

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, NOVEMBER 17, 2014 2014 7:00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE DONALD SCHULTZ

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

PRESENTATION:

**PRESENTATION OF A PROCLAMATION
DESIGNATING WYANDOTTE AS A
"PURPLE HEART CITY"
TO REMEMBER AND RECOGNIZE VETERANS WHO ARE RECIPIENTS OF
THE PURPLE HEART MEDAL**

COMMUNICATIONS MISCELLANEOUS:

1. Communication from Andrew Przytula relative to the legal opinion in regards to changing a ratified contract relating to the 13th pension check.
2. Communication from St. Patrick's youth Group requesting to utilize a city-owned lot for a fundraising event.
3. Communication from the Wyandotte Community Alliance regarding the rehab of 313 Superior.
4. Communication from the Downriver Council for the Arts regarding various events that are taking place at the James R. DeSana Center for the Arts and Culture at 81 Chestnut.

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

5. Communication from the Chief of Police submitting Traffic Control Order 2014-04.
6. Communication from the Superintendent of Recreation submitting various Yack Arena Rental Contracts.
7. Communication from the Mayor, City Administrator, City Engineer and City Attorney regarding the Vinewood Village Condominium Association.
8. Communication from the City Engineer relative to the sale of city-owned property.

CITIZENS PARTICIPATION:

REPORTS AND MINUTES:

Daily Cash Receipts	November 12, 2014
Police Commission Meeting	November 6, 2014
Fire Commission Meeting	October 14, 2014

PRESENTATION

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



COUNCIL

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

JOSEPH R. PETERSON
MAYOR

November 13, 2014

The Honorable City Council
City of Wyandotte
3200 Biddle Avenue – Ste. 300
Wyandotte MI 48192

Gentlemen and Madam:

As you know, the City of Wyandotte has always strongly supported its military population and has great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the armed forces.

Many citizens of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force.

Purple Heart recipient and member of the Vietnam Veterans Memorial Committee, Dave Polczynski, has spearheaded a mission to make Wyandotte the first city Downriver to be designated as a "Purple Heart City".

I am recommending that the City Council designate Wyandotte as a "Purple Heart City" to remember and recognize veterans who are recipients of the Purple Heart Medal. I thank you in advance for your support.

Sincerely,

Joseph R. Peterson, Mayor
City of Wyandotte

WHEREAS, the people of the City of Wyandotte have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women from the City of Wyandotte who served in the Armed Forces have been vital in maintaining the freedom and way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, the City of Wyandotte has a large, highly decorated veteran population including many Purple Heart recipients; and

WHEREAS, the citizens of our community who have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council do hereby proclaim the City of Wyandotte as a Purple Heart City, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

November 13, 2014

Mayor Peterson & The City Council
Wyandotte, MI 49192

WYANDOTTE CITY CLERK

2014 NOV 13 A 11:01



Subject: Legal Opinion on the 13th Pension Checks

To All:

At the October 27, 2014 City Council Meeting, Council Person Sheri Fricke requested a legal opinion in regards to changing a ratified contract relating to the 13th pension check.

At the November 10, 2014 City Council Meeting, there was a discussion that the legal opinion in regards to changing a ratified contract relating to the 13th pension check had been received.

At this same meeting the actual legal opinion was never read for our residents to hear.

Please have this opinion read at the City Council Meeting of November 17, 2014 so our residents will be ensured that the City Council is following the opinion given and will be enforced no later than the fiscal year of 2014.

A handwritten signature in black ink, appearing to read 'Andrew A. Przytula'.

Andrew Przytula

1736 Oak Street

Wyandotte, MI 48192

Phone: 734-282-1924

STEVEN H. SCHWARTZ*
JOHN A. SCHIPPER

*ALSO ADMITTED IN OHIO

LAW OFFICES
STEVEN H. SCHWARTZ & ASSOCIATES, P.L.C.

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OF COUNSEL
GREGG SCHULTZ
BETH YOUNG
SCHULTZ AND YOUNG, P.C.

November 6, 2014

Mr. Todd Drysdale
City of Wyandotte
3131 Biddle Street
Wyandotte, MI 48192

RE: 13th Check

Dear Mr. Drysdale:

Recently, the City Council approved a supplemental retirement allowance for retirees of the City, using the formula in effect for December 2013. The City Council requested a legal opinion regarding whether that allowance is required under the State Constitution or prior collective bargaining agreements with the City's unions and whether the distribution formula may be changed.

For the reasons described in this letter, it is our opinion that the City Council (as it has done in the past) has the discretion to increase, decrease or eliminate, on an annual basis, the supplemental retirement allowance to retirees. It can also change the percentage payout to individuals, provided that individuals in a same category are treated consistently (such as all police employees retiring in 2014 receive the same formula for a payout).

Background

The City operates an independent Retirement System for its retirees. Beginning in 1972, the City Council adopted an Ordinance amending the Retirement System so that existing retirees would receive an additional check in December, as a supplement to the monthly checks they were receiving. This practice was formally called the "supplemental retirement allowance" and commonly referred to as the "13th check". Similar to the tiering described in the City's current collective bargaining agreements, the 1972 Ordinance provided a higher payment formula to retirees who have been retired the longest period of time.

It is our understanding that the supplemental retirement allowance program was instituted unilaterally by the City Council in response to requests by retirees and not as a result of a negotiated demand by any of the City's unions. To our knowledge, no union has ever demanded that the supplemental retirement allowance be specifically incorporated into their collective bargaining agreement or that the City acknowledge the supplemental retirement allowance as a binding past practice. In the most recent collective bargaining agreements, the City has negotiated provisions that a scale be incorporated so that the oldest retirees receive a larger amount than the younger retirees. The language of the Police Command, Patrol and Dispatch

units specifically states that the supplemental retirement allowance is at the sole discretion of the City Council. Since this is a contractual requirement, and some current employees may retire this year or next year, the 2015 supplemental retirement allowance should follow the formula in the collective bargaining agreements.

History of Supplemental Retirement Allowance Payments

The right of municipal employees to collectively bargain was established in 1969. Most of the City's labor unions were established in the early 1970's. The typical practice, at least since the late 1990's, was for the City and its unions to negotiate changes to pension provisions into the newest collective bargaining agreement. The City Council would then amend the retirement ordinance to be consistent with that new collective bargaining agreement, after ratifying that new collective bargaining agreement.

On January 24, 1972, the City Council enacted the first supplemental retirement allowance ordinance. That ordinance stated (emphasis added):

The provisions of this section shall be operative during the fiscal year if the city council:

- (1) Adopts a resolution declaring the provisions of this section in effect for the fiscal year; and
- (2) Appropriates an amount sufficient to finance the supplemental retirement allowance to be made during the fiscal year.

Subject to the preceding restrictions, each retirant or beneficiary included in one (1) of the following three (3) groups shall be eligible for a supplemental retirement allowance upon his written application filed with the retirement commission:

[remainder of the scale describes a formula for the supplement allowance].

On August 23, 1976, the Retirement Ordinance was amended to change the distribution formula scale and added employees who had retired between 1966 and (depending on the category of retirees), between 1969 to 1973 for "supplemental payment A" and 1975 for "supplemental payment B". This revised distribution formula, like the 1971 Ordinance, granted greater benefits to those retirees who had been retired longer. The provisions relating to the restrictions established by the City Council in the 1972 ordinance remained in effect.

On May 9, 1977, the Retirement Ordinance was amended to include the most recent retirees, however, the provisions relating to the restrictions established by the City Council in the 1972 ordinance remained in effect. The distribution formula did not change and still provided a greater benefit to individuals who had been retired the longest.

On March 12, 1979, the Retirement Ordinance was again amended to change the distribution formula, but again, the provisions relating to the restrictions established by the City Council in the 1972 ordinance remained in effect. Although the dollar amounts changed, the principle that those retirees who had been retired the longest received the greatest benefit.

