

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

March 3, 2014

Wyandotte, Michigan February 10, 2014

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

ROLL CALL

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

Absent: None

PERSONS IN THE AUDIENCE

Wyandotte Stars Vintage Baseball Team Members, non-profit group, will be at Wendy's Wednesday, February 26th.

COMMUNICATIONS MISCELLANEOUS

Honorable Mayor Council, Engineer

As requested, I am writing on behalf of all residents affected a written appeal to provide a berm and plant evergreens on the west side of Park Lane, between North Drive and Emmons. This would improve property value by reducing noise and vibration, improve view, block winds, and eliminate the cost of maintenance to trim away from power lines the present unsightly, deader than alive trees now in this area. We along Park Lane are unique as this area is an extension of our back yards.

Thank You, Think Spring (Fling)

Rick Malechuk
155-North Drive
Wyandotte, Mich 48192 (734)559-4192

January 29, 2014

William R. Griggs, City Clerk City of Wyandotte
3200 Biddle Ave.
Wyandotte, MI 48192

Dear Mayor Peterson and City Council:

Many Downriver citizens are once again preparing for a special anniversary celebration. Although this anniversary is not well known, it is gaining prominence because of your past participation. The Anniversary day is March 4th or Constitution Celebration Day. The day is significant to our Republic because it was the day Congress on March 4th 1789, first convened under the Laws of the U.S. Constitution. This day, until 1936, was the day the U S President was inaugurated into office.

Last year eleven downriver community municipalities passed resolutions/proclamations, declaring MARCH 4, 2013 as "Constitution Celebration Day" in their communities. I am asking for your support in issuing a resolution/proclamation declaring MARCH 4, 2014 as "Constitution Celebration Day" in Wyandotte.

A sample copy of a resolution/proclamation is enclosed or you may choose to write your own. I ask you to please contact me when this matter is scheduled on the agenda, so I can arrange for a member of our committee to be present.

A special Constitution Day Celebration will take place on Tuesday, March 4, 2014 at 6:00 p.m. at the Crystal Gardens Epicurean House at 3530 Biddle Ave. in Wyandotte. The Keynote speaker is U of D/Mercy Economics Professor Dr. Harry Veryser. His topic: "Formation and Economics of the United States Constitution."

If you have any questions or want additional information regarding this Constitution Celebration Day event, please call Mary Jarosz, DRGO Executive Director at (734) 479-0156.

Respectfully,
Rick Jarosz, Event Chairman, Downriver Republican Grassroots Organization
734-479-0156

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 10, 2014

AGENDA ITEM #3

ITEM: Grant Agreement — Companion Animal Welfare Fund

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The City of Wyandotte Animal Pound (Animal Control Shelter) and the Downriver Central Animal Control Agency (DCACA) have each been awarded a \$10,000 grant to be used to sterilize dogs and cats prior to being released for adoption. The City of Wyandotte should concur with the receipt of the \$20,000.

STRATEGIC PLAN/GOALS: To advocate for the finest services and quality of life.

ACTION REQUESTED: Authorize the Chief Animal Control Officer to execute the grant agreements.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$20,000 will be reimbursed to the Animal Care Reserve (101-000-257-078) upon meeting the grant requirements.

IMPLEMENTATION PLAN: The DCACA and Chief Animal Control Officer will be for the administration of the grant.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: APPROVED TO FORM ON FILE

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

1. Grant Agreement 791N4300234 - City of Wyandotte Animal Pound
2. Grant Agreement 791N4300217 - Downriver Central Animal Control DBA The City of Wyandotte

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 10, 2014

AGENDA ITEM #4

ITEM: Yack Arena Contract – Annual Wyandotte Lions Club Flea Market

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

BACKGROUND: This is the first of many spring/summer rentals that will utilize the Yack Arena once the ice and hockey boards come down. The weekend of April 5th and 6th, the Wyandotte Lions Club will be hosting their annual Flea Market here at the Yack Arena.

STRATEGIC PLAN/GOALS: To provide the finest services and quality of life.

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to have the Mayor and City Clerk sign the attached contract for the Wyandotte Lions Club Flea Market.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-654-610-020. Last year, this rental generated \$4000.00 in revenue in building rental, table and chair rental, and concession sales.

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

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal Affairs

MAYOR'S RECOMMENDATION: Concur with recommendation

LIST OF ATTACHMENTS: 1) Three Arena Rental Contracts

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 10, 2014

AGENDA ITEM #5

ITEM: Hiring – IT Support Technician

PRESENTER: David Fuller, Director of Information Technology
INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Recent staffing changes within the city and the need to deploy strategic technology initiatives have necessitated hiring an IT Support Technician. This position will be a shared resource supporting all city functions and report directly to the Director of Information Technology. After reviewing all applicants, John Truitt is being recommended for this open position based on his extensive experience and familiarity with municipal technology systems.

STRATEGIC PLAN/GOALS: To excel technologically and to be financially responsible.

ACTION REQUESTED: Approve hiring John Truitt for the position of IT Support Technician.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This position will be paid through funds transferred from Municipal Services and represents a cost savings from the amount previously spent on multiple part-time support positions.

IMPLEMENTATION PLAN: The City's Administrative Office will coordinate the hiring.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation

LIST OF ATTACHMENTS:

1. Municipal Service Commission Resolution
2. Employment Offer
3. Resume
4. Application for Employment

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 10, 2014

AGENDA ITEM #6

ITEM: File #4630 Qualifications for Redevelopment of McKinley School

PRESENTER: Mark A. Kowalewski, City Engineer and Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, Todd A. Drysdale, Giuseppe DiSanto and Tim Morgan

BACKGROUND: Council approved the Specifications for Qualifications and Development for the former McKinley School Site, 640 Plum Street, File #4630 on October 7, 2013. Advertisements were placed in the News Herald on October 16th and 23rd, 2013, and on the Michigan Intergovernmental Trade Network (MTTN). Bids were received on November 4, 2013. The City received two (2) proposals. Attached is a summary of the proposals. After interviewing both Parties our recommendation is to proceed with negotiations towards a Purchase Agreement with Coachlight Properties. Based on our recommendation Coachlight has provided a preliminary elevation of the building addition.

STRATEGIC PLAN/GOALS: We are committed to maintaining and developing excellent neighborhoods by utilizing vacant school properties and other space to add age-appropriate public amenities to residential areas and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructure in residential areas.

ACTION REQUESTED: Approve Resolution authorizing the City Engineer and City Administrator to negotiate with Coachlight Properties for sale of the former McKinley School, 640 Plum Street, Wyandotte. If an Agreement to sell the property is approved in the future, then rezoning of the property to a multiple family residential classification will be a condition of closing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Future taxable value in the City including TIFA.

IMPLEMENTATION PLAN: Report back to City Council with proposed Purchase Agreement.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: A: Council Resolution and Specifications
B: Summary of Proposals Received
C. Coachlight Property's preliminary elevation of building addition

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 10, 2014

AGENDA ITEM #7

ITEM: Neighborhood Stabilization Homes (NSP2) - Sales Price

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: On, February 25, 2013, the City held the Lottery Drawing for the sale of the 451 Ford Avenue and 459 Ford Avenue. At that time, no offers were received. On April 22, 2013, the City accepted an offer on the property at 451 Ford Avenue and on January 10, 2014 closed on the property. At this time, the City has not received any offers on the property at 459 Ford Avenue. In accordance with the NSP2 Single-Family Sales Program Guidelines, Adjustment in Asking Price, the Engineering Department is requesting to reduce the sales price of this unit by 10% or from \$108,000 to \$97,200.00.

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

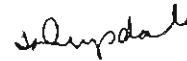
ACTION REQUESTED: Adopt a resolution approving the listing of the home at 459 Ford Avenue with Downriver Real Estate Group for \$97,200.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Continue to advertise homes at a reduced sales price with Downriver Real Estate Group.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:



LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 10, 2014

AGENDA ITEM #8

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City offers residents to rent 96 gallon totes 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 totes has increased. The Department of Public Service (DPS) desires to purchase an additional 522 totes from Cascade Engineering of Grand Rapids, Michigan to meet this demand. Cascade Engineering has supplied the previous carts to the City. The cost of \$24,398.28 (522 x \$46.74) to purchase these totes 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 522 - ninety-six gallon carts at a cost of \$24,389.28 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: Joseph R. Peterson

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 10, 2014

AGENDA ITEM #9

ITEM: Fishing Derby Name Change

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 as did Skip Clack, former Mayor of the City of Wyandotte and dedicated volunteer for many programs and organizations. Mr. Clack was a judge for the fishing derby for many years, talking to children and their families and always willing to dedicate countless hours to our wonderful city. The Mayor's Office and Special Event Staff have received many inquiries as to this name change, including a letter from Mr. Larry Tavernier who has also served as a fishing derby judge with Mr. Clack for several years. Mayor Peterson and I would like to recommend the Annual Fishing Derby be dedicated to Mr. Clack by changing the name of the event to "Skip's Fishing Derby!"

Mayor Joseph Peterson and I ask for your support in renaming this excellent family event to honor Mr. Clifford "Skip" Clack.

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:

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

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: Approved William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 10, 2014

AGENDA ITEM #10

ITEM: Wyandotte Street Art Fair Sponsorship Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: The Special Event Office is currently planning our special events for 2014. As you know, corporate sponsorship is integral to the success of our special events. As a result, we seek to again contract with Integrity Shows to provide additional sponsorship support. Please find attached a contract with Integrity Shows to provide sponsorship assistance for the 2014 Wyandotte Street Art Fair. We have worked with this company for two years, and have seen a major increase in revenue since 2011. Mark Loeb, owner of Integrity Shows has been producing indoor and outdoor events across the country since 1982. Today, his company provides services to over 200 events in 48 states, such as The Detroit International Jazz Festival, Funky Ferndale and The Detroit Festival of the Arts.

Integrity Shows will receive 30% of received gross sponsorship dollars for the fair as well as \$2,500 for their assistance in creating and updating the sponsorship program. This fee will be paid from the Street Art Fair Expense account and has been approved by the Wyandotte Street Art Fair Committee and our Department of Legal Affairs.

Integrity Shows will give us the opportunity to promote our fair to larger companies that we were unable to reach in the past. Integrity Shows knowledge and experience will benefit, not only the 2014 fair, but all special events for years to come.

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 Mr. Mark Loeb and Integrity Shows will once again provide excellent service and request your support of this contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

WSAF Expense Account - 285-225-925-730-860 \$2,500
Plus 30% of all sponsorship agreements made through Integrity Shows

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

2014 Integrity Show Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 10, 2014

AGENDA ITEM #11

ITEM: Wyandotte Street Art Fair Marketing Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: The Special Event Office is currently planning our special events for 2014. As you know, public relations are integral to the success of our special events. As a result, we seek to once again contract with Drumbeaters to provide additional public relations support. Please find attached a contract with Drumbeaters to provide promotional assistance for the 2014 Wyandotte Street Art Fair. Matt Lee, owner of Drumbeaters, has been doing media advance for the last 13 years and has worked with the Wyandotte Street Art Fair for the last 3. Today, his company provides services to over 100 events, such as The Detroit International Jazz Festival, The Detroit Festival of the Arts, Motor City Casino and The Mitch Albom Show.

Drumbeaters will provide the Wyandotte Street Art Fair committee and staff with activity reports tracking his work starting in mid-March. Mr. Lee will receive \$3,000 for his assistance with this year's fair. This fee will be paid from the Street Art Fair Expense account.

Working with Mr. Lee has given us the opportunity to promote our fair to television stations that we were unable to reach in the past. Matt's knowledge and experience will benefit, not only the 2014 fair, but all special events for years to come.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

WSAF Expense Account - 285-225-925-730-860 \$3,000

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

2014 Drumbeaters Contract

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	February 3-4, 2014	\$164,516.76
Financial Services Daily Cash Receipts	February 5, 2014	\$ 15,801.76
Police Commission	January 14, 2014	-
Fire Commission	January 14, 2014	-

CITIZENS PARTICIPATION:

Richard Miller, 1202 – 2nd, supports the McKinley Neighborhood, wants new equipment in the park as part of the development agreement.

State Representative Paul Clemente was present regarding various issues including Court consolidation, Southgate/Wyandotte/Riverview will all have to agree in order to consolidate. Thanked Councilman Stec for participation at recent fundraiser. Will have a review team in Lincoln Park.

