

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

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

Reports
+
minutes

Wyandotte, Michigan February 3, 2014

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

ROLL CALL

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

Absent: Councilperson Galeski

PERSONS IN THE AUDIENCE

Richard Miller, 1202 – 2nd, regarding last Thursday incident in Assessor's Office with Councilperson Galeski reviewing records of veteran's exemptions and medical files provided to Board of Review. Violation of law by not filing freedom of information request. Veteran Records violated. Will start a recall of both elected officials.

Don Howard, Southgate, Michigan, vets need to be notified if their records have been violated.

Joseph Peterson, supports veterans and objects to any individual violating their rights.

Tom Pillar, 2397 23rd, DPS doing wonderful job on snow removal.

Joe Peterson, Wyandotte is a wonderful city and you are doing a wonderful job.

Ken Holeczi, 318 Kings, when can we expect to receive our checks?

COMMUNICATIONS MISCELLANEOUS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 3, 2014

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: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS

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 REQUEST FOR COUNCIL ACTION

MEETING DATE: February 3, 2014

AGENDA ITEM #3

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

PRESENTER: 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:

Permission to utilize the grassy area located between First Street and Elm Street
Close Elm between First Street and the Alley
Close First Street from the end of vacant Gail's building to Elm Street
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).

STRATEGICK 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 NUM3ER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Special Event Application and Information Sheet

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

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: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Yard Waste Report January 2014

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

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: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Patterson

LIST OF ATTACHMENTS: Resolution

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 infrastructure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

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

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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.

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 infrastructure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

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

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 3, 2014

AGENDA ITEM #8

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 infrastructure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

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

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	January 28, 2014	\$76,410.46
Fire Fighter's Civil Service Commission	November 19, 2013	
Fire Fighter's Civil Service Commission	December 11, 2013	
Municipal Service Commission	January 22, 2014	
Planning Commission	January 16, 2014	

CITIZENS PARTICIPATION:

Richard Miller, 1202 – 2nd, was there to be a hearing tonight? Engineer: No.

RECESSRECONVENINGROLL CALL

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

Absent: Councilperson Galeski

FIRST READING OF ORDINANCES

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

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 THE 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"

RESOLUTIONS

Wyandotte, Michigan February 3, 2014

RESOLUTION by Councilperson Leonard Sabuda

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 Leonard Sabuda
Supported by Councilperson Donald Schultz
ROLL ATTACHED

Wyandotte, Michigan February 3, 2014

RESOLUTION by Councilperson Lawrence Stec

RESOLVED by the City Council that all records pertaining to the Veterans Tax Exemptions be removed from the Office of the Assessor and placed in the custody of the City Clerk for proper and secure storage.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Lawrence Stec
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec, Mayor Peterson
NAYS: None

Wyandotte, Michigan February 3, 2014

RESOLUTION by Councilperson Leonard Sabuda

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 is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Ordinance submitted shall be set for a First Reading at tonight's meeting.

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

Wyandotte, Michigan February 3, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of the Chief of Police and Police and Fire Commission as set forth in Traffic Control Order 2014-01 for the installation of "2 Hour Parking Signs" in front of 1134 Oak Street, Wyandotte, MI. 48192. AND BE IT FURTHER RESOLVED that said resolution be forwarded to the Department of Public Service to install said signs.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Donald Schultz
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan February 3, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council APPROVES the Special Event Application as submitted by the Special Event Coordinator on behalf of the Wyandotte Business Association for their Fire and Ice Waterfest event to take place on February 21, 2014; from 5:00 p.m. to 9:00 p.m. AND BE IT FURTHER RESOLVED that Council APPROVES said requests as set forth in their communication and listed below:

- 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

AND FURTHER that said resolution shall be forwarded to the Department of Municipal Service, Department of Public Service, Police, Fire, and Superintendent of Recreation for coordination of same. AND FURTHER the WBA shall place on file with the City Clerk; insurance naming the City of Wyandotte as additionally insured prior to the event and execute a Hold Harmless Agreement as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Donald Schultz
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan February 3, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council 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 at a cost of \$55.00 for the 2014 season; AND BE IT FURTHER RESOLVED that the Engineering Department will place a notice on cable and the City website to inform residents of open enrollment; AND FURTHER that residents interested in this program should complete a Curbside Yard Waste Application available at www.wyandotte.net under the Department of Public Service tab.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

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 City of Wyandotte

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 of the City of Wyandotte of Wayne at a regular meeting held on the 3rd day of February, 2014 A.D.