On June 8, 1981, the Retirement Ordinance was again amended, this time to establish a formula based upon credited service. However, the Ordinance was also amended to change the procedural restrictions for the establishment of the supplemental retirement benefit allowance:

The provisions of this section shall be effective December 15, 1980, and shall be operative during a fiscal year if the (1) retirement commission adopts a resolution as of September thirtieth of each fiscal year to allocate monies to the special retirement reserve fund for the fiscal year under section 2-238, and, (ii) the city council adopts a resolution declaring provisions of this section in effect for the fiscal year.

Subject to the preceding restrictions, to be eligible for a special supplemental retirement benefit allowance, the retirant or beneficiary must have been in receipt of a retirement allowance for one (1) full calendar year as of the September thirtieth prior to receiving a retirement allowance.

[remainder of the scale remains unchanged].

(h) Notwithstanding anything in this section to the contrary, no special supplemental retirement benefit allowance shall be made to any retirant or beneficiary in any fiscal year unless sufficient monies are available in the special retirement reserve fund to make the benefit payment provided in subsection (c).

These procedural restrictions have remained unchanged since the 1981 amendment. In 2005, the City Council unilaterally reduced the supplemental retirement allowance by cutting it in half. There was no challenge to this reduction by a retiree or a union. Since 2005, the supplemental retirement allowance has not been restored to its pre-2005 levels.

Analysis

1. Retirees do not have a Vested Right to a Supplemental Retirement Allowance under the Michigan Constitution.

The Michigan Constitution in Article 9, Section 24 states in relevant part:

The accrued financial benefits of each pension plan and retirement system of the state and its political subdivisions shall be a contractual obligation thereof which shall not be diminished or impaired thereby.

There is very direct and clear guidance from the courts on the meaning of this Constitutional provision. The Michigan Court of Appeals has ruled that the intention of Article 9, Section 24 was to "protect the pension benefits related to work already performed". *Ass'n of Prof' & Technical Employees v. City of Detroit*, 154 Mich. App. 440 (1986). Pension benefits, as such, accrue while the employee performs work.

In two cases with virtually the same facts, the Court of Appeals has twice ruled that supplemental pension enhancement ordinances do not serve to diminish or impair benefits but, rather, are supplementary. *Halstead v. Flint*, 127 Mich App. 148, 154 (1983); *Hannan v. Detroit City Counsel*, 2000 Mich App. Lexis 980 (2000). In this case, the supplemental retirement allowance is not related to work performed; it is a gratuity passed after the employee retires. *Id.* The only way a supplemental retirement allowance in any particular year could be become constitutionally vested is when the Council issues an ordinance approving that allowance. Unless and until the City Council extends the supplemental retirement benefit to retirees, they have not accrued a constitutional right to a special supplemental retirement allowance. Thus, our opinion is there is no viable constitutional claim that the special supplemental retirement allowance is a vested right that cannot be altered by Council.

2. The City has Retained the Right to Exercise its Sole Discretion in Issuing The Special Supplemental Retirement Allowance.

It is our opinion that the City should prevail in any challenge claiming either a union contract and/or ordinance(s) incorporated by reference make a binding commitment of a special supplemental retirement allowance.

The subject of pension benefits and their calculation is clearly a mandatory subject of bargaining that must be negotiated to agreement or impasse. *St Clair Intermediate School Dist v. Intermediate Ed Ass'n/Michigan Ed Ass'n*, 458 Mich. 540, 550, 551 (1998). "Under the PERA, an employer commits an unfair labor practice if, before bargaining, it unilaterally alters or modifies a term or condition of employment, unless the employer has fulfilled its statutory obligation or has been freed from it." *Port Huron Ed Ass'n v. Port Huron Area School Dist*, 452 Mich. 309, 317 (1996). An employer "can fulfill its statutory duty by bargaining about a subject and memorializing resolution of that subject in the collective bargaining agreement." *Id.* at 317-18. When the parties "'negotiat[e] for a provision in the collective bargaining agreement that fixes the parties' rights,'" they "'foreclose[] further mandatory bargaining'" because "the matter is 'covered by' the agreement." *Id.* at 318.

Past practice may create a term of employment despite clear and unambiguous language only when that past practice is "so widely acknowledged and mutually accepted that it creates an

amendment to the contract.” *Macomb County v. AFCSME Council 25 Locals 411 & 893*, 494 Mich. 65 (2013) (citing *Port Huron Ed Ass’n, supra* at 312). The Supreme Court describes this as an exceedingly high burden to meet and that a party alleging such a term must present “evidence establishing the parties’ affirmative intent to revise the collective bargaining agreement and establish new terms and conditions of employment.” *Id.* at 82. Arbitration, not the Michigan Employment Relations Commission (MERC), is the forum to resolve whether past practice has matured to a new term or condition of employment. *Id.*

The supplemental retirement allowance is clearly and unambiguously contingent upon the City Council approving the financing to the reserve fund and adopting a resolution to put that allowance into action for the fiscal year. This has been the case since the inception of the payments. With regard to their negotiations and collective bargaining agreements, the Unions have never demanded bargaining over the issue of entitlement to the supplemental retirement allowance, despite bargaining other elements of their pensions. Thus, the matter of pensions has been extensively bargained, and any challenge to the pension provision would be a matter of interpretation; not an unfair labor practice charge before MERC. *Port Huron Ed Ass’n, supra*, p. 317. The collective bargaining agreements only mention that pension ordinances are adopted into the agreements by reference. In the most recent agreements, the unions agreed that if the supplemental retirement allowance was approved by the sole discretion of the Commission, then the retirees would accept a payment of percentage of supplemental pay, which would allow for those who had progressed further into retirement a higher share of the payment.

Further, the supplemental retirement allowance ordinance clearly states that that allowance is to be paid *only* if the Retirement Commission adopts such a resolution and approves the financing of the reserve fund.

This language is clear and unambiguous that the supplemental retirement allowance would be paid only in the discretion of the City Council and Retirement Commission. Thus, to claim a contractual right to the supplemental retirement allowance, a retiree would have to show that the payment has been, “so widely acknowledged and mutually accepted that it creates an amendment to the contract,” and that the parties had an affirmative intent to revise the collective bargaining agreement and establish new terms and conditions of employment. *Macomb County, supra*, p. 82.

Our opinion is that the unions or retirees could not meet that burden of proof to show that their contracts were amended by past practice to add a separate and enforceable terms that they must be paid a supplemental retirement allowance of some amount each fiscal year. Specifically, for a number of years they have allowed the contracts to be ratified without demanding that the supplemental retirement allowance be mandatory or that it even be a fixed sum. The mere fact that it has always been paid is not enough to overcome the clear and unambiguous language. They would have to produce evidence that the City had intent to make this a mandatory payment. There is to our knowledge no such evidence. If anything, there is evidence that the unions knew the payment was discretionary and, in fact, in 2005 it was reduced without any objection. Specifically, the City’s unions agreed to recent contracts with language

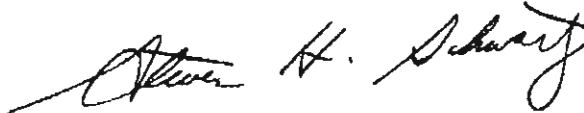
Mr. Todd Drysdale
November 6, 2014
Page 6

affirming the payment was within the Council's sole discretion. If they were under the impression it was mandatory, they would not have otherwise conceded that payment was discretionary.

Given the recently negotiated formula in the collective bargaining agreements, that formula should be followed in 2015, if the City Council elects to provide a supplemental retirement allowance.

Lastly, our opinion is that that an arbitrator or court interpreting the contracts, ordinances and past practice would find that these payments are completely discretionary. Thus, while we cannot guarantee that an arbitrator or court would agree with this analysis, our opinion is that the City should prevail in any challenge to the discretion of the City Council to increase, decrease or eliminate, on an annual basis, the supplemental retirement allowance to retirees.

Sincerely,

A handwritten signature in black ink, appearing to read "Steven H. Schwartz". The signature is fluid and cursive, with the first name "Steven" and last name "Schwartz" being more legible than the middle initial "H.".

