

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION  
MONDAY, SEPTEMBER 22nd, 2014 7: 00 PM  
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON  
CHAIRPERSON OF THE EVENING: THE HONORABLE SHERI M. FRICKE

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

COMMUNICATIONS MISCELLANEOUS:

1. Communication from Peter Rose, Love Wyandotte and Paint the Town Pink committee member regarding decorating for the PAINT THE TOWN PINK events commencing September 27, 2014.
2. Communication from Bernadette Gosselin requesting to have additional street lights installed.

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

3. Communication from the City Administrator regarding the communication from Michael and Debora Cutrell as it pertains to the flooding event that took place on August 11, 2014.

4. Communication from the City Engineer and Fire Chief regarding Roof Maintenance at 3 rd Street Fire Station.

5. Communication from the City Engineer regarding Sewer Tap Repairs on 22nd Street from Oak Street to Eureka Avenue.

6. Communication from the City Engineer relative to the Sexton Kilfoil Drain Appointments.

CITIZENS PARTICIPATION:

AUTOMATIC REFERRALS:

1. Request to hold the annual Life chain Respect Life Sunday, Sunday, October 5, 2014 from 2:00 p. m. until 3:30 p.m. on FORT STREET from Lincoln Park, Wyandotte, Southgate and Riverview.

REPORTS AND MINUTES:

Fire Fighter's Civil Service Commission  
Fire Fighter's Civil Service Commission  
Wyandotte Cultural & Historical Commission  
Wyandotte Cultural & Historical Commission

June 11, 2014  
June 30, 2014  
July 17, 2014  
August 14, 2014

FYI  
TO MAYOR + Council members

A Special Note...

MR ROSZKOWSKI  
SAYING THANK TO  
YOU FOR ENERGY  
SAVING'S PRODUCTS

THAT'S FREE TO  
WYANDOTTE RESD. FOR  
THEIR ELIGIBILITY.

THANK YOU ALL.

GOOD JOB!

MR ROSZKOWSKI:

SOME ARE IN THE  
NEED OF THINGS LIKE

THIS @

GREAT

WYANDOTTE!

~~50~~ ~~SOME~~ YEAR'S



September 18, 2014

Mayor and Council

3200 Biddle Avenue

Wyandotte, MI 48192

Dear Mayor and Council:

As you are aware, Love Wyandotte (The Wyandotte Independent Business Alliance) has spearheaded the 3<sup>rd</sup> Annual **Paint the Town Pink** campaign. **Thank you for your approval and support** for this series of events that Educates, Celebrates and Remembers, and which also raises some money that helps fund efforts to provide mammograms and information to those that need the help. It is so appreciated by the volunteers, beneficiaries and all that work to make this a significant effort in the City of Wyandotte. However, we failed to request one important recurring feature:

One of the most visible elements of this campaign is what the entire initial idea was in the first place: Decorating and Lighting the town pink in as many ways as possible to create a real Wyandotte signature. Two years ago we wrapped trees, as we did last year when the problem of the new DDA white light tree wrapping program was initiated. This year, we thought a better option would be to wrap the pedestrian light poles so as to create PINK impact with no reduction of the white which will be back up to speed by the end of October. Each pole features an electrical outlet, presumable enabling relatively simple power-up of the lighting effort. Should this request be granted, the poles would be wrapped and lit the weekend of September 27<sup>th</sup>, and removed before the end of October by the **TaTas Task Force**. Obviously, this important detail needs resolution ASAP - - - sorry for the lateness of the request!

As you are all clearly so aware, this campaign has grown to mean a great deal to a great many people that have dealt with breast cancer either directly or indirectly. Both experiences are scary and solemn, and all measures of bonding and banding together is heartfelt and appreciated by these people and just about everyone, so we sincerely hope we can continue the tradition.

You will see a broad variety of efforts on the part of businesses and residents to Paint the Town Pink in one way or another. We're all so eager to see what everyone does! We encourage EVERYONE to enjoy these efforts, and to pull out as many stops as possible throughout the City to join in. Have fun as you share in a very worthy cause.

Lastly, this letter cordially and sincerely invites the attendance of all City officials and staff at any and all of the events planned. Being a part of it all is gratifying - - - you would enjoy yourselves, so we hope to see all of you at some or all of the events. They are highly visible events, and your physical presence would be noted and valued by one and all.

Thank you for your consideration again!

Sincerely,

Peter Rose

Love Wyandotte & Paint the Town Pink



EDUCATE  CELEBRATE  REMEMBER



3rd Annual

*Paint the Town*  
**PINK**

#### 2014 EVENTS

SEPTEMBER 27 **FAMILY FUN RUN, WALK & ROLL** at Silver Shores Waterfront  
OCTOBER 1 **RIBBON CUTTING** at the Wyandotte Clock Tower  
OCTOBER 10 **WALK OF FAME** Starting at Total Health Foods  
OCTOBER 25 **PINK-A-PALOOZA** at the Grand Harbor Banquet Center

**BRAS FOR A CAUSE** and **SURVIVOR PHOTO & ART EXHIBIT** at Many Locations throughout Town

Wyandotte Independent Business Alliance



[www.facebook.com/tatas.taskforce](http://www.facebook.com/tatas.taskforce)

[www.loveyandotte.org](http://www.loveyandotte.org)



2

September 8, 2014

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

Dear Mayor and City Councilmembers:

My neighbors and I are requesting to have additional street lights installed on 9th Street between Oak and Superior Blvd. I recently had a relative visiting my home one evening and upon leaving mentioned how PITCH DARK it was in front of my home. I told them it has been a dangerous problem for years.....

I have conducted a study involving adjacent streets and recorded the following information:  
Three (3) street lights on 9th street between Oak and Superior Blvd  
Seven (7) street lights on 10th street between Oak and Superior Blvd  
Five (5) street lights on Electric street between Oak and Superior Blvd

As taxpaying citizens I feel we deserve the same opportunity for SAFE GUARDING our property as well as ourselves and families.

Please give consideration to this request for the additional installation of street lights on ninth street; between Oak and Superior Blvd.

Sincerely yours,



Bernadette Gosselin

2752-9th Street  
Wyandotte, Michigan 48192

We the residents of 9th Street between Oak and Superior do request  
that additional street lights be erected on our street:

Charles C. Stutter 2804-9th

Joe Ali 2746 9th

Justine Mullin's 2734 9th

Judith Kuncak 2796 9th

Jamie L. Troski 2764 9th

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

3

**MEETING DATE:** September 22, 2014

**AGENDA ITEM #**

**ITEM:** City Council Resolution dated 9/15/14 – Request from Michael and Debora Cutrell

**PRESENTER:** Todd A. Drysdale, City Administrator *T. Drysdale*

**INDIVIDUALS IN ATTENDANCE:** N/A

**BACKGROUND:** A request for consideration for reimbursement was made by Michael and Debora Cutrell relative to the rain event of August 11, 2014. Specifically, the Cutrell's indicate that they, and others who do not join a potential lawsuit against the City, be considered for reimbursement along with those who do file a lawsuit against the City. They qualify this request by including "if funding is available now or in the future".

A basement claim was submitted by Michael and Debora Cutrell for the rain event of August 11<sup>th</sup>. The city has received approximately 450 claims. The city insurance coverage is a total of \$250,000 and will only pay if it is determined the city was at fault. The rainfall received on August 11, 2014, was an historic amount which exceeded the capacity of the Downriver Treatment Plant. At this time, there is no indication that the city was negligent in operation of its facilities.

Also, PA 222 of 2001 establishes the standard of liability relative to a "sewage disposal system event" or the overflow or backup of a sewage disposal system onto real property. A claimant can seek damages from the municipality if ALL of the following is proved to exist at the time of the event:

1. The governmental agency at the time of the event owned, or operated, or directly or indirectly discharged into, the portion of the sewage disposal system that allegedly caused damage or injury (an "appropriate government agency");
2. The sewage disposal system had a construction, design, maintenance, operation, or repair defect (a "defect");
3. The governmental agency knew, or in the exercise of reasonable diligence should have known, about the defect;
4. The governmental agency, having the legal authority to do so, failed to take reasonable steps in a reasonable amount of time to repair, correct, or remedy the defect; and
5. The defect was 50 percent or more the cause of the event and the damage or injury (a "substantial proximate cause").

It is not apparent that the standards of liability established under PA 222 have been met.

**STRATEGIC PLAN/GOALS:** To encourage and respect citizen participation and provide transparency in all city matters. To stand for all requirements of our laws and regulations.



**ACTION REQUESTED:** Receive and place on file the communications from the Cutrell's and deny the request for reimbursement.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** None

**IMPLEMENTATION PLAN:** N/A

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:**

**LEGAL COUNSEL'S RECOMMENDATION:** Concur

**MAYOR'S RECOMMENDATION:**

*Joseph R. Peterson*

**LIST OF ATTACHMENTS:** 1- City Council Resolution dated September 15, 2014  
2 - Communication from City Attorney

**MODEL RESOLUTION:**

**RESOLUTION**

Wyandotte, Michigan

Date:

RESOLUTION by Councilperson \_\_\_\_\_

BE IT RESOLVED that the Concurs with the recommendation of the City Administrator and Department of Legal Affairs and denies the request for reimbursement from Michael and Debora Cutrell

I move the adoption of the foregoing resolution.

MOTION by Councilperson \_\_\_\_\_

Supported by Councilperson \_\_\_\_\_

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

**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**

September 16, 2014

**RESOLUTION**

Michael and Debora Cutrell  
1752-12th Street  
Wyandotte, Michigan 48192

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

RESOLVED by the City Council that the communication from Michael and Debora Cutrell, 1752-12th Street, Wyandotte, Michigan 48192 relative the recent flooding event and associated claims is hereby referred to the City Administrator and Department of Legal Affairs for a review and report back to Council in two (2) weeks.

YEAS: Councilmembers Fricke Miciura Sabuda Schultz Stec

NAYS: None

RESOLUTION DECLARED ADOPTED

I, Maria Johnson, Deputy City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on September 15, 2014.

  
Maria Johnson  
Deputy City Clerk

CC: City Administrator; Department of Legal Affairs

MEMORANDUM  
September 9, 2014

2

TO: The Honorable Mayor and Council  
FROM: Michael and Debora Cutrell

My wife was born and has lived her entire life in City of Wyandotte, Michigan and I have been a resident for over thirty-one years. We live at 1752 12<sup>th</sup> Street.

Since our basement flooded on August 11, 2014, we have been contacted by two Law Firms wanting to represent us as well as our neighbors. I hesitate to sue our City for our damages and loss because it would be like suing ourselves, since we are residents of the City.

My wife and I are retired, also disabled and on a fixed income. We did not have Sewage Backup Insurance and this has been a burden mentally, physically as well as financially. Since FEMA only covers basements that are used as living and office spaces, we are eliminated from receiving help from FEMA, leaving us with no help for the damages and personal property that was lost. We lost over Four Thousand Dollars and we have a lot left to clean, repair and replace. Since we are not seeking to bring a law suit or to join in any Class Action Law Suit against the City of Wyandotte I am asking the City of Wyandotte to pay what my wife and I lost due to this flooding, if the funding is available now or in the future. If the City is required to pay any monies to residents due to the Law Suits filed, please consider our claim as well as any other Resident that did not file a Law Suit against the City of Wyandotte. A Notice of Claim Form was filled out and mailed to Gary Ellison, DPS Superintendent.

Thank you for your consideration regarding our claim.

