribed therein with letters at a minimum of one and one-half inches to maximum of two inches in height.

SEC. 21-120 GROUNDS FOR DENIAL.

(a) The City Clerk may deny an application for a pawnbroker's or secondhand dealer license if the application is disapproved by one or more proper officers of the City, as provided in this chapter, indicating that the applicant is unable to meet or continue to meet the requirements of the Pawnbroker's Act or Secondhand Dealer's Act or any provision of this chapter.

(b) The City Clerk may also deny an application for any reason identified in this chapter.

(c) If the City Clerk denies the issuance of a license or a renewal thereof, a notice of denial including the reasons for the denial shall be mailed by first class mail to the applicant. If the application for a license has been denied, the applicant may appeal the denial by requesting a hearing pursuant to Section 21-134, or may apply at any time submitting a new application and fee. The notice of denial shall provide that if the applicant wants to appeal the City Clerk's decision, the applicant must request a hearing within fourteen days pursuant to Section 21-134.

SEC. 21-121 INVESTIGATION BY CITY CHIEF OF POLICE.

The application for the license with a term no longer than one year from the date of the issuance shall be referred by the City Clerk to the Chief of Police for approval, who shall obtain fingerprints from the applicant. The Chief of Police shall conduct an investigation and file a report with the City Clerk.

SEC. 21-122 LICENSE FEE AND POSTING.

The fee for the license required by this ordinance shall be Three Hundred (\$300) Dollars each year. Any change in the amount of the fee may be made by Council Resolution.

SEC. 21-123 PROHIBITIONS FOR SECONDHAND AND SCRAP DEALERS.

No secondhand or scrap dealer shall loan money on deposit, or pledge of any personal property, or other valuable thing on condition of selling the same back again at a stipulated price, without obtaining a pawnbroker's license pursuant to the Pawnbroker's Act and this chapter.

SEC. 21-124 APPLICATION FOR LICENSE.

(a) Application for a Pawnbroker's License and Secondhand Dealer License shall be made in writing to the City Clerk, who is authorized to create application forms and to receive and process applications, and to thereafter grant, deny, suspend, or revoke said license as set forth in this chapter. Applications shall be on forms supplied by and to be filed with the City Clerk. Such applications shall be signed and dated by the applicant. The application shall contain the following minimum information, plus any other information deemed necessary by the Chief of Police.

- (1) The name and any alias used, address, and telephone number of the applicant and all employees, officers, partners or agents of the applicant.
- (2) The location and description where the business is to be carried on plus any subsidiary offices and detailed description of items being sold.
- (3) The applicants criminal record, if any, and if the applicant is not individual, the criminal record, if any, of the partners, members or officers of the entity.
- (4) The criminal record, if any, of any employees of the applicant.
- (5) The applicant's prior experience as a pawnbroker or secondhand dealer, depending on the license and store.
- (6) An authorization for the Chief of Police to carry out a background investigation on the applicant and all employees, officers, partners, members or agents of the applicant.
- (7) A statement as to whether the applicant has ever had a license required by the City or any other governmental entity revoked, suspended, or denied and the reasons for said actions.
- (8) A statement that the information provided is true and accurate and that, if a license is granted, the applicant will abide by all applicable ordinances, general laws, charters, rules, and statutes.

(b) All licenses are subject to the following conditions, which shall be noted on the application form:

- (1) The applicant shall permit inspection of the licensed premises and/or activity at reasonable times by any authorized representative of the City.
- (2) The applicant shall not engage in the business of a pawnbroker or secondhand dealer at any time after the license has expired, without having been reissued, or at any time when the license is suspended or revoked.
- (3) No license shall be issued or renewed unless and until the applicant and any and all employees, officers, partners, members or agents of the applicant shall, if

deemed necessary by the Chief of Police, submit to being fingerprinted and photographed as part of the background investigation.

- (c) The City Clerk shall issue a license to the applicant if the City Clerk is satisfied that the applicant has met and will continue to meet the requirements of this division and all applicable laws and the applicant has paid the license fee.

SEC. 21-125 HOURS OF OPERATION; PURCHASES FROM CERTAIN PERSONS PROHIBITED.

- (a) No pawnbroker or secondhand dealer shall purchase or receive, by sale, barter, or exchange or otherwise, and article under a license issued pursuant to this chapter from any person between the hours of 9:00 p.m. to 8:00 a.m. or as otherwise permitted by law. Further, no person shall purchase or receive such an article from any of the following:

- (1) A person who is at the time intoxicated or visibly under the influence of alcohol or narcotics.
- (2) A person known by the dealer to be a thief or an associate of thieves, a prior recipient of stolen property, or any person the licensee or employee has reason to suspect of being such.
- (3) A minor under the age of eighteen years without written consent of the parent or guardian of such minor.

- (b) No person shall purchase or receive, by sale, barter or exchange or otherwise, any article or item that person knows to be stolen, reasonably should have been known to be stolen, or suspects as having been stolen except as specifically authorized by law enforcement authorities.

SEC. 21-126 SCRAP YARD REGULATIONS.

The following regulations shall be applicable to scrap yards:

- (a) No scrap yard processor or any of the processor's employee shall receive in the line of such business any article by way of pledge or pawn nor loan or advance any sum of money on the security of any article or thing.
- (b) Every scrap yard processor shall upon demand, exhibit all goods which he has on hand and give a description of persons selling the same to any member of the Police Department upon request, and shall keep a book containing the names from whom he purchased brass, tin, copper, aluminum, or any metal except old iron, which book shall be open during business hours to the inspection of any police officer.
- (c) No scrap processor shall sell or remove from his place of business any article purchased by him until the same shall have been in his possession for seventy-two hours unless such article shall have been purchased directly from some reputable factory or company.

(d) No scrap yard may store or handle hazardous materials unless done so consistent with all other State, Federal, and local regulations.

(e) A scrap yard is subject to annual administrative inspections or complaint based inspections to ensure the property is maintained in accordance with the health, safety, and welfare of the community, materials are stored in an orderly manner to allow access to inspect, and that property otherwise complies with the City Code.

(f) Upon conviction of any scrap processor for violating or failing to comply with any provisions of this section, the license of such scrap processor shall be revoked and the convicted persons shall not be licensed as a scrap processor for a period of two years from the date of his convictions, and the scrap yard shall not be licensed for that particular business for a period of one year from the date of the conviction of the scrap processor.

SEC. 21-127 NONFERROUS METALS.

Nothing in this chapter should be construed to diminish the requirements that scrap processors and junkyard operators who deal with nonferrous metals must comply with the Nonferrous Metals Act, being 2008 PA 429, as amended, MCL 445.421, et seq.

SEC. 21-128 THUMBPRINTS AND IDENTIFICATION OF CUSTOMERS.

(a) Whenever a licensee or employee of licensee under this chapter purchases or receives any article or valuable thing as described in Section 21-116, the license shall first take on a form approved by the Chief of Police, a legible print of the thumb of the right hand of the person from whom such article was received. If such person has no right thumb, the licensee shall take the legible print of the thumb on the left hand or of a finger, which shall be so identified in writing by the licensee.