Steven H. Schwartz

2
WYANDOTTE CITY CLERK

2014 NOV 12 P 12:50

Honorable Mayor and City Council

Wyandotte City Hall

3200 Biddle Ave

City of Wyandotte

November 3, 2014

To Whom It May Concern:

The St. Patrick's Youth Group (of St. Vincent Pallotti) would like permission to use the city parking lot located at the corner of First Street and Chestnut for a fundraising event. This event would consist of parking cars for spectators of the Christmas Parade, November 22, 2014. St. Patrick's Catholic Church parking lots will be utilized, but the group feels the additional lot would provide more income. All proceeds benefit the teens directly.

Thank you for considering this matter. Please feel free to call Andrew Kilburn at (734) 282-5882 or Fr. Michael Cremin at (734) 285-9470 for any additional information.

Sincerely~



Andrew C. Kilburn

St. Patrick's Youth Group

Enclosure (1)

Cc: Fr. Michael Cremin

3

**WYANDOTTE
COMMUNITY
ALLIANCE**



246 Sycamore Street Wyandotte, MI 48192

November 12, 2014

City of Wyandotte
Mayor and City Council

Dear Mayor Peterson and Wyandotte City Council Members,

Wyandotte Community Alliance has been working on rehabbing the house at 313 Superior. Although this project has been very challenging we have made our presence and purpose known in the neighborhood. We are well on our way to turning this old long-vacant 3 apartment house into a single family home.

In our efforts to bring this property up to code and address the items noted in the July 2014 City Inspection Report we initially established a budget of \$150,000. (A copy of our current budget is on your desk.) "The Blue Tarp House" as it was known for the past 5+ years had several areas of water damage both inside and out. We started our work by re-roofing the house and the neighbors immediately acknowledged PROGRESS! I think it is fair to say the best part of this project has been sharing electric, water, equipment, contractors, ladders and tools, and ideas with our neighbors! Our job on this level has definitely been a success.

In order to reduce restructuring costs our members filled 7 dumpsters with demo materials while our carpenter reversed and rebuilt 2 new staircases, enlarged the central hallway for handicap accessibility, put in numerous new headers, “sistered” all the crippled and sagging joists, and roughed in the rest of house to get it back to a single family structure. Please note on the copy of our budget that all this structure-code-Inspection Report work (highlighted in green) represented 52% of our original \$150,000 budget.

Our next job was to shore up the basement where water was constantly pouring in thru the old brick walls and missing windows. After meetings with city inspectors and contractors we had the exterior of the basement waterproofed. We also added 7 new additional support poles and a 14’ steel beam to support the upper walls of the house which had been severely compromised over the years. We replaced the glass block windows that were broken or missing in the basement. During the carpentry work and after the basement was waterproofed we began to smell sewer gas and still noted water on the basement floor in several places. We had the sewer line checked and ended up having to “sleeve” the old sewer line from the back of the house to the alley. The basement smelled much better but the floor was still wet!

We contacted the Water Department to test the basement water for chlorine or leaks in the outside line. There was no chlorine found and no leaks detected which indicated it was ground water seeping through the basement floor. To deal with this the group voted to have the inside of the basement waterproofed and add a sump pump. That work begins in early January. Now bringing this house up to code represents almost 80% of our original \$150,000 budget.

Several line items in red have not been bid but are estimated based on past work on the Third Street and Maple Street houses. These items in red do not have enough inside work completed to bid the flooring, countertops, and window and door trim, etc. We anticipate these costs may increase 15%-20% beyond the amounts estimated. We are actively working on drywall bids at this time.

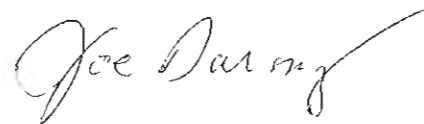
WCA began this project with \$178,000 in our bank account. The bids we have currently leave those funds short so we have raised our budget in order to continue to complete the work needed to make this house livable.

MOTION: *Motion by Loya, second by Wms. - Whereas Wyandotte Community Alliance is short \$22,000 in our revised \$200,000 budget we are requesting \$28,000 in contingency for a TOTAL REQUEST OF \$50,000\ from TIFA funds to be repaid from the sale of this property. Vote was unanimous. November 5, 2014*

This leaves us room for those additional yet unknown costs indicative to this 100+ year old house (outside water line concerns, more surprise structural and floor problems, a lengthy time before a sale is final, etc.)

Wyandotte Community Alliance respectfully hopes Mayor and Council will acknowledge our reputation, our work, and our dedication to the neighborhoods in our City since 1984 and work with us to turn the house at 313 Superior into a HOME.

Sincerely,

A handwritten signature in cursive script that reads "Joe Darany". The signature is fluid and extends to the right with a long, sweeping line.

Joe Darany

Chairman WCA

JD:cki

4

November 12, 2014

The Honorable Joseph R. Peterson & City Council
3200 Biddle Avenue, Suite 300 Wyandotte, Michigan 48192

Dear Mayor and Council:

I am writing you to inform you on some of the recent happenings at the Downriver Council for the Arts, which is located in the James R DeSana Center for Arts and Culture at 81 Chestnut.

Our mission

To enrich the quality of life in the Downriver communities by advocating and promoting the arts and providing opportunities for involvement and participation in arts and cultural activities.

About the DCA

Founded in 1978, the Downriver Council for the Arts (DCA) is a non-profit 501(c)(3) organization that proudly serves over 350,000 residents in 21 Downriver communities. We actively support local artists and performers through artistic outreach programs and special promotional opportunities. The DCA also creates regional partnerships with other cultural organizations, schools and service clubs to promote artistic, cultural and special events throughout Southeast Michigan.

What the DCA offers

Lectures, workshops, classes and youth art camps, gallery exhibits, theater productions, literary events, music concerts and classes, gift gallery, facility rentals and volunteer opportunities.

We have also enclosed some of our marketing pieces that we are using at the Downriver Council for the arts. These are the pieces that we use to advertise the programs and events at the building. Our "Mark your calendars" is a piece that we will continue to produce. It gives the community a snapshot of what is coming up in the months at the Downriver Council for the Arts.

I thank you for your continued support of the James R. DeSana Center for Arts and Culture. If you have any questions, please feel free to contact me.

Sincerely,

Tammy Trudelle, Executive Director, Downriver Council for the Arts

Our mission

To enrich the quality of life in the Downriver communities by advocating and promoting the arts and providing opportunities for involvement and participation in arts and cultural activities.

About the DCA

Founded in 1978, the Downriver Council for the Arts (DCA) is a non-profit 501(c)(3) organization that proudly serves over 350,000 residents in 21 Downriver communities. We actively support local artists and performers through artistic outreach programs and special promotional opportunities. The DCA also creates regional partnerships with other cultural organizations, schools and service clubs to promote artistic, cultural and special events throughout Southeast Michigan.

- The DCA as a destination for the Downriver Community in Arts and Culture.
- When visitors enter the DCA and tour our facility we also hand out the Wyandotte Guide supplied by the DDA. We point out where there are other art galleries and where they may find other things to do in the Wyandotte Area
- We also point out the many restaurants, ice cream parlors, coffee houses and retail stores they may find in the Wyandotte area.
- We have many visitors from the Downriver Area as well as the outlying area as well. We have 2 galleries our first floor gallery that showcases many different mediums, shows and artists
- We also have a community Gallery that showcases Non-Profit groups and schools that may not have an opportunity to showcase in a gallery
- We have 3 theatre groups that perform in our theatre
- As well as fashion shows, meetings, lectures, events, and much more
- We currently have the Wyandotte Rotary meet at our building weekly
- We also have groups that meet monthly at our building as well: Dining for Women, AAUW, Acanthus Art Group, and the WBA.
- We also have other groups that use the building for meetings and classes
- We have youth, preschool, and adult classes that use our facility.
- The Downriver Council for the Arts also works with the city in many ways.
 - We chair 2 of the WBA's 3rd Fridays.
 1. Art on the Avenue
 2. Kidapalooza
 3. We also take part in as many as the 3rd Fridays as possible
 - We have been involved in DDA events as well
 1. Chalk and Chocolate
 2. 5th Fridays
 3. During Restaurant week we passed out postcards to each person that attended our Indie Craft Fair (50 vendors in a two day event we had 2,000 people in attendance and handed out that many postcards about Restaurant week)
 4. Participated in DIA inside out
 5. Pass out Wyandotte info and walking guide.