Rose Darin, McKinley Neighborhood Group Member, 851 Orchard, concerned about parking at the proposed development area.

RECESSRECONVENINGROLL CALL

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

Absent: None

HEARING

HEARING RELATIVE TO THE STATEMENT OF OBJECTIVES AND PROPOSED USE OF
FUNDS FOR THE 2014-2015 COMMUNITY BLOCK GRANT
PROGRAM IN THE CITY OF WYANDOTTE

No Comments.

Nothing in Writing.

FINAL 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)

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 loeal 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 its adoption or seven (7) days after publication, whichever 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: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

AB SENT: None

I hereby approve the adoption of the foregoing Ordinance this 10th day of February, 2014

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, 10th day of February, 2014

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

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 its adoption or seven (7) days after publication, whichever 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: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

AB SENT: None

I hereby approve the adoption of the foregoing Ordinance this 10th day of February, 2014

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, 10th day of February, 2014

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

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 1/2) 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 1/2) 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 adoption or seven (7) days after publication, whichever 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: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

AB SENT: None

I hereby approve the adoption of the foregoing Ordinance this 10th day of February, 2014

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, 10th day of February, 2014

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

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 Earnings 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 applicant's 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 employees 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 licensee 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, customers 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 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: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

AB SENT: None

I hereby approve the adoption of the foregoing Ordinance this 10th day of February, 2014

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, 10th day of February, 2014

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

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

NAYS: None

AB SENT: None

I hereby approve the adoption of the foregoing Ordinance this 10th day of February, 2014

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, 10th day of February, 2014

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

RESOLUTIONS

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from Rick Malechuk, 155-North Drive, Wyandotte requesting to have a berm erected and evergreens planted on the west side of Park Lane between North Drive and Emmons is hereby referred to the City Engineer and Department of Municipal Service for a review and report back in three (3) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that WHEREAS, the preamble of the U.S. Constitution state "We the people of the United States, in order to form a more perfect union, establish justice, insure domestic tranquility, provide for the common defense, promote the general welfare, and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this Constitution for the United States of America". WHEREAS, March 4, 2014 marks the 225th anniversary of the day our first United States Congress convened under a constitutionally limited republic; and WHEREAS, the Constitution is described as "The Supreme Law of the Land", the fulfillment of the promise made in the Declaration of Independence; and WHEREAS, the recognition of Constitution Day has given us the opportunity to recall the high ideals and devotion to liberty of the individuals who framed our Constitution; and WHEREAS, all of us need to be inspired to rededicate ourselves to our country and to the support and defense of our Constitution, and to a greater involvement in responsible citizenship. NOW, THEREFORE, BE IT RESOLVED, that in the City of Wyandotte, State of Michigan does herein declare as a City in these United States of America, the day March 4, 2014 as "CONSTITUTION CELEBRATION DAY" and encourages the citizens to renew their dedication to the preservation of the ideals upon which this great nation was founded.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Administrator to accept the two (2) grants from the Michigan Department of Agriculture and Rural Development, Companion Animal Welfare Fund in the amount of \$20,000 and further authorizes Aaron Betera, Chief Animal Control Officer to execute the grant agreements on behalf the City of Wyandotte and the Downriver Central Animal Control Agency (DCACA) with the grant funds to be reimbursed to the Animal Care Reserve account # 101-000-257-078 upon meeting the grant requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation and hereby APPROVES the Benjamin F. Yack Arena rental contract for the Wyandotte Lions Club Flea Market in the amount of \$1,300.00 per day including all associated rental costs payable in full upon completion of the event as stipulated in the Contract; event to be held on April 5th and 6th, 2014. AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign said rental agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the Director of Information Technology and hereby APPROVES the hiring of John Truitt, 424 Maple, Wyandotte, Michigan 48192 as an IT Support Technician with a starting salary of Class Code 32 Level C (\$38,230.40); AND FURTHER contingent upon the successful background check and physical and drug screen examinations.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the communication from the City Engineer and City Administrator regarding the sale of the former McKinley School Site at 640 Plum Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the City Engineer and City Administrator and authorizes them to proceed with exclusive negotiations with Coachlight Properties for the sale of the former McKinley School Site at 640 Plum and report back to City Council with a proposed Purchase Agreement; AND BE IT FURTHER RESOLVED that the bid bonds/bid checks be returned to the unsuccessful bidder.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Sabuda, Schultz, Stec, Mayor Peterson

NAYS: Councilmembers Fricke, Galeski, Miciura

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the City Engineer to reduce the listing price for the NSP2 property at 459 Ford Avenue to \$97,200 in accordance with the NSP2 Single Family Sales Program Guidelines. All buyers also receive a minimum of 17.5% or \$17,010.00 in homebuyer subsidy. Therefore, the maximum required mortgage amount would be \$80,190.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to purchase 522-Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$24,398.28 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 Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the request of Mayor Peterson and the Special Event Coordinator to honor former Mayor and dedicated volunteer Clifford E. (Skip) Clack by re-naming the Fishing Derby to "Skip's Fishing Derby".

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the contract between the City of Wyandotte and Integrity Shows in the amount of \$2,500 including payment of 30% of all sponsorship agreements to Integrity Shows made through them utilizing account # 285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said contract.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby APPROVES the contract between the City of Wyandotte and Drumbeaters in the amount of \$3,000 to provide additional public relations support for the Wyandotte Street Art Fair utilizing account #285-225-925-730-860. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute said contract.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the Council Meetings of February 17, 2014 and February 24, 2014 are hereby CANCELLED due to the Presidents Day Holiday and Special School Millage Election on February 25, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 10, 2014

RESOLUTION by Councilperson Donald Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$37,210.80 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald Schultz

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Donald Schultz

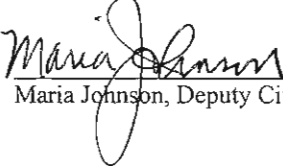
Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously

Adjourned at 8:30 PM

February 10, 2014



Maria Johnson, Deputy City Clerk

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 2-25-13

BEGINNING DATE 2-21-14 AND ENDING DATE 2-25-13

SALES RECEIPT # 453295 THRU 453303

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
MIDWESTERN AUDIT A/R - MVA	101-000-041-023	XU	<u>12.50</u>
MIDWESTERN AUDIT A/R - RESCUE	101-000-041-021	XT	<u>143.82</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	<u>2,802.25</u>
PARKING LOT LOANS	284-000-060-030	AR	
AT&T 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	
QUARTERLY HEALTH M.S. RETIREE	732-000-670-010	7R	
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	<u>1,802.50</u>
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	<u>44.66</u>
CONSOLIDATED ASSESSING - SOUTHGATE	101-000-068-016	DC	<u>37,713.09</u>
WAYNE CTY - DEL TAX SETTLEMENT	101-000-411-085	TS	<u>5,010.44</u>
TRIFECTA ATM COMMISSION	101-000-450-022	AT	<u>17.50</u>

TOTAL MONIES RECEIVED

47,556.78

TODD A. DRYSDALE
DIRECTOR OF FINANCIAL SERVICES

FINANCIAL SERVICES DAILY CASH RECEIPTS

DATE 2-19-14
 BEGINNING DATE 2-7-14 AND ENDING DATE 2-19-14
 SALES RECEIPT # 453283 THRU 453294

DESCRIPTION	ACCOUNT NUMBER	KEY CODE	AMOUNT
ACCTS. RECEIVABLE-DUALY PKING LOT	101-000-041-010	AR	<u>2,273.86</u>
MIDWESTERN AUDIT A/R -RESCUE	101-000-041-021	XT	<u> </u>
MISCELLANEOUS RECEIPTS	101-000-655-040	RE	<u> </u>
LIQUOR LICENSE	101-000-600-030	S2	<u> </u>
FINES DIST COURT WYANDOTTE	101-000-650-010	M1	<u> </u>
DIST COURT RIVERVIEW CASES	101-000-650-012	M3	<u> </u>
WORK FORCE WYANDOTTE	101-000-650-011	M2	<u> </u>
WORK FORCE RIVERVIEW	101-000-650-017	M6	<u> </u>
COURT TECHNOLOGY WYANDOTTE	101-000-650-018	M7	<u> </u>
COURT DRUG TESTING FEES	101-000-650-020	M9	<u> </u>
COURT SCREENING ASSESSMENTS	101-000-650-021	AS	<u> </u>
CHEMICAL AWARENESS	101-000-650-024	AW	<u> </u>
STATE DRUNK DRIV/DRUG CASE MGT	101-000-650-013	M4	<u> </u>
LAND CONTRACT REC. - UDAG	284-000-041-050	AR	<u> </u>
JAIL PROPERTIES PROMISSORY NOTE	284-000-041-015	AR	<u> </u>
D-M LEASE 3003-3005 BIDDLE	284-000-041-011	AR	<u>2,236.74</u>
CINGULAR WIRELESS CELLSITE RENT	492-000-655-020	BB	<u> </u>
LAND CONTRACT/TIFA CONSOL.	492-000-041-050	AR	<u> </u>
MUNICIPAL SERVICE SEWAGE	590-000-068-010	5A	<u>1,306,451.05</u>
SELF INSURANCE REIMBURSEMENT	677-000-670-010	7A	<u> </u>
SECURITY LITIGATION PROCEEDS	731-000-655-010	MZ	<u>74.03</u>
QUARTERLY HEALTH M.S. RETIREE	732-000-670-010	7R	<u> </u>
PD EMPLOYEE PENSION CONTRIB	731-000-392-040	EP	<u>1,813.95</u>
HEALTH INSURANCE REIMBURSEMENT	101-000-231-020	MZ	<u>1,096.87</u>
DOWNRIVER CENTRAL DISPATCH	101-000-068-013	DI	<u>86,855.33</u>
DOWNRIVER CENTRAL ANIMAL CONTROL	101-000-068-015	DA	<u>28,489.73</u>
REIMB SHELTER REVENUE	101-303-925-998	SH	<u>319.00</u>
RESERVE - ANIMAL CARE	101-000-257-078	AC	<u>530.00</u>
TOTAL MONIES RECEIVED			<u>1,430,140.58</u>

TODD A. DRYSDALE
 DIRECTOR OF FINANCIAL SERVICES

City of Wyandotte
DESIGN REVIEW COMMITTEE
Minutes of the Tuesday, February 4, 2014, Meeting

Member Kowalewski called the meeting to order at 11:30 a.m.

MEMBERS PRESENT: Mark Kowalewski, Robert Benson, Jody Egen, Norm Walker and Natalie Rankine

MEMBERS ABSENT: None

ALSO PRESENT: Sheila Johnson, Recording Secretary
Gordon Strachan, Signature Awning,

APPROVAL OF NOVEMBER 5, 2013 MINUTES:

Member Kowalewski approved. Member Benson seconded.

**REVIEW OF PROPOSED FABRIC CHANGE TO EXISTING AWNING AT 3144
BIDDLE AVENUE:**

The application as submitted by Signature Awning (Applicant) and Frank's Restaurant (Owner) for the property at 3144 Biddle Avenue, Wyandotte, Michigan has been reviewed and approved with the stipulation that the letters not be over twelve (12") inches high by the Design Review Committee on February 4, 2014.

OTHER BUSINESS:

None at this time.

MOTION TO ADJOURN:

MOTION BY MEMBER Kowalewski to adjourn the meeting at 11:45 a.m.
Member Benson seconded motion.

RESOLUTION

Wyandotte, Michigan

February 4, 2014

RESOLUTION BY MEMBER WALKER

RESOLVED BY THE DESIGN REVIEW COMMITTEE OF THE CITY OF
WYANDOTTE,

The proposed fabric change to existing awning as submitted by Signature Awning (Applicant) and Franks Restaurant (Owner) for the property at 3144 Biddle, Wyandotte, Michigan has been reviewed and approved with the stipulation that the letters not be over twelve (12") inches high as submitted by the Design Review Committee on February 4, 2014.

I move the adoption of the foregoing resolution.

Member: Walker

Supported by Member: Kowalewski

Yeas

X
X
X
X
X

Members

Benson
Egen
Kowalewski
Rankine
Walker

Nays

BUILDING CODE BOARD OF APPEALS

February 10, 2014

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

MEMBERS PRESENT: Badalamenti
Carley
Dziengelewski
Parker

MEMBERS ABSENT: Butch
Johnson
Zanley

ALSO PRESENT: Sheila Johnson, Secretary
Wayne Dutton, DM Company, Appellant
Joe Daly, DM Company, Appellant
Mark Lyons, Embroideme

Appeal #604 – Granted w/stipulation that the alarm system be monitored and when Embroideme moves out that the floor to ceiling rating be installed.