(b) The seller must provide the secondhand dealer with personal identification at the time of the transaction, in the form of a valid operator's license or a Federal or State identification card which includes a photograph that positively matches the seller. The licensee shall obtain and maintain a copy of the identification.

SEC. 21-129 RECORDS AND REPORTING REQUIREMENTS.

(a) A licensee shall keep a permanent record in which shall be written, in the English language, at the time of purchase, exchange or other receipt of any article, a complete and accurate description thereof. Such description shall include an electronic photograph of the article, the article's trade name and serial number, if any; the name, residence and a copy of the Federal or State-issued identification/operator's license of the person from whom the article was purchased or received; and the day and hour when such purchase or exchange was made and such other matters required by law. Each entry in such record shall be numbered consecutively. A member of the Police Department, Sheriff's Department, State Police, or other authorized person is entitled to inspect the premises and records of a licensee during all normal business hours.

(b) A tag shall be attached to each article purchased, exchanged, or received by licensee in some visible and convenient place, with a number written thereupon to correspond with the entry number in the record required in subsection (a), until the article is sold or otherwise disposed of. The licensee shall promptly prepare from such record a legible and correct copy, on forms approved by the Chief of Police and written in the English language, containing a description of each article purchased or received during the preceding day, the hour and day when the purchase, exchange, or receipt was made, and the description of the person from whom it was purchased, exchanged or received. Such statement shall be verified by the affidavit of the licensee.

(c) Any article purchased, exchanged, or received under a license issued pursuant to this chapter shall be retained by the purchaser thereof at least fifteen days before disposing of the article (unless otherwise authorized in this ordinance), in an accessible place on the premises where such articles are purchased and received.

SEC. 21-130 ELECTRONIC REPORTING OF TRANSACTIONS.

(a) All licensed pawnbrokers and secondhand dealers by 11:59 p.m. daily, at his or her own expense, under this chapter shall promptly complete and transmit, by electronic means, to the Police Department's computerized system(s), the data identifying all transactions in which the licensee received used goods the preceding day by pawn, exchange, purchase, or consignment. A transaction reported by electronic transmission under this subsection shall not be reported on paper forms unless the Chief of Police so requests.

(b) Each electronic transaction report and record shall include a digital photograph of the article or group of articles, along with a description of the article, and applicable, serial number, make, model number, size, color of the article or articles; the purchase/loan price; ticket number; dealer name and location; the name of the person conducting transaction; place of storage/stock location; and customer information, including operator's license number or other Federal or State identification number, customer's name (last, first, middle), customer address, customer date of birth, physical description (height, weight, hair color, race, gender, appropriate fingerprint) and any other information required by the local law enforcement agency.

SEC. 21-131 EXEMPTIONS

(a) Sections 21-128, 21-129 and 21-130 shall not apply to the following:

- (1) Secondhand or used tires when such tires are removed from the vehicle to which such tires are attached in the presence of the person receiving them.
- (2) Used car dealers.
- (3) Not-for-profit organizations re-selling donated goods.
- (4) Art galleries.
- (5) Used bookstores.

(6) Clothing consignment stores.

(7) Antique dealers and other dealers in used household goods.

(b) All licensees exempted from electronic reporting under this section nonetheless shall report, in a format approved by the local law enforcement agency, any transactions involving the following items:

(1) Home and personal audio and video equipment, including but not limited to televisions, radios, audio players, receivers, and recorders of any kind; personal electronic devices.

(2) Car stereos, GPS devices, and other audio and video equipment for use or installation in a motor vehicle.

(3) Computers and video game devices of any kind and related software, game disks, and cartridges.

(4) Electrical or other appliances.

(5) Hand or power tools for use in carpentry, woodworking, plumbing, electrical work, and any other aspects of building, construction or other trade.

(c) All licensees exempted under this section nonetheless must comply with State law requirements as set forth in MCL 445.404(2) and MCL 446-205 and this chapter, to make and maintain a separate record of all transactions that is open to inspection by local law enforcement officers and the Michigan State Police.

SEC. 21-132 SUSPENSION.

A pawnbroker's or secondhand dealer's license issued pursuant to this chapter may be suspended by the Chief of Police which shall be deemed a suspension with intent to revoke. The Chief of Police shall comply with this chapter in noticing the suspension. The suspension with intent to revoke shall automatically become a revocation of the license unless the licensee requests an appeal hearing within fourteen days pursuant to this chapter.

SEC. 21-133 INCORPORATION OF STATE LAW.

The Pawnbrokers Act, being 1917 PA 273, as amended, MCL 446.201 et seq., "the Pawnbrokers Act" and the Secondhand Dealers Act, being 1917 PA 350, as amended MCL 445.401 et seq., "the Secondhand Dealers Act", are both incorporated by reference as if fully set forth herein. Any violation of the Pawnbrokers Act and the Secondhand Dealers Act shall be considered a violation of the chapter.

SEC. 21-134 APPEALS.

(a) Any person aggrieved by the denial of an application for a license or by the suspension or revocation of a license as provided by this chapter, shall have a right to redetermination and an

appeal. Such a redetermination may be taken only within fourteen days after notice of such a denial, suspension, or revocation is mailed to the person's last known address. The redetermination shall be in writing and shall contain a complete statement of the grounds for appeal. It must be filed with the City Clerk, together with an appeal fee. The fee for an appeal and/or redetermination under this section shall be the sum of One Hundred (\$100.00) Dollars. The clerk shall forward the appeal to the Chief of Police.

(b) Within ten days of the receipt by the Chief of Police of such an appeal, the Chief of Police shall schedule a redetermination hearing. Unless waived by the appellant, the Chief of Police shall mail by first class mail a written notice to the appellant of the time and location of the redetermination hearing at least five days prior to that hearing. The redetermination hearing shall be an informal hearing held before the Chief of Police or his designee.

(c) The redetermination or decision of the Chief of Police or his designee shall be mailed to the appellant within seven days of the conclusion of the hearing. The redetermination shall include:

- (1) The appeal application and the type and nature of the appeal;
- (2) The applicant's position;
- (3) The original reason for denial of the license or permit;
- (4) The facts as presented;
- (5) The decision or redetermination;
- (6) The rationale or basis for the redetermination; and
- (7) The date which the redetermination was placed in a United States mail receptacle by the Chief of Police.

(d) The redetermination referred to above shall be final and binding, unless the appellant, within fourteen days of the mailing of such redetermination, files a request in writing addressed to the city clerk, requesting the City Council to rehear the redetermination findings. No appeal shall be made to the City Council, unless:

- (1) A redetermination was made and timely appealed.
- (2) A redetermination hearing has been waived by the appellant and the Chief of Police.
- (3) A redetermination as not made due solely to the fault of the City.

(e) The appeal to the City Council shall be held within 21 days of receipt by the city clerk of the request for redetermination.

(f) The denial, suspension, or revocation shall be effective during such appeal or

until the Council shall reverse the administrative decision. The City Council may confirm the denial, suspension, or revocation, or may reinstate or order the issuance of the license. The action of the Council shall be final.

SEC. 21-135 LICENSE SUSPENSION OR REVOCATION GENERALLY.