- Paint the Town pink
 1. Each year we have an art component that is present in Paint the town pink
 2. This year we had art pieces that were painted by the Josephine Ford Cancer Center art healing class displayed in local Wyandotte window fronts.
- Wyandotte Street Art Fair
 1. In 2014 we partnered with Margaret Parker, an Installation artist and the City for the Wyandotte Street Fair and helped the artist for 4 days with her public art project. It was a wonderful opportunity to help and showcase the artist, and built a public art piece, but it was great to be able to be out with the community and promote and educate about the Downriver Council for the Arts. The pieces are at the DCA and we showcased the artwork in August and October. We look forward to working with the city for 2015.

Downriver Council for the Arts

- Membership:
 - We are currently at 240 members at the DCA.
 - In 2011 we had 115 current and active members
 - We are cultivating and working towards more members each year.
 - We are working with staff to continue to secure more members which will incur a greater revenue stream.
 - We are also working towards securing more corporate members as well.
- Cultural Members
 - We are currently at 24 members
 - 2011 we had 12 cultural members
 - We are striving to reach more culture members, not only would it secure us more revenue, but it will also fulfill the purpose of our mission
- Facebook, Pinterest, Instagram, and Twitter
 - We currently have 1, 300 Facebook followers
 - 2011 we had 125 followers
 - We are working with our team to effectively use this tool to promote the DCA. Secure more followers and in return get our followers to attend events and classes at the DCA.
- Marketing
 - The DCA is the past had limited marketing, with our staff and board of directors we are using the marketing to get the word out that the DCA is a destination in the arts and cultural market in the Downriver Area
 - Mark Your Calendar had been developed and we have used it for over a year, we will continue to refine and develop this marketing piece.
 - Postcards, Flyers, Posters, Facebook events, cover photos website, and e-blasts; we are creating a branded look for the DCA and we are building a look for each event or fundraiser that we promote. We continually working on marketing to get the word out about the different events that we promote.
 - Fort Street Sign; The DCA is using the Fort Street Sign as advertising and have seen a positive outcome for this type of marketing. We will continue to use this in the future as a marketing tool.
 - Wyandotte Cable: the DCA used the Wyandotte Cable for our Summer Program in 2014. We saw an increase in camp and many saw it on cable. We will continue to use this form of marketing and will increase the use of this tool with other events and fundraisers
 - Newspapers: Press Releases and Ad in the local papers. The DCA has a calendar and a marketing plan that is being used to effectively get information to people that may not use the internet or Facebook. The DCA is using this marketing tool proactively and successfully. We will continue to use this as a marketing tool.
 - By creatively and effectively marketing the DCA we will be better equipped to get more attendance to our classes, events, fundraiser, and memberships.

The Downriver Council for the Arts and the City of Wyandotte

Attachment 7 - Art Exhibits at the DCA

The Downriver Council for the Arts has two separate galleries in the building.

Some examples of our 1st floor exhibits are:

- Global art Project for Peace
- 3+3= 6 exhibit. 3 males, 3 females, 6 different mediums exhibited
- Art Cycled Exhibit- Exhibit celebrating recycling and the earth.
- Hanging with a Friend- Exhibit where two friends submit work together.

Our Community Gallery is our gallery designated for non-profits and schools to exhibit.

- Some examples of our Lower level Community Gallery are;
- Flat Rock School District
- Art Heals Josephine Ford Cancer Center
- American Indian youth Services

For the 2015 calendar year, the following exhibits and events have been scheduled:

Main Gallery:

- January 16 to February 20 – Urban Photography Exhibit
- March 6 to March 27 – ArtCycled, a Recycled Art Exhibit
- April 10 to May 8 – Heart and Soul, a nine artist show, a multi-media event designed to illustrate the heart and soul of the Downriver artist
- May 15 to June 12 – Retrospective Show featuring the paintings of Shirley Ciungan, a beloved Downriver artist who held classes at the DCA and recently passed away
- June 13 – 15 – Carol Caruso Art Show, a three-day art show featuring the artist's students
- June 19 to July 17 – Annual Members Show
- July 21 to August 21 – Multi-media show 12 person show
- September 4 to September 25 – Fifth Annual Juried Photography Show
- October 2 to October 25 – 3 + 3 = 6, Three women, three men, six different media
- November 6 to November 20 – Third Annual Fall Festival of the Arts, featuring cultural partners: Arts Ambience, Acanthus and Downriver Arts and Crafts Guild
- December 3 to January 7 – Third Annual Winter Wonderland Exhibit and Holiday Boutique

Community Gallery:

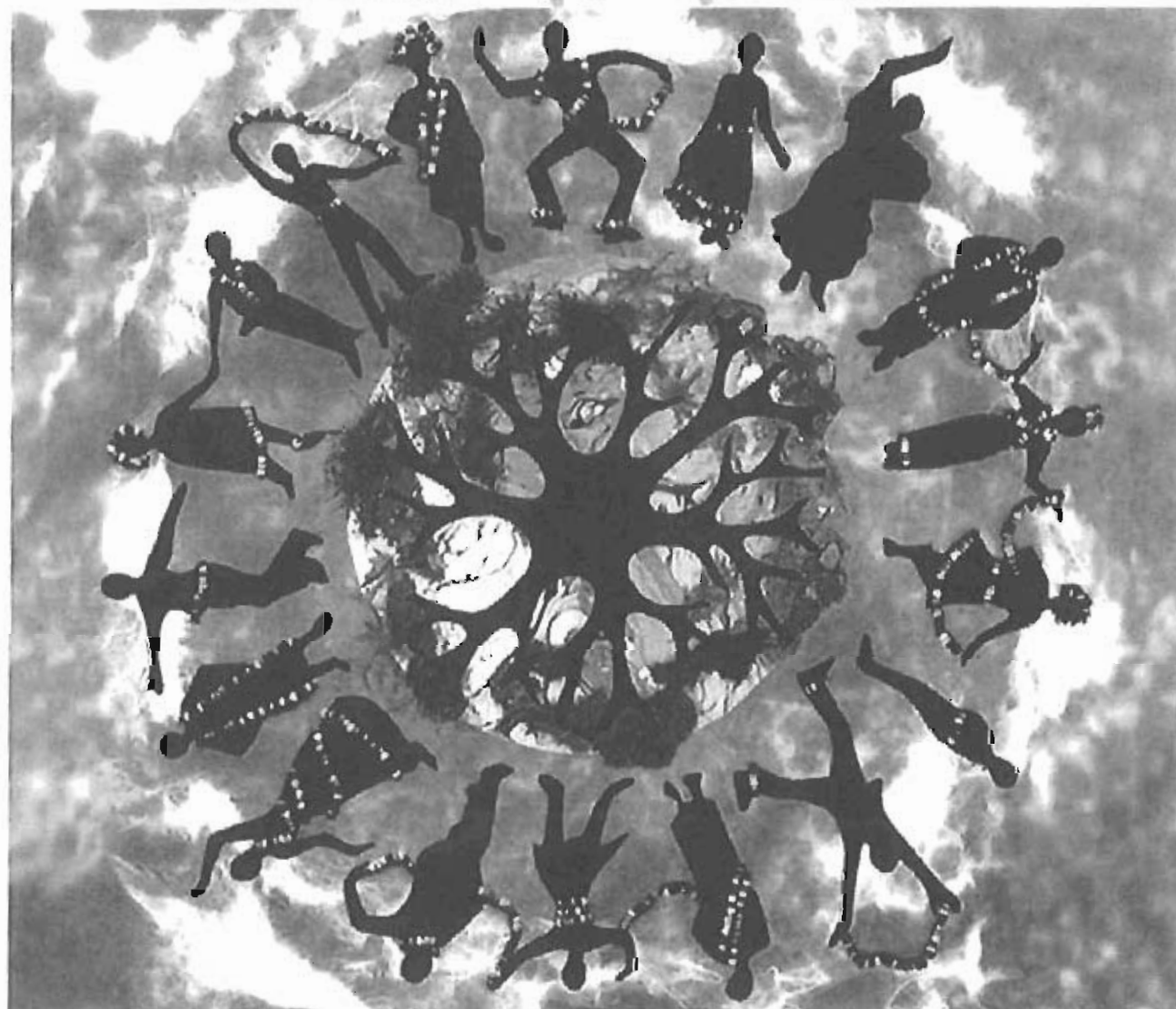
- January – TBD
- March – Wyandotte Public Elementary Schools
- April - MONART/Baptist Park School (Taylor) – An art instruction method, curated by Betty Borza and Pat Fox
- May – Southgate Public Schools
- June – Flat Rock Elementary and Middle Schools
- July and August – Youth Summer Art Camp Exhibits
- September – Josephine Ford Cancer Survivors
- October – To be determined
- November – The Arc of Downriver (developmentally disabled artists)
- December – Melvindale/Allen Park High Schools Peace Exhibit, an anti-bullying exhibit which culminates in an art exchange between the two schools