DM Company (Applicant) and City of Wyandotte (Owner) has appealed to the Building Board of Appeals of the City of Wyandotte for permission to obtain a variance for a two hour fire rating separation rating of the floor ceiling at 3003-3005 Biddle, Wyandotte MI (see file for legal description) in a CBD zoning district, where the proposed conflicts with In accordance with Table 508.40 of the Michigan Building Code 2009 as follows:

Requires a minimum of a two hour fire rating for fire separation rating of the floor ceiling assembly throughout between a business use and a residential apartment. The developer is proposing a fire rating of 1 hour for roughly 28% of the floor/ceiling area and 7% would have a zero rating where as 65% has a two hour floor ceiling fire rating.

As an alternate of the required 2 hour fire rating the developer is proposing the installation of heat/smoke detectors above and below the ceiling membrane of the first floor business use interconnected to the alarm system of the proposed residential apartment above.

Granted w/stipulation that the alarm system to be monitored and when Embroideme moves out that the floor to ceiling rating be installed.

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

Motion was made by Member Carley, supported by Member Parker to grant w/stipulation this appeal.

Yes: Badalamenti, Carley, Dziengelewski, Parker

No: None

Abstain: None

Absent: Butch, Johnson, Zanley

Motion passed.

APPEAL #604

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

Mr. Dutton explained that his letter he submitted with the Building Board application pretty much spelled out his variance request. He stated basically that the rest of the building was fire rated 2 hour and they did not want to disrupt Embroideme's business which is only 7% of the building.

Member Carley stated that this building will only have partially sprinkler system.

Mr. Dutton explained that the apartments will meet the 2 hour fire rating code.

Mr. Daly stated that a new set of stairs with the 2 hour fire rating would be put in.

Member Parker asked where the closest stairs were.

Mr. Dutton replied south of building above the Embroideme Suite.

Mr. Daly stated that he has put many thousands of dollars into the building doing the code requirements and added that the City space was not fire rated either.

Mr. Dutton presented the building plans to the Members.

Member Badalamenti asked where the apartments were.

Mr. Dutton replied upstairs in the L shape area.

Member Parker noted that the bedrooms were egressed.

Member Badalamenti asked if the smoke detectors were for heat and smoke.

Mr. Dutton replied yes and would go off at the same time and extend to downstairs.

Member Parker asked if it would be monitored or stand alone system.

Mr. Dutton replied he was not sure yet and would know once the bid proposals went out.

Chairman Dziengelewski asked if Mr. Lyons had any comments regarding this appeal.

Mr. Lyons explained that this would be very disruptive to his business with the dust getting into his machines, covering up all the clothing and with spring coming, it is a very busy season for him.

Member Parker asked if a hatch could be put in to access smoke detectors from 1st floor for service.

Mr. Dutton replied yes.

Members Carley and Dziengelewski both agreed that the horizontal separation was fine.

Zero (0) communications were received for this appeal.

Other Business:

None at this time.

The meeting adjourned at 5:26 p.m.


Sheila Johnson, Secretary

CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd Floor Training Room at Police Headquarters on Tuesday, January 28, 2014. Commissioner Harris called the meeting to order at 6:28 p.m.

ROLL CALL:

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

READING OF JOURNAL

Motioned by Commissioner Melzer, supported by Commissioner Harris to approve the minutes as recorded for the meeting held on January 14, 2014. Motion carried unanimously.

UNFINISHED BUSINESS

1. *Injury Update.* Chief Carley reported no one is off.
2. *SEMOG Update*
Chief Carley stated nothing new to report on other than some minor phone conversations with no movement/work getting done. Still trying to set up meeting with Unions, State Union, State Treasurer Department and State of Michigan Fire Marshall.

COMMUNICATIONS

DEPARTMENTAL

1. *Wyandotte Fire Department Annual Report 2013*
Chief Carley went over annual report in length with Commissioners. Commissioner Melzer motioned to receive report and place on file, supported by Commissioner Harris.
Motion carried.

DEPARTMENTAL (continued)

2. *Department Bills submitted January 14, 2014 in the amount of \$3,162.06*

Department Bills submitted January 23, 2013 in the amount of \$6,082.46

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

3. *Daily Reports*

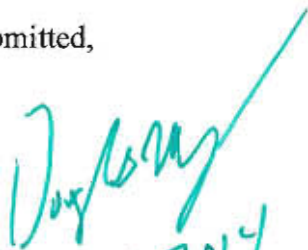
Commissioner Melzer motioned to receive and place on file reports, supported by Commissioner Harris. Motion carried.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:48 p.m.

Respectfully submitted,

Michael Izzo
Secretary
MI/lm


11 Feb 2014

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
January 28, 2014

ROLL CALL

Present: Chief Daniel Grant
Commissioner John Harris
Commissioner Doug Melzer

Absent: Commissioner Dr. Michael Izzo (Excused)

Others Present: None

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:02 p.m.

The Minutes from the regular Police Commission meeting on January 14, 2014, were presented.

Melzer moved, Harris seconded,
CARRIED, to approve the regular minutes of January 14, 2014, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Citizens Survey Response

The first response was quite extensive; the victim had been beaten up and the perpetrator had not been caught. Upon receipt of this citizen response, Chief Grant did some additional investigation on the license plate information the victim provided in the original report. Fortunately, the Chief was able to ascertain some new information that was not available when Detectives first investigated the case. As luck would have it, the vehicle in question was involved in another incident after this citizen's incident and was subsequently entered in the database where the Chief discovered it during his research. As a result, the Chief believes our Department will now be able to apprehend the responsible individual.

The other citizen survey responses were fairly positive. One respondent was concerned about break-ins in Wyandotte, and the other response was in regards to staples being placed in the salad in a local school cafeteria. Again, both respondents were pleased with the Department's handling of their issues.

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

2. Traffic Control Order 2014 – 01 – 2 Hour Parking Signs at 1134 Oak Street

The Commissioners did not have any issues with this request and agreed with the Traffic Department's recommendation to install the signs.

Melzer moved, Harris seconded,
CARRIED, to approve the request for 2 Hour Parking Signs at 1134 Oak Street.

3. MCOLES Audit

MCOLES provides the Department with grant money to send our Officers for training. As a result, the Department has to document how it spends the State's money. The Auditor was very pleased with our record keeping and gave us a favorable review.

Departments are picked at random for the Audit review.

4. City Council Work Session re Police Dept. Staffing

Wyandotte City Council would like to add two additional officers to our Department.

Chief Grant shared a chart which showed the average response times and average dispatch times for several categories from the years 2010 through 2013. The average response and dispatch times got better in some categories and worse in some others. There are many varying reasons why these times would differ and each call would have to be analyzed separately to define those reasons.

Chief Grant would love to have additional officers, as many as he can get, but we must know where the money is coming from to hire those officers. If the millage doesn't pass in the Spring, we will have a deficit.

If we are able to hire additional officers, Chief Grant would still like to implement a booster shift.

5. Bills and Accounts –January 28, 2014, \$8,478.41

Harris moved, Melzer seconded,
CARRIED, to approve payment of the bills for January 28, 2014, \$8,478.41

NEW BUSINESS

1. Coffee With A Cop

Mr. Gary Grenadier, owner of the McDonald's on Biddle and Eureka, delivered a check for \$200 to create a banner and advertising materials for the Coffee With A Cop program discussed at the January 14, 2014, Police Commission meeting. Chief Grant will let the Commissioners know what types of advertisements are developed.

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:27 p.m.

Melzer moved, Harris seconded,
CARRIED, to adjourn meeting at 6:27 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department

Day/B. M. J.
11 FEB 2017

SMIA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 01/01/2014 00:00:00 - 01/31/2014 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	3	3	0%	0:02:05	0:03:26	0:06:53	0:39:20	0:13:07
	ABANDONED AUTO	0	159	21	180	11%	0:59:01	0:09:48	0:15:16	186:58:12	1:02:19
	ACCIDENT/PERSONAL INJURY	0	0	6	6	0%	0:01:24	0:05:26	0:37:07	3:45:23	0:37:34
	ACCIDENT/PROPERTY DAMAGE	0	3	55	58	4%	0:06:12	0:06:23	0:33:35	42:10:36	0:43:38
	ACCIDENTAL DAMAGE	0	0	7	7	0%	0:03:15	0:03:58	0:33:56	4:10:31	0:35:47
	ALARM	0	0	46	46	3%	0:05:02	0:03:28	0:12:43	15:22:40	0:20:03
	ANIMAL COMPLAINT	0	1	8	9	1%	0:15:53	0:11:21	0:08:46	5:12:14	0:34:42
	ASSAULT & BATTERY	1	1	5	7	0%	0:02:15	0:04:03	1:16:28	6:52:39	1:08:47
	ASSAULT & BATTERY IN PROGRESS	0	0	2	2	0%	0:03:19	0:04:13	0:13:16	0:37:07	0:18:34
	ASSIST OTHER AGENCY	0	1	5	6	0%	0:03:15	0:02:58	0:20:11	1:53:23	0:22:41
	BE ON THE LOOKOUT	0	0	1	1	0%	0:02:08	0:01:05	0:27:13	0:30:26	0:30:26
	BREAKING & ENTERING	0	0	17	17	1%	0:03:53	0:05:30	0:21:29	11:51:27	0:41:51
	BREAKING & ENTERING IN PROGRESS	0	0	3	3	0%	0:05:26	0:05:35	0:18:36	1:04:44	0:21:35
	BUILDING CHECK	0	10	2	12	1%	0:00:43	0:07:25	0:12:05	2:47:08	0:13:56
	BUSINESS STOP	0	51	0	51	3%	0:00:01	0:00:00	0:11:04	9:25:38	0:11:05
	CHECK WELL BEING	0	0	28	28	2%	0:05:12	0:03:54	0:22:04	13:15:15	0:28:24
	CHILD ABUSE/NEGLECT	0	0	2	2	0%	0:05:45	0:05:41	0:55:53	2:14:39	1:07:20
	CITIZEN ASSIST	0	24	25	49	3%	0:03:33	0:07:04	0:09:43	13:56:20	0:17:04
	CIVIL DISPUTES	1	1	19	21	1%	0:06:30	0:05:01	0:28:41	22:46:17	1:08:19
	CRIMINAL SEXUAL CONDUCT	0	1	0	1	0%	0:00:01	0:00:00	1:34:10	1:34:11	1:34:11
	DEATH INVESTIGATION	0	0	6	6	0%	0:05:41	0:06:02	2:04:17	7:53:09	1:18:52
	DETAIL	0	11	0	11	1%	0:00:01	0:00:00	1:16:23	14:00:28	1:16:24
	DISORDERLY	0	3	24	27	2%	0:02:08	0:05:55	0:37:12	18:59:23	0:42:12