(a) For cause shown, any license issued under this chapter may be suspended or revoked by the Chief of Police after the notice in writing, setting forth the substance of the charges and the time and place of a hearing thereon; which notice shall be delivered three days in advance, either personally to the licensee or to the principle place of location of the licensed activity, or by postage prepaid mail addressed to the licensee's last known address. Suspension or revocation may be in addition to any fine imposed.

(b) The term "cause" as used in this section, shall include:

(1) The conviction by licensee of any felony or of a misdemeanor involving moral turpitude.

(2) Any fraud, misrepresentation or false statement contained in the application for license or made in connection with the conduct of the licensed activity.

(3) Preventing or refusing permission for the inspection by any proper City agent or official at any reasonable time of any portion of the premises where the licensed activity is conducted, or of the property thereof.

(4) The doing or omitting of any act or permitting any condition to exist in connection with the licensed activity or upon premises of facility used in connection therewith; which act, omission, or condition constitutes a breach of the peace or constitutes a menace to the health, safety, or general welfare of the public, or is forbidden by the provisions of this chapter or established rule or regulation of the City where pawnbrokers or secondhand dealer operates or violates the statutes, rules, or regulations of the State applicable to the licensed activity.

(5) The failure to obtain and maintain during the term of a license and any renewal or extension thereof, any local, State, or other required professional governmental license, certification or authority for the trade, occupation, or professional licensed hereunder.

(6) The failure to obtain and maintain during the term of the license, or any renewal or extension thereof, the bonds and insurance required by any section of this chapter or the Pawnbrokers Act or Secondhand Dealers Act.

(7) Any material misrepresentation made by the licensee in the application or reports filed by the licensee

Section 3. 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 4. 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.

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

YEAS	COUNCILMEN	NAYS
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Stec	_____

Absent: _____

I hereby approve the adoption of the foregoing ordinance this _____ day of February, 2014.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the _____ day of February, 2014.

Dated: _____, 2014

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

First Reading

AN ORDINANCE ENTITLED
“AN ORDINANCE TO AMEND SECTION 4.05 ENTITLED “ANIMAL CARE”
OF CHAPTER 4 OF THE CODE OF ORDINANCES
OF THE CITY OF WYANDOTTE BY ADDING PARAGRAPH (12)
ENTITLED “TETHERING OF DOGS” TO SUBPARAGRAPH (a) “STANDARDS”

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Sec 4.05 “Animal Care” by adding Paragraph (12) “Tethering of Dogs”

Sec. 4.05 - Animal Care

(a) Standards

(12) Tethering of Dogs.

- (a) Tethering means the practice of securing a dog to a stationary object by means of a metal chain or coated steel cable or other similar means for keeping a dog restrained in its movement. Tethering does not mean walking a dog on a leash, or for temporary grooming, or other professional service.
- (b) It shall be unlawful for a person to:
 - (1) Continuously tether a dog for more than three hours during any twenty four hour period; or
 - (2) Tether a dog on a tether made of anything but a coated steel cable; or
 - (3) Use a tether or any assembly or attachments thereto to tether a dog that shall weigh more than ten percent (10%) of the animal's body weight, or due to weight, inhibit the free movement of the animal within the area tethered; or
 - (4) Tether a dog on anything except a buckle-type collar or harness. It is unlawful to tether a dog on a choke chain or around the dog's neck, or tethered to training collars such as choke or pinch-style collars, or in such a manner as to cause injury, strangulation, or entanglement of the dog on fences, trees, or other man made or natural obstacles; or
 - (5) Tether a dog without access to shade when sunlight is likely to cause overheating.
 - (6) Tether a dog and fail to provide appropriate shelter to provide insulation and protection against cold and dampness when the atmospheric temperature falls below 40 degrees Fahrenheit; or
 - (7) Tether a dog without securing its food and water supply so that it cannot be tipped over by the tether; or

- (8) Tether a dog in an open area where it can be teased by persons or an open area that does not provide the dog protection from attack by other animals; or
 - (9) Tether a dog in an area composed entirely of bare earth subject to becoming wet and muddy in the event of precipitation, and without any dry surface area or cover for protection; or
 - (10) Tether a dog less than four (4) months of age; or
 - (11) Tether more than one dog to a single tether; or
 - (12) Tether a dog to a stationary object which would allow a dog to come within five (5) feet of any property line; or
 - (13) Tether a dog without a swivel attachment on both ends; or
 - (14) Tether a dog on a tether more than 10 feet in length.
- (c) The animal control officer, or his/her designee, may in his/her discretion temporarily order a more restrictive tethering requirement if circumstances require and it is not detrimental to the health, safety or welfare of the dog.
- (d) Penalty. A person found responsible for violating paragraph (12) shall be deemed responsible for a municipal civil infraction in the amount of \$100 per day. Any person found liable for violating this section three or more times in a one year time span shall be guilty of a misdemeanor.

Section 2. 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 3. 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.

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

YEAS	COUNCILMEN	NAYS
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Stec	_____

Absent: _____

I hereby approve the adoption of the foregoing ordinance this
day of _____, 2014.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the _____ day of _____, 2014.

Dated: _____, 2014

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

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

Reports
+
minutes

Wyandotte, Michigan January 27, 2014

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

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

January 13, 2014

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

Dear Mayor Peterson and Members of the City Council:

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

It is my pleasure to inform you that the 50th Hebda Cup Rowing Regatta will be contested on Saturday April 26th, 2014 and the Wy-Hi Regatta will follow on Saturday May 3rd. In case of bad weather both regattas will run on the following day.

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

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

We once again ask that Biddle Avenue be closed between Pine and Third Streets during the regattas to provide parking and storage for the visiting schools' busses and shell-trailers. We will work with the DPS to minimize the time that the street will be closed.

We also look forward to the Mayor and Council members presenting the City of Wyandotte's Mayor's Trophy to the overall winning crew at the end of the Wy-Hi Regatta.

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

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

Sincerely yours, For The Wyandotte Boat Club, Fred Mekolon Jr., Regatta Chair
Wyandotte Boat Club, 1 Pine Street, Wyandotte, Michigan 48192

January 16, 2014

City of Wyandotte
Attn: Mayor Joseph Peterson, 3200 Biddle Ave., Wyandotte, MI 48192

Dear Mayor Peterson,

The Leukemia & Lymphoma Society's (US) 2014 Downriver Light The Night Walk is planned for Saturday, September 27th at Bishop Park. Last year's Downriver Walk raised over \$70,000 to further LLS's efforts in research, education and patient services in the state of Michigan. This year, our short 1-mile evening Walk to celebrate and commemorate the lives touched by blood cancers, has a goal to raise \$80,000 in 2014.

On behalf of The Leukemia & Lymphoma Society, we are asking for your heartfelt consideration to reduce the rental cost for the Wyandotte showmobile. Understandably, your rental costs have increased as the city incurred more and higher costs. Having our Walk located in downtown Wyandotte, and utilizing its showmobile over the past few years, has added such a wonderful element to our event, especially for the hundreds of participants present. As a non-profit, we seek to reduce our event cost of the showmobile to the same rate as your resident fee so that donations will go directly toward our mission. It would be great to have your support this year in discounting the rental fee. Please know that your support will make a great impact on the success of our event.