Michael Cutrell

*Michael Cutrell*

Debora Cutrell

*Debora Cutrell*

# Memorandum

To: Todd Drysdale  
From: William R. Look  
Date: September 18, 2014  
CC:  
Re: Council Item 2 – Basement Claim

=====

The flooding event on August 11, 2014 was the result of what has been described as a historic rainfall event. The climatologist for Michigan State University indicated that the heavy rain in such a short time was considered a one in three hundred or one in four hundred event on an interview on WJR Radio.

Paul Gross who is a meteorologist for Local 4 News described the event as "a historic rain event" and that "a second batch of even heavier rain developed out of nowhere". He also indicated this was one of the heaviest single rainfall totals in Detroit weather history. The Free Press reported today, September 18<sup>th</sup>, that the Governor sent a request for assistance to the President. His letter noted 118,000 homes in the region flooded with estimated damages of \$1.1 Billion.

The city of Wyandotte is tied into the Downriver Sewage Treatment facility which also serves 12 other communities and is operated by Wayne County. There are limits on how much water the facility can handle at one time. Michigan law recognizes the defense of "act of God". This is defined by the courts as those events which proceed from natural causes such as unprecedented storms, lightning, earthquakes, etc.

In order for the city to be legally responsible for a basement backup, a defect in the city system must be shown together with the city knowing of the defect and failing to take reasonable steps within a reasonable time to repair the defect.

The city's total insurance coverage for a flooding event is \$250,000 and is only payable if the city is negligent. The county provided a verbal report at the Joint Management Committee stating the system worked as designed. The federal court has been overseeing the system for nearly twenty years as a result of litigation with the EPA. The system was upgraded during the litigation to come into compliance with federal and state regulations. The city has no funds set aside to pay for basement flooding. The city has received approximately 450 claims.

In the event a court determined the city was liable for the basement flooding claims and the amount to be paid out exceeded the insurance limits, the city most likely would have to assess the amount upon the taxable property of the city.

Therefore it is recommended that no basement claims resulting from the August 11<sup>th</sup> rain event be paid.

**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

MEETING DATE: September 22, 2014

AGENDA ITEM # \_\_\_\_\_

**(4)**

**ITEM:** Roof Maintenance at 3<sup>rd</sup> Street Fire Station

**PRESENTER:** Mark Kowalewski – City Engineer Jeff Carley – Fire Chief

**INDIVIDUALS IN ATTENDANCE:** Mark Kowalewski – City Engineer Jeff Carley – Fire Chief

**BACKGROUND:** The 3<sup>rd</sup> Street Fire Station is in need of roof maintenance. Three (3) bids were solicited by the Engineering Department. These bids were received, reviewed and Wm. Molnar Roofing Inc. of Riverview, Michigan was determined to be the lowest and most qualified bidder. See attached bid summary indicating this low bid at \$3,735.00.

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

**ACTION REQUESTED:** Adopt a resolution concurring with the selection Wm. Molnar Roofing Inc. as the best bid meeting specifications.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** 101-448-750-270

**IMPLEMENTATION PLAN:** Wm. Molnar Roofing Inc. will enter into a contract and complete the work.

**COMMISSION RECOMMENDATION:** n/a

**CITY ADMINISTRATOR'S RECOMMENDATION:** *Shupdal*

**LEGAL COUNSEL'S RECOMMENDATION:** n/a

**MAYOR'S RECOMMENDATION:**

*Joseph R Peterson*

**LIST OF ATTACHMENTS :** Summary of Bids Received

SUMMARY OF BID RECEIVED  
3<sup>RD</sup> STREET FIRE STATION

Wm. Molnar Roofing, Inc.	\$3,735.00
LaDuke Corporation	\$4,900.00
Holbrook's Roofing Company	\$5,000.00



**MODEL RESOLUTION:**

RESOLUTION

Wyandotte, Michigan

Date: September 22, 2014

RESOLUTION by Councilman \_\_\_\_\_

BE IT RESOLVED by the City Council that Council concurs with the City Engineer regarding the acceptance the bid for roof repairs at 3<sup>rd</sup> Street Fire Station from R. Wm. Molnar Roofing Inc., Riverview, Michigan in the amount of \$3,735.00 from Account No.101-448-750-270.

I move the adoption of the foregoing resolution.

MOTION by Councilmen \_\_\_\_\_

Supported by Councilman \_\_\_\_\_

YEAS

COUNCIL

NAYS

Browning  
DeSana  
Fricke  
Galeski  
Sabuda  
Stec

**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

5

**MEETING DATE:** September 22<sup>nd</sup> 2014

**AGENDA ITEM #** \_\_\_\_\_

**ITEM:** Sewer Tap Repairs on 22<sup>nd</sup> Street from Oak Street to Eureka Avenue

**PRESENTER:** Mark Kowalewski – City Engineer

*Mark Kowalewski 9-18-14*

**INDIVIDUALS IN ATTENDANCE:** Mark Kowalewski – City Engineer

**BACKGROUND:** The City of Wyandotte is considering repaving 22<sup>nd</sup> Street next summer from Oak Street to Eureka Avenue. The sewer main is located under 22<sup>nd</sup> Street. Upon televising of the sewer main it has been found that 24 service taps are in poor condition. This creates an opportunity to the homeowners to have their taps repaired without the additional expense of pavement repair. The City could repair the service tap and spread the owners' cost over a 10 year special assessment, if they were to choose to have repair made. The road repaving would be completed after the sewer taps are done. The City of Wyandotte has solicited bids for this work receiving a low bid of a maximum per service of \$6,000.00 from Quint Plumbing

**STRATEGIC PLAN/GOALS:** We are committed to enhancing the community's quality of life by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas, ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; and promoting the finest in design, amenities and associated infra-structure improvements in all new developments

**ACTION REQUESTED:** Adopt a resolution concurring with the City Engineer to create a Special Assessment District for 22<sup>nd</sup> Street from Oak Street to Eureka Avenue to provide an opportunity for the homeowners to have their sewer taps repaired and special assessed over a 10 year period.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** Future expense and revenue from Special Assessment Fund if approved.

**IMPLEMENTATION PLAN:** A letter would be sent to the homeowners including a picture indicating the condition of their tap from video taken by the televising of the main line by the City of Wyandotte's Televising and Sewer Cleaning contractor. The homeowner would then have an opportunity to make a decision if they would want this work to be done and 60 days to make a final decision. Those requesting the work to be completed would be included in a special assessment district with appropriate hearings at a future Council meeting.

**COMMISSION RECOMMENDATION:**

**CITY ADMINISTRATOR'S RECOMMENDATION:** *Shirleydale*

**LEGAL COUNSEL'S RECOMMENDATION:**

**MAYOR'S RECOMMENDATION:**

*Joseph R. Peterson*

**LIST OF ATTACHMENTS** Summary of bids; List of affected homes on 22<sup>nd</sup> Street between Oak Street and Eureka Avenue

PROPOSALS RECEIVED  
SEWER LEAD REPLACEMENT  
22<sup>nd</sup> STREET

Quint Plumbing& Heating	\$5,000.00 per lead with no utilities in excavation \$6,000.00 per lead when other utilities in excavation
Proexcavation	\$6,800.00 per lead
G.V. Cement Contracting Company	\$8,800.00 per lead

SEWER TAP REPAIRS ADDRESSES  
22ND STREET FROM OAK TO EUREKA

<i><b>Tax ID Number</b></i>	<i><b>Address</b></i>	<i><b>Property Owner</b></i>	<i><b>Mailing Address</b></i>				<i><b>No of Taps</b></i>
57 017 05 0388 000	2941 22ND	PRESELY, BEVERLY	2941 22ND	WYANDOTTE	MI	48192	1
57 017 05 04 03 000	2976 22ND	HOLTON, HELEN	2976 22ND	WYANDOTTE	MI	48192	1
57 017 05 0346 305	2983 22ND	TAYLOR, SANDRA	2983 22ND	WYANDOTTE	MI	48192	1
57 017 05 0404 000	2984 22ND	LUDWICK, PAMELA	2984 22ND	WYANDOTTE	MI	48192	1
57 017 05 0346 306	3001 22ND	SOMMER, DENISE	3001 22ND	WYANDOTTE	MI	48192	*2
57 017 05 0347 003	3005 22ND	WOROSZ, JOSEPH	3005 22ND	WYANDOTTE	MI	48192	1
57 017 05 0407 000	3012 22ND	BYRNE, JENNIFER	3012 22ND	WYANDOTTE	MI	48192	1
57 017 05 0347 001	3021 22ND	COURTRIGHT, ELMER - ESTATE OF	51 FORDCROSS	GROSSE POINTE	MI	48236	1
57 017 05 0382 000	3107 22ND	BAIRD, LINDA/BRIAN	3107 22ND	WYANDOTTE	MI	48192	2
57 017 05 0411 000	3116 22ND	SNYDER, RONALD/AGNES	3116 22ND	WYANDOTTE	MI	48192	1
57 017 05 0380 000	3125 22ND	CLARK, JOSEPH/LISA	3125 22ND	WYANDOTTE	MI	48192	1
57 017 05 0379 000	3131 22ND	JOHNSON, JEANETTE	3812 OLDBURY ST	LAMBERTVILLE	MI	18144-9716	1
57 017 05 0413 000	3136 22ND	JOHNSON, CHARLENE	24203 CHARLEVOIX	BROWNSTOWN	MI	48134	*1
57 017 11 0025 300	3156 22ND	MIGOSKI, TIMOTHY	3156 22ND	WYANDOTTE	MI	48192	1
57 017 11 0024 000	3164 22ND	KLOP, ANTHONY	3164 22ND	WYANDOTTE	MI	48192	1
57 017 05 0374 000	3167 22ND	HOWARD, REBECCA/STEVEN	3167 22ND	WYANDOTTE	MI	48192	1
57 017 11 0022 000	3178 22ND	CHARRON, LEO	3178 22ND	WYANDOTTE	MI	48192	1
57 017 11 0021 000	3182 22ND	HOWICK, DAVID/DEBORAH	8736 ZIEGLER	TAYLOR	MI	48180	1
57 017 11 0019 000	3196 22ND	HUSSEY, ERIC/ERICA	29721 KING	ROMULUS	MI	48174	1
57 017 11 0017 000	3210 22ND	WISE, MATTHEW	3210 22ND	WYANDOTTE	MI	48192	1
57 017 05 0360 001	3233 22ND	NOLEN, JEFFREY	3233 22ND	WYANDOTTE	MI	48192	1
57 017 11 0014 000	3234 22ND	RUNIONS, LISA	3234 22ND	WYANDOTTE	MI	48192	1
57 017 05 0339 301	2157 Oak	OAK STREET ASSOCIATION	2157 OAK	WYANDOTTE	MI	48192	1

\*Dye testing to be performed first

**MODEL RESOLUTION:**

**RESOLUTION**

Wyandotte, Michigan  
Date: September 22<sup>nd</sup> 2014

RESOLUTION by Councilman \_\_\_\_\_

BE IT RESOLVED by the City Council that Council concurs with the City Engineer in the following.

The City Engineer is authorized to contact 23 owners on 22<sup>nd</sup> Street between Oak Street and Eureka Avenue to determine their desire to be included in a Special Assessment District to repair their sewer service taps at a maximum of \$6,000.00 dollars per tap utilizing Quint Plumbing of Wyandotte. The proposed Special Assessment District would provide an avenue for the homeowners to have their sewer taps repaired and the cost assessed over a 10 year period.

I move the adoption of the foregoing resolution.