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	DOMESTIC	0	3	46	49	3%	0:03:44	0:04:55	0:35:53	35:11:54	0:43:06
	FELONIOUS ASSAULT	0	0	2	2	0%	0:01:28	0:02:11	0:18:26	0:44:11	0:22:06
	FIGHT	0	0	7	7	0%	0:01:20	0:02:42	0:37:53	4:49:53	0:41:25
	FIRE	0	0	6	6	0%	0:01:00	0:02:41	0:31:50	3:29:23	0:34:54
	FLEEING & ELUDING	0	1	1	2	0%	0:00:22	0:03:36	2:01:44	4:11:03	2:05:32
	FOLLOW-UP	0	105	3	108	7%	0:00:05	0:03:36	0:11:02	23:08:31	0:12:51
	FOUND PROPERTY	0	0	3	3	0%	0:04:38	0:20:32	0:18:48	2:18:11	0:46:04
	FRAUD	0	0	4	4	0%	0:07:04	0:17:11	0:22:18	1:47:46	0:26:57
	FUEL	0	21	0	21	1%	0:00:01	0:00:00	0:06:45	2:22:21	0:06:47
	GAS PUMP	0	9	0	9	1%	0:00:01	0:00:00	0:04:50	0:43:45	0:04:52
	HARASSMENT	0	2	6	8	1%	0:12:16	0:04:25	0:41:13	7:22:10	0:55:16
	HIT & RUN ACCIDENT	0	1	21	22	1%	0:06:19	0:06:10	0:22:12	17:49:03	0:48:36
	HOUSE STOP	0	5	0	5	0%	0:00:01	0:00:00	0:33:04	2:45:26	0:33:05
	IDENTITY THEFT	0	0	3	3	0%	0:00:36	0:00:00	0:00:00	0:54:39	0:18:13
	INJURED INMATE	0	1	0	1	0%	0:00:02	0:00:00	4:36:19	4:36:21	4:36:21
	JUVENILE COMPLAINT	2	0	4	6	0%	0:04:02	0:03:04	1:22:03	5:56:32	1:29:08
	LARCENY	1	3	19	23	1%	0:04:34	0:05:18	0:28:08	12:45:40	0:34:48
	MALICIOUS DESTRUCTION	0	0	13	13	1%	0:05:45	0:08:12	0:23:26	8:22:17	0:38:38
	MENTAL	0	1	6	7	0%	0:04:27	0:02:12	0:38:38	5:12:31	0:44:39
	MISCELLANEOUS	1	30	27	58	4%	0:07:09	0:04:30	0:30:54	35:29:53	0:37:22
	MISSING PERSON	0	0	1	1	0%	0:02:10	0:05:08	0:23:07	0:30:26	0:30:26
	MISSING PERSON - RECOVERED	0	0	1	1	0%	0:00:38	0:07:09	0:19:59	0:27:46	0:27:46
	NARCOTICS INVESTIGATION	0	1	3	4	0%	0:10:54	0:02:49	1:31:35	6:58:26	1:44:37
	NEIGHBORHOOD DISPUTE	0	0	8	8	1%	0:06:38	0:06:30	0:09:11	4:35:34	0:34:27
	NOISE COMPLAINT	0	0	16	16	1%	0:10:23	0:07:00	0:12:22	7:56:05	0:29:45
	OPERATING UNDER THE INFLUENCE	0	5	0	5	0%	0:00:02	0:00:00	1:14:20	6:11:49	1:14:22
	ORDINANCE VIOLATION	0	47	3	50	3%	0:00:45	0:05:04	0:13:21	12:22:55	0:14:52

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	OVERDOSE	0	0	1	1	0%	0:01:32	0:02:35	0:14:27	0:18:34	0:18:34
	PARKING COMPLAINTS	0	55	29	84	5%	1:22:55	0:17:01	0:20:05	129:57:28	1:32:50
	PATROL CHECK	0	91	0	91	6%	0:00:01	0:01:17	0:33:01	50:07:15	0:33:03
	PRISONER CHECK	0	1	0	1	0%	0:00:01	0:00:00	0:41:45	0:41:46	0:41:46
	RADAR ENFORCEMENT	0	34	0	34	2%	0:00:02	0:00:00	0:16:56	9:36:35	0:16:58
	RECKLESS DRIVING	0	0	3	3	0%	0:03:44	0:04:25	0:28:36	1:26:26	0:28:49
	RECOVERED STOLEN VEH / PROP	0	0	2	2	0%	0:09:31	0:01:54	0:44:15	1:51:19	0:55:40
	RESCUE EMERGENCY	0	0	6	6	0%	0:02:43	0:02:17	0:24:50	2:56:47	0:29:28
	RUNAWAY JUVENILE	1	0	1	2	0%	0:05:42	0:04:40	1:13:05	1:23:27	1:23:27
	SHOTS FIRED	0	0	2	2	0%	0:03:38	0:03:32	0:44:17	1:42:54	0:51:27
	STALKING COMPLAINTS	0	0	1	1	0%	0:06:20	0:03:35	0:24:32	0:34:28	0:34:28
	STOLEN VEHICLE	0	1	4	5	0%	0:17:36	0:09:11	0:19:10	7:32:36	1:30:31
	SUICIDE	0	0	3	3	0%	0:06:00	0:02:22	0:37:52	2:18:46	0:46:15
	SURVEILLANCE	0	16	0	16	1%	0:00:01	0:00:00	0:31:09	8:18:43	0:31:10
	SUSPICIOUS INCIDENT	0	2	13	15	1%	0:08:58	0:04:57	0:26:50	9:15:22	0:37:01
	SUSPICIOUS PERSON	0	4	13	17	1%	0:03:03	0:02:49	0:16:38	6:02:46	0:21:20
	SUSPICIOUS VEHICLE	0	4	8	12	1%	0:13:03	0:04:27	0:17:14	6:39:07	0:33:16
	THREATS	0	1	8	9	1%	0:13:38	0:07:16	0:19:29	5:20:33	0:35:37
	TRAFFIC HAZARD	0	16	12	28	2%	0:01:29	0:05:13	0:11:49	7:02:10	0:15:05
	TRAFFIC STOP	0	199	8	207	13%	0:00:03	0:02:53	0:10:55	38:12:19	0:11:04
	VIOLATION OF PUBLIC HEALTH COE	0	1	0	1	0%	0:00:01	0:00:00	0:28:39	0:28:40	0:28:40
	VIOLATION ROAD LAWS	0	38	1	39	2%	0:00:54	0:04:13	0:31:39	21:05:46	0:32:27
	WARRANT	0	5	9	14	1%	0:03:05	0:39:39	1:01:02	18:49:37	1:20:41
Subtotals for No Summary Code		7	969	612	1588	100%	0:05:48	0:05:57	0:36:11	938:49:05	0:44:36
Subtotals for WYPD		7	969	612	1588	100%	0:05:48	0:05:57	0:36:11	938:49:05	0:44:36

01- 05
February 05, 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, February 05, 2014 at 5:00 P.M.

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

General Manager
& Secretary - Rod Lesko

Also Present

— Paul LaManes
Steve Timcoe
CATV Volunteer
Charlene Hudson
Valerie Hall
Pam Tierney
Dave Fuller

01 - 06
February 05, 2014

APPROVAL OF MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to approve the January 22, 2014, regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 02-2014-01

Overview from Steve Timcoe on renewal of the GEMSTAR-TV GUIDE agreement for the Rovi-I Guide extending the agreement through February 28, 2017.

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to authorize the General Manager to execute the Gemstar Rovi I-Guide affiliation agreement as recommended by WMS Management, extending the agreement to February 28, 2017. Project decrease to FY14 budgeted net income = \$5,421.19. The projected annual programming royalty expense for FYT14 is \$76,724.35.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo
NAYS: None

RESOLUTION 02-2014-02

Paul LaManes giving an overview on ICMA Retirement Corporation's VantageCare Retirement Health Savings Plan for IBEW Local 17 New Hires as collectively bargained in the recently ratified Collective Bargaining Agreement and addressing the State of Michigan requirement to reduce unfunded post-employment liabilities for healthcare.

MOTION by Commissioner DeLisle and seconded by Commission Lupo for the Formal Adoption of the ICMA Retirement Corporation's Vantage Care Retirement Saving Program for IBEW Local 17 Employees hired on or after October 1, 2013 instructing the General Manager to sign the applicable agreements. The Collective Bargaining Agreement resulted in a net savings to WMS over the term of the agreement.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo
NAYS: None

01 - 07
February 5, 2014

RESOLUTION 02-2014-03

Paul LaManes giving an overview to an amendment to the FY14 Operating Budget for I/T Staffing.

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo granting approval to an amendment to the FY14 Operating Budget for I/T Staffing resulting in an increase to the budgeted net income (Decrease in budgeted expenses) for WMS of \$29,231.00 as recommended by WMS Management. This position was originally budgeted as a WMS employee and this amendment facilitates the budgeting of the employee as a City employee under the supervision of the I/T Director who is also a City employee.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

REPORTS AND COMMUNICATIONS

None

APPROVAL OF VOUCHERS

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

#5221	\$ 103,748.79
#5222	\$ 275,633.96
#5223	\$1,143,742.91
Total	\$1,523,125.66

Commissioner Figurski asked that roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

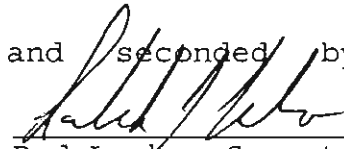
01 - 08
February 05, 2014

LATE ITEMS

None

MOTION by Commissioner Lupo
Figurski to adjourn. 5:08 p.m.

and seconded by Commissioner

A handwritten signature in black ink, appearing to read "Rod Lesko", is written over a horizontal line.

Rod Lesko, Secretary

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
February 11, 2014

ROLL CALL

Present: Chief Daniel Grant
Commissioner John Harris
Commissioner Doug Melzer

Absent: Commissioner Dr. Michael Izzo (Excused)

Others Present: None

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:14 p.m.

The Minutes from the regular Police Commission meeting on January 28, 2014, were presented.

Melzer moved, Harris seconded,
CARRIED, to approve the regular minutes of January 28, 2014, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

1. **Thank You Email** – February 3, 2014 Email to Chief Grant from John Cronin expressing gratitude regarding the Department's response to a recent B&E at his daughters home.

Mr. Cronin is a Brownstown Trustee who, along with his daughter, was very appreciative regarding the Department's quick response to a B&E incident at his daughter's home.

Chief Grant sent notes to the responding officers commending them on their efforts in this case.

Melzer moved, Harris seconded,
CARRIED, to receive the correspondence and place on file

DEPARTMENTAL

1. **City Council Work Session re Police Dept. Staffing** – Update

Chief Grant indicated to Council that he would like as many police officers added as possible, but he also said we need to figure out how to pay for them. It may be possible to add more personnel if the millage passes, but we will have to wait and see what happens.

2. Police Statistics – January 2014

There were a lot of abandoned auto incidents in January. This was due to the snow emergencies that were called.

Even now there are still some snow covered vehicles that haven't been moved, and the Department is addressing that issue.

Melzer moved, Harris seconded,
CARRIED, to accept the January 2014 police statistics as submitted and place on file

3. Bills and Accounts –February 11, 2014, \$17,539.58

Harris moved, Melzer seconded,
CARRIED, to approve payment of the bills for February 11, 2014, \$17,539.58

NEW BUSINESS

1. Wyandotte Police Department Response Times

Chief Grant shared a summary that Commissioner Harris requested at the last meeting. The summary showed several of the more prominent events taking place in the community, the amount of self-initiated activity and calls for service associated with the specific event and the average response times for the years 2010 through 2013.

2. The Rockery

A concerned resident had called regarding parking and noise issues associated with The Rockery Bar on Eureka. Chief Grant shared some statistics showing the number and types of calls the Department has responded to at that address in the last several years.

The resident had planned on attending tonight's meeting, but did not show. Chief Grant and the Commissioners are prepared to hold a discussion if or when the concerned resident attends a meeting.

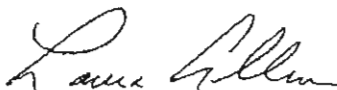
Members of the Audience

ADJOURNMENT

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:34 p.m.

Melzer moved, Harris seconded,
CARRIED, to adjourn meeting at 6:34 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department



CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES - APPROVED
JANUARY 8, 2014

Members Present: John Darin, Chairperson, Michael Bozymowski, Denise Donlon, Andrea Fuller, Noel Galeski, Linda Orta, Bill Summerell, Karen Tavernier

Members Excused: Lisa Lesage, Stephanie Pizzo, Alice Ugljesa

Guests: None

1. Call to Order: The meeting was called to order by John at 6:05 pm.
2. Reading and Approval of Previous Minutes:
 - a. November 13, 2013 Regular Meeting: Motion was made by Linda, seconded by Karen, to approve the minutes of the November 13, 2013 regular meeting of the Beautification Commission, with revision to Item 10. The draft minutes, as revised, were approved unanimously.
3. Approval of Agenda: Motion was made by Andrea, seconded by Karen to approve this meeting's agenda. The agenda was approved unanimously.
4. Chairperson's Report:
 - a. Meeting Location: John informed all that the Commission has received the Mayor's approval to meet in the Mayor's Conference Room, on an on-going basis, beginning with this meeting. The Commission was very appreciative of the Mayor's consent, due to our nature as a "working commission".
 - b. Documents: John distributed an updated Attendance Log, Approved 2014 Leadership & Event Dates, and Approved Commissioner Roles & Responsibilities, As Revised
 - c. Additional 2014 Community Garden Monthly Work Day Coordinators: After much discussion, the following Work Day Coordinator volunteers were: Bill Summerell, April; Denise Donlon, May; June TBD; Linda Orta, July; August TBD; Noel Galeski, September; Mike Bozymowski, October; November TBD. The remaining positions will be filled at an upcoming meeting. Many thanks to all volunteers to assist Karen in coordinating community garden activities for those months.
5. Treasurer's Report:
 - a. FY 2013-2014 Expense Report: There was an approved expense reported for winter hanging baskets in the amount of \$575.00. Andrea submitted a reimbursement request for \$86.97 for evergreen roping, which was previously-approved, also. Balance remaining is now \$5313.03.
6. Public and Media Communications:
 - a. Andrea reported that contact was made by Linda Tilly of the Grosse Ile Beautification Committee regarding this Commission's efforts in producing our Beautification Awards lawn signs. This call was referred to John, who followed up with Ms. Tilly.
 - b. Andrea also reported that there was minimal activity on the Hotline, and that she is in the process of updating the Commission's web site.
7. Old Business:
 - a. Winter Planting and Relocation of Mums: Noel and Andrea reported that all winter planting were completed, and the consensus was that they looked beautiful. All of the mums were also pruned for appearance, and were relocated from the concrete pots to the garden staging area, and will be re-planted in the Spring in areas to be determined. The Commission thanked Noel and Andrea for their hard work! After much discussion regarding the success of this beautification initiative, John made a motion, seconded by Linda, to add "winter planting" to the Planters/Equipment budget plan. The motion was approved unanimously.
 - b. Status of Concrete Pot at the Clock Tower: Deferred to next meeting.
 - c. Winter Hanging Baskets: The winter baskets have been delivered and set-up. The consensus of the Commission was that they looked beautiful.