William R. Griggs, City Clerk

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Donald Schultz
 YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: None
 ABSENT: Councilperson Galeski

Wyandotte, Michigan February 3, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the 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 First Reading be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan February 3, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the 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 First Reading be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan February 3, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the 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 First Reading be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan February 3, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$562,947.27 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
That we adjourn.
Carried unanimously
Adjourned at 8:06 PM
February 3, 2014



William R. Griggs, City Clerk

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 2-5-14

BEGINNING DATE 2-3-14 AND ENDING DATE 2-4-14

SALES RECEIPT # 453270 THRU 453277

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - RESCUE	101-000-041-020	XL	
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>29.00</u>
LIQUOR LICENSE	101-000-600-030	S2	
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	<u>65,417.51</u>
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	<u>22,582.40</u>
WORK FORCE WYANDOTTE	101-000-650-011	M2	<u>7,440.00</u>
WORK FORCE RIVERVIEW	101-000-650-017	M6	<u>1,913.00</u>
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	<u>3,650.00</u>
COURT DRUG TESTING FEES	101-000-650-020	M9	<u>2,867.00</u>
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	<u>3,431.00</u>
CHEMICAL AWARENESS	101-000-650-024	AW	<u>2,430.00</u>
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	
D-M COMPANY LEASE- 3005 BIDDLE	284-000-041-011	AR	<u>2,236.76</u>
JAJL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	
PARKING LOT LEASE- DALY	101-000-041-010	AR	<u>2,273.86</u>
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	<u>600.00</u>
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	
HEALTH INS. REIMB. - RETIREE	731-000-231-020	3R	
QUARTERLY HEALTH M.S. RETIREE	731-000-670-010	7R	
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	<u>237.71</u>
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	
MI BELL FRANCHISE FEES	101-000-655-047	MZ	<u>23,655.55</u>
MI BELL PELG FEES	101-000-068-011	MZ	<u>9,462.22</u>
CONSOLIDATED ASSESSING-RIVERVIEW	101-000-068-014	DC	<u>16,290.75</u>
TOTAL MONIES RECEIVED			<u>164,516.76</u>

TODD A. DRYSDALE
DIRECTOR OF FINANCIAL SERVICES

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 2-5-14
 BEGINNING DATE 2-5-14 AND ENDING DATE 2-5-14
 SALES RECEIPT # 453278 THRU 453282

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE - RESCUE	101-000-041-020	XL	
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u>6.00</u>
WAYNE METRO MAINTENANCE	101-000-655-049	WM	<u>12,500.00</u>
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	
WORK FORCE WYANDOTTE	101-000-650-011	M2	
WORK FORCE RIVERVIEW	101-000-650-017	M6	
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	
COURT DRUG TESTING FEES	101-000-650-020	M9	
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	
CHEMICAL AWARENESS	101-000-650-024	AW	
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	
JAIL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	
BOARD OF REVIEW REFUND-WAYNE CTY	492-200-925-770	MZ	<u>2,798.76</u>
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	
HEALTH INS. REIMB. - RETIREE	731-000-231-020	3R	
QUARTERLY HEALTH M.S. RETIREE	731-000-670-010	7R	
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	
DR CENTRAL ANIMAL CONTROL-REV.	101-303-925-998	SH	<u>487.00</u>
RESERVE - ANIMAL CARE	101-000-257-078	AC	<u>10.00</u>

TOTAL MONIES RECEIVED

15,801.76

TODD A. DRYSDALE

DIRECTOR OF FINANCIAL SERVICES

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
January 14, 2014

ROLL CALL

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

Absent: None

Others Present: Richard Miller, Resident

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:27 p.m.

The Minutes from the regular Police Commission meeting on December 10, 2013, were presented.

Izzo moved, Melzer seconded,
CARRIED, to approve the regular minutes of December 10, 2013, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Police Statistics – December 2013, Year

The statistics look pretty consistent; nothing is too alarming. The 2013 stats are very comparable to the 2012 stats.

Commissioner Melzer noted the “violent” crimes in our community are very low. He also pointed out the Department had approximately 22,000 self-initiated and 911 calls for service combined, and of those 22,000 events almost 14,000 were self-initiated by our officers.

Melzer moved, Izzo seconded,
CARRIED, to receive the December 2013 and the entire 2013 year Police Statistics and place on file.

2. First Call Contract

This item appeared on City Council's Monday, January 13, 2014, agenda.

The \$7,500 yearly cost is divided between four (4) entities which are BASF, Wyandotte Municipal Department, Henry Ford Wyandotte Hospital and the Wyandotte School System.

There are approximately 8,400 phone numbers entered into the First Call system, and the system was activated for the two (2) recent Snow Emergencies.

Citizens can enter their phone numbers and all pertinent contact information for the First Call system by visiting the City of Wyandotte's website.

Chief Grant indicated a committee was formed several years ago tasked with choosing an effective way to communicate emergency information and situations to the citizens of Wyandotte as quickly as possible. They chose First Call.

Each of the four (4) entities is able to activate the First Call system for a number of different scenarios.