MOTION by Councilmen \_\_\_\_\_

Supported by Councilman \_\_\_\_\_

**YEAS**

**COUNCIL**

**NAYS**

Miciura  
Shultz  
Fricke  
Galeski  
Sabuda  
Stec

**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

MEETING DATE: September 22, 2014

AGENDA ITEM # 6

**ITEM:** Sexton Kilfoil Drain Apportionments

**PRESENTER:** Mark A. Kowalewski, City Engineer

*Mark Kowalewski 9-17-14*

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

**BACKGROUND:** The Wayne County Drain Commissioner sent the attached notice to Wyandotte's property owners located in Area 1 and Area 2 on the attached Wyandotte Watershed Map. These areas are within the Sexton Kilfoil Drain. The Sexton Kilfoil Drain starts in Romulus and ends in Wyandotte. The drain is approximately 14 miles long. There are approximately 12,000 parcels that could be assessed in this drain. There are approximately 1,000 parcels in Wyandotte.

In accordance with the law, a maximum of \$70,000 can be assessed for maintenance work per year or approximately \$5.83/parcel. Since property owners in Wyandotte are already paying for the Southgate-Wyandotte Drainage District (SWDD) this cost should be paid by the City from the SWDD collected fees.

I recommend the City pay the Sexton Kilfoil Drain Apportionments as a City cost.

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

**ACTION REQUESTED:** Approve Sexton Kilfoil Drain Apportionments for Wyandotte in the estimated amount of \$6,000.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** 403-200-925-790

**IMPLEMENTATION PLAN:** Inform Wayne County Drain Commissioner that the City of Wyandotte will pay Sexton Kilfoil Drain Apportionments for Wyandotte's Residents in Areas 1 and 2 on the Wyandotte Watershed Map.

**COMMISSION RECOMMENDATION:** n/a

**CITY ADMINISTRATOR'S RECOMMENDATION:**

*Dwydale*

**LEGAL COUNSEL'S RECOMMENDATION:** n/a

**MAYOR'S RECOMMENDATION:**

*Joseph R. Peterson*

**LIST OF ATTACHMENTS:** Notice from Wayne County Drain Commissioner; Wyandotte Watershed Map





## OFFICE OF THE WAYNE COUNTY DRAIN COMMISSIONER

### NOTICE OF DAY OF REVIEW OF APPORTIONMENTS

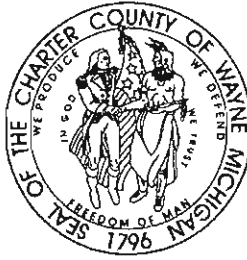
#### SEXTON KILFOIL DRAIN

*Notice Is Hereby Given*, that on **August 27, 2014**, between 9:00 a.m. and 5:00 p.m., in the Office of the Wayne County Department of Public Services Roads Division, Central Maintenance Yard, located at **29900 Goddard Road, Romulus, Michigan**, or at any adjourned time and place, a Day of Review of Apportionments will be held to review the apportionment of benefits for the lands within the "Sexton Kilfoil Drain Drainage District." Any property owner within the Drainage District, Road Commission representative, State Highway representative, Township Supervisor, Village President, or City Mayor or officer, wishing to be heard or wishing to inspect the computation of cost with respect to the special assessments may appear during the day and time specified.

The computation of costs for the Drain will also be available for review. The Drain Commissioner will have available to review the tentative apportionments against parcels and municipalities within the Drainage District. Drain assessments against land will be collected in the same manner as property taxes. If the collection period is greater than one year, the land owner may pay the assessments in full with any interest to date at any time and thereby avoid further interest charges.

*You Are Further Notified*, pursuant to Section 155 of the Michigan Drain Code, any owner of land within the drainage district or any city, village, township, district or county, feeling aggrieved by the apportionment of benefits made by the Drain Commissioner, may appeal the apportionment within 10 days after the Day of Review of Apportionments by making an application to the Wayne County Probate Court for the appointment of a Board of Review.

Kenneth M. Kucel, P.E.  
Wayne County Drain Commissioner  
Telephone (313) 224-3620



*KENNETH M. KUCEL, P.E.*  
*Wayne County Drain Commissioner*

## **DAY OF REVIEW OF APPORTIONMENTS**

### **FREQUENTLY ASKED QUESTIONS**

**Q: Why did I receive a notice in the mail?**

**A:** You received a notice because you own property in a drainage district where assessment percentages are being updated and revised. These percentages are used to determine the amount to assess each property for construction or maintenance that occurs on a drain.

**Q: What happens on the Day of Review of Apportionments?**

**A:** This hearing revises and updates the assessment percentage for each property in the drainage district that receives a benefit from the drain. Property owners can talk to drain staff about the assessment percentage and the estimated assessment amount for their property.

**Q: How does this affect my property taxes?**

**A:** Drain assessments are included on your Winter Tax bill. However, you may not receive a drain assessment on your tax bill every year.

**Q: What is my assessment amount?**

**A:** Assessment amounts will be available at the Day of Review if you choose to attend. Or, please call (313) 224-3620 and drain staff will provide you with your assessment amount.

**Q: What is my hearing date and time?**

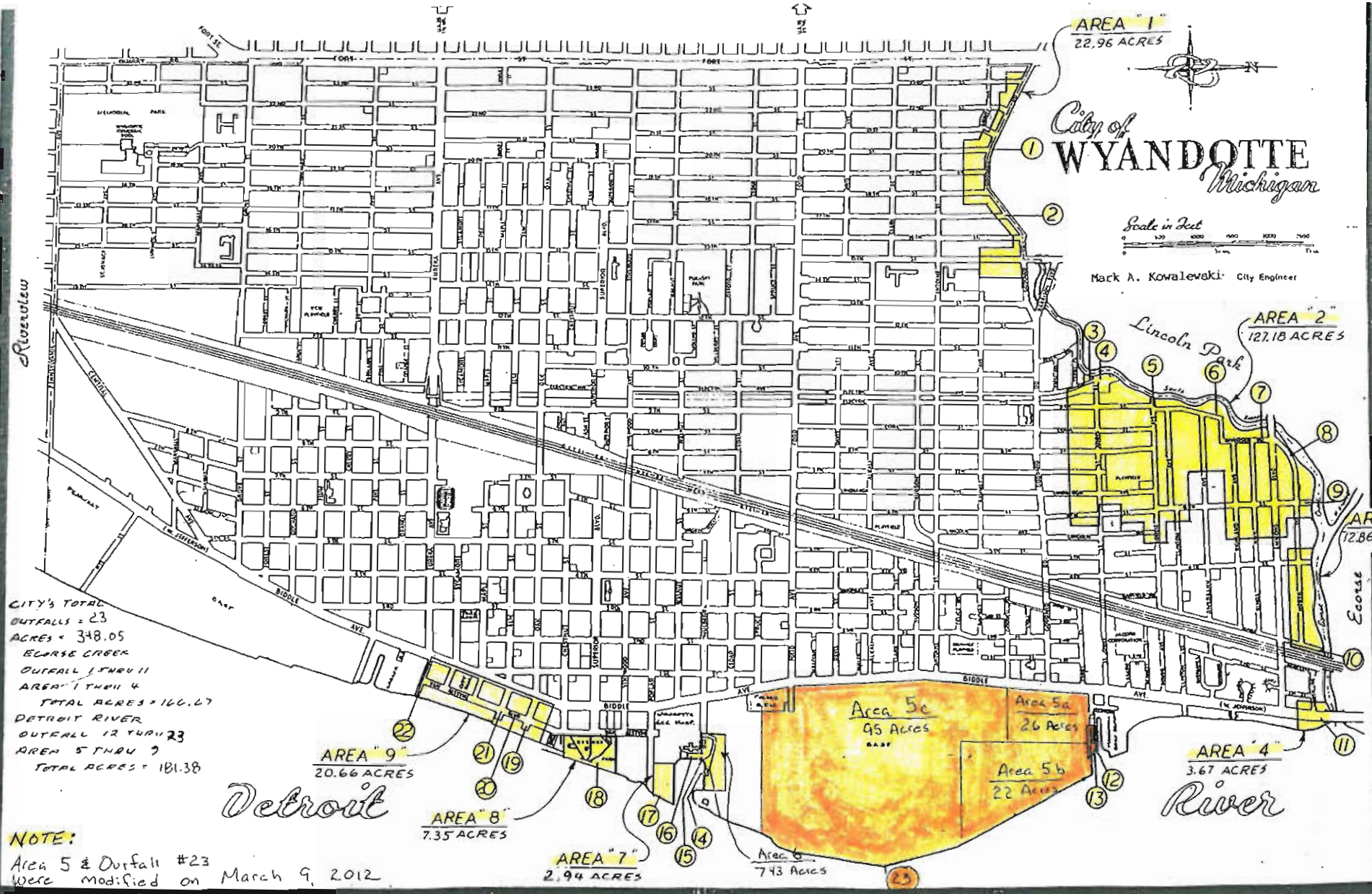
**A:** Refer to the notice you received in the mail for your specific date, or you can visit our website at [www.waynecounty.com/doe](http://www.waynecounty.com/doe) for more information. Drain staff will be available at the Day of Review between 9AM and 5PM.

**Q: Do I have to attend?**

**A:** You are not required to attend. If you have questions, you can call (313) 224-3620 and drain staff will answer your questions by phone. Or, if you choose to attend, please call us at (313) 224-3620 and we will make arrangements for a specific time slot to further answer your questions at the Day of Review.

**Q: How can I get more information?**

**A:** Visit our website at [www.waynecounty.com/doe](http://www.waynecounty.com/doe) or call (313) 224-3620 and a member of our drain staff will return your call.



**MODEL RESOLUTION:**

RESOLUTION

Wyandotte, Michigan  
Date: September 22, 2014

RESOLUTION by Councilperson \_\_\_\_\_

BE IT RESOLVED that the City of Wyandotte hereby authorizes the payment of the assessments levied to property owners for the maintenance of the Sexton Kilfoil Drain from the Wayne County Drain Commissioner within the municipal boundaries of the City of Wyandotte, in addition to the payment of the City’s at-large assessment for the Sexton Kilfoil Drain. This authorization shall include future annual at-large and property owner assessments provided that the assessments are for non-petitioned maintenance. If assessments are levied for a petitioned project under MCL 280.191, or for maintenance requiring municipal approval pursuant to MCL 280.196(5), then separate authorization for payment of property owner assessments by the City must be obtained from account 403-200-925-790.

I move the adoption of the foregoing resolution.

MOTION by Councilperson \_\_\_\_\_

Supported by Councilperson \_\_\_\_\_

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

# Automatic Referral

RECEIVED

SEP 17 2014

CITY OF WYANDOTTE  
MAYOR'S OFFICE

LIFE CHAIN OF DOWNRIVER

1811 Superior Blvd.  
Wyandotte, MI 48192  
(734)283-9753  
[www.lifechain.net](http://www.lifechain.net)

September 6, 2014

Dear Mayors and City Councils,

The annual Life Chain, held each year on *Respect Life Sunday*, will be Sunday, October 5, 2014. The Life Chain is part of a nationwide lawful, prayerful, quiet Christian witness for life. We will be in Dearborn, Dearborn Heights, and the Downriver communities of Wyandotte, Southgate, Riverview, Lincoln Park, Trenton, Brownstown, Taylor, and New Boston. Please see the flier for detailed locations.

As in past years, participants will be standing on the public sidewalk right-of-way, being careful not to block driveways, along Fort Street, West Road, Telegraph, Gibraltar Road and Huron River Drive from 2:00 to 3:30 p.m.

Our signs will state simply: Abortion kills children, Pray to end abortion, Adoption: the loving option, Abortion hurts women, and Life: the first inalienable right.

We invite the mayor, council, and residents of your community to join us.