On Display at ...
Downriver Council for the Arts
April 1 – 21, 2014

downriver
council
for the
Arts

Global Art Project *for Peace*

April, 2014 join artists, musicians, poets and performers around the world
to create, display and exchange visions of peace and goodwill.
Go to www.globalartproject.org for more details!



Intensely Creating a Culture of Peace



through Art

www.globalartproject.org

P.O. Box 40445,
Tucson, Arizona 85717 USA

downriver council
for the *Arts*

A MIXED MEDIA FINE ART EXHIBIT



Six Degrees of Separation in Art

3 MEN, 3 WOMEN, 6 DIFFERENT MEDIUMS

OCTOBER 2-23, 2014

OPENING RECEPTION:

THURSDAY OCTOBER 2, 2014 6-8PM

Exhibiting Artists

BRUCE GIFFIN - Photography
PAUL BALOG - Mixed Media
CHARLES KERO - Wood Working

SALLY MORRIS - Watercolor
BARBARA O'NEIL - Sculpture
DEBBIE ZAMMIT - Fiber Art

downriver
council
for the *Arts*

James R. DeSana
Center for Arts & Culture
81 Chestnut
Wyandotte, MI 48192

P: 734-720-0671 | F: 734-720-0672

Our mission

To enrich the quality of life in the Downriver communities by advocating and promoting the arts and providing opportunities for involvement and participation in arts and cultural activities.

Office Hours

Tuesday-Saturday: 9am-5pm

Gallery Hours

Wednesday-Saturday: 9am-5pm

dc4arts@downriverarts.org
www.downriverarts.org

Stay
connected!



downriver
council
for the
Arts

2014



EARTH DAY CELEBRATIONS

Artcycled Exhibit

March 21 - April 25, 2014

Opening Reception: Friday, March 21, 2014 - 6pm

Join us for the kick off event as we celebrate Earth Day.

Reuse! Recycle! Rethink! Remake into Art!

Artists create works reusing a variety of materials in new, different and creative forms.

Also on display, The Global Art Project for Peace will run April 1-21.

downriver
council

James R. DeSana
Center for Arts & Culture
81 Chestnut

Office Hours
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Gallery Hours
Wednesday-Saturday: 9am-5pm

downriver council
for the *Arts*

hanging with a friend

A collaborative show.

July 25 - August 28, 2014

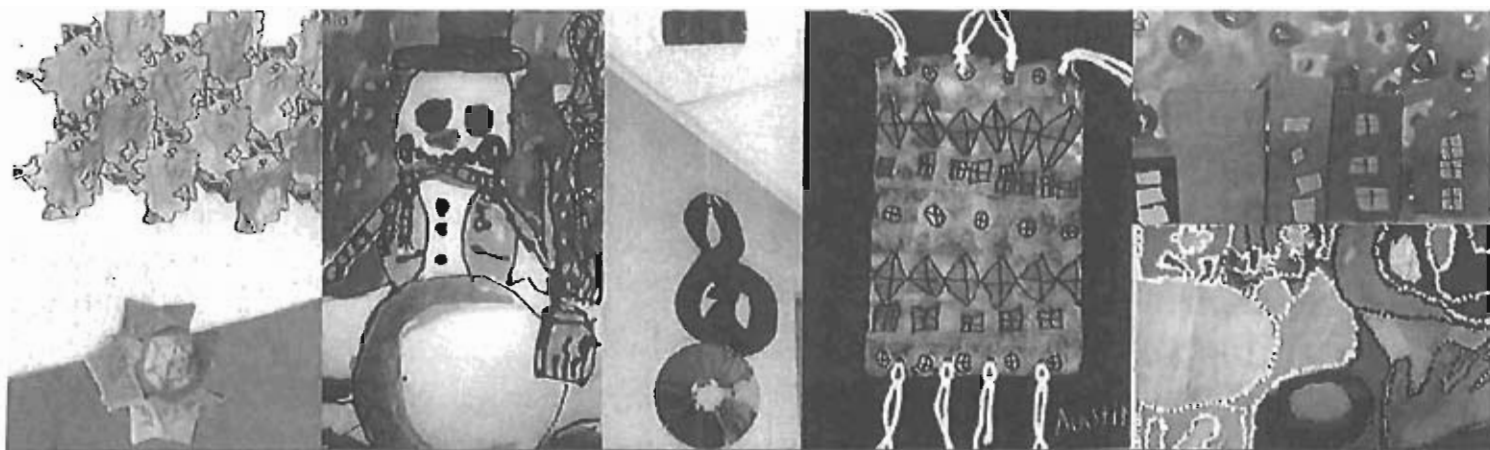
Opening Reception:
Friday, July 25, 2014 from 6-8pm

downriver
council

James R. DeSana
Center for Arts & Culture
81 Chestnut
Wyandotte, MI 48192

P: 734-720-0671 | F: 734-720-0672

Summer Hours (from July 14-August 25)
Monday-Friday: 9am-5pm
Regular Hours
Tuesday-Saturday: 9am-5pm



School District Art Exhibits

Community Gallery

Flat Rock Community Schools Art Exhibit
On Display May 16th through May 30th 2014
Art Reception: Friday, May 16th 5-7 pm



**Featuring Student Artwork from the following
Flat Rock Schools:**

- ❖ **Bobcean Elementary School**
- ❖ **Barnes Elementary School**

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for the *Arts*

Art Heals

SEPTEMBER 11 - 30, 2014

OPENING RECEPTION:

THURSDAY, SEPT. 11, 2014

6:00 PM - 8:00 PM

Showcasing the original artwork of the



**JOSEPHINE FORD
CANCER CENTER**

Art Therapy Class

downriver
council
for the *Arts*

James R. DeSana Center for Arts & Culture
81 Chestnut
Wyandotte, MI 48192

P: 734-720-0671 | F: 734-720-0672

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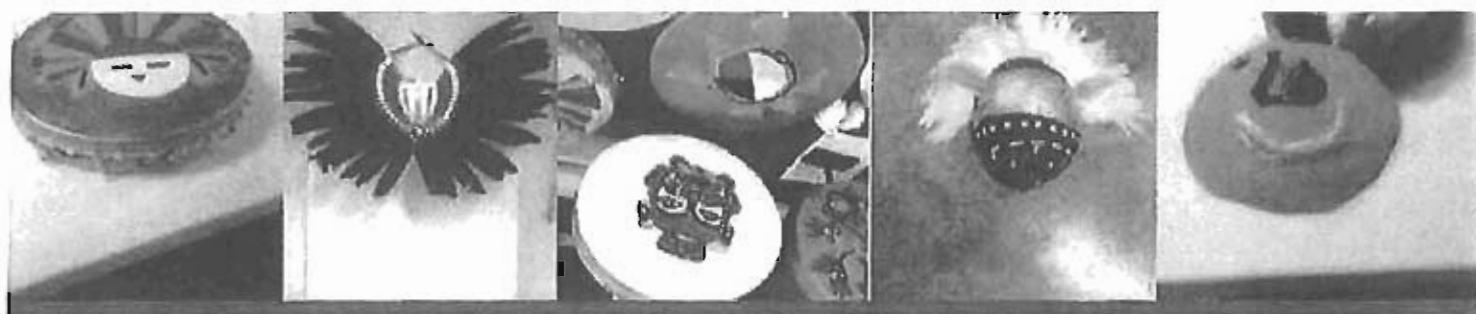
Gallery Hours