- d. Park Bench: Denise will seek refund of \$10 from Aldi's for the purchase of a park bench for the community garden, because the missing part has never been delivered by the distributor, as promised.
8. New Business:
 - a. Gearing Up For 2014 Scheduled Activities: There was discussion on planned 2014 activities, including Vietnam Veteran's Memorial landscaping, Wyandotte Clean-Up Campaign, Adopt-A-Spot Program, Welcome Sign at Walgreen's, and BCSEM Meeting.
 - b. Special Meeting Request: A request was made by Noel to schedule a Special Meeting of the Commission soon with the sole purpose of reviewing and updating the proposed Vietnam Veteran's Memorial landscaping Action Plan. Motion by Andrea, seconded by Mike, to hold this Special Meeting on Wednesday, January 22 at 6:00 pm in the Mayor's Conference Room. The motion was approved unanimously. John will contact the Mayor's Office to make the necessary arrangements. John will also contact our V.V.M. Committee contact to inquire re. water supply/sprinkler installation, and the V.V.M. Committee's interest in assuming the responsibility of on-going maintenance of the landscaped grounds.
 - c. Proposal To Relocate Evergreen Trees: Karen requested that the Commission consider presenting a proposal to the City recommending that various large evergreen trees be transplanted from their current location in vacant city-owned lots to suitable areas on the City Hall grounds. It is the hope that a suitable live tree can be used as the official city Christmas Tree in future years, instead of the metal tree currently utilized. The consensus of the Commission was that this idea had much merit, and the Commission will follow-up with the City on this suggestion.
9. Round-Table Reports and Announcements: There were no announcements.
10. Next Meetings:
 - a. Regular Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, February 12, 2014 at 6:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.
 - b. Special Meeting: A Special Meeting of the Beautification Commission is scheduled for Wednesday, January 22, 2014 at 6:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue, for the sole purpose of reviewing the Vietnam Veteran's Memorial landscaping Action Plan.
11. Adjournment: The meeting was adjourned at 7:55 pm.

Respectfully Submitted,

John Darin
Chairman,
Wyandotte Beautification Commission

For

Bill Summerell
Recording Secretary,
Wyandotte Beautification Commission

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION SPECIAL MEETING MINUTES - APPROVED
JANUARY 22, 2014

Members Present: John Darin, Chairperson, Denise Donlon, Andrea Fuller, Noel Galeski, Linda Orta, Stephanie Pizzo, Karen Tavernier

Members Excused: Michael Bozymowski, Lisa Lesage, Bill Summerell, Alice Ugljesa

Guests: None

1. Call to Order: The meeting was called to order by John at 6:05 pm.
2. Chairperson's Report: John reported that the sole purpose of this Special Meeting is to review the Proposed Vietnam Veteran's Memorial Landscaping Action Plan, as previously approved October 9, 2013, for possible update and revision.
3. Review of Current Progress-To-Date:
 - a. The Beautification Commission has tentatively accepted the request from the Vietnam Veteran's Committee to design and create a landscape plan for their Memorial site, pending final approval of the Proposed Landscape Action Plan by the Committee.
 - b. An initial consensus Site Plan was developed 8/17/13 with full Commission input during an on-site survey.
 - c. A Proposed Landscape Action Plan was approved by the Beautification Commission on 10/9/13.
 - d. John has been in communication with Dave Polczynski, Treasurer of the Committee, regarding making a formal presentation of the Commission's Proposed Landscape Action Plan to the Committee. A suitable Committee Board meeting is in process of being scheduled for this purpose.
 - e. Arrangements will be made for a follow-up meeting after formal approval of the Proposed Landscape Action Plan to establish an accounts payable process for expenditures related to this project. It is the consensus of the Commission that payments to vendors should come directly from the Vietnam Veteran's Committee, not from the Beautification Commission.
 - f. A water line and shut-off were installed on 9/25/13 at the west end of the site. There are no hose bibs currently installed. Discussions have been initiated regarding tying-in to the city's landscape sprinkler system, and this item has been added to the Landscape Action Plan.
4. Review of Landscape Action Plan for Update or Revision:
 - a. It was agreed by all in attendance that we will maintain our 3-Phase planting plan, and will continue to plan to plant bulbs in the fall.
 - b. The Phase 1 plantings were reviewed. There was consensus agreement to maintain the original plan of Stella d'Oro daylilies, boxwoods, and 'Hameln' ornamental grasses to mirror the PHMG. Phase 1 plantings would occur in April, 2014.
 - c. The Phase 2 plantings were reviewed. It was the consensus of the Commission that the flowers for the service ribbon planting need to be annuals. The planting area was downsized to 5' x 8'. The specific plant material will be determined as nursery stock becomes available. Boxwoods in the original plan will be replaced with more suitable plant stock. Accent plants to be determined, based on plant availability. Drought & salt resistance is important in plant selection. Peak color effect is planned for May – August. Phase 2 plantings will occur in May, 2014.
 - d. The idea of tilting or angling the bed to grade was abandoned due to the complexity of the engineering design, and due to the inherent problems with erosion and soil run-off. The ribbon will be planted at grade.
 - e. It was decided to maintain the plan of the two border plantings of zinnias, also planted in Phase 2.
 - f. After discussion, it was decided that the 2 previously-planned planter pots should be of a black/slate color, faux marble, and of an angular, modern design. Stephanie will check with her vendor contact regarding suitable planter pot availability. This has been updated in the Action Plan.

Beautification Commission Meeting Minutes - Approved

January 8, 2014

Page 2

- g. Phase 3 plantings of bulbs will occur in the fall, with bulb varieties to be determined.
 - h. Andrea confirmed that the glass stones, although quite attractive, are far too costly for this project, and are not feasible.
 - i. John has communicated to Dave Polczynski that the Beautification Commission will decline to assume responsibility of on-going site landscape maintenance, weeding, and watering. It is preferred that the Committee "Adopt-This-Spot" and assume maintenance responsibilities, or sub-contract the service. It is also preferred that the site be sprinkled to reduce the burden of manual watering. This will be reviewed during the Commission's formal project presentation to the Committee.
5. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, February 12, 2014 at 6:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.
6. Adjournment: The meeting was adjourned at 7:50 pm.

Respectfully Submitted,

John Darin
Chairman,
Wyandotte Beautification Commission

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES - DRAFT
FEBRUARY 12, 2014

Members Present: John Darin, Chairman, Michael Bozymowski, Andrea Fuller, Noel Galeski, Lisa Lesage, Linda Orta, Stephanie Pizzo, Bill Summerell, Karen Tavernier

Members Excused: Denise Donlon, Alice Ugljesa

Guests: None

1. Call to Order: The meeting was called to order by John at 6:05 pm.
2. Reading and Approval of Previous Minutes:
 - a. January 8, 2014 Regular Meeting: Motion was made by Linda, seconded by Karen, to approve the minutes of the January 8, 2014 regular meeting of the Beautification Commission as written. The draft minutes were approved unanimously.
 - b. January 22, 2014 Special Meeting: Motion was made by Linda, seconded by Andrea, to approve the minutes of the January 22, 2014 special meeting of the Beautification Commission as written. The draft minutes were approved unanimously.
3. Approval of Agenda: Motion was made by Linda, seconded by Andrea to approve this meeting's agenda. The agenda was approved unanimously.
4. Chairperson's Report:
 - a. Documents: John distributed an updated Attendance Log for review.
 - b. Vietnam Veteran's Memorial Landscaping Request: John distributed copies of the updated Action Plan, as approved at the January 22, 2014 Special Meeting. John noted that he was invited and will attend a meeting of the Vietnam Veteran's Committee to review the Commission's Action Plan and site rendering, and to establish various procedures for implementation of this project. This meeting will be held on 2/24/14 at 2:00 pm. Andrea requested to attend to assist John with note-taking.
 - c. Growing Great Gardens Conference - Saturday, March 15, 2014: All commissioners were reminded of this excellent upcoming conference, and that the Commission has approved reimbursement of the \$35 conference registration fees.
 - d. Change in Recording Secretary: Bill announced that he is relinquishing his role as 2014 Recording Secretary, due to personal preferences. He will instead assume the additional vacant roles as the June and August Community Garden Work Day Coordinators, in addition to his existing duties in April. John will assume the duties of Recording Secretary for 2014, commencing with this meeting.
5. Treasurer's Report:
 - a. FY 2013-2014 Expense Report: Mike reported that there were no additional expenses since our last meeting. Account balance remaining is \$5313.03.
 - b. New Expense Requests for Approval: John requested that expenses for 2014 membership dues for Friends of the Detroit River (\$50) and Beautification Council of SE Michigan (\$20) be approved. In addition, John requested approval for his Growing Great Gardens conference registration fee (\$35). Linda made a motion, seconded by Mike, to approve these three expenses. The motion was approved unanimously. John will forward the membership dues expense requests to Natalie for payment.
 - c. Review of FY 2013-2014 Budget: The FY 2013-2014 budget was reviewed for possible revision. After much discussion, the following changes were made: Membership Dues & Program Fees: decreased to \$405, MG course fee reimbursement eliminated; Planters, Equipment category eliminated; Winter Pot Plantings category created, with \$500 budget; BCSEM Meeting Fund category created, with \$500 budget; Contingency Fund was increased to \$681 to accommodate the total invoice price of the approved spring hanging basket purchase, including installation, of \$364. All other expense categories were reviewed and approved without change. The revised budget allocations were approved by consensus.

6. Public and Media Communications:

- a. Andrea reported that there was minimal activity on the Hotline, and that she has updated the Commission's web site.

7. Old Business:

- a. Tongue's Coffee Shops Grounds Donation Update: Noel reported that the owners of Tongue's Coffee Shop were very happy with the Commission's decision to accept their offer of used coffee grounds for the community garden for purposes of soil amendment. Karen requested that used coffee grounds be spread in each of the garden plots prior to planting, rather than being dumped in a pile at the back of the community garden. This recommendation was approved by consensus, and will be monitored closely.
- b. City of Wyandotte Christmas Tree: There was much discussion regarding the use of an artificial Christmas Tree for the official City Tree. It was the consensus of the Commission that an existing real conifer of suitable size be dug up and transplanted to the City Hall grounds for use as the city's official Christmas Tree. There may be suitable existing specimens in current city-owned lots. It was the consensus of the Commission that this deserved further investigation, with report back.
- c. Additional Hanging Baskets: There was much discussion regarding the Commission's interest in expanding the streetscape ornamentation of hanging baskets. There are numerous cities in which this practice is wide-spread. It was the consensus of the Commission to continue to pursue this widespread city beautification practice with the appropriate city leadership.
- d. Status of Concrete Pot at the Clock Tower: Stephanie reported that the concrete pot will be set-up at the arbor in the Spring, after the ground has thawed.

8. New Business: There was no New Business.

9. Round-Table Reports and Announcements: There were no announcements.

10. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, March 12, 2014 at 6:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.