Sincerely,



Mrs. Deborah Bloomfield  
Life-Chain Chairman  
[www.LifeChain.net](http://www.LifeChain.net)

Enclosed: Life-Chain flier

# LIFE CHAIN

Sunday, October 5, 2014

2:00 - 3:30 p.m.

## DOWNRIVER & DEARBORN AREA

### FORT Street

Lincoln Park, Southgate, Wyandotte, Riverview

### TELEGRAPH

Monroe, Brownstown, Taylor, Dearborn, and Dearborn Heights

Also: **GIBRALTAR ROAD** between Fort Street and Allen in **Brownstown**

**HURON RIVER DRIVE** at Sibley in **New Boston**

**WEST ROAD** at First Presbyterian (across from the **Trenton High School**)



- Stand up for LIFE from the moment of conception to the last natural breath.
- We are a lawful, prayerful, quiet Christian witness for LIFE.
- Bring your whole family! Be a light in a darkened world and help end abortion!
- Come with your church group or come on your own; Signs will be provided.
- Signs available on FORT Street near Southfield, Champaign, Goddard, Northline, Vinewood, Eureka, and Pennsylvania.
- Signs available on TELEGRAPH near King Road, Superior, Northline, Wick, Van Born & Cherry Hill.

ABORTION  
KILLS  
CHILDREN

LIFE: The First  
INALIENABLE  
RIGHT

PRAY  
TO END  
ABORTION

*for contact info and more locations see: [www.lifechain.net](http://www.lifechain.net)*

**OPEN HOUSE** following the Life Chain from 3:30 - 5:00 p.m.

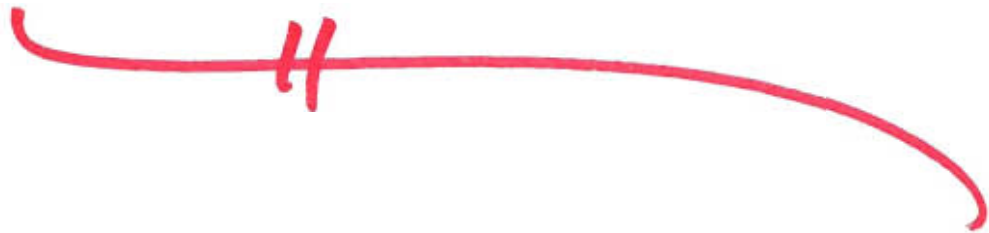
**Right to Life Education Office, 2010 Eureka, Wyandotte (734)282-6100.**

Please bring a gift or donation for the Crisis Pregnancy Center. (Formula and diapers are always needed!)

Please copy, post and distribute.



Reports  
+  
minutes



Wyandotte, Michigan September 15, 2014

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

ROLL CALL

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

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

Mayor Joseph Peterson  
3200 Biddle Ave.  
Wyandotte, MI 48192

Dear Mayor Peterson;

The Monguagon Chapter, National Society Daughters of the American Revolution is asking you to declare, Sept. 17-23, as National Constitution Week in your city. We would also encourage you to ring bells on Sept. 17, at 4:00 pm so that we may hear the sound of patriotism.

Thank you.  
Nancy Chascsa, Constitution Chairperson  
Monguagon Chapter, Daughters of the American Revolution 2128 12 St.  
Wyandotte, MI 48192  
734-282-4698  
Nancy@wyan.org

September 9, 2014

TO: The Honorable Mayor and Council  
FROM: Michael and Debora Cutrell

My wife was born and has lived her entire life in City of Wyandotte, Michigan and I have been a resident for over thirty-one years. We live at 1752 12th Street.

Since our basement flooded on August 11, 2014, we have been contacted by two Law Firms wanting to represent us as well as our neighbors. I hesitate to sue our City for our damages and loss because it would be like suing ourselves, since we are residents of the City.

My wife and I are retired, also disabled and on a fixed income. We did not have Sewage Backup Insurance and this has been a burden mentally, physically as well as financially. Since FEMA only covers basements that are used as living and office spaces, we are eliminated from receiving help from FEMA, leaving us with no help for the damages and personal property that was lost. We lost over Four Thousand Dollars and we have a lot left to clean, repair and replace. Since we are not seeking to bring a law suit or to join in any Class Action Law Suit against the City of Wyandotte, I am asking the City of Wyandotte to pay what my wife and I lost due to this flooding, if the funding is available now or in the future. If the City is required to pay any monies to residents due to the Law Suits filed, please consider our claim as well as any other Resident that did not file a Law Suit against the City of Wyandotte. A Notice of Claim Form was filled out and mailed to Gary Ellison, DPS Superintendent.

Thank you for your consideration regarding our claim.

Michael Cutrell  
Debora Cutrell

PERSONS IN THE AUDIENCE

The following were all present relative to the veteran's issue:

Bonnie Thorton, 1145 Elm  
 Tom Omeara, 135 Spruce  
 Leonard Milewski, 1891 – 16<sup>th</sup>  
 Ed Gorecki, 1082 – 7<sup>th</sup>  
 Ann Rudisal, 2418 – 23<sup>rd</sup>  
 Russell Lewis, 547 Vinewood

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
 MEETING DATE: September 15, 2014 AGENDA ITEM #3

ITEM: Appointment to the Beautification Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Due to the resignation of Denise Donlon, I am requesting that the City appoint Kenneth Bearden to fill the unexpired term. Term to expire April 2016.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution to concur with the Mayor's request to appoint Kenneth Bearden to the Beautification Commission.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Resignation letter from Denise Donlon and application from Kenneth Bearden

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
 MEETING DATE: September 15, 2014 AGENDA ITEM #4

ITEM: SMART 2015FY Municipal and Community Credit Contract

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin N. Lanagan

BACKGROUND: This is a SMART contract agreement for our 36th year of SMART funding for our transportation programs. For the fiscal year 2015, we are receiving \$63,898 from SMART. These funds are used to insure our Senior Bus and Van, subsidize the Taxi Token Programs, and for any necessary maintenance repairs for the two vehicles.

STRATEGIC PLAN/GOALS: To continue to provide the finest services and quality of life through the continued operation of our Senior Transportation programs.

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to have the Mayor and City Clerk sign the FY2015 Municipal and Community Credit contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-750-850-550 will be fully funded through the Municipal and Community credits allocated by SMART (\$63,898).

IMPLEMENTATION PLAN: The signed contract will be returned to SMART.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Department of Legal Affairs

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: SMART FY2015 Municipal and Community Credit Contract, Exhibits A and B, and the EEO Report.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 15, 2014 AGENDA ITEM #5

ITEM: Ambulance Service (EMS) – Billing Rates

PRESENTER: Todd A. Drysdale, City Administrator and Jeffrey Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE: na

BACKGROUND: The City provides emergency medical service (EMS) and other emergency rescue services via the Fire Department. The City is allowed to bill the users of this service and has used the Accumed Group to bill these services since 1992. The City routinely reviews the rates that we are charging and have identified the following changes should be implemented:

Revise mileage rate from \$11.00 to \$13.50 per mile  
Revise fee for treatment with no transport from \$100 to \$400

The Fire Chief is in concurrence with this recommendation.

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

ACTION REQUESTED Approve the revised billing rates for mileage and treatment with no transport.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Revenue from ambulance and fire service is budgeted in 101-000-610-010 (EMS) and 101-000-610-011 (Motor Vehicle Accident Response).

IMPLEMENTATION PLAN: The Accumed Group will be notified of the change in rates and current practices will continue to be followed.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

1. City of Wyandotte 2013 and Mid-Year 2014 Account Review and Performance

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 15, 2014 AGENDA ITEM #6

ITEM: 2014 Refunding Bonds (Limited Tax General Obligation) – Not to Exceed \$6,750,000

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: In August of 2006, the City of Wyandotte issued the 2006 Capital Improvement Bonds (Limited Tax General Obligation) for the purpose of paying the costs of renovating and improving the Benjamin F. Yack Arena and for the costs associated with acquiring, constructing, furnishing, and equipping the new facility that houses the 27th District Court and Police Department. In conjunction with the City's Bond Financial Advisor, Bendzinski & Company, it has been identified that the City can realize a financial benefit by refunding these bonds and issuing new debt at a lower borrowing cost. All costs associated with this refunding will be included in the new bond issue.

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: The undersigned recommends approval of attached resolution. The Mayor and City Clerk should be authorized to sign the attached document.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Savings of approximately \$31,000 annually over the next twelve (12) years of the debt service by refunding the 2006 bonds and issuing new debt for an estimated cumulative savings of \$368,000. Savings will be realized in the Debt Service Fund and will positively impact the charter-authorized debt levy.

IMPLEMENTATION PLAN: The City Administrator will coordinate the transaction with the City's Bond Financial Advisor and Bond Counsel.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Miller Canfield will represent the City in this transaction (see attached Engagement Letter).

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

1. Analysis of Potential Savings (see page 4)
2. Engagement Letter – Miller Canfield
3. Letter from Miller Canfield relative to Resolution

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 15, 2014 AGENDA ITEM #7

ITEM: Wyandotte Music in the Parks Entertainment Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Herewith, please find a proposed contract for entertainment for the Music in the Park event scheduled for September 18th and 25th 2014. Please see the attached contract for The RHS Music Department.

STRATEGIC PLAN/GOALS: In accordance with the strategic plan; quality of life.

ACTION REQUESTED: Adopt a resolution to concurring with the above recommendation and authorizing Mayor Joseph R. Peterson or William R. Griggs, City Clerk to sign the attached contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Donation from Waterside Concert Series Account

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph. R. Peterson or William R. Griggs, City Clerk to be returned to Heather A. Thiede for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Contractual Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 15, 2014 AGENDA ITEM #8

ITEM: Special Event Application – Love Wyandotte – Paint the Town Pink Events

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find an application and information sheet map from the Love Wyandotte group for the event to be held September 27th, October 1st and October 10th 2014. The group is asking permission for the following items:

Permission to utilize city sidewalks and property  
Permission to utilize Bishop Park

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

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their events held September 27th, October 1st and October 10th 2014

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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



COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Special Event Applications and information sheets

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 15, 2014 AGENDA ITEM #9

ITEM: Special Event Application – Our Lady of Fatima's Anniversary Event

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Our Lady of Fatima's 97th Anniversary event will take place on October 11th 2014. The group is looking to utilize Bishop Park for their Rosary Rally that day. They have had their event at Bishop Park for the past five years and would like to continue to use the public park into the future. This event has been reviewed and approved by the Police Chief, Recreation Superintendent, DPS Superintendent and Fire Chief and recommends a hold harmless on file from the group.

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their event held October 11th.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Application from Our Lady of Fatima

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 15, 2014 AGENDA ITEM #10

ITEM: Sale of the former 1850 McKinley (30' x 100')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

**BACKGROUND:** This property was purchased and demolished with TIFA funds. Recommendation is to sell 30 feet of this property to the adjacent property owners at 1856 McKinley Joseph and Shauna Wear, for the amount of \$1,500 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 60' x 100'.

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

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

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

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

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** TDrysdale

**LEGAL COUNSEL'S RECOMMENDATION:**

**MAYOR'S RECOMMENDATION:** ok jrp

**LIST OF ATTACHMENTS:** Sales Agreement, property map and Resolution for the Policy for the Sale of Non-Buildable Lots.

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION**  
**MEETING DATE:** September 15, 2014 **AGENDA ITEM #11**

**ITEM:** Department of Public Service Fuel Management System

**PRESENTER:** Mark A. Kowalewski, City Engineer; Dave Fuller, Director of Information Technology

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

**BACKGROUND:** The Department of Public Service (DPS) fuel tanks and fuel management system were installed in 2000. The City's system is no longer in production and replacement parts are no longer available. The DPS currently has 24 non-profit customers. The loss of transaction data would severely impact the City's ability to properly invoice customers. Currently, there are approximately \$26,000.00 in fuel invoiced each month to our customers.