Wednesday-Saturday: 9am-5pm

dc4arts@downriverarts.org
www.downriverarts.org

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American Indian Services Student Art Exhibit Community Gallery

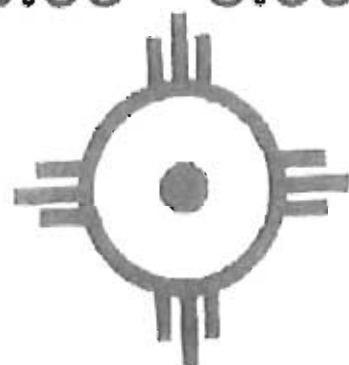
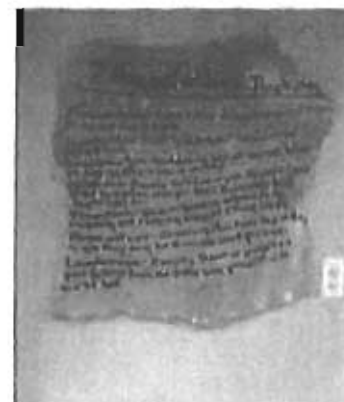
First American Youth Program

March 7 - 27

Opening Reception:

March 7, 2014

6:00 - 8:00 p.m.



The AIS First American Youth Program teaches children traditional crafts such as the making of drums and masks from scratch and strengthens Indian culture.

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James R. DeSana
Center for Arts & Culture
61 Chestnut
Wyandotte, MI 48192

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Office Hours

Tuesday-Saturday: 9am-5pm

Gallery Hours

Wednesday-Saturday: 9am-5pm

dc4arts@downriverarts.org

www.downriverarts.org

Stay
connected!



Attachment 8 – Cultural Partners and Theater

Attached are flyers showing events promoted by the DCA in support of our Cultural Partners and resident Theatre Groups.

Our Cultural Partners are non-profit members that we promote through our website, e-blasts, Facebook, and in house flyers and brochures. We also link their websites to the DCA website. We have 24 cultural partners at present, including: We Plan to build our cultural Partner base and secure more memberships.

- Cheryl Zemke's *The Looking Glass* Fashion
- Seaway Chorale
- Heinz C. Prechter Performing Arts Center at Wayne County Community College District - Downriver
- Southern Wayne County Regional Chamber

The DCA also has three Performing arts groups that perform their seasons at the Center.

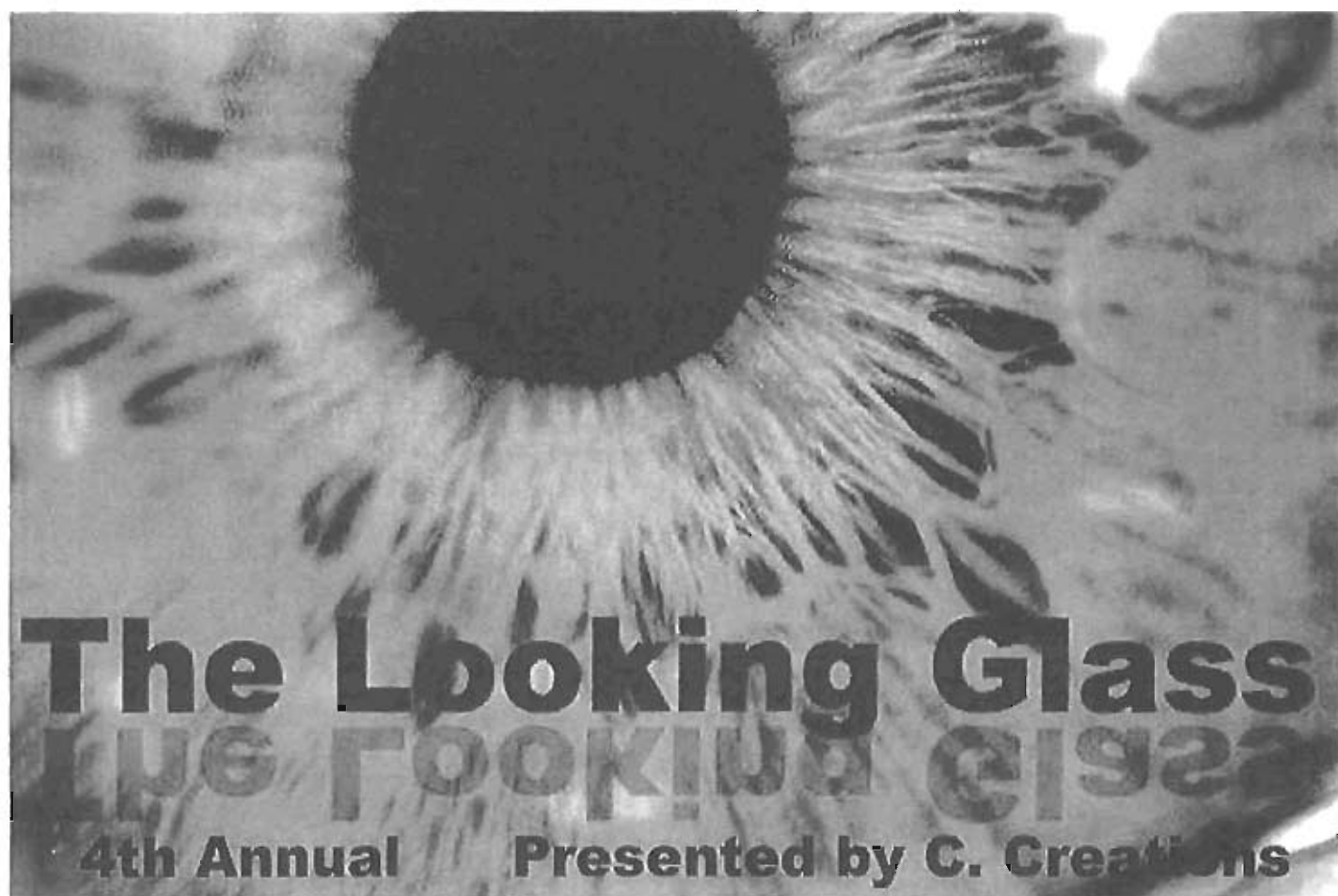
- AKT theatre
- Wyandotte Community Theatre
- TNT Theatre

For the 2015 year, the following shows are scheduled:

- January – Wyandotte Community Theater (WCT) present Short Attention Span Theater
- February– WCT presents Arsenic and Old Lace
- March – TNT TBD
- April – AKT Theater Company (AKT), production to be determined
- May – WCT presents TBD
- August – AKT , production to be determined
- September – TNT, TBD
- October – TNT, TBD
- October – WCT, TBD
- Glowfish Studios rents the theater three times per year for Kendama tournaments that attracts over 100 youth to each event.

The DCA also partners with the following groups:

- The Wyandotte Street Fair – The DCA helped with the Community Weaving Art Demonstration with artist Margaret Parker.
- The Detroit Institute of Arts – Partnered in 2013 in "THE THINGS I SEE" Exhibit featuring the works of Ellsworth Kelly. Partner in 2013 and 2014 Wayne County Days. Partnered in 2014 in the Diego Rivera/ Frieda Kahlo Exhibit at the DIA.



Fashion Show & Charity Raffle to Benefit
The Guidance Center Kids- TALK-CAC
Saturday, Nov. 8, 2014

Downriver Council for the Arts
81 Chestnut St. Wyandotte, MI 48192
Doors Open 11am Show starts 12pm
VIP tickets \$25 ea. General Admission \$15 ea
Cheryl Zemke- C. Creations
Rima Adomaviciene- Jewelry Designs

Limited Seating Ticket Reservations CALL:
Cheryl Zemke (734) 740-1292



Photo Credit:
Lee Cassin,
California Studios

C³ Cheryl Zemke

Beyond the Armor challenges designers to create a complete outfit based on artworks inspired by the DIA's exhibition, *Samurai: Beyond the Sword*, (on view through June 1).