The Leukemia & Lymphoma Society is the world's largest health organization dedicated to finding cures for blood cancers and improving the quality of life for patients and their families. Thanks to your support, and that of the many other Light The Night participants, 85% of children with acute lymphocytic leukemia, the most common form of childhood leukemia, will survive. This is a testimonial to all who offer their assistance as we continue our search for a cure.

Again, thank you for making a difference.

Sincerely,

Stephanie Holland, Campaign Director
Leukemia & Lymphoma Society
Federal Tax ID# 13-5644916
Michigan Chapter
1471 E. 12 Mile Rd., Madison Heights, MI 48071
248.581.3900

PERSONS IN THE AUDIENCE

Elmer Trombley, 17738 Brinson, Riverview, Michigan, regarding Veterans' Act to reduce property taxes for veterans at local level and objection by Wyandotte resident to Mayor receiving benefit of said Act.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #3

ITEM: Purchase Approval — Fire Station Phones

PRESENTER: David Fuller, Director of Information Technology

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: The City and Municipal Service has made an investment in a modern VOIP phone system and IT has worked with our phone system vendor, Ricoh USA, Inc., to convert remaining city sites to the new system. Converting the fire stations will reduce overall costs and provide a more reliable technology infrastructure.

STRATEGIC PLAN/GOALS: "To excel technologically and to be financially responsible; to encourage and respect citizen participation and provide transparency in all city matters; to comply with and enforce all the requirements of our laws and regulations"

ACTION REQUESTED: Approve Statement of Work for both Fire Stations from Ricoh USA, Inc.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Cost of implementation will be \$4,968.56 from Fire Building & Equipment Maintenance account 101-336-825-490. Reduction in maintenance costs and vendor charges will result in an average of \$500/month savings creating an effective return on investment of less than a year.

IMPLEMENTATION PLAN: Upon approval, IT will work with Ricoh USA, Inc. to set an implementation date for installation.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Statements of Work for Fire Stations 1 & 2

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #4

ITEM: Contract between Downtown Development Authority (DDA) and Wyandotte Business Association (WBA) - Promotional Services

PRESENTER: Natalie Rankine, Downtown Development Authority Director

INDIVIDUALS IN ATTENDANCE: Natalie Rankine, Downtown Development Authority Director

BACKGROUND: The Downtown Development Authority hires the WBA to perform services related to the execution of Third Friday events in the Downtown District each third Friday of the month throughout the year.

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to enhancing the community's quality of life.

ACTION REQUESTED: Adopt a resolution authorizing the approval to authorize the DDA and WBA to sign the proposed contract for the upcoming fiscal year.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This contract is in accordance with the adopted 2014 DDA budget approved by Mayor and Council. The amount reflected in this budget is \$30,000.00, payable quarterly. Account number 499-200-925-730-797.

IMPLEMENTATION PLAN: The approved contract will be forwarded to the WBA to sign.

COMMISSION RECOMMENDATION: Concur

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Concur

MAYOR'S RECOMMENDATION: Concur

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #5

ITEM: Updated Special Event Application

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the updated City of Wyandotte Special Event Application assembled and recommended by my office. The following items were added and/or updated to this agreement:

- Schedule of dates to guide the applicant through the special event approval process
- Information on marketing tools that the City of Wyandotte offers
- Site map of event is required
- Cost estimates for city services
- Tent requirements, waste management and recycling
- Electrical services and electrical application

By updating the application the Special Event Office is fully informed on the details of each special event and can pass along information to the necessary departments for review and approval and then seek approval from Mayor and City Council. These updates have been reviewed and approved by the City Attorney, Mr. Look.

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: Adopt a resolution to concur with the above recommendation.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: City of Wyandotte Special Event Application

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #6

ITEM: 2014 Flicks on Bricks

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, Special Event Office is currently organizing the 2014 Flicks on Bricks special event series; an outdoor movie night taking place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars. We would like to once again, contract with Richard Paul and Associates for the movie screen, projector, before movie cartoons and music as well as after movie music.

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

ACTION REQUESTED: We feel that Richard Paul and Associates will once again provide excellent service and request your support of this contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER

Flicks on Bricks – 285-225-925-730-891

\$2,700

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign and return to the Special Event Coordinator.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

Contracts from Richard Paul and Associates for 2014

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #7

ITEM: 2014 Flicks on Bricks

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, the Special Event Office is currently organizing the 2014 Flicks on Bricks special event series; an outdoor movie night taking place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars.

Flicks on Bricks will provide additional opportunities for sponsorship, increased foot traffic, and entertainment value for the whole family.

Flicks on Bricks will run the following dates:

- June 27th
- July 25th

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 brining our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: This letter is sent to request that the Department of Public Service be notified to close the following:

- Elm Street to Biddle Avenue to First Street
- Elm Street from First Street to the Alley between First and Second Street
- The parallel parking spaces on the west side of First Street between Oak and Elm Street.

The closure outlined above proved the most appropriate and convenient for event go-ers and local businesses. It permits First Street to remain open for through traffic to access to local businesses, yet maintains a safe and confined area for the event. Closure times for each of the preceding bulleted Friday dates should be approximately 5:00 PM. Parking notices should be posted on applicable areas of Elm and First Streets on the Wednesday immediately before each of the aforementioned dates.

Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department and Police Department should also be notified of this event to reroute emergency vehicles.

We appreciate your consideration and support of special event programming in the City of Wyandotte.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Flicks on Bricks Expense Account: 285-225-925-730-891 - \$3,590

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: N/A

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #8

ITEM: City of Wyandotte Independence Day Parade Event Approval

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you know, the Special Event staff is in the process of coordinating the 2014 City of Wyandotte Special Events. This year the 2014 4th of July Parade will be held, Friday, July 4th. The parade will necessitate closing Biddle Avenue from Ford Street to Plum Street. Traffic to be rerouted northbound to Third Street and to Ford Street, and Southbound on Fourth Street from Ford Street.

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: In accordance with provision of Act #200 of the Public Acts of 1969 of the State of Michigan, please request the Public Works Department to close Biddle Avenue for the Independence Holiday Parade from 8 am to 12 noon on July 4, 2014.

The parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The budget for the said event is - \$7,000

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign and return to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #9

ITEM: City of Wyandotte 4th of July Parade and Christmas Parade, Hold Harmless Agreements from BASF

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you know, the annual Independence Day Parade will be held July 4th, 2014 and the Christmas Parade shall be held November 22nd 2014. As per normal procedure, attached for your approval is the Hold Harmless Agreement with BASF relative to the use of their property on Biddle Avenue north of Ford for parade participation line up.

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: Please take these agreements into consideration, as your approval and subsequent signing will allow us to continue planning this celebratory event.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign and return to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Hold Harmless from BASF 4th of July

Hold Harmless from BASF Christmas Parade

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #10

ITEM: Fishing Derby 2014

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: The City of Wyandotte has a strong commitment to area youth. On Saturday June 7th, 2014, we would like to have permission to continue the following popular youth event.