11. Adjournment: The meeting was adjourned at 7:35 pm.

Respectfully Submitted,

John Darin
Chairman,
Wyandotte Beautification Commission

MINUTES FOR THE RETIREMENT COMMISSION MEETING
THURSDAY, FEBRUARY 20, 2014, 9 AM

ROLL CALL

Present: Commissioners Browning, LaManes, Mayhew, Schultz, Yoscovits

Absent: Commissioners Brohl, Lyon

RESOLUTION ON THE MINUTES

MOTION by Commissioner LaManes, supported by Commissioner Yoscovits, that the reading of the minutes of the January 15, 2014 meeting be dispensed with and the same stand approved as recorded. UNANIMOUSLY CARRIED

COMMUNICATIONS MISCELLANEOUS

MOTION by Commissioner Mayhew, supported by Commissioner Yoscovits, that we receive and place on file the INVESCO US High Quality Core Quarterly Report for the period ending December 31, 2013. UNANIMOUSLY CARRIED

MOTION by Commissioner Mayhew, supported by Commissioner Yoscovits, that we receive and place on file the communication sent February 5, 2014 from Russell Investments. UNANIMOUSLY CARRIED

MOTION by Commissioner LaManes, supported by Commissioner Schultz, that we receive and place on file the communication from Mark Buis of Gabriel, Roeder, Smith & Company relative to the unfunded accrued liability of the Wyandotte Employees' Retirement System. UNANIMOUSLY CARRIED

SPECIAL ORDER


Mr. Galanis discussed the January 31, 2014 investment report along with the Investment Manager's Performance Report for the 4th Quarter 2013. The portfolio is down 1.8% or \$1,280,516. Advised the Commission that Allianz NFJ International Equity is performing poorly. Suggests we hold and monitor the Manager. Anchor Capital is performing well in down markets. Brandywine has also done well in down market. Invesco, Bond Manager, bonds are down but Manager is good diversifier to the portfolio. Logan has done very well and provided a good return in the up side.

All funds were discussed, in addition to the above, with the positive and negative of each manager.

MOTION by Commissioner Mayhew, supported by Commissioner Schultz, that we receive and place on file. UNANIMOUSLY CARRIED

ADJOURNMENT

MOTION by Commissioner LaManes, supported by Commissioner Schultz, that we adjourn at 9:34 AM. UNANIMOUSLY CARRIED



William R. Griggs, Secretary II
Wyandotte Employees' Retirement Commission
February 20, 2014

**WYANDOTTE CULTURAL AND HISTORICAL COMMISSION
MINUTES OF THE JANUARY 9, 2014 MEETING
MARX HOME**

PRESENT: Sue Pilon, Marty Bertera, Ken Munson, Marshall Wymore, Wally Hayden, Dave Kostelnik

EXCUSED: Jody Egen, Anne Ronco, Eula Grooms, Vernon Elmore, Dan Cervantes, Shirley Prygoski

President Sue Pilon called the meeting to order at 6:26 p.m.

MOTION by Wally Hayden, supported by Marty Bertera, to approve the minutes from the December 2013 meeting, MOTION CARRIED (6-0)

PRESIDENT'S REPORT:

Sue will send out a form via email detailing each event in the Heritage Event Series and asking Commissioners which of the events they plan to attend or contribute to in other ways. Commissioners don't have to commit to events right now, but the form is mainly to get them thinking about the events and how they can help make them successful.

Sue reminded the Commissioners to continue reaching out to business contacts to get sponsors for the Heritage Event Series. Sponsorship packets were mailed out to area businesses and distributed at the last meeting.

DIRECTOR'S REPORT:

Jody was unable to attend the meeting due to weather, so Sue distributed the finance report for December.

MOTION by Wally Hayden, supported by Ken Munson, to approve the finance report from December, pending audit, MOTION CARRIED (6-0)

The Christmas Open House was a success. Sue thanked those who volunteered at the event.

Tour admissions for the year were 100 greater than last year, and they brought in \$401. This doesn't represent guests who attend special events. Marty asked about whether any school groups come in for tours. This isn't something the Museum has heavily promoted in recent years, but it is currently being discussed.

The Museum also needs to make it clear to potential visitors that they can still call and schedule tours while the Museum is closed over the winter months. It is just closed for walk-in tours. Sue also pointed out that they will probably need more docents in April when the Museum re-opens.

Staff and volunteers painted the panels and cases in the basement. Now the staff is developing graphics for the panels, and they should be off to the printer before Valentine's Day. Ken asked if there will be a planning committee for the opening of the exhibit gallery. Sue will speak to Jody about this.

FRIENDS: The last meeting was on December 18. The group made some changes in their investments based on their financial advisor's recommendation. Jody will receive a letter for the next grant opportunity shortly. The next meeting is on February 26.

SOCIETY: The meeting last night was cancelled due to weather and illness. There is a Planning Commission meeting on January 16 to discuss the downtown walking tour.

Ken asked about potentially finding a venue for the Society to sell books and other items from the gift shop during the months when the Museum is closed. Some of the books are available at the library but not all of them. The Commission discussed eBay and local shops, and said they would continue to come up with ideas.

COMMITTEES: None.

OLD BUSINESS: Marty served as the Nominating Committee for the 2014 officer election. Ken Munson was the only candidate for Vice President. Shirley and Sue both expressed interest in running for President.

MOTION by Marty Bertera, supported by Dave Kostelnik, to close nominations for the offices of President and Vice President, MOTION CARRIED (6-0)

MOTION by Marty Bertera, supported by Marshall Wymore, to elect Sue Pilon as President and Ken Munson as Vice President per written ballots of those in attendance (collected and tabulated by Marty), MOTION CARRIED (6-0)

NEW BUSINESS: The Museum will not host the World War II Victory Rally this year. So Marshall suggested putting together an outdoor screening of the Beatles' "A Hard Day's Night" to celebrate its 50th anniversary. There could even be music and other activities. Dave said he would talk to his son, a professional musician, who performs Beatles music to see if he would be interested.

ANNOUNCEMENTS/COMMUNICATION: None.

ATTENTION TO AUDIENCE: None.

MOTION by Marty Bertera supported by Ken Munson to adjourn the meeting at 7:24 p.m. MOTION CARRIED (6-0)

Next Meeting: February 13, 2013.
Respectfully Submitted,
Annie Pilon, Recording Secretary



MONEY DEPOSITED WITH THE CITY OF WYANDOTTE TREASURY - AS OF JANUARY 09, 2014

Log Cabin Rental	\$ 0 - Cash \$ 0 - Checks \$ 0 - Total	Reserve 101-000-257-250-071
Admissions/ Donations	\$ 105.25 - Cash <i>admissions</i> \$ 0 - Check \$ 105.25 - Total	Reserve 101-000-257-250-071
Weddings	\$ 0 - Check \$ 0 - Cash \$ 0 - Total	Reserve 101-000-257-250-071
Marx Rent <i>Winter taxes of \$260.99 deducted</i>	\$ 364.01 - Check \$ 0 - Cash \$ 364.01 - Total	Marx Rental Account 101.000.655.655.021
Christmas Open House	\$ 94.00 - Cash <i>admissions</i> \$ 0 - Check \$ 94.00 - Total	Reserve 101-000-257-250-071
Archives	\$ 44.00 - Cash \$ 67.80 - Check \$ 111.80 - Total	Reserve 101-000-257-250-071
Salvages Sales <i>Doug Dalton Auction</i>	\$ 0 - Cash \$ 280.00 - Check \$ 280.00 - Total	Reserve 101-000-257-250-071
Donation Basement Exhibit Gallery	\$ 0 - Cash \$ 50.00 - Check \$ 50.00 - Total	Reserve 101-000-257-250-071

Total of all deposits \$ 1,005.06

EXPENSES

HEAT/ GAS

MacNichol	\$ 612.25	City
Marx	\$ 100.02	City
Log Cabin	\$ 33.47	City
Burns	\$ 231.87	City
<i>Subtotal</i>	<i>\$ 977.61</i>	

WATER

MacNichol	\$ 55.69	City
Marx	\$ 11.40	City
Log Cabin	\$ 11.40	City
Burns	\$ 11.40	City
<i>Subtotal</i>	<i>\$ 89.89</i>	

ELECTRIC

MacNichol	\$ 165.24	City
Marx - <i>includes \$53.37 outside 400W</i>	\$ 137.00	City
Burns	\$ 55.01	City
<i>Subtotal</i>	<i>\$ 357.25</i>	

PHONE		
MacNichol	\$ 41.90	City
Marx	\$ 41.90	City
Burns	\$ 227.49	City
<i>Subtotal</i>	\$ 311.29	

Subtotal All Utilities: **\$ 1,736.04**

MISCELLANEOUS		
Hutchinson Studios – <i>Basement Exhibit Consultant</i>	\$ 3,800.00	Reserve
Gilcrease Museum – <i>Image Rights for basement exhibit. Museum in Tulsa, OK</i>	\$ 100.00	Reserve
Shirley Prygoski – <i>Groceries for private tea program</i>	\$ 72.10	Reserve
Hood's – <i>Light Bulbs</i>	\$ 5.02	City – B&G
Ray Hunter – <i>Live greens wreath (1) and greenery sprays (2).</i>	\$ 64.50	City – B&G
Lowe's – <i>Live greens wreaths (5)</i>	\$ 67.73	City – B&G
Cracker Barrel – <i>Candy for dining room table at Museum</i>	\$ 5.69	City – B&G
Sherwin-Williams – <i>Paint for basement exhibit</i>	\$ 46.74	City – B&G
Lowe's – <i>Primer for basement exhibit</i>	\$ 16.20	City – B&G
Hoods – <i>Primer paint, roller cover, paint tray liner, paint tray</i>	\$ 59.57	City – B&G
Gee & Missler – <i>Furnace repair at 2610 Biddle – new motor for unit.</i>	\$ 602.17	City – B&G

Subtotal All Miscellaneous: **\$ 4,839.72**

CURRENT BUDGET BALANCES – AS OF THURSDAY, JANUARY 09, 2014

SUPPLY LINE	BALANCE YEAR TO DATE	2013 BUDGET
Office Supplies	\$ 1,050.00	\$ 1,050.00
Postage	\$ 80.00	\$ 80.00
Building Maintenance & Supplies	\$ 5,944.95	\$ 8,279.00
Printing	\$ 453.17	\$ 800.00
Electric	\$ 5,577.68	\$ 6,700.00
Water	\$ 1,001.71	\$ 1,675.00
Heat	\$ 9,027.12	\$ 10,200.00
Education	\$ 240.00	\$ 240.00
Automobile	\$ 160.00	\$ 160.00
Reserve	\$ 101,883.14	n/a

**WYANDOTTE CULTURAL AND HISTORICAL COMMISSION
MINUTES OF THE FEBRUARY 13, 2014 MEETING
MARX HOME**

PRESENT: Vernon Elmore, Eula Grooms, Wally Hayden, Dave Kostelnik, Sue Pilon, Anne Ronco, Jody Egen

EXCUSED: Marty Bertera, Dan Cervantes, Ken Munson, Shirley Prygoski, Marshall Wymore

President Sue Pilon called the meeting to order at 6:22 p.m.

No quorum present at the beginning of the meeting.

President's Report:

The roster was distributed to make sure everyone's information was correct.

The idea of featuring a Beatles movie as one of the Heritage Series events was tabled until the March meeting. The cost of this event is estimated at about \$1900 and is considered prohibitive, but will be discussed at next month's meeting.

Director's Report:

- The May city millage vote is considered crucial to the continuation of the Museum's events. The idea of contacting as many voters as we can to support the millage was discussed, with emphasis on the Wyandotte Historical Society Board and membership.

[Vernon Elmore arrived, 6:30pm. Quorum now present.]

MOTION: By Eula Grooms, supported by Wallace Hayden, to approve the minutes of the January 9 meeting. **MOTION CARRIED, 6-0**

MOTION: By Anne Ronco, supported by Dave Kostelnik, to approve the Finance Report pending audit. **MOTION CARRIED, 6-0**

(Director's Report, cont'd)

- The basement project is continuing on schedule, with panels, exhibit cases, and script being edited. The third floor part of the project is also proceeding on schedule, and we are aiming at an April opening of the exhibits. A committee of the Commission will meet at a date to be determined to plan a grand opening for this exhibit.
- There will be a second grant applied for to enable us to put additional information online, besides the basement and third floor exhibits. This might include a QR code, so people can access further information from their cell phones while visiting the exhibit.
- DA Home Improvement has contributed \$5,500 toward this project.