The public will determine the winner by voting for their favorite outfit at any of the three venues, or online. The finished ensembles will be displayed for one week in each of three tri-county locations:

- April 21-27, Henry Ford West Bloomfield Hospital
- April 28-May 4, Warren Community Center
- May 5-12, IKEA, Canton

The winning design will be announced at a fashion show at the DIA on Saturday, May 17, at noon.

Cast your vote for
**10. Cheryl Zemke - Riverview,
C. Creations, Riverview**
at
www.detroitgarmentgroup.org

Beyond the Armor
competition hosted by:

DETROIT
INSTITUTE
OF ARTS



Seaway Chorale & Orchestra

under the direction of Dr. Jerry Custer
presents...

Love & Marriage



Friday, May 9 at 7:30pm
Saturday, May 10 at 7:30pm

Flat Rock Community High School Auditorium

TICKETS ON SALE NOW!

www.seawaychorale.org

Senior \$11 / Adult \$14 / Child 6-17 \$6
Prices good through April 29. Seaway members
or showtix4u.com 1-866-967-8167



Senior \$13 / Adult \$17 / Child 6-17 \$6
Prices after April 29 at the door or showtix4u.com
1-866-967-8167



THE AKT THEATRE PROJECT PRESENTS:

The 4th Annual AKT Cabaret

WE ARE GETTING DRESSED UP ONCE AGAIN FOR A NIGHT OF MUSIC,
HORS D'OEUVRES, FRIENDS, AND FAMILY TO CELEBRATE OUR LOVE FOR THE ARTS!
IT'S ONE OF OUR MOST ANTICIPATED NIGHTS OF THE YEAR,
FEATURING ACTORS FROM THE COMPANY'S PAST AND PRESENT.

JOIN US ON THE SECOND FLOOR OF THE HISTORIC WYANDOTTE ARTS CENTER
FOR THIS AMAZINGLY FUN AND IMPORTANT EVENT. PROCEEDS WILL GO TOWARD
THE PROCESS OF APPLYING TO BE A NON-PROFIT ORGANIZATION.

HELP US TAKE THE NEXT OF MANY STEPS TOWARD THE
GOAL OF BECOMING THE THEATRE COMPANY WE ASPIRE TO BE.

Saturday,
March 22, 2014 at 8pm

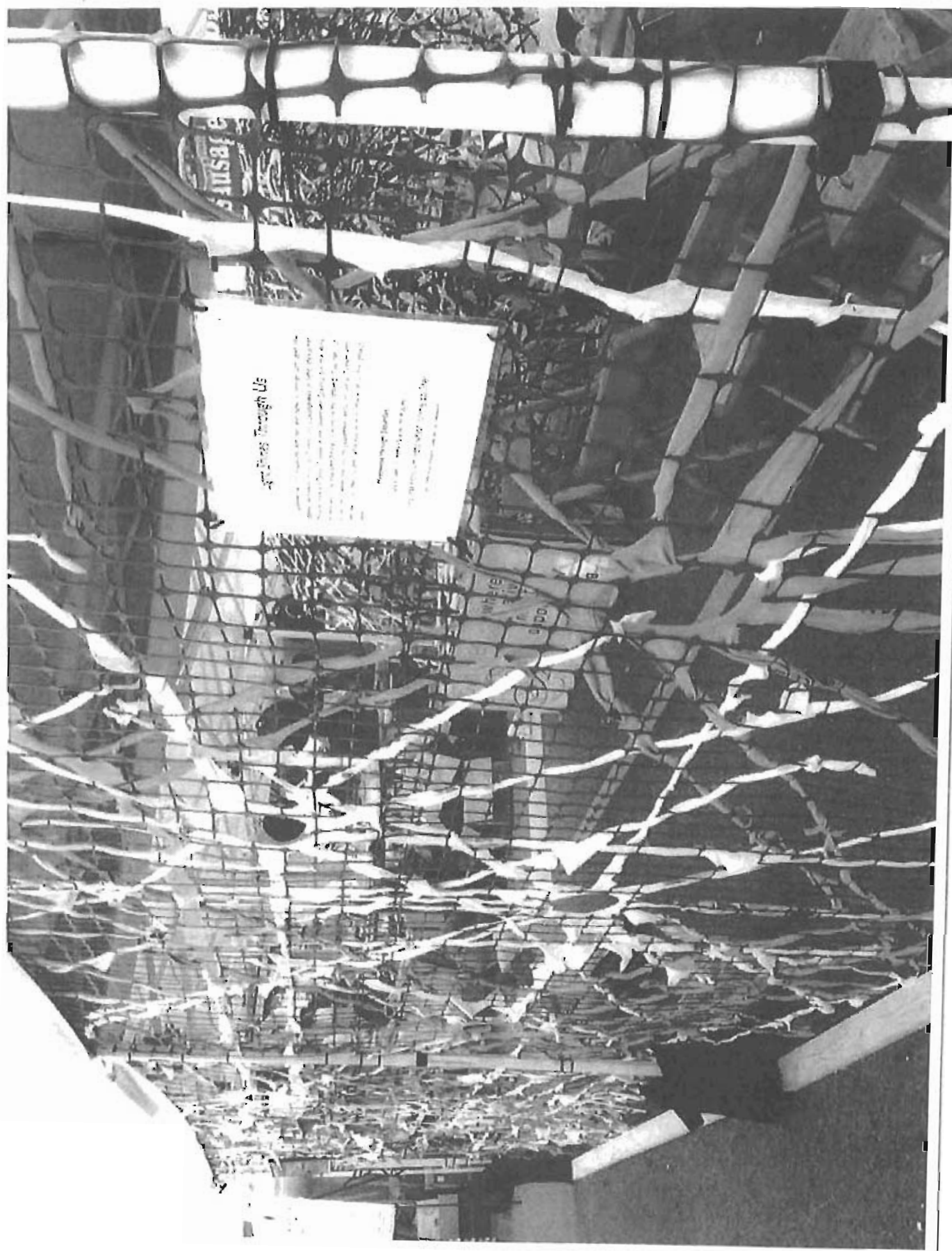
THIS IS THE PERFECT EXCUSE
TO WEAR YOUR FAVORITE
LITTLE BLACK DRESS OR SUIT UP!

Tickets \$25

TICKET PRICE INCLUDES PERFORMANCE, HORS D'OEUVRES, AND DRINKS.
RESERVE YOUR TICKETS NOW! E-MAIL [TICKETS@AKTTHEATRE.COM](mailto:tickets@akttheatre.com) OR CALL (734) 258-2370

THIS EVENT WILL TAKE PLACE AT THE WYANDOTTE ARTS CENTER,
21 CHESTNUT, WYANDOTTE, MI 48192.
THE AKT CABARET IS PRODUCTION BY SPECIAL ARRANGEMENT WITH ASCAP.

www.AKTtheatre.com



WAYNE COUNTY DAY



at the
DETROIT INSTITUTE OF ARTS



SATURDAY, JULY 26

LEAVE THE DRIVING TO US!

Free bus transportation for Wayne County residents will be provided from six different county locations to the Detroit Institute of Arts. Buses will return to each location in the afternoon.

Browse the museum's collection, take part in a free drop-in art making workshop or visit one of our exhibitions. General museum admission is free for residents of Wayne County.

Reservations for free bus transportation are required. Please call 313-833-4005 or register online at tickets.dia.org (Click on July 26).