1. The 27th Annual Wyandotte Fishing Derby at the Bishop Park fishing pier from 10 a.m. to 12:30 PM

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: This letter is also being sent to request the Dept. of Public Service be notified to close the Fishing Pier to the general public from 9 a.m. to 1 p.m. that day for the Fishing Derby.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Fishing Derby Expense Account: 285-225-925-730- \$1,375.00

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #11

ITEM: City Recyclers

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: City Recyclers of Detroit requested placement of fifteen clothing recycling boxes in the City. Requests for additional information have been made to City Recyclers and they have not provided complete responses.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Deny City Recycler's request.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Inform City Recyclers of denial.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Council Resolution, emails with City Recyclers

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #12

ITEM: Purchase M & B Straight Blade for Department of Public Service (DPS)

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: During the last snow events, which included some ice packed snow, it was determined that the snow removal operations in the Central Business District (CBD) were difficult when utilizing the TORO with the broom attachment. Having a blade attachment would have enabled the work to be completed more efficiently. The DPS utilized a backhoe to perform this snow removal during the last snow removal. Therefore, attached you will find a quote from Spartan Distributors, Sparta, Michigan in the amount of \$3,210.00 for a snow removal attachment blade. Spartan Distributors is a single source provider for this equipment; therefore no other quotes were sought.

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

ACTION REQUESTED: Approve acceptance of quote from Spartan Distributors, Sparta, Michigan in an amount of \$3,210.00.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-448-850-530

IMPLEMENTATION PLAN: Utilize blade for snow removal operations with ice packed snow.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Quote from Spartan Distributors

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #13

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City offers residents to rent 96 gallon toters for \$48 for a two (2) year term. On February 1, 2014, the City's new ordinance regarding the use of a metal, durable plastic, or an approved container of equal material to be used for the collection of solid waste will be effective. Therefore, the demand for leasing toters has increased. The Department of Public Service (DPS) desires to purchase an additional 432 toters from Cascade Engineering of Grand Rapids, Michigan to meet this demand. Cascade Engineering has supplied the previous carts to the City. Cascade Engineering's price of \$46.74 per cart pricing is an increase of \$1.32 per container. This increase is due to the increase in resin cost to produce this product. This is the 1st price increase since the City has purchased toters from this company. The cost of \$20,191.68 (432 x \$46.74) to purchase these toters will be funded from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

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

ACTION REQUESTED: Approve the DPS to purchase 432 carts at a cost of \$20,191.68 from Cascade Engineering.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 290-448-850-770-540

IMPLEMENTATION PLAN: Place order with Cascade Engineering of Grand Rapids, Michigan

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Price increase information from Cascade Engineering

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: January 27, 2014

AGENDA ITEM #14

ITEM: Grant of License for 305 Superior, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Engineering Department received a request from Deborah Jayne Fudge, 305 Superior, Wyandotte, to encroach onto the City property at 313-315 Superior. Ms. Fudge is requesting to place their electrical service underground which will encroach 5 feet on the adjacent City owned property. Attached please find a Grant of License and Hold Harmless Agreement to allow this encroachment.

STRATEGIC PLAN/GOALS: : Continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas, and, improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements

ACTION REQUESTED: Approve required Grant of License.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None.

IMPLEMENTATION PLAN: Direct the City Attorney to record Grant of License against said property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Documents prepared by Legal Department.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Grant of License and Hold Harmless Agreement

cc: Wyandotte Community Alliance

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	January 15-22, 2014	\$98,023.93
Financial Services Daily Cash Receipts	January 15, 2014	\$14,683.21
Fire Commission Meeting	December 10, 2013	
Beautification Commission	November 13, 2013	
Police Commission	January 14, 2014	
Police Commission	December 10, 2013	
Beautification Commission	January 8, 2014	
Retirement Commission	January 15, 2014	
Zoning Board of Appeals & Adjustments	January 8, 2014	
Wyandotte Cultural & Historical Commission	January 9, 2014	

CITIZENS PARTICIPATION:

Alisa Roszkowski, fishing, caught a white bass at the fishing derby contest. Will come back next week at 7 PM

RECESSRECONVENINGROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
Absent: None

RESOLUTIONS

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

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 Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Mieiura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of Fred Mekolon Jr. Regatta Chairman, Wyandotte Boat Club for the use of the BASF Waterfront Park for the 50th Hebda Cup Rowing Regatta to be held on Saturday, April 26, 2014 and the Wy-Hi Regatta to be held on Saturday, May 3, 2014 (in case of bad weather both regattas will run on the following day); subject to the execution of Hold Harmless Agreements as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOVLED that the Department of Public Service and Recreation Departments are directed to provide assistance during these events and that the Chief of Police is hereby designated and authorized to sign said street closing permit documents on behalf of the City of Wyandotte and further that the City of Wyandotte hereby holds harmless the County of Wayne for the closure of said street with responsibilities for all damage claims that may arise from said street closing to be assumed by the City of Wyandotte and further that a copy be forwarded to the Wyandotte Fire Department.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the Leukemia and Lymphoma Society, Michigan Chapter; 1471 E. 12 Mile Road Madison Heights, Michigan 48071 relative to their request to hold their 2014 Downriver Light The Night Walk on Saturday, September 27, 2014 at Bishop Park is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said walk including the use of the showmobile at the reduced rate as requested provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND FURTHER that said resolution be forwarded to the Police, Fire, Department of Public Service and Superintendent of Recreation and Special Events for coordination of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the Director of Information Technology as set forth in his communication dated January 27, 2014 and hereby APPROVES the purchase of phone equipment and professional services for the Wyandotte Fire Department from Ricoh USA Inc. as specified in the State of Work in an amount of \$4,968.56 from the Fire Building & Equipment Maintenance account # 101-336-825-490.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the Agreement between the Downtown Development Authority and the Wyandotte Business Association be held in abeyance for one (1) month. AND FURTHER; Mayor and Council request the Wyandotte Business Association submit their financial quarterly reports including expenses and profits for the year to Council for their review. AND BE IT FURTHER RESOLVED that the financial reports submitted to the Downtown Development Authority by the WBA be submitted to Mayor and Council from this date forward.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the updated Special Event Application as submitted by the Special Event Coordinator as outlined in the provided communication dated January 27, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator as set forth in her communication dated January 27, 2014 and hereby APPROVES the contract between Richard Paul and Associates for services rendered for the 2014 Flicks on Bricks Movie Nights (June 27 and July 25, 2014) in the amount of \$2,700; account # 285-225-925-730-891.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator as set forth in her communication dated January 27, 2014 and hereby APPROVES the request to close Elm Street to Biddle Avenue to First Street, Elm Street from First Street to the Alley between First and Second Street and the parallel parking spaces on the west side of First street between Oak and Elm Street on June 27th and July 25, 2014 to accommodate the Flicks on Bricks event. AND BE IT FURTHER RESOLVED that the Department of Public Service, Police and Fire are notified of said events to coordinate same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event coordinator to close Biddle Avenue from Ford Avenue to Plum Street (traffic to be rerouted northbound to Third Street and to Ford Avenue, and Southbound on Fourth Street from Ford Avenue.) from 8:00 a.m. to Noon for the City of Wyandotte's 2014 Fourth of July Parade to be held on Friday, July 4, 2014. AND BE IT FURTHER RESOLVED that the Department of Public Service be requested to assist in said road closure. AND FURTHER that the Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and further is hereby authorized and directed to sign said permit. AND FURTHER the City of Wyandotte assumes responsibility for all damage claims which may arise from the road closing and FURTHER the Fire Department is hereby notified to reroute emergency vehicles.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event coordinator to seek permission from BASF for the use of their property for the line up of the 4th of July 2014 Parade to be held on Friday, July 4, 2014 and the Christmas Parade, November 22, 2014 and hereby authorizes the Mayor and City Clerk to execute the Hold Harmless Agreements for said events on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event coordinator to utilize Bishop Park for the 27th Annual Fishing Derby on Saturday, June 7, 2014 from 10:00 a.m. to 12:30 p.m. AND BE IT FURTHER RESOLVED that the Department of Public Service and Recreation Department be so notified to coordinate same; with copies to Police and Fire.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to DENY the request of City Recyclers; 8100 Joy Road, Detroit, Michigan 48204, to place clothing recycling boxes in the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer as set forth in his communication dated January 27, 2014 and hereby APPROVES the purchase of a M & B Straight Blade from Spartan Distributors, Sparta, Michigan in the amount of \$3,210.00 from account # 101-448-850-530.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to purchase 432-96 gallon carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$20,191.68 from account # 290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and include a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer regarding the underground electrical at 305 Superior is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council APPROVES the Grant of License between Ms. Fudge and the City for the placement of their underground electrical at 305 Superior provided that the Grant of License and Hold Harmless Agreement is executed by Ms. Fudge and the City; AND FURTHER that the Mayor and City Clerk are hereby authorized to sign said Grant of License and Hold Harmless Agreement; AND FURTHER that Ms. Fudge is to pay the administrative fee of \$200.00 for the recording of the Grant of License by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,062,017.63 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Ted Miciura Jr.