Partnerships between business, government and local institutions are very important to the success of a community.

Melzer moved, Izzo seconded,
CARRIED, to receive the First Call Contract as submitted to City Council and place on file.

3. Bills and Accounts – December 24, 2013 \$29,410.85, January 14, 2014 \$19,764.61

Melzer moved, Izzo seconded,
CARRIED, to approve payment of the bills for December 24, 2013 \$29,410.85, and January 14, 2014 \$19,764.61

NEW BUSINESS

1. Snow Emergencies

During the two (2) recent snow emergencies, the Department had over 50 vehicles towed and ticketed more than 100 others for not vacating the streets as required during a declared snow emergency.

Chief Grant commended both the Department's efforts and those of other city employees, including the Department of Public Works for their efforts during these two (2) emergencies.

2. Coffee With A Cop

Chief Grant shared some information he received regarding a proposed community program called "Coffee with a Cop." Mr. Gary Grenadier, owner of the McDonald's on Biddle and Eureka, as well as several other McDonald's restaurants, proposed this opportunity for the residents to be able to interact with the Police Department.

Mr. Grenadier offered to provide coffee and his facilities for this program. He has a track record of being very pro community.

Chief Grant indicated, with the Commission's approval, he would contact Mr. Grenadier and explore this opportunity further. All the Commissioners agreed this sounded like a great program.

Melzer moved, Izzo seconded,
CARRIED, to support the "Coffee With A Cop" program.

Members of the Audience

Mr. Richard Miller, residing at 1202 2nd, Wyandotte, urged his fellow Wyandotte citizens and neighbors to sign up for the First Call emergency notification system. Then they would receive timely notifications such as the recently declared Snow Emergencies.

ADJOURNMENT

Since there was no further business to come before the commission. there was a motion to adjourn the meeting at 6:41 p.m.

Izzo moved, Melzer seconded.
CARRIED, to adjourn meeting at 6:41 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department

Douglas B. Miller
28 JAN 2017

CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd Floor Training Room at Police Headquarters on Tuesday, January 14, 2014. Commissioner Harris called the meeting to order at 6:01 p.m.

ROLL CALL:

Present: Commissioner Harris
Commissioner Izzo
Commissioner Melzer
Chief Carley

Recording Secretary: Lynne Matt

READING OF JOURNAL

Motioned by Commissioner Izzo, supported by Commissioner Melzer to approve the minutes as recorded for the meeting held on December 10, 2013. Motion carried unanimously.

UNFINISHED BUSINESS

1. *Injury Update.* Chief Carley reported no one is off.
2. *SEMCOG Update*
Chief Carley stated nothing new to report on other than trying to still set up meeting with Unions, State Union, State Treasurer Department and State of Michigan Fire Marshall.

COMMUNICATIONS

DEPARTMENTAL

1. *Wyandotte Fire Department Monthly Report "December 2013"*
Chief Carley stated that for the month there were a total of 174 rescue runs of which rescue 771 did 93 and rescue 772 did 81 for a total billed out for the month of \$87,239. Chief also stated average response time of runs was 3 minutes, which is our standard. There were 24 fire incidents with 1 being mutual aid given to Lincoln Park. Commissioner Izzo motioned to receive report and place on file, supported by Commissioner Melzer. Motion carried.

DEPARTMENTAL (continued)

2. *Department Bills submitted December 17, 2013 in the amount of \$3,000.65*
Department Bills submitted December 30, 2013 in the amount of \$6,314.87
Commissioner Melzer motioned to pay bills and accounts submitted as stated above, supported by Commissioner Izzo. Roll call. Motion carried.

3. *Daily Reports*

Commissioner Melzer inquired about why rescue 772 out of service for a few days. Chief Carley stated replaced radiator, which rescue 771 had done last year. Also, Chief reported on hazmat incident in vacant house which HazMat team responded to.

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

Before going into closed session, Commissioner Harris stated to Chief that he's doing a heck of job the 2 years he's held position and wanted to let the citizen's know he couldn't be any happier.

CLOSED SESSION

Adjourned into closed session at 6:10 p.m. for Chief Jeffery Carley 2 year evaluation.

RECONVENED

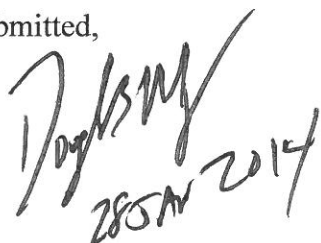
Meeting back in session at 6:24 p.m. Commissioner Harris stated that in closed session it was motioned to approve Chief Carley's annual step increase.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:25 p.m.

Respectfully submitted,

Michael Izzo
Secretary
MI/lm


28 JAN 2014

JAN 14 2014 6:25 PM

2014 JAN 14 6:25 PM