The purchase of a new system will provide business continuity and disaster recovery. The current software package and computer operating systems of Windows XP will be upgraded to Windows 7 which is consistent with the same platform as other City computers. This will permit the elimination of a PC at the DPS which is currently being maintained on the Windows XP operating system. The City's current server at 3005 Biddle will be utilized which provides battery and generator back-up. The new operating system stores up to 50,000 transactions wherein the old system stores only 500 transactions. The DPS experiences approximately 500 transactions a week and weekly downloading of data is a critical task to assure information is not lost.

The attached proposal from H. Domine Enterprises, Inc., will provide a new Gasboy Islander Plus Fuel Management System for the DPS. The cost is \$20,060.50. This is considered a single source purchase as the next closest distributor is in Jackson. Herman Domine has provided excellent service to the DPS for all of Wyandotte's fuel needs. We recommend this proposal be accepted.

**STRATEGIC PLAN/GOALS:** We are committed to creating fiscal stability, streamlining government operations; make government more accountable and transparent to its citizens and

making openness, ethics and customer service the cornerstones of our City government.

ACTION REQUESTED: Approve acceptance of quote from H. Domine Enterprises, Inc., Brownstown, Michigan in an amount of \$20,060.50.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-448-750-261

IMPLEMENTATION PLAN: Hire H. Domine Enterprise, Inc., to install equipment and utilize system

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Quote from H. Domine Enterprises, Inc.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 15, 2014 AGENDA ITEM #12

ITEM: Replacement of the Central Air Condition Unit at the Marx Home

PRESENTER: Mark A. Kowalewski, City Engineer and Sara Jordan, Museum Assistant

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The central air conditioner unit at the Marx Home has failed. Gee & Missler of Wyandotte was authorized to replace the unit on September 11, 2014, (see attached information) as an emergency situation.

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

ACTION REQUESTED: Approve acceptance of bid from Gee & Missler, Wyandotte, Michigan, in an amount not to exceed \$2,900.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 101.800.750.790.270 and 101.000.257.250.071 in the amount of \$2,900.

IMPLEMENTATION PLAN: Install new a/c unit.

COMMISSION RECOMMENDATION: Approved 09/11/14

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Quote from Gee & Missler, communication to City Council September 10, 2014.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 15, 2014 AGENDA ITEM #13

ITEM: Neighborhood Stabilization Homes (NSP2) – Sales Price

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: Lottery Drawings have been held for 459 Ford Avenue and 655 Vinewood with no offers received. Your Honorable Body approved the reduction in the sale price for both these NSP2 homes in accordance with the NSP2 Single-Family Sales Program Guidelines – Adjustment in Asking Price. As of the date of this communication, no offers have been received. Therefore, the Engineering Department is requesting to reduce the sales price of this unit by 10% or from \$87,480.00 to \$78,732.00 for 459 Ford Avenue and \$67,635.00 to \$60,871.50 for 655 Vinewood, which is in accordance with the NSP2 Single-Family Sales Program Guidelines, Adjustment in Asking Price.

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 \$78,732.00 and 655 Vinewood for \$60,871.50.

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: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: NSP2 Single-Family Sales Program Guidelines

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 15, 2014 AGENDA ITEM #14

ITEM: DEMOLITIONS BIDS FOR 606 CHESTNUT, 622 8<sup>TH</sup> STREET AND 1828 8<sup>TH</sup> Street

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND:

Council directed the demolition of 606 Chestnut on August 18, 2014. (Attached)

Bids were requested and were received on August 27, 2014, for the above property and the City owned properties at 622 8th Street and 1828 8th Street. Pro Excavation was determined to be the most qualified bid. See attached bids.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 492-200-850519 for the properties.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to

Pro Excavation directing them to begin demolition.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS:

Council Resolution from August 18, 2014  
Summary of bids for demolition

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 15, 2014 AGENDA ITEM #15

ITEM: City Owned property 910 Antoine, Wyandotte, Michigan

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The property at 910 Antoine was purchased by the City via Wayne County Tax Foreclosure for the amount of \$9,372.81. This is a single family dwelling. Mike and Mary Johnson have been the property owner for 27 years. Due to medical issues, the taxes were not paid, foreclosed on by Wayne County and sold to the City. The Johnson's have agreed to reimburse the City for the unpaid taxes including any interest or penalties in the amount of \$9,372.81.

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by; matching tools and efforts to the conditions in city neighborhoods

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the Purchase Agreement and close on the property.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Execute Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Legal Department approved Purchase Agreement

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Purchase Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: September 15, 2014 AGENDA ITEM #16

ITEM: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: Based on Wyandotte's population the City receives Community Development

Block Grant (CDBG) dollars through Wayne County. The County receives grant dollars via the Housing Urban Development (HUD). The attached Agreement is for the period 2014-2019. Funding for the 2014-2015 CDBG Projects which were already approved by Council includes \$80,322.71 - Street Improvements, \$12,712.00 - Youth Assistance, \$30,000.00 - New Lighting for the Activity Room at Copeland Center, \$20,000.00 - Housing Rehab and \$15,892.75 - Administration. Therefore, attached for your approval is the Subrecipient Agreement for Wyandotte to perform these activities.

This Agreement has been reviewed and approved by the Legal Department.

STRATEGIC PLAN/GOALS: We are committed to maintaining and developing excellent neighborhoods by matching tools and efforts to the conditions in city neighborhoods; tracking infrastructure conditions in all neighborhoods. The city will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement; continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Adopt a Resolution authorizing the Mayor and City Clerk to execute the Subrecipient Agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: These projects have been budgeted into the 2014-2015 budget.

IMPLEMENTATION PLAN: Execute document and start projects.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved

MAYOR'S RECOMMENDATION: ok jrp

LIST OF ATTACHMENTS: Sub-Recipient Agreement

#### REPORTS AND MINUTES:

Marina Committee Meeting	August 6, 2014
Building Code Board of Appeals	September 8, 2014
Municipal Service Commission Work Session Meeting	September 3, 2014
Municipal Service Commission	September 3, 2014

#### CITIZENS PARTICIPATION

Renee Tarnowski, 2312 – 1<sup>st</sup>, regarding condo association fee at the Vinewood Village.

Philip Dolan, 4093 – 17<sup>th</sup>, the NSP2 Program was a disaster.

#### RECESS

#### RECONVENING

#### ROLL CALL

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

Absent: Councilperson Galeski

HEARINGS

## HEARING RELATIVE TO THE 2015 FISCAL YEAR CITY OPERATING BUDGET

Nothing in writing – no objections.

HEARING TO SHOW CAUSE WHY THE DWELLING AT 446 PINE STREET  
WYANDOTTE, MICHIGAN SHOULD NOT BE DEMOLISHED, REMOVED OR  
OTHERWISE MADE SAFE

Bill Butch, Hearing Officer, no painting, fence not repaired.

Christine Kraft, Grosse Ile, Michigan, doesn't want it demolished.

Mr. Kowalewski indicated the wood below the paint is rotting. At each hearing a check list has been given.

Adjourned until October 6<sup>th</sup>, 2014.

FINAL READING OF ORDINANCES

AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND SECTION 26-5 ENTITLED "BICYCLE RIDING  
PROHIBITED" OF THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE"

## THE CITY OF WYANDOTTE ORDAINS:

## Section 1. Amendment of Section 26.5 "Bicycle Riding Prohibited":

## Sec. 26-5. Bicycle riding prohibited

A bicycle for purposes of this section only, is defined as a device propelled by human power upon which a person may ride, having two (2) tandem wheels. It includes pedal bicycles with helper motors.

The riding of a bicycle is prohibited in all city-owned parks and playgrounds. A bicycle may be walked, carried, or parked within the park or playground provided it is done in such a manner that does not interfere with pedestrians using the park or playground.

The parent of a child or guardian of a ward shall not authorize or knowingly permit the child or ward to violate the provisions of this section.

Any person violating the provisions of this section is responsible for a civil infraction.

## 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, Miciura, Sabuda, Schultz, Stec

NAYS: None

ABSENT: Councilperson Galeski

I hereby approve the adoption of the foregoing ordinance this 15<sup>th</sup> day of September, 2014.

## CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 15<sup>th</sup> day of September, 2014.

Dated: September 15th, 2014

JOSEPH R. PETERSON, Mayor  
WILLIAM R. GRIGGS, City Clerk



City of Wyandotte  
2015 Fiscal Year Budget Ordinance

"AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS  
REQUIRED TO DEFRAY THE EXPENDITURES AND LIABILITIES OF THE CITY OF  
WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE FIRST WEDNESDAY OF  
OCTOBER, 2014. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL  
FOR THE 2015 FISCAL YEAR."

THE CITY OF WYANDOTTE ORDAINS:

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2014, and ending September 30, 2015, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$9,825,494. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$12,029,893, for a total of \$21,855,387 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

A.	General Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$3,451,790
2.	Appropriations:	
	Legislative	111,995
	Judicial	949,124
	Financial Services/Administration	570,269
	Information Technology	169,978
	General Government	1,329,200
	Assessor	399,571
	City Clerk	273,921
	Treasurer	151,385
	Police & Civil Defense	5,077,775
	Downriver Central Dispatch	888,160
	Downriver Central Animal Control	183,130
	Fire	3,666,138
	Engineering & Building	1,137,313
	Public Works	2,968,703
	Recreation	462,077
	Swimming Pool	13,741
	Yack Arena	350,478
	Youth Assistance	47,059
	Historical Commission (Museum)	209,405
	City Commissions	26,807
	Retirement Contribution and OPEB	2,700,000
	Elections	29,853

SECTION SPECIAL REVENUE FUNDS

B.	Major Street Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$185,246
2.	Estimated Revenues:	
a.	State Revenue	1,158,877
b.	METRO Act Revenue	72,000
3.	Appropriations:	
a.	Reimbursement to General Fund	433,000
b.	Maintenance and Construction	424,558
c.	Transfer to Local Street Fund	289,720