Supported by Councilperson Sheri M. Fricke

That we adjourn.

Carried unanimously

Adjourned at 8:50 PM

January 27, 2014



William R. Griggs, City Clerk

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 1-28-14
 BEGINNING DATE 1-28-14 AND ENDING DATE 1-28-14
 SALES RECEIPT # 453264 THRU 453269

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - RESCUE	101-000-041-020	XL	
MIDWESTERN AUDIT A/R - MVA	101-000-041-023	XU	<u>12.50</u>
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>10.00</u>
LIQUOR LICENSE	101-000-600-030	S2	
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	
WORK FORCE WYANDOTTE	101-000-650-011	M2	
WORK FORCE RIVERVIEW	101-000-650-017	M6	
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	
COURT DRUG TESTING FEES	101-000-650-020	M9	
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	
CHEMICAL AWARENESS	101-000-650-024	AW	
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	
JAIL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	
PARKING LOT LOANS	284-000-060-030	AR	
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	
HEALTH INS. REIMB. - RETIREE	732-000-231-020	3R	
QUARTERLY HEALTH M.S. RETIREE	732-000-670-010	7R	
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	<u>1,774.60</u>
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	
ANIMAL SHELTER REVENUE	101-303-925-998	SH	<u>565.00</u>
RESERVE FOR ANIMAL CARE	101-000-257-078	AC	<u>350.00</u>
DR CENTRAL DISPATCH	101-000-068-013	DI	<u>73,698.36</u>

TOTAL MONIES RECEIVED

76,410.46

TODD A. DRYSDALE
 DIRECTOR OF FINANCIAL SERVICES

MINUTES OF THE MEETING OF THE
FIRE FIGHTER'S CIVIL SERVICE COMMISSION

November 19, 2013

A Regular Meeting of the Fire Fighter's Civil Service Commission of the City of Wyandotte was called to order by President Baker at 5:00 p.m. in the Training Room, 2nd Floor, Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan.

PRESENT: Commissioner Rodney G. Baker, President
Commissioner Michael J. Ptak, Vice-President

ABSENT: Commissioner Michael G. Dallos, Secretary

ALSO PRESENT: Debby Harris, Recording Secretary

Approval of the October 16, 2013 Regular Meeting Minutes

Motion by Comm. Ptak, Supported by Comm. Baker to approve the minutes of the Regular Meeting of October 16, 2013. Motion unanimously carried.

Old Business

1. Charles Castle: Fire Fighter Exam
2. Captain, Lieutenant & Fire Chief Exams

Both items were deferred until the next meeting so that all Commissioners are in attendance.

Date of Next Regular Meeting

The next scheduled regular meeting of the Commission will be held on Tuesday, December 11, 2013 at 5:00 p.m., at the Wyandotte Police Department, 2015 Biddle Avenue, 2nd Floor Training Room, Wyandotte, Michigan 48192.

Adjournment

There being no further business to discuss the meeting adjourned at 5:15 p.m.

FIRE FIGHTER'S CIVIL SERVICE COMMISSION
OF THE CITY OF WYANDOTTE

Rodney G. Baker, President

RGB:dh



MINUTES OF THE MEETING OF THE FIRE FIGHTER'S CIVIL SERVICE COMMISSION

December 11, 2013

A Regular Meeting of the Fire Fighter's Civil Service Commission of the City of Wyandotte was called to order by President Baker at 5:05 p.m. in the Training Room, 2nd Floor, Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan.

PRESENT: Commissioner Rodney G. Baker, President
Commissioner Michael J. Ptak, Vice-President
Commissioner Michael G. Dallos, Secretary

ABSENT: Debby Harris, Recording Secretary

ALSO PRESENT: Fire Chief Carley
Union President, Ray Wagoner

Fire Chief Exam

Comm. Dallos administered the Fire Chief Exam to Greg Garrison and Jeff Prisza.

Old Business

1. Eligibility List

A discussion ensued concerning the issue of Eligibility Lists for the Entry level Firefighter exam. Specifically, how long would it take EMPCO to generate a hard copy of the eligibility list for the Commission, and do we need to keep such a hard copy at all?

Comm. Dallos stated that the Civil Service Act requires us to keep an Eligibility List and to "immediately" certify names from the list when the Mayor requests.

Comm. Ptak stated that we should not keep a list continuously since that might ultimately limit the amount of choices that the Fire Chief would have in hiring candidates.

Comm. Dallos responded that the Commission's only responsibility in the hiring process is to send the Mayor the names of the top 5 scorers from the Eligibility List generated from our entry level exam for every opening the Mayor wishes to hire. The Fire Chief is required to hire from that group and no other.

During this discussion Chief Carley reiterated to the Commission his frustration that there were so few names (only two) to choose from our last eligibility list.

Only two persons had passed that entry level test. Fire Sgt. Ray Wagoner said that a "computer" generated list was acceptable to the Firefighter's Union.

Comm. Baker stated that anything the Commission does with respect to the eligibility list would be a "one time thing" in that we can always regenerate lists. He further stated that, since so few persons took and passed the last entry level exam, we wait to generate an entry level list presently until the Mayor says he needs to appoint another firefighter.