Friends of the Museum: Anne Ronco reported that the Friends will meet February 26. Monies to be granted to the various stakeholders will be discussed at that time.

Wyandotte Historical Society:

- The city Planning Commission has granted permission to the Society for the downtown walking tour. Plans are for a possible May inaugural of this event.
- There will be no volunteers' picnic this year, but the Pie & Ice Cream Social will be held June 22 and the Mad Hatter Tea will be held September 7. Chairpersons are to be determined.
- Director Jody Egen suggested that she, Wally Hayden, and Sue Pilon meet to determine how the Commission can help the Society facilitate these two Heritage Series events, and then meet with the chairpersons to discuss same.
- The guidelines for the plaquing of historic homes have been revised.

Committee Reports: There were no committee reports.

Old Business: There was no Old Business

New Business:

- The City of Wyandotte has entered into negotiations with a construction company to develop McKinley School into a residence for people 55 and older.

MOTION: By Eula Grooms, supported by Dave Kostelnik, to adjourn at 7:20pm. **MOTION CARRIED, 6-0**

Respectfully submitted,

Anne Ronco

FINANCE REPORT – WYANDOTTE MUSEUMS**MONTH OF JANUARY 2014***From the desk of Jody L. Egen***MONEY DEPOSITED WITH THE CITY OF WYANDOTTE TREASURY – AS OF FEBRUARY 13, 2014**

Log Cabin Rental	\$ 0 – Cash \$ 0 – Checks \$ 0 – Total	Reserve 101-000-257-250-071
Admissions/ Donations	\$ 0 – Cash <i>admissions</i> \$ 0 – Check \$ 0 – Total	Reserve 101-000-257-250-071
Weddings	\$ 0 – Check \$ 0 – Cash \$ 0 – Total	Reserve 101-000-257-250-071
Marx Rent <i>ck# 2918 deposited 01/22/14</i>	\$ 625.00 – Check \$ 0 – Cash \$ 625.00 – Total	<i>Marx Rental Account</i> 101.000.655.655.021

*Total of all deposits \$ 625.00***EXPENSES****HEAT/ GAS**

MacNichol	\$ 854.97	City
Marx	\$ 406.10	City
Log Cabin	\$ 26.87	City
Burns	\$ 361.54	City
<i>Subtotal</i>	<i>\$ 1,649.48</i>	

WATER

MacNichol	\$ 11.80	City
Marx	\$ 16.07	City
Log Cabin	n/a	City
Burns	\$ 16.07	City
<i>Subtotal</i>	<i>\$ 43.94</i>	

ELECTRIC

MacNichol	\$ 239.46	City
Marx - <i>includes \$53.37 outside 400W</i>	\$ 159.40	City
Burns	\$ 72.43	City
<i>Subtotal</i>	<i>\$ 471.29</i>	

PHONE

MacNichol	\$ 41.90	City
Marx	\$ 41.90	City
Burns	\$ 227.49	City
<i>Subtotal</i>	<i>\$ 311.29</i>	

Subtotal All Utilities: \$ 2,476.00

MISCELLANEOUS		
Wyandotte Alarm Company - <i>Commercial alarm monitoring for 2624 Biddle Ave.</i>	\$ 195.30	City - B&G
Wyandotte Alarm Company - <i>Commercial alarm monitoring for 2610 Biddle Ave.</i>	\$ 126.00	City - B&G
Wyandotte Alarm Company - <i>Commercial alarm monitoring for 2630 Biddle Ave.</i>	\$ 126.00	City - B&G
Shirley Prygoski - <i>Private tea event supplies - refreshments for 12/12/13 and table clothes</i>	\$ 93.17	Reserve
Hood's - <i>Plastic paint tray liners, roller covers</i>	\$ 13.15	City - B&G
Lowe's - <i>Misc. hardware</i>	\$ 17.54	City - B&G
Hood's - <i>Saw blade, caulk</i>	\$ 31.45	City - B&G
Sherwin Williams - <i>4 quarts paint for basement</i>	\$ 56.19	City - B&G
Subtotal All Miscellaneous:		\$ 658.80

CURRENT BUDGET BALANCES - AS OF THURSDAY, FEBRUARY 13, 2014

SUPPLY LINE	BALANCE YEAR TO DATE	2013 BUDGET
Office Supplies	\$ 1,050.00	\$ 1,050.00
Postage	\$ 80.00	\$ 80.00
Building Maintenance & Supplies	\$ 5,574.62	\$ 8,279.00
Printing	\$ 453.17	\$ 800.00
Electric	\$ 5,220.43	\$ 6,700.00
Water	\$ 911.82	\$ 1,675.00
Heat	\$ 8,056.11	\$ 10,200.00
Education	\$ 104.00	\$ 240.00
Automobile	\$ 160.00	\$ 160.00
Reserve	\$ 101,591.64	n/a

01- 12
February 19, 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, February 19, 2014 at 5:00 P.M.

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

General Manager
& Secretary - Rod Lesko

Also Present

- Paul LaManes
Steve Timcoe
CATV Volunteer
Charlene Hudson
Valerie Hall
Pam Tierney
Mike Pente
Charlie Lupo

01 - 13
February 19, 2014

APPROVAL OF MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to approve the February 05, 2014, regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 02-2014-04

Overview from Pam Tierney on JACO Contract.

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to authorize the General Manager to authorize a renewal of the Jaco contract in the total amount of \$17,660.00.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 02-2014-05

Overview from Steve Timcoe on Advanced Media Technologies.

MOTION by Commissioner Sadowski and seconded by Commission Cole to accept the proposal from the lowest qualified bidder Advanced Media Technologies (AMT) for the WMS Bandwidth Reclamation Project (Bid File #4600) as recommended by WMS Management.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 02-2014-06

Overview from Steve Timcoe on Comcast Spotlight.

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to execute an amendment to the Advertising Availability Purchase and Sale Agreement with Comcast Spotlight as recommended by WMS Management. A Capital expenditure of an amount not to exceed \$98,200.00 is estimated for the proper equipment.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 02-2014-07

Overview from Valerie Hall on staffing Customer Assistance/Payment.

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to approve the staffing of Customer Assistance/Payment Center under a revised plan with a annualized budgeted expenditure decrease of approximately \$37,000.00 as recommended by WMS Management.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 02-2014-08

Overview from Steve Timcoe on WMS Local Programming Studio Relocation Project.

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to authorize the General Manager to approve WMS local programming studio relocation project (Phase 1) in the budgeted amount of \$50,735.00 the project 1 dual funded with \$20,000.00 from the approved FY14 Cable Capital budget and \$30,735.00 funded from the City of Wyandotte PEG (public, education, government) fund.

01 - 15
February 19, 2014

Commissioner Figurski asked that the roll be called.

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

NAYS: None

REPORTS AND COMMUNICATIONS

MOTION by Commissioner Lupo and seconded by Commission Sadowski to receive and place on file the Fiscal 2013 Audit.

APPROVAL OF VOUCHERS

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

#5224 \$ 510,998.49

#5225 \$2,107,177.94

Total \$2,618,176.43

Commissioner Figurski asked that roll be called.

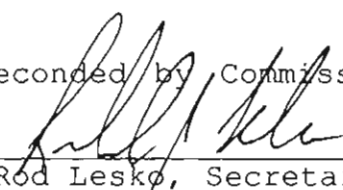
YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

LATE ITEMS

Commissioner Figurski requesting a review of the General Manager.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to adjourn. 5:26 p.m.



Rod Lesko, Secretary

01- 09
February 19, 2014

A working session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, February 19, 2014 at 4:00 P.M.

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

General Manager
& Secretary - Rod Lesko

Also Present	—	Paul LaManes
		Steve Timcoe
		Charlene Hudson
		Paul LaManes
		Valerie Hall
		Pam Tierney
		Bill Brickey
		Alisha Davis
		Clark Janisse

01 - 10
February 19, 2014

Bill Brickey, Plante Moran giving overview on 2013 Financial Statement Audit. WMS received an unmodified audit opinion, the best opinion possible.

Alicia Davis, Plante Moran giving overview on Electric, Water and Cable Funds.

ELECTRIC FUND

Operating Revenue - Two Year Comparison - The Electric Fund is up approximately 2%.

Operating Expense - Two Year Comparison - The Operating Expenses increased approximately 5% due primarily to the increased costs caused by power production due to natural gas volumes.

Operating Income (Loss)- The Operating Income was approximately \$4.2M for the fiscal year. The Electric Fund has had 3 solid years of operating results in a row.

Working Capital

The target amount is to have 3 months of operating expenses which for the Electric Fund would be approximately \$9,000,000.00. Currently the Electric Fund has met just over 50% of this need which has significantly improved over the last three (3) fiscal years.

Electric Fund Debt Service Coverage Ratio

The Electric Fund achieved the required 110% Debt Service Coverage Ratio and met the other bond covenant requirements.

As a reminder, Debt Service requirements drop after the 10/1/2017 bond payments are made.

WATER FUND

Operating Revenue and net income have been consistent for Water for the last several fiscal years.

01 - 11
February 19, 2014

CABLE FUND

Operating Revenue Two Year Comparison - The Cable Operating Revenue is up approximately 2% due primarily to the rate adjustments/recoveries.

Operating Expenses Two Year Comparison - The Cable Operating Expenses are up approximately 1%.

Bill Brickey - Plant Moran

Giving overview on Internal Controls

Internal Controls

Bank Reconciliations

Bank Reconciliations were revamped this year and there were a few Month's were they were not prepared timely due to the revamp process caused by staffing transition. The Bank Reconciliations are now more efficient and no issues are anticipated moving forward.

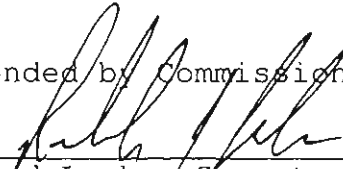
Power Plant Inventory

The Power Plant Inventory recording project was not completed in 2013. Attention needs to be given to analyzing the inventory on hand and recording it for tracking purposes in the system during Fiscal 2014.

Fort Street Project

During 2011 the City of Wyandotte and Wyandotte Municipal Service were given an approximately \$450,000.00 Grant to move streetlight poles in conflict with the MDOT Fort Street Project. Internal labor was committed to certain aspects of the project during Fiscal 2011 and Fiscal 2012 and a significant portion of the project, including labor and some materials, progressed during fiscal 2013. The first reimbursement request was not made on the project until January 2014, timely requests should have been made during prior fiscal years.

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to adjourn. 4:34 p.m.



Rod Lesko, Secretary

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
February 11, 2014

ROLL CALL

Present: Chief Daniel Grant
Commissioner John Harris
Commissioner Doug Melzer

Absent: Commissioner Dr. Michael Izzo (Excused)

Others Present: None

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:14 p.m.

The Minutes from the regular Police Commission meeting on January 28, 2014, were presented.

Melzer moved, Harris seconded,
CARRIED, to approve the regular minutes of January 28, 2014, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

1. **Thank You Email** – February 3, 2014 Email to Chief Grant from John Cronin expressing gratitude regarding the Department's response to a recent B&E at his daughters home.

Mr. Cronin is a Brownstown Trustee who, along with his daughter, was very appreciative regarding the Department's quick response to a B&E incident at his daughter's home.

Chief Grant sent notes to the responding officers commending them on their efforts in this case.

Melzer moved, Harris seconded,
CARRIED, to receive the correspondence and place on file

DEPARTMENTAL

1. **City Council Work Session re Police Dept. Staffing** – Update

Chief Grant indicated to Council that he would like as many police officers added as possible, but he also said we need to figure out how to pay for them. It may be possible to add more personnel if the millage passes, but we will have to wait and see what happens.

2. Police Statistics – January 2014

There were a lot of abandoned auto incidents in January. This was due to the snow emergencies that were called.

Even now there are still some snow covered vehicles that haven't been moved, and the Department is addressing that issue.

Melzer moved, Harris seconded,
CARRIED, to accept the January 2014 police statistics as submitted and place on file

3. Bills and Accounts –February 11, 2014, \$17,539.58

Harris moved, Melzer seconded,
CARRIED, to approve payment of the bills for February 11, 2014, \$17,539.58

NEW BUSINESS

1. Wyandotte Police Department Response Times

Chief Grant shared a summary that Commissioner Harris requested at the last meeting. The summary showed several of the more prominent events taking place in the community, the amount of self-initiated activity and calls for service associated with the specific event and the average response times for the years 2010 through 2013.