C.	Local Street Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$79,281

2.	Estimated Revenues:	
a.	State Revenue	419,415
b.	Transfer from Major Street Fund	289,720
3.	Appropriations:	
a.	Reimbursement to General Fund	433,000
b.	Maintenance and Construction	300,000
D.	Sidewalk/Alley Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$1,043,428
2.	Estimated Revenues:	
a.	Special Assessments	215,409
b.	Investment Earnings	500
3.	Appropriations:	
a.	Sidewalks/Alleys/Parking Lots	300,000
b.	Administration	100,000
E.	Drug Law Enforcement Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$33,677
2.	Estimated Revenues	18,600
3.	Appropriations:	
a.	Personnel	7,600
b.	Equipment - Drug Enforcement	15,000
c.	OWI & Omnibus	2,000
F.	Housing Rehabilitation Fund:	
1.	Estimated Fund Balance      October 1, 2014	0
2.	Estimated Revenues	71,400
3.	Appropriations:	
a.	Building Rehabilitation	50,000
b.	Administration	21,400
G.	Urban Development Action Grant Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$1,231,189
2.	Estimated Revenues	47,325
3.	Appropriations:	
a.	Capital Outlay	50,000
b.	Administration	15,000
H.	Special Events Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$172,673
2.	Estimated Revenues:	
a.	Special Events	76,663
b.	Art Fair	173,900
3.	Appropriations:	
a.	Special Events	28,465
b.	Art Fair	157,500
c.	Holiday Celebrations	14,000
d.	Trolley/Show Mobile	23,000
e.	Administration	27,163
I.	Solid Waste Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$1,067,767
2.	Estimated Revenues:	
a.	Rubbish Tags	4,000
b.	Taxes	1,302,734
c.	Dumpster Billings	250,000
d.	Investment Earnings	1,000
e.	Service Fees	141,304
3.	Appropriations:	
a.	Rubbish Collection	1,209,671
b.	Dumping/Compost Fees	315,000

	c.	Recycling Fees	4,500
	d.	Administration	275,000
	e.	Household Hazardous Waste Program	1,000
	f.	Capital Equipment	51,500
	g.	Curbside Yard Waste	900
J.		Building Authority Improvement Fund:	
	1.	Estimated Fund Balance - October 1, 2014	\$ 305,891
	2.	Estimated Revenues:	
	a.	Investment Earnings	100
	3.	Appropriations:	
	a.	Repairs/Improvements	5,395
	b.	Administration/Other	20,000
K.		Drain Number Five Operation and Maintenance Fund:	
	1.	Estimated Fund Balance - October 1, 2014	\$ 2,373,303
	2.	Estimated Revenues	1,019,361
	3.	Appropriations:	
	a.	Wayne County Department of Public Works	933,497
	b.	Other	53,000
L.		Downtown Development Authority - TIF Fund:	
	1.	Estimated Fund Balance - October 1, 2014	\$784,500
	2.	Estimated Revenues:	
	a.	Tax Capture	482,608
	b.	Investment Earnings	1,000
	c.	Other	29,168
	3.	Appropriations:	
	a.	Debt Service	49,431
	b.	Eureka Viaduct Maintenance	15,000
	c.	Streetscape Maintenance	2,000
	d.	Promotions	30,000
	e.	Administration	90,000
	f.	Personnel	56,200
	g.	Streetscape Contribution	50,909
	h.	Beautification Commission	6,000
	i.	Business Procurement	50,000
	J.	Masonic Temple Project	49,500
	k.	Business Assistance Program	40,000
	l.	Fort St. Sign/Fountain/Purple Heart	8,000
	m.	Farmers Market	7,300
	n.	Marketing	26,500
	o.	Other	25,700
M.		Tax Increment Finance Authority - Consolidated Fund:	
	1.	Estimated Fund Balance - October 1, 2014	\$ 3,926,678
	2.	Estimated Revenues:	
	a.	Tax Capture	2,393,261
	b.	Other Operating Revenues	69,325
	c.	Investment Earnings	2,500
	3.	Appropriations:	
	a.	Road Resurfacing	750,000
	b.	Land Acquisition Program	500,000
	c.	Property Maintenance/Taxes	61,000
	d.	Infrastructure Improvements-Recreation	111,000
	e.	Tree Maintenance	50,000
	f.	Administration	275,000
	g.	Debt Service	224,026
	h.	Parking Lots	270,792
	i.	Roof/Building Repairs	50,000
	j.	DNR Grant (Marina) - Match	150,000
	k.	Bishop Park Lighting Project	150,000

N.	Brownfield Redevelopment Authority Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$ (1,079,795)
2.	Estimated Revenues:	
a.	Tax Capture	142,958
b.	Miscellaneous	99,618
3.	Appropriations:	
a.	Debt Service	55,994
b.	Administrative & Operating	23,000
O.	Capital Equipment and Replacement Fund:	
1.	Estimated Fund Balance - October 1, 2014	\$141,851
2.	Estimated Revenues	203,208
3.	Appropriations:	
a.	Debt Service-Fire Pumper	200,001

## SECTION III - ENTERPRISE FUNDS

P.	Sewage Disposal Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$14,715,171
2.	Estimated Revenues:	
a.	Customer Service Fees	4,365,043
b.	Investment Earnings	1,000
3.	Appropriations:	
a.	Infrastructure Replacement	262,500
b.	Administration	420,000
c.	Sewage Disposal Charges	1,993,192
d.	Depreciation	640,000
e.	Debt Service	1,104,005
f.	Other	137,000
Q.	Municipal Golf Course Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$(168,425)
2.	Estimated Revenues:	
a.	Green Fees	215,000
b.	Cart Rental	87,000
c.	Other Revenue	46,300
3.	Appropriations:	
a.	Personnel	58,939
b.	Course Maintenance	178,000
c.	Other Expenses	110,600
d.	Depreciation	105,875
R.	Building Rental Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$988,931
2.	Estimated Revenues:	
a.	Rental Income	235,132
b.	Expense Reimbursements	184,566
3.	Appropriations:	
a.	Operation & Maintenance	257,366
b.	Utilities	154,000
c.	Property Taxes	45,000
d.	Depreciation	100,000

## SECTION IV - INTERNAL SERVICE FUNDS

S.	Self Insurance/Worker's Compensation Fund:	
1.	Estimated Retained Earnings - October 1, 2014	\$6,662,236
2.	Estimated Revenues	35,000
3.	Appropriations:	

a.	Worker's Compensation	193,460
b.	Self Insurance Claims	100,000
c.	Other Expenses	41,877
d.	Operating Transfers	350,000

## SECTION V - DEBT FUNDS

### T. Debt Service:

1.	Estimated Fund Balance - October 1, 2014	\$33,456
2.	Estimated Revenues	908,716
3.	Appropriations:	
a.	Debt Service-Police/Court	871,050
b.	Other	5,000

## SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 21, 2014, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2014, through September 30, 2015. The Rates are as follows:

1.	City Operating	\$15.0538/M Taxable Value
2.	Refuse Collection	\$ 2.5166/M Taxable Value
3.	Debt	\$ 2.5166/M Taxable Value
4.	Drain #5 Operation &. Maintenance	\$ 2.6630/M Taxable Value

## SECTION VII - ADOPTION

This ordinance is necessary for the immediate preservation of the public peace, property, health, safety and for the daily operation of all city departments. This ordinance shall take effect October 1, 2014, which represents the first Wednesday in October. On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

YEAS: Councilpersons Fricke, Sabuda, Schultz, Stec  
 NAYS: Councilperson Miciura  
 ABSENT: Councilperson Galeski

## CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectfully, the Mayor and City Clerk of the City of Wyandotte, Michigan, do hereby certify that the foregoing ordinance was duly passed by the Council of the City of Wyandotte at a regular meeting, thereof on September 15, 2014.

DATED: September 15, 2014

JOSEPH R. PETERSON, Mayor  
 WILLIAM R. GRIGGS, City Clerk

## RESOLUTIONS

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

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 Lawrence S. Stec  
 Supported by Councilperson Sheri M. Fricke  
 ROLL ATTACHED

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Nancy Chascsa, Constitution Chairperson, Monguagon Chapter, Daughters of the American Revolution, 2128-12th Street, Wyandotte requesting the City of Wyandotte to declare September 17-23, 2014 as National Constitution Week in the City of Wyandotte is hereby GRANTED and hereby directs the Mayor's Office to prepare a proclamation to be presented to the Monguagon Chapter, and for any churches and organizations that desire to; ring their bells on September 17, 2014 at 4:00 p.m. to show a sign of patriotism.

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

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Michael and Debora Cutrell, 1752-12th Street, Wyandotte, Michigan 48192 relative the recent flooding event and associated claims is hereby referred to the City Administrator and Department of Legal Affairs for a review and report back to Council in two (2) weeks.

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

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby ACCEPTS the resignation of Denise Donlon from the Beautification Commission and thanks Ms. Donlon for her service; and BE IT FURTHER RESOLVED that the City Council hereby CONCURS with the recommendation of Mayor Peterson to appoint Kenneth Bearden of 414 Maple, Wyandotte, Michigan 48192 to the Beautification Commission. Term to expire 2016.

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

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby authorizes the Mayor and City Clerk to execute the SMART Municipal and Community Credit contract for FY 2015 as submitted by the Superintendent of Recreation on behalf of the City of Wyandotte.

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

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and Fire Chief and hereby APPROVES the following changes in fees charged for Emergency Medical Service:

1. Increase mileage rate from \$11.00 to \$13.50 per mile
2. Increase for treatment with no transport from \$100 to \$400

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

RESOLUTION AUTHORIZING ISSUANCE OF  
2014 REFUNDING BONDS  
(LIMITED TAX GENERAL OBLIGATION)

CITY OF WYANDOTTE  
County of Wayne, State of Michigan

Minutes of a regular meeting of the City Council of the City of Wyandotte, County of Wayne, Michigan, held in the City Hall, on the 15th day of September, 2014 at 7:00 o'clock p.m., prevailing Eastern Time.

PRESENT: Members Fricke, Miciura, Sabuda, Schultz, Stec

ABSENT: Member Galeski

The following preamble and resolution were offered by Member Stec and supported by Member Fricke.

WHEREAS, the City of Wyandotte, County of Wayne, State of Michigan (the "City"), has previously issued its 2006 Capital Improvement Bonds (Limited Tax General Obligation), dated as of August 1, 2006, for the purpose of paying the costs of renovating and improving the Benjamin F. Yack Arena, paying the costs of acquiring, constructing, furnishing and equipping a new district court facility, including demolition, parking and site improvements, and paying the costs of acquiring, constructing, furnishing and equipping renovations and improvements to the existing police and district court facility, including all site improvements and related appurtenances and attachments (the "Prior Bonds"); and

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), authorizes the City to refund or advance refund all or any part of its outstanding securities; and

WHEREAS, the City has been advised that it may be able to accomplish a net savings of debt service costs by refunding the Prior Bonds through the issuance of refunding bonds by the City; and

WHEREAS, the City desires to issue refunding bonds pursuant to Act 34, in an aggregate principal amount of not to exceed Six Million Seven Hundred Fifty Thousand Dollars (\$6,750,000) for the purpose of paying all or part of the cost of refunding the Prior Bonds in order to achieve interest cost savings for the benefit of the City and its taxpayers and ratepayers; and

WHEREAS, the City has received a proposal from Fifth Third Securities, Inc. (the "Underwriter") to purchase the Bonds pursuant to a negotiated sale.

NOW, THEREFORE, BE IT RESOLVED THAT:



1. Authorization of Bonds; Bond Details. Bonds of the City shall be issued in the aggregate principal amount of not to exceed Six Million Seven Hundred Fifty Thousand Dollars (\$6,750,000), as finally determined upon sale thereof, to be designated 2014 REFUNDING BONDS (LIMITED TAX GENERAL OBLIGATION) (the "Bonds"), for the purpose of paying the cost of refunding all or a portion of the Prior Bonds and issuance costs of the Bonds.

The Bonds shall consist of bonds registered as to principal and interest of the denomination of \$5,000 or multiples of \$5,000 not exceeding for each maturity the aggregate principal amount of such maturity, dated as the date of delivery, or such other date as determined by the Mayor, Administrator or Treasurer (each, an "Authorized Officer"), numbered as determined by the Transfer Agent (hereinafter defined), and maturing or subject to mandatory redemption on May 1st in the years 2015 to 2026, inclusive, or such other dates as shall be determined at the time of sale and in the amounts as determined by an Authorized Officer. The Bonds shall bear interest at a rate or rates to be determined at the time of sale thereof, but in any event not exceeding 6.00% per annum, payable on May 1, 2015 (or such other date as determined at the time of sale thereof), and semi-annually thereafter by check or draft mailed by the Transfer Agent to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. The principal of the Bonds shall be payable at a bank or trust company as a registrar and transfer agent for the Bonds to be selected by an Authorized Officer (the "Transfer Agent"). The Bonds may be subject to optional or mandatory redemption prior to maturity as determined at the time of sale.