MINUTES OF THE MEETING
OF THE FIRE FIGHTER'S
CIVIL SERVICE COMMISSION

-2-

December 11, 2013

Old Business con't

1. Eligibility List con't

The Commission unanimously agreed that having an eligibility List "in the Cloud" (on EMPCO'S computer files) that we can access almost immediately is a benefit in that such a list should contain a greater number of testers/scores from which to certify possible hires.

Comm. Dallos made the following motion:

"I move that the Wyandotte Firefighter's Civil Service Commission allow the EMPCO to maintain on its computer data base files an Entry Level Eligibility List for said Commission and further that, upon request from the Wyandotte Firefighter's Civil Service Commission, EMPCO print out hard copies of such Eligibility List for use by the Commission." Motion unanimously carried.

The Commission then discussed and debated the issue of raising the minimum passing score on the Entry Level Firefighter's Exam to 80% from the present 70%. Comm. Ptak stated support for raising the score saying that this would result in higher quality applicants/firefighters for our Department. Comm. Dallos opposed saying that, unless Public Act 78 would be changed by the State Legislature, the Commission might open itself to legal challenges from testers subject to different passing scores in various fir jurisdictions throughout the State. No further discussion, nor action taken on this issue.

Seniority Points Fire Chief Exam

Seniority points for persons taking the Fire Chief exam are as listed below:

Captain Greg Garrison, 273 months, 20 seniority points.

Lt. Jeff Prizza, 196 months, 14.3590 seniority points

Applicants turned in their exams to the Commission at 6:05 pm.

MINUTES OF THE MEETING
OF THE FIRE FIGHTER'S
CIVIL SERVICE COMMISSION

-3-

December 11, 2013

Date of Next Regular Meeting

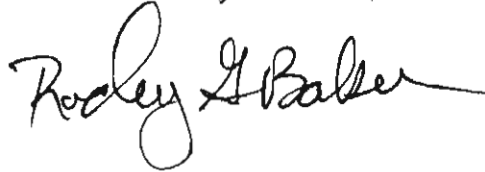
The next scheduled regular meeting of the Commission will be held on Wednesday, January 15, 2014 at 5:00 p.m., at the Wyandotte Police Department, 2015 Biddle Avenue, 2nd Floor Training Room, Wyandotte, Michigan 48192. Adjournment

There being no further business to discuss the meeting adjourned at 6:15 p.m.

FIRE FIGHTER'S CIVIL SERVICE COMMISSION
OF THE CITY OF WYANDOTTE

Rodney G. Baker, President

RGB:mgd

A handwritten signature in black ink that reads "Rodney G. Baker". The signature is written in a cursive style with a large, looping "R" and a long horizontal stroke at the end.

01- 01
January 22, 2014

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, January 22, 2014 at 5:00 P.M.

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

General Manager
& Secretary - Rod Lesko

Also Present

- Steve Timcoe
CATV Volunteer
Charlene Hudson
Valerie Hall & Son
Pam Tierney
Dave Fuller

01 - 02
January 22, 2014

APPROVAL OF MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Cole to approve the December 18, 2013, working session Municipal Service Commission meeting minutes.

MOTION by Commissioner DeLisle and seconded by Commission Lupo to approve the December 18, 2013 regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 01-2014-01

Overview from Steve Timcoe on amendment #2 to the previously executed IBBS Service Agreement to allow WMS to enhance the current suite of voice services available to our business customers primarily related to SIP Trunking and Hosted PBX capabilities.

Motion by Commissioner Lupo and seconded by Commissioner DeLisle AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AMENDMENT # 2 TO THE SERVICES AGREEMENT WITH INTEGRATED BROADBAND SERVICES, LLC. (IBBS) AND IMPLEMENT THE RETAIL RATES FOR SAID SERVICES

BE IT ORDAINED BY THE MUNICIPAL SERVICES COMMISSION OF THE CITY OF WYANDOTTE, STATE OF MICHIGAN:

WHEREAS, the City of Wyandotte, ("MUNICIPALITY") owns and operates a cable telecommunications system for the sale of cable telecommunications (cable TV, internet & phone services) for the benefit of its citizens and taxpayers; and

WHEREAS, Wyandotte Municipal Services management has entered into service agreement(s) with Integrated Broadband Services, LLC, and WMS management recommends to amend the agreement(s) to include the services contained within the Amendment #2 to Services Agreement;

WHEREAS, Wyandotte Municipal Services also recommends establishing retail rates for services detailed in the Amendment # 2 to Services Agreement as follows;

01 - 03
January 22, 2014

- SIP Trunking
 - Unlimited Inbound; Unlimited Outbound Local & Long Distance - \$ 29.95/mo.
- Hosted PBX
 - Unlimited Inbound; Unlimited Outbound Local & Metered Long Distance - \$ 32.95/mo.
 - Unlimited Inbound; Unlimited Outbound Local & Long Distance - \$ 34.95/mo.
- Premium Hosted PBX Service
 - Unlimited Inbound; Unlimited Outbound Local & Metered Long Distance - \$ 37.49/mo.
 - Unlimited Inbound; Unlimited Outbound Local & Long Distance - \$ 39.95/mo.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Services Commission of the Municipality of Wyandotte, Michigan, that:

Wyandotte Municipal Services General Manager is hereby authorized to execute the Amendment # 2 to Services Agreement with Integrated Broadband Services, LLC. which allows for the amendment to become part of the IBBS service agreement(s) and implement the recommended rates to be established for those services

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

WYANDOTTE CABLE SURVEY 2014

Overview from Steve Timcoe on proposed Cable customer Survey 2014.

REPORTS AND COMMUNICATIONS

None

01 - 04
January 22, 2014

APPROVAL OF VOUCHERS

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

#5214	\$	71,862.50
#5215	\$	254,738.19
#5216	\$	753,941.58
#5217	\$	342,698.04
#5218	\$	149,183.80
#5219	\$	269,384.96
#5220	\$	358,925.83
#5221	\$	737,659.40
	\$	3,500.00
	\$	(3,500.00)
Total	\$	2,938,394.30

Commissioner Figurski asked that roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

Late Items

None

COUNCIL RESOLUTIONS

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES The WMS Cable Retransmission Consent Rate Pass thru adjustment as recommended by the Department of Municipal Services Cable Telecommunications Department to authorize the WMS General Manager to implement the Retransmission Consent Rate Pass thru Adjustment as recommended by WMS Management for increases in Programming royalties per subscriber as follows:

Station	Rate
CBS/CW50	\$1.09
Fox	\$1.30
NBC	\$0.56
ABC	\$0.54
WMYD(MY20)	\$0.14

The forecasted impact on FY2014 budget is net \$0.00 as the Adjustment was factored into the FY2014 Cable Telecommunications Budget.

01 - 05
January 22, 2014

RESOLVED by the City Council the Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES the Amendment of FEARnet Linear and VOD Term Sheet as recommended by the Department of Municipal Services-Cable Telecommunications Department to authorize the WMS General Manager to execute the Amendment of FEARnet and VOD Term Sheet as recommended by WMS Management for increases in programming Royalties per subscriber as follows:

*01/01/14	\$.222/subscriber
01/01/15	+\$CPI increase/subscriber
01/01/16	+\$CPI increase/subscriber

*CPI increase means, with respect to any calendar year, one plus the positive percentage increase, if any, in the Consumer Price Index (Urban, U.S. City Average of "All Items," as published by the Bureau of Labor Statistics of the United States Department of Labor) over the 12-Month period ending with October Of the immediately preceding calendar year. The forecasted impact on FY2014 budget, will be an increase in income of approximately \$124.00.