2. The Rockery

A concerned resident had called regarding parking and noise issues associated with The Rockery Bar on Eureka. Chief Grant shared some statistics showing the number and types of calls the Department has responded to at that address in the last several years.

The resident had planned on attending tonight's meeting, but did not show. Chief Grant and the Commissioners are prepared to hold a discussion if or when the concerned resident attends a meeting.

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:34 p.m.

Melzer moved, Harris seconded,
CARRIED, to adjourn meeting at 6:34 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department



Commission Meeting Minutes
Page –2

CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd Floor Training Room at Police Headquarters on Tuesday, February 11, 2014. Commissioner Harris called the meeting to order at 6:00 p.m.

ROLL CALL:

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

READING OF JOURNAL

Motioned by Commissioner Melzer, supported by Commissioner Harris to approve the minutes as recorded for the meeting held on January 28, 2014. Motion carried unanimously.

UNFINISHED BUSINESS

1. *Injury Update.* Chief Carley reported no one is off.
2. *SEMOG Update*
Chief Carley stated letter going out to Unions due to lack of movement.

COMMUNICATIONS

DEPARTMENTAL

1. *PFF Daniel Roemer resignation letter*
Commissioner Melzer motioned to accept letter and place on file, supported by Commissioner Harris. Motioned carried.
2. *Letter to officially request new hire.*
Chief Carley submitted letter to Commissioners requesting to move forward with filling vacancy within fire department due to resignation of PFF Daniel Roemer. Commissioner Melzer motioned to approve request, supported by Commissioner Harris. Motioned carried.

DEPARTMENTAL (continued)

3. *Wyandotte Fire Department Monthly Report "January"*

Chief Carley stated there was 205 rescue runs for month with \$91,722 billed out. Commissioner Melzer motioned to receive report and place on file, supported by Commissioner Harris. Motion carried.

4. *Daily Reports*

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

LATE

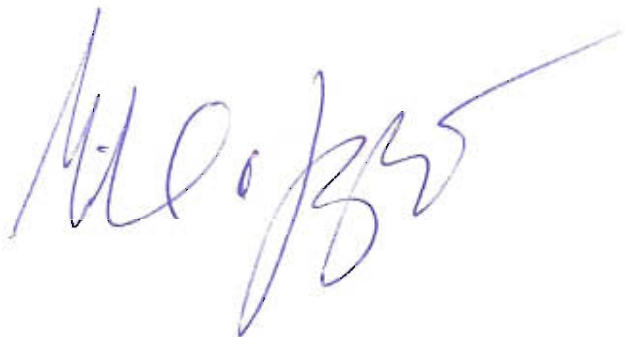
Chief Carley submitted to Commissioners a "Thank You" letter received from Riverview Fire Department for our mutual aid response to an apartment building fire in their City on January 31, 2014. Commissioner Melzer motioned to receive and place on file, supported by Commissioner Harris. Motion carried.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:12 p.m.

Respectfully submitted,

Michael Izzo
Secretary
MI/lm



City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
February 25, 2014

ROLL CALL

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

Absent: None

Others Present: None

The meeting was called to order at the Wyandotte Police Department, 2015 Middle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:03 p.m.

The Minutes from the regular Police Commission meeting on February 11, 2014, were presented.

Melzer moved, Izzo seconded,
CARRIED, to approve the regular minutes of February 11, 2014, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Outside Employment Application – Det. Richard Weise

Det. Weise would like to coach varsity softball at Woodhaven High School. He works days at the Police Department but would adjust his schedule slightly in order to coach. This does not present any problems for the Department.

Melzer moved, Izzo seconded,
CARRIED, to allow Det. Weise to coach softball at Woodhaven High School as outside employment.

2. Purchase of Patrol Vehicles

Chief Grant shared a handout showing different pricing he obtained on new police vehicles. Generally, the bid that is available through Michigan and Oakland County is very difficult to beat. Therefore, the Chief would like to purchase vehicles from Berger Chevrolet which is the dealership that holds contracts for both Michigan and Oakland County.

The Crown Vic has been discontinued, and the preferable vehicle for the Department is the Tahoe. Although they are approximately \$3,000 more, they have proven to be a very dependable and durable vehicle for police use. The pricing on the Tahoes includes the complete police package.

Chief Grant would like to order at least 3 new vehicles, budget permitting. We have roughly \$59,000 in this year's budget and will speak with City Administrator, Todd Drysdale, to discuss funding. The fleet is definitely getting old.

Melzer moved, Izzo seconded,

CARRIED, to direct Chief Grant to move forward with the purchase of as many new police vehicles through the State of Michigan bid as the budget will allow.

3. Officer Assignment to DEA Task Force

The Drug Enforcement Administration (DEA) has an opening in their Team 6 and they have conducted interviews of 3 Wyandotte Police Officers who expressed interest in the assignment. The DEA staff selected Officer Neil Hunter after interviews of the applicants and Chief Grant would like approval to make the assignment of Officer Hunter to the unit.

Although there are no guarantees, this effort could bring in between \$200,000 - \$300,000 to the Department per year, which would really supplement our budget.

This program gives our Officer an opportunity to do different things. This particular DEA unit will focus on pharmacy/prescription fraud.

Officer Hunter's reassignment will cause some very short term issues in regards to manpower, but we will have some of our officers on medical leave returning very soon.

Melzer moved, Izzo seconded,

CARRIED, to move forward with the assignment of Officer Hunter to the DEA drug unit.

4. Bills and Accounts - February 25, 2014, \$8,043.23

Melzer moved, Izzo seconded,

CARRIED, to approve payment of the bills for February 25, 2014, \$8,043.23

NEW BUSINESS

1. SWAT Callout

Chief Grant and Sgt. Chuck Seeley responded to a SWAT callout in Ecorse this morning. The incident occurred in a trailer park on Southfield where the suspect fired several shots. He was ultimately shot by one of the SWAT snipers as the victim had aimed his gun directly at the sniper moments after firing at Officers in the armored transport vehicle.

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the commission, there was a motion to adjourn the meeting at 6:34 p.m.

Melzer moved, Izzo seconded,
CARRIED, to adjourn meeting at 6:30 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department



DRAFT

WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Tuesday, February 11, 2014 at 7:30 pm in the Harold Popp Warming Room at the Benjamin F. Yack Center.

Members Present:

President Ken Prygoski - Excused
Vice President Margaret Loya - Excused
Secretary Wallace Merritt
Commissioner Ed Ronco
Commissioner Lori Shiels

Also Present:

Sup't of Recreation Justin N. Lanagan
Recreation Secretary Aimee E. Garbin

Persons in the Audience:

Timothy Botts
Beth Botts
Kevin Van Boxell

Secretary Merritt stated during roll call that President Prygoski and Vice President Loya are excused.

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

Mr. Timothy Botts addressed the Commission with the following:

Mr. Botts stated he has coached youth boys basketball for several years without incident. During the 2013 basketball season Mr. Botts stated he had a verbal altercation with one of the Recreation basketball referees and he feels he had done nothing wrong for cause of banishment from coaching. Mr. Botts would like an explanation as to why he was banished for life from coaching and why his punishment was so extreme.

Superintendent Lanagan stated Mr. Botts was not banished for life from coaching, that he was simply not asked to return for the 2014 season due to the social media incident not the altercation. Superintendent Lanagan went on to say the social media incident was a written threat against the Recreation basketball referee and a police report had been filed. Because of the severity of the social media posting by Mr. Botts, Superintendent Lanagan stated Mr. Botts was not asked to return, however it does not mean Mr. Botts was banished for life.

Secretary Merritt, Commissioner Shiels and Commissioner Ronco all agreed Mr. Botts can re-apply to be a volunteer coach for the 2015 basketball season.

CORRESPONDENCE:

Commission check from Fusion Karate in the amount of \$35.00.

Commission check from Downriver Gymnastic in the amount of \$500.00.

Thank you letter was received from North Woodward Community Foundation thanking Superintendent Lanagan for the donation for Blessings in a Backpack.

INTERDEPARTMENTAL:

None

COUNCIL RESOLUTIONS:

None

REPORTS AND MINUTES:

Senior Friendship Club Treasurer's Report – December 2013 and January 2014

Arena Revenue Report – December 2013 and January 2014

Open Skating Report – December 2013 and January 2014

Account Breakdown – Pay Ending 1-22-14

Tele-Care Report – December 2013 and January 2014

Senior Van Report – December 2013

SPECIAL ORDER

Superintendent Lanagan addressed the following with the Commission:

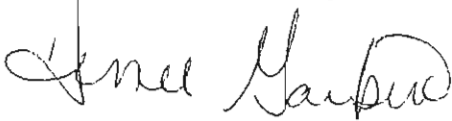
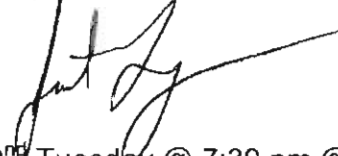
- Superintendent Lanagan asked Commission for approval on the 2014-2018 Master Plan. Commissioner Ronco asked if any information has changed. Superintendent stated Wyandotte Citizens did not attend the Public meetings and nothing has changed from the rough draft of the Master Plan. Commissioner Ronco motioned, Commissioner Shiels seconded the motion.
- Superintendent Lanagan stated the Bishop Park Concession issue with the previous Lessee has been resolved. Mr. Mohammed Ali came into the Recreation Department on February 7, 2014 and paid the past due amount and court fees. Superintendent also stated proposal bid information will be posted in the News Herald on February 19, 2014 and February 26, 2014. Bids will open on March 3, 2014.
- Superintendent Lanagan stated the Handicap Launch is 75 yards from the parking lot and the Kayak Connection asked if there was a way to drive Handicap persons to the launch. Superintendent Lanagan asked Commission if they felt it was possible as he felt there was no way to drive thru a public park with small children and adults in the park on a daily basis. Commissioner Ronco asked if it was possible to escort vehicles to the launch, however that option may not be possible due to weekends and holidays. Superintendent Lanagan asked Commission to take a look at the site when the weather breaks.
- Superintendent Lanagan suggested Golf rates increase \$1.00 for green fees and \$1.00 for cart fees. If a patron plays an extra nine holes of golf, a charge of \$3.00 for cart fees should be assessed, where as in the past no fee was charged for the cart on an extra nine holes. Superintendent Lanagan stated he researched local golf course fees and increasing the Wyandotte Shores golf rates would be on par with other courses. Senior rates would not increase at this time. Commissioner Ronco motioned, Commissioner Shiels seconded it.
- Superintendent Lanagan stated City Engineer Mark Kowalewski contacted him recently regarding the installation of a cell phone tower in Pulaski Park. Superintendent Lanagan stated he went to Pulaski Park and located a 30x30 ft. section that could be feasible for the tower location. If approved, the location would be fenced in and possibly located in the southwest corner of Pulaski Park by the parking lot at 15th and Walnut. Superintendent Lanagan stated that there was no concrete timetable for this project. Commission agreed to allow this project to take place whenever that is to occur. Commissioner Ronco motioned, Commissioner Shiels seconded it.

- Superintendent stated liquor license renewal is forthcoming for the Yack Arena and Wyandotte Shores Golf Course, Commission agreed we need to renew for both locations. Commissioner Shiels motioned, Commissioner Ronco seconded it.
- Superintendent Lanagan informed Commission the clogging dance group had one dance session on the new floor installed at the Copeland center. After one session the floor was severely scratched and future dance sessions would permanently damage the floor. Superintendent Lanagan suggested the clogging group not return. Commissioner Ronco made mention of a previous meeting pertaining to the clogging dance group that a permanent time slot would be pending an evaluation of the new floor after a dance session. Commission along with Superintendent Lanagan decided the clogging dance group would no longer be able to rent the Copeland Center. Commissioner Ronco motioned, Commissioner Shiels seconded it.

There being no further business to discuss, a motion was made by Commissioner Shiels and supported by Commissioner Shiels to adjourn the meeting at 9:11 pm.

Minutes Prepared by
Aimee Garbin
Aimee Garbin
Recreation Secretary

Authorized by
Justin Lanagan
Justin Lanagan
Superintendent of Recreation

Wyandotte Recreation Commission Meetings 2nd Tuesday @ 7:30 pm @ Yack Arena

March 11, 2014

April 15, 2014

May 13, 2014

June 17, 2014

July 15, 2014

August 12, 2014

September 9, 2014

October 14, 2014

November 11, 2014

December 9, 2014