2. Execution of Bonds; Book-Entry Only Form. The Bonds shall be signed by the facsimile signatures of the Mayor and the City Clerk and shall have the facsimile seal of the City printed on the Bonds. No Bond shall be valid until authenticated by an authorized representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by it to the purchaser in accordance with instructions from the City Treasurer upon payment of the purchase price for the Bonds in accordance with the offer therefor when accepted. Executed blank certificates for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

The Bonds may be issued in book entry only form through the Depository Trust Company in New York, New York ("DTC") and the Authorized Officers are authorized to execute such custodial or other agreements with DTC as may be necessary to accomplish the issuance of the Bonds in book entry only form and to make such change in the Bond Form within the parameters of this Resolution as may be required to accomplish the foregoing.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price or premium; the place where Bonds called for redemption are to be surrendered for payment; and that interest on Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. Transfer of Bonds. The Transfer Agent shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall

require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

4. Limited Tax Pledge; Defeasance of Bonds. The City hereby pledges its limited tax full faith and credit for the prompt payment of the principal and interest on the Bonds. The City shall, each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary levy taxes upon all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year. The City Treasurer is authorized and directed to open a separate fund with a bank or trust company designated by the City Council to be known as the 2014 REFUNDING BONDS (LIMITED TAX GENERAL OBLIGATION) DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they mature. Into said fund there shall be placed the accrued interest, if any, received at the time of delivery of the Bonds.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay the principal of and interest on the Bonds when due, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Resolution except to receive payment of the principal of and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

5. Issuance Fund; Escrow Account; Proceeds of Bond Sale, The City Treasurer is authorized and directed to open a separate depository account with a bank or trust company or establish a separate account on the books of the City, to be designated 2014 REFUNDING BONDS ISSUANCE FUND (the "Issuance Fund") and deposit into the Issuance Fund a portion of the proceeds of the Bonds sufficient to pay the costs of issuance of the Bonds. The moneys in the Issuance Fund shall be used solely to pay the costs of issuance of the Bonds. Any amounts remaining in the Issuance Fund after payment of issuance expenses shall be transferred to the Debt Retirement Fund for the Bonds.

The balance of the proceeds of the Bonds, together with other available funds of the City, if any, shall be deposited in an escrow fund (the "Escrow Fund") consisting of cash and investments in direct obligations of or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America or other obligations the principal of or interest on which are fully secured by the foregoing not redeemable at the option of the City in amounts fully sufficient to pay the principal of and interest on the Refunded Bonds as set forth in the Sale Order. The Escrow Fund shall be held by an escrow agent (the "Escrow Agent") pursuant to an escrow agreement (the "Escrow Agreement") which shall irrevocably direct the Escrow Agent to take all necessary steps to call for redemption the Refunded Bonds, including publication and mailing of redemption notices, on any call date, as specified by the City. The investments held in the Escrow Fund shall be such that the principal and interest payments received thereon will be sufficient, without reinvestment, to pay the principal of, interest and redemption premium, if any, on the Refunded Bonds as they become due pursuant to maturity or the call for redemption required by this paragraph. Following establishment of the Escrow Fund, any amounts remaining in the debt retirement funds for the Prior Bonds shall be transferred to the Debt Retirement Fund for the Bonds. Each of the Authorized Officers is hereby authorized to select and appoint a bank or trust company qualified to serve as Escrow Agent and to negotiate the terms of and execute and deliver an Escrow Agreement on behalf of the City. Each Authorized Officer is authorized and directed to purchase or cause to be purchased, Escrow Securities, including United States Treasury Obligations - State and Local Government Series (SLGS), in an amount sufficient to fund the Escrow Fund.

6. Bond Form. The Bonds shall be in substantially the following form with such changes as may be required to conform to the final terms of the Bonds established by the Sale Order:

UNITED STATES OF AMERICA  
STATE OF MICHIGAN

COUNTY OF WAYNE  
CITY OF WYANDOTTE  
2014 REFUNDING BOND  
(LIMITED TAX GENERAL OBLIGATION)

Interest Rate	Maturity Date	Date of Original Issue	CUSIP
	May 1, 20__	_____, 2014	

Registered Owner:

Principal Amount: \_\_\_\_\_ Dollars

The City of Wyandotte, County of Wayne, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360 day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, at the Interest Rate per annum specified above, payable on May 1, 2015 and semiannually thereafter. Principal of this bond is payable upon presentation and surrender of this bond at the designated corporate trust office of \_\_\_\_\_, Michigan, or such other transfer agent as the City may hereafter designate (the "Transfer Agent") by notice mailed to the registered owner not less than sixty (60) days prior to an interest payment date. Interest on this bond is payable to the person or entity which is the registered owner of record as of the 15th day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent, by check or draft mailed by the Transfer Agent to the registered owner of record at the registered address.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the City, and the City is required, if necessary, to levy ad valorem taxes on all taxable property in the Issuer for the payment thereof, subject to applicable constitutional, statutory and charter tax rate limitations.

This bond is one of a series of bonds aggregating in the principal sum of \$\_\_\_\_\_, issued pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and a resolution duly adopted by the City Council of the City for the purpose of paying all or part of the cost of refunding a prior bond issue of the City.

Bonds maturing in the years 201\_\_ to 20\_\_, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000 maturing in the year 20\_\_ and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after October 1, 20\_\_, at par and accrued interest to the date fixed for redemption.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.

This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing. Upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing and upon the payment of the charges, if any, prescribed in the resolution authorizing this bond, a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as

provided in the resolution authorizing this bond. Neither the City nor the Transfer Agent shall be required to transfer or exchange this bond or portion of this bond either during the period of fifteen (15) days immediately preceding the date of the mailing of any notice of redemption or (except as to the unredeemed portion, if any, of this bond) after this bond or any portion of this bond has been selected for redemption.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond and the series of bonds of which this is one, does not exceed any constitutional, statutory or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Wyandotte, County of Wayne, State of Michigan, by its City Council, has caused this bond to be signed in the name of the City by the facsimile signatures of its Mayor and City Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

CITY OF WYANDOTTE  
County of Wayne  
State of Michigan

By: Joseph R. Peterson  
Its Mayor (SEAL)

By: William R. Griggs  
Its City Clerk

7. Negotiated Sale. The City Council has considered the option of selling the Bonds through a competitive sale and a negotiated sale, and pursuant to the requirements of Act 34, based on the advice of its financial advisor, determines that a negotiated sale of the Bonds will allow more flexibility in accessing the municipal bond market, and to price and sell the Bonds at the time that is expected to best achieve the most advantageous interest rates and costs to the City, and will provide the City with greater flexibility in structuring bond maturities and adjusting terms for the Bonds.

8. Bond Purchase Agreement; Delegation to Authorized Officer; Sale Order. The Authorized Officers are each hereby authorized to negotiate the sale of the Bonds with the Underwriter, negotiate and execute a Bond Purchase Agreement, execute a Sale Order specifying the final terms of the Bonds and take all other necessary actions required to effectuate the sale, issuance and delivery of the Bonds within the parameters authorized in this resolution.

9. Adjustment of Bond Terms. The Authorized Officers are each hereby authorized to adjust the final bond details as set forth herein to the extent necessary or convenient to complete the sale of the Bonds and in pursuance of the forgoing is each authorized to exercise the authority and make the determinations pursuant to Sections 315(1)(d) of Act 34, including but not limited to determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, date of issuance, interest payment dates, redemption rights and other matters within the parameters established by this resolution; provided that the principal amount of Bonds issued shall not exceed the principal amount authorized in this resolution, the interest rate per annum on the Bonds shall not exceed six percent (6.00%) per annum, the Bonds shall be sold at a price not less than 98.00% of their par value, the underwriter's discount shall not exceed 0.60% of the par amount of the Bonds and the refunding of the Prior Bonds shall result in present value savings to the City.

10. Tax Covenant/ Qualified Tax Exempt Obligations. The City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on each issue of the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating

to any required rebate of arbitrage earnings and the expenditures and investment of Bond proceeds and moneys deemed to be Bond proceeds. The City hereby designates the Bonds as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to Section 265(b)(3) of the Code.

11. Continuing Disclosure Undertaking. The City covenants to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Bonds in accordance with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, and the Authorized Officers are each hereby authorized to execute such undertaking prior to delivery of the Bonds.

12. Bond Counsel. The appointment of the law firm of Miller, Canfield, Paddock and Stone, P.L.C. of Detroit, Michigan, as Bond Counsel for the Bonds is hereby confirmed, notwithstanding the periodic representation by Miller, Canfield, Paddock and Stone, P.L.C., in unrelated matters of the Underwriter and other parties and potential parties to the issuance of the Bonds.

13. Financial Advisor. Bendzinski & Co. Municipal Finance Advisors, is retained as the registered municipal advisor to the City in connection with the issuance of the Bonds.

14. Authorization of Other Actions. The Authorized Officers are each authorized and directed to (a) approve the circulation of a preliminary official statement describing the Bonds and to deem the preliminary official statement "final" for purposes of Rule 15c2-12 of the SEC; (b) approve the circulation of a final official statement describing the Bonds and to execute the same on behalf of the City; (c) solicit bids for and approve the purchase of a municipal bond insurance policy for the Bonds; and (d) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Bonds.

15. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

RESOLUTION DECLARED ADOPTED.

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

NAYS: None

ABSTAIN: None

William R. Griggs City Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Wyandotte, County of Wayne, State of Michigan, at a regular meeting held on September 15, 2014, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

William R. Griggs, City Clerk

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Special Events Coordinator regarding the Waterside Concert Series to be held in Bishop Park on September 18th and September 25th, 2014 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and APPROVES the use of city sidewalks, streets and property for the various LOVE-WYANDOTTE, PAINT THE TOWN PINK events held September 27, 2014, October 1, and October 10, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and APPROVES the use of Bishop Park for Our Lady of Fatima's 97th Anniversary event on October 11, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell 30 feet of the former 1850 McKinley to the adjacent property owners at 1856 McKinley, Joseph and Shauna Wear, for the amount of \$1,500.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer regarding acceptance of the quote from H. Domine Enterprises, Inc., Brownstown, Michigan, in the amount of \$20,060.50 from account 101-448-750-261 for purchase of Gasbory Islander Plus Fuel management System (FMS) with Fleet Head Office (FHO) software, Mifare tag reader pod for connection to City's computer, 1 year annual support agreement and 310 Mifare tags is hereby APPROVED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer and Museum Assistant regarding acceptance of the bid from Gee & Missler, Wyandotte, in the amount of \$2,900 from account 101-800-750-270 and 101-000-257-250-071 for new central air condition unit for the Marx home is hereby approved.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