RESOLVED by the City Council the Council CONCURS with the Wyandotte Municipal Service Commission and hereby APPROVES the MLB Network Affiliation agreement as recommended by the Department of Municipal Services-Cable Telecommunications Department to authorize the WMS General Manager to execute The MLB Network, LLC Affiliation Agreement as recommended by WMS Management for increase in programming royalties per subscriber as follows:

*01/01/14	\$0.37/subscriber
*01/01/15	\$0.39/subscriber
*01/01/16	\$0.42/subscriber
*01/01/17	\$0.44/subscriber
*01/01/18	\$0.47/subscriber
*01/01/19	\$0.50/subscriber

AND FURTHER the forecasted impact on FY2014 budget, will decrease budgeted net income of approximately \$1,494.00.

01 - 06
January 22, 2013

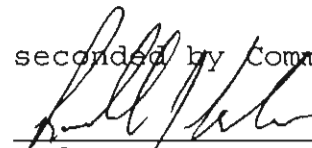
LATE ITEMS

Rod Lesko, General Manager would like to congratulate John Martin on his retirement with Wyandotte Municipal Services with 25 years of service.

Commissioner Lupo questioning letter from customer on late notices.

Commissioner Figurski responding that we will have a response to customers letter at a later date.

MOTION by Commissioner DeLisle and seconded by Commissioner Cole to adjourn. 5:22 p.m.



Rod Lesko, Secretary

City of Wyandotte
PLANNING COMMISSION
Minutes of the Thursday, January 16, 2014, Meeting
MINUTES AS RECORDED

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

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

COMMISSIONERS EXCUSED: Parker

ALSO PRESENT: Ben Tallerico, City Planner
Peggy Green, Recording Secretary

COMMUNICATIONS:

1. MOTION BY COMMISSIONER PASKO, supported by Commissioner Booms to receive and place on file all communications. MOTION PASSED
2. MOTION BY COMMISSIONER BENSON, supported by Commissioner Lupo to approve the request from the Wyandotte Historical Society regarding installation of walking tour panels on Biddle Avenue provided the proper Hold Harmless Agreement is executed as prepared by the Department of Legal affairs and any necessary permits are secured.
YES: Adamczyk, Benson, Booms, Duran, Krimmel, Lupo, Pasko, Tavernier
NO: None
ABSENT: Parker
MOTION PASSED

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Lupo to approve the minutes of the Meeting of November 21, 2013. MOTION PASSED. (note no meeting was held in December.)

OLD BUSINESS:

None

NEW BUSINESS:

1. **PUBLIC HEARING** – Public Hearing 120913A: – Request from the City Engineer to amend the City of Wyandotte's Zoning Ordinance, Article IXXX – CBD Central Building District, Section 1301 Special Uses, Subsection D.

MOTION BY COMMISSIONER BENSON, Supported by Commissioner Adamczyk to recommend to the City Council approval of the change to City of Wyandotte's Zoning Ordinance, Article IXXX – CBD Central Building District, Section 1301 Special Uses, Subsection D as submitted to the Planning Commission.

YES: Adamczyk, Benson, Booms, Duran, Krimmel, Lupo, Pasko, Tavernier
NO: None
ABSENT: Parker
MOTION PASSED

2. Public Hearing 120913B – Request from the City Engineer to amend the City of Wyandotte’s Zoning Ordinance, Article XXIV – General Provisions, Section 2403 Parking Requirements, Subsection R.1.b Multiple-Family

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Booms to recommend to the City Council approval of the change to City of Wyandotte’s Zoning Ordinance Article XXIV – General Provisions, Section 2403 Parking Requirements, Subsection R.1.b Multiple-Family as submitted to the Planning Commission.

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

NO: None

ABSENT: Parker

MOTION PASSED

3. Public Hearing 121013 – Request from the Zoning Board of Appeals to amend the City of Wyandotte’s Zoning Ordinance, Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs Sub-Section 2 (k) Changeable Message Signs, (3)

MOTION BY COMMISSIONER BENSON, supported by Commissioner Pasko to recommend to the City Council approval of the change to City of Wyandotte’s Zoning Ordinance Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs Sub-Section 2 (k) Changeable Message Signs, (3) as submitted to the Planning Commission.

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

NO: None

ABSENT: Parker

MOTION PASSED

PERSONS IN THE AUDIENCE:

No persons in audience.

SPECIAL ORDER:

None

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Duran to:

Pay Beckett & Raeder for Planning Consultant fee for December and January in the amount of \$1,400.00
Hours for Secretarial Services: 11/01/13 – 12/18/13 12.50 Total Hours

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

NO: None

ABSENT: Parker

MOTION PASSED

MOTION TO ADJOURN:

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

PUBLIC HEARING – Public Hearing 120913A: – Request from the City Engineer to amend the City of Wyandotte's Zoning Ordinance, Article IXXX – CBD Central Building District, Section 1301 Special Uses, Subsection D.

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

Mr. Kowalewski, City Engineer, explained that the 2010 Strategic Plan for the City states the old City Hall site as a mixed use. Mr. Kowalewski stated to allow this an amendment to the Zoning Ordinance would be required. This proposed change will clarify second floor dwellings above building in the Central Business District.

Mr. Kowalewski indicated that he encourages this proposed change.

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

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

No communications were received regarding this hearing.

Public Hearing 120913B – Request from the City Engineer to amend the City of Wyandotte's Zoning Ordinance, Article XXIV – General Provisions, Section 2403 Parking Requirements, Subsection R.1.b Multiple-Family

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

Mr. Kowalewski explained that this proposed amendment is for parking requirements in the Central Business District (CBD) and he has reviewed this proposed change and is recommending revised language which he is submitting at this hearing. Mr. Kowalewski indicated that the revised language make the requirements clearer.

Chairperson Krimmel asked if this proposed change is just for the Central Business District (CBD).

Mr. Kowalewski indicated that it applied to the CBD District only that has multiple family uses.

Chairperson Krimmel asked about studio apartments.

Mr. Kowalewski indicated that 1 ½ parking space would be required for each bedroom.

Mr. Kowalewski indicated that he encourages this proposed change.

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

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

No communications were received regarding this hearing.

Public Hearing 121013 – Request from the Zoning Board of Appeals to amend the City of Wyandotte's Zoning Ordinance, Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs Sub-Section 2 (k) Changeable Message Signs, (3)

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

Chairperson Krimmel indicated that all that is being changed is the time before the messages can be change from 15 seconds to 5 seconds and that this was a recommendation of the Zoning Board of Appeals.

Mr. Tallerico, City Planner, indicated that this is consistent with other Cities.

Commissioner Adameczyk asked if this was for all signs.

Mr. Kowalewski indicated that it was for all types of electronic signs.

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

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

No communications were received regarding this hearing.