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 \$78,732.00 and 655 Vinewood to \$60,871.50 in accordance with the NSP2 Single Family Sales Program Guidelines. All buyers also receive a minimum of 17.5% in homebuyer subsidy. Therefore, the maximum required mortgage amount would be \$64,953.90 for 459 Ford Avenue and \$50,218.99 for 655 Vinewood.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the City Engineer to accept the Bid of Pro Excavation in the amount of \$26,500 for the demolition of 606 Chestnut, 622-8th Street and 1828-8th Street from account # 492-200-850-519 with the cost to be assessed against each property; AND BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution by the City Clerk.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the City Engineer relative to the sale of 910 Antoine and hereby accepts the offer from Michael and Mary Johnson, to acquire the property known as 910 Antoine in the amount of \$9,372.81; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby APPROVES the Subrecipient Agreement for the Community Development Block Grant (CDBG) 2014-2019 and hereby authorizes the Mayor and City Clerk to execute said Agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that WHEREAS the City Administrator plans to file a copy of the 2015 Fiscal Year City Operating Budget with the City Clerk and the City Council shall hold a public hearing in accordance with the law, in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on September 8, 2014 and September 15, 2014, at 7:00 p.m. and that pursuant to Public Act 2 of 1968 the City Council will act on the 2015 Fiscal Year City Operating Budget following the closure of the Public Hearing on September 15, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that 1. Pursuant to the request of Christine Kraft, the Show Cause Hearing for 446 Pine Street is adjourned to October 6, 2014, at 7:00 p.m. at Wyandotte City Hall. 2. BE IT FURTHER RESOLVED that if the property at 446 Pine is solely in the name of Lillian Kraft, then written proof of Letters of Authority issued by the Probate Court must be provided to the City Council on October 6, 2014; establishing the Legal Representative for said property. 3. BE IT FURTHER RESOLVED that if the property at 446 Pine Street is owned by a Legal Trust, then a written certificate of trust shall be presented to the City Council by October 6, 2014 establishing who the current trustee is for said trust, and 4. BE IT FURTHER RESOLVED that all required outside repairs and maintenance for the structures at 446 Pine Street referenced in work order # WF0479925 (on file with the City Engineer's Office) be completed prior to October 6, 2014 and that a reinspection be arranged for 446 Pine by the Legal Representative of 446 Pine Street with the City Engineer prior to October 2, 2014 so that the findings may be submitted to the Show Cause Hearing on October 6, 2014, and 5. BE IT FURTHER RESOLVED that the Legal Representative for 446 Pine Street shall execute a multi-listing agreement for 446 Pine Street and present written proof of said listing at the Show Cause Hearing on October 6, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None



Wyandotte, Michigan September 15, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,739,425.01 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence S. Stec

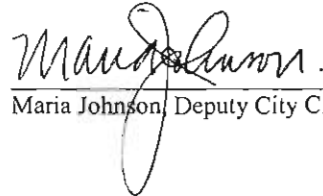
Supported by Councilperson Sheri M. Fricke

That we adjourn.

Carried unanimously

Adjourned at 9:45 PM

September 15, 2014

  
\_\_\_\_\_  
Maria Johnson, Deputy City Clerk

Check

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

June 11, 2014

A Regular Meeting of the Fire Fighter's Civil Service Commission of the City of Wyandotte was called to order by President Baker at 5:20 p.m. in the Training Room, 2nd Floor, Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan.

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

ABSENT: Commissioner Michael G. Dallos, Secretary

ALSO PRESENT: Debby Harris, Recording Secretary

Proctor of the Fire Captain Examination

The Fire Captain Examination was administered to the applicants at 5:00 pm. The exam was proctored by Comm. Baker who read the instructions to the test applicants. The applicants were given the allotted time to complete said examination.

Approval of the May 14, 2014 Regular Meeting Minutes

Motion by Comm. Dallos, Supported by Comm. Ptak to approve the minutes of the Regular Meeting of May 14, 2014. Motion unanimously carried.

New Business

1. 2014/15 Budget

After discussion among the Commissioners it was decided that the requested 2014/15 Fire Fighter's Civil Service budget request would be:

Salary	\$ 3,000.00
Postage	100.00
Office Supplies	100.00
Test Administration	3,000.00

Motion by Comm. Dallos, Supported by Comm. Baker to submit the 2014-15 Budget in the amounts listed above. Motion unanimously carried.

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

-2-

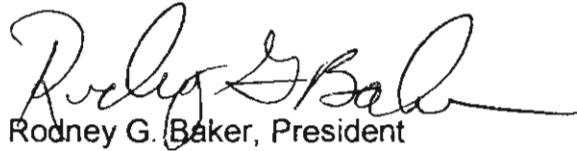
June 11, 2014

Date of Next Regular Meeting

The next scheduled regular meeting of the Commission will be held on Wednesday, September 11, 2014 at 5:00 p.m., at the Wyandotte Police Department, 2015 Biddle Avenue, 2nd Floor Training Room, Wyandotte, Michigan 48192. Adjournment

There being no further business to discuss the meeting adjourned at 6:40 p.m.

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

A handwritten signature in black ink, appearing to read "Rodney G. Baker", written over the printed name.

Rodney G. Baker, President

RGB:mgd

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

June 30, 2014

A Special Meeting of the Fire Fighter's Civil Service Commission of the City of Wyandotte was called to order by Vice-President Ptak at 4:30 p.m. in the Training Room, 2nd Floor, Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan.

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

ABSENT: Commissioner Rodney G. Baker, President

ALSO PRESENT: Debby Harris, Recording Secretary

Certification of the Fire Captain Scores

Motion by Comm. Dallos, Supported by Comm. Ptak to approve the scores of the Fire Captain Exam taken on June 11, 2014. Motion unanimously carried.

Chris Bialobrzewski	65.2415
Gregory Kmita	69.6000
Thomas Lyon	59.9483
Jeremy Moline	57.7261
Raymond Wagoner	78.3254
Daniel Wright	80.8086

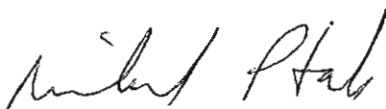
There being no further business to discuss the meeting adjourned at 4:35 p.m.

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



Michael J. Ptak, Vice-President

MJP:dh



**WYANDOTTE CULTURAL AND HISTORICAL COMMISSION  
MINUTES OF THE JULY 17, 2014 MEETING  
MARX HOME**

**PRESENT:** Marty Bertera  
Vernon Elmore  
Eula Grooms  
Wallace Hayden  
Sue Pilon  
Shirley Prygoski  
Anne Ronco  
Jody Egen, Director of Museums

**EXCUSED:** Dan Cervantes  
Ken Munson  
Marshall Wymore

President Sue Pilon called the meeting to order at 6:15pm.

**MOTION:** By Shirley Prygoski, supported by Marty Bertera, to approve the minutes of the May and June Commission meetings. **Motion carried, 7-0**

## PRESIDENT'S REPORT:

President Sue Pilon announced that we still need a recording secretary. There is also a vacancy on the Commission and two names were mentioned as possible candidates to suggest to the Mayor.

**DIRECTOR'S REPORT:**

1. **MOTION:** By Anne Ronco, supported by Eula Grooms to reject bids from Cross Renovation and Hermes Painting Company to paint the Burns house, due to the high costs. **Motion carried, 7-0**
2. We have submitted a request to the Downtown Development Authority for funding for work on the MacNichol Home. Director Jody Egen asked that Commissioners try to attend the budget meetings at which this will be discussed, as a show of support. She will inform us as to dates of these meetings.
3. **MOTION:** By Eula Grooms, supported by Marty Bertera, to approve the budget for 2015 as submitted to the City Council. **Motion carried, 7-0**
4. **MOTION:** By Eula Grooms, supported by Marty Bertera, to accept and file the May Finance Report, pending audit. **Motion carried, 7-0**
5. **MOTION:** By Eula Grooms, supported by Anne Ronco, to accept and file the June Finance Report, pending audit. **Motion carried, 7-0**
6. A donation in the amount of \$2,000 was received from Jane F. Rasmussen, a descendant of the Drennan family who formerly lived in the MacNichol Home. She requests that the money be used for an exhibit about women.

7. Work on the Marx porch will take place in August. Custodian Tom Faryniarz will prime the lumber and former Commissioner Dave Kostelnik will demolish the old porch. Commissioner Eula Grooms will act as liaison to Mark Havlicsek's company, which is building the new porch.
8. The Art Fair appears to have been a great success. Media coverage was excellent.
9. Director Jody Egen's maternity leave begins at the end of this meeting and continue until the end of September. Assistant Director Sarah Jordan will take over her duties during this absence and will be requesting help from the Commission and other volunteers for the Fall City Wide Garage Sale and sale of tickets for the Cemetery Walk. Tickets for this event go on sale Tuesday, September 2.

**FRIENDS:**

No report. The next meeting is at the end of August.

**WYANDOTTE HISTORICAL SOCIETY:**

1. Commissioner Wallace Hayden reported that the small panels for the downtown walking tour are ready and will be put up. He presented the brochure for the tour, which will be available at merchants' stores. The date when the tours will be offered is not firm yet.
2. The Pie & Ice Cream Social and Mad Hatter Victorian Tea were canceled by the Society due to new health rules passed by Council Resolution in January. Commissioner Hayden will keep us apprised of future developments.
3. Wilson Junior High has formed a history club. The Commission expressed an interest in communicating with this club.

**OLD BUSINESS:**

There was no Old Business.

**NEW BUSINESS:**

There was no New Business.

**ANNOUNCEMENTS:**

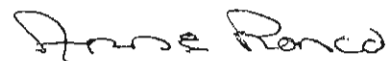
There were no announcements.

**ATTENTION TO THE AUDIENCE:**

There was no audience!

**MOTION:** By Eula Grooms, supported by Shirley Prygoski, to adjourn. **Motion carried, 7-0**  
Meeting adjourned at 7:15pm.

Respectfully submitted,



Anne Ronco

**WYANDOTTE CULTURAL AND HISTORICAL COMMISSION  
MINUTES OF THE AUGUST 14, 2014 MEETING  
MARX HOME**

**PRESENT:** Marty Bertera  
Wallace Hayden  
Sarah Jordan, Assistant Director of Museums  
Ken Munson  
Anne Ronco

**EXCUSED:** Dan Cervantes                      Sue Pilon  
Vernon Elmore                                  Shirley Prygoski  
Eula Grooms                                      Marshall Wymore

Vice President Ken Munson called the meeting to order at 6:15pm.

**A quorum was not present so no business was conducted.**

**President's Report:**

The News Herald had a story in their August 10 issue about museums in the Downriver area. It was reported that Commissioner Shirley Prygoski contacted the paper asking that they talk to us about the various programs we have, but she has not heard back from the newspaper.

**Director's Report:**

1. Heather Thiede is doing the payroll and bill-paying in the absence of Director Jody Egen.
2. There was an attempted break-in at the Log Cabin in Bishop Park July 24. The padlock was broken and there was some damage to the door, but apparently no one got in. A police report was filed. The Commission will be informed in the future if such an event should happen again.
3. Volunteer help is needed for the Base Ball game August 23, the Fall Garage Sale, and the Cemetery Walk. Sarah Jordan will send a second email requesting volunteers.
4. The lumber is being primed for the Marx porches and demolition should take place within two to three weeks.
5. A city budget meeting was held Monday, August 11, during which a councilman questioned the Director's salary. Commissioners are asked to attend the next budget meeting, August 18 at 5:00pm in Council chambers, if at all possible.

**Friends of the Museum:**

The next meeting will be August 27.

**Wyandotte Historical Society:**

Some of the Downtown Walking Tour panels will be put up with in the next week. Morgan Stanley called the Society asking that they not put a panel up for their building, since they have sold it. There is also a delay for the formal dedication of the Tour, so publicity for it will be held back until it is ready to open.

**Old Business:**

Sarah Jordan will check with the Recreation Department as to the availability of their custodian to help clean the museum using the hours that our custodian has given up. The decision hinges on whether this will cause the Recreation Department custodian to surpass her part-time hours. Sarah Jordan will check on the status of this.

Sarah will also check with the City about the historical markers at BASF Park. They are in need of repair and/or replacement.

**New Business:**

The possibility of asking retiring Congressman John Dingell if the Museums and Library might take possession of his papers and mementos from his long career in the U.S. Congress, and the suggestion was made that we write to Congressman Dingell regarding that possibility.

Meeting adjourned at 7:05 pm.

Respectfully submitted,



Anne Ronco

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