**Services provided as a result of the tri-county millage*

DEPARTURE LOCATIONS AND TIMES:

WESTLAND PUBLIC LIBRARY

9:30 a.m. (departs DIA at 2 p.m.)
6121 Central Pkwy., Westland 48185

DOWNRIVER COUNCIL FOR THE ARTS

10 a.m. (departs DIA at 2:30 p.m.)
81 Chestnut Wyandotte 48192

BROWNSTOWN EVENT CENTER

9:30 a.m. (departs DIA at 2 p.m.)
23345 Kling Road, Brownstown 48183

MATRIX HUMAN SERVICES CENTER

10 a.m. (departs DIA at 2:30 p.m.)
13560 McIlhichols E., Detroit 48205
Park in rear of building

DON BOSCO HALL

10 a.m. (departs DIA at 2:30 p.m.)
19321 W. Chicago St., Detroit 48228

LIVONIA COMMUNITY RECREATION CENTER

9:30 a.m. (departs DIA at 2 p.m.)
15100 Hubbard, Livonia 48154
*Use 5 Mile Rd. Parking lot east of the Rec Center.
Entrance off 5 Mile.*

Community Relations Program Planning

Revised Sept 2, 2014

Program/Project Title: DIA Inspired: Diego and Frida

Brief Description: DIA Inspired community programs planned and implemented by the Community Relations Department that create connections between the themes of the upcoming Diego and Frida exhibition and residents across Metro Detroit. These programs will focus on identity, art, creativity, and place, and take place at three TBD locations in Wayne, Macomb, and Oakland counties. At the event, visitors will visit the Diego and Frida exhibit at the DIA, return to the county site, engage in a discussion about identity, and participate in an art making project.

Big idea: Explore how art can help us understand each other and ourselves.

Themes:

- How Detroit influenced Diego and Frida professionally and personally
- How Diego and Frida expressed their identity through their art
- How Diego and Frida changed as they moved from Mexico to Detroit and back to Mexico
- How place (Metro Detroit) shapes identity
- How we express our identity

Goals:

- To make people more comfortable with interpreting and creating art
- To provide content to people unable to visit the Diego and Frida exhibition
- To give people a sense of pride in Detroit and their communities
- To further develop relationships with partners in the tri-county area
- To encourage people to visit the Diego and Frida exhibition
- To encourage dialogue and understanding between different communities
- Help people in the region understand the similarities we share: We are Detroit

Anticipated Audiences:

- Residents in Wayne, Oakland, and Macomb counties
- DIA fans and supporters
- People interested in artwork created by Diego and Frida
- People from the tri-county that may not normally view themselves as museum goers

Estimated Timing:

- Kick off in November at the DIA
- Launch events in counties in January
- Programs in each county during exhibition (March – May)

Macomb County

- Anton Art Center, Mt. Clemens
- Starkweather Arts Center, Romeo
- Warren Community Center, Warren
- Hope Center, Fraser
- Turning Point (Women's Shelter)
-

Other

- Churches, synagogues, mosques, or faith-based orgs
- Community colleges/universities
- Corporations (GM, Quicken/Bedrock, Ideal Group)

Further Questions:

- Where will we be installing the final product? At the DIA temporarily
- Will there be online components?
- How many events in each county? 3 in each county + one additional in Wayne?
- How are we going to move project around? Logistics?

Wyandotte Community Theatre and Wyandotte Jaycees Present
A Special Fundraising Event

THE ROCKY HORROR SHOW

Tickets
\$25

James R. DeSana
Center for Arts &
Culture
81 Chestnut St.
Wyandotte

October
24th @ 11:50pm
25th @ 11:50pm
30th @ 8:00pm
31st @ 11:50pm



www.rockyinthedotte.com

Presented through special arrangement with Samuel French

HALLOWEEN FUN!
LIVE ON STAGE!

**NIGHT
OF THE
LIVING
DEAD**

ANOTHER EXCLUSIVE SHOW BY

TNT PRODUCTIONS

2 EVENINGS OF HORROR!!!!

CALL FOR TICKETS - (734) 626-8395

PERFORMANCES

FRIDAY - OCTOBER 17, 2014 - 6PM & 9PM SHOWS
SATURDAY - OCTOBER 18, 2014 - 6PM & 9PM SHOWS

ALL SEATS - \$15.00

PERFORMED & TICKETS AVAILABLE AT
JAMES R. DESANA CENTER FOR ARTS & CULTURE 81 CHESTNUT
STREET - WYANDOTTE, MI 48192

TNT PRODUCTIONS PROUDLY PRESENTS

"VAUDEVILLE"

A Musical Comedy Journey!

Memories of

FANNY BRICE - MILTON BERLE - LUCILLE BALL
SOPHIE TUCKER - DORIS DAY - GILDA RADNER
ABBOTT & COSTELLO - JUDY GARLAND & MORE!

INTIMATELY PRESENTED IN
DINNER THEATRE - \$30.00 PER PERSON

BACK BY POPULAR DEMAND!!!!
ONE WEEKEND ONLY!!!!!!

RESERVATIONS ARE REQUIRED (734) 626-8395

PERFORMANCES - FRIDAY & SATURDAY NIGHT

OCTOBER 10 & 11, 2014

DOORS OPEN 6:30PM - DINNER 7:00 PM - SHOW 8:00 PM

PERFORMANCES - SATURDAY & SUNDAY MATINEE

OCTOBER 11 & 12, 2014

DOORS OPEN 12:30PM - LUNCH 1:00 PM - SHOW 2:00 PM

EVENING SHOW ONLY SEATING AT 7:45PM - \$15.00

MATINEE SHOW ONLY SEATING AT 1:45PM - \$15.00

THE JAMES R. DESANA
CENTER FOR ARTS & CULTURE

81 CHESTNUT STREET - WYANDOTTE, MI 48192
SPONSORED BY CENTURY 21 RIVERPOINTE - GROSSE ILE, MI

Attachment 9 – Arts Education

These attached documents illustrate examples of Art Enrichment and Education at the Downriver Council for the Arts.

- Lectures: The DCA hosts lecturers by Michael Farrell, Professor of Art History at Wayne State University, conducts a series throughout the fall and winter. Farrell's entertaining and informative style has made him a popular speaker at the DCA. His Fall 2014 lecture series began September 17th and includes lectures on Swedish portrait painter Anders Zorn, Spanish artist Joaquin Sorella and Michigan artist Mathias Alten.
- Artist Workshops: The DCA offers workshops in watercolor, jewelry making, life drawing, pastels, how to frame art, how to install works of art. We recently conducted a workshop where artists learned how to effectively show their portfolios of work and hold an exhibition.
- Art Classes: The DCA offers classes to budding artists in a variety of mediums - pastel, watercolor, acrylic, and oil. Our classes are open to all ages,
- Pre-School Classes: "You and Me" Art class bring young (Pre-K) children and family members or caregivers together to create art. This is a new program that we recently expanded.
- Summer Art Camp: The DCA Summer Art Camps for youth and teens runs July through the end of August. Camps culminate with an artist reception for the campers. This gives the family an opportunity to see what has been achieved throughout the summer. We provide financial assistance for youth and teens that are not able to afford camp through the generous donations of several board members. The DCA provides camps in theatre, music, clay, drawing and painting and many other fun and educational camps. The DCA offers an innovative Graffiti Art Camp for Teens. In this innovative camp, students explore street art and graffiti art movements and gain inspiration to develop their own unique style by creating several works of original, graffiti inspired art. They learn about contemporary street artists such as Banksy and Jean Michel Basquiat whose work has moved off the streets and into fine galleries. The difference between approved street art and vandalism is discussed. Campers experiment with lettering styles and create their own font and street art name.

Classroom programming for 2015:

- Year round – Adult, Youth and Preschool art classes, variety of mediums
- July and August – Youth Summer Camps

Children Art Programs at DCA

Drop-In / On-Going

Summer 2014 (June – August)



THURSDAYS:

You & Me Pre-school Class – Ages 2-4 with adult **Drop-In / Ongoing**

(Will run through June 26th – no class on 5/29 / No classes July and August)

- 9:30 – 10:30 a.m.
- Facilitated by Tamara Trudelle
- Children will participate in a themed project each week consisting of a storybook, movement and song, and an art project.
- Teacher supplies materials.
- Cost is \$10.00 per class



SATURDAYS:

Sculpting with Clay with Elroy Grandy – Ages 8-12. **Drop-In / On-Going**

(No classes June-August except for a clay camp the week of August 11th.)

DCA's Summer Art Camps will start the week of July 14th

See separate flyer or visit our website

Call us, stop in, or check our website at www.downriverarts.org



YOU AND ME PRE-SCHOOL ART HOUR

**Thursdays
9:30-10:30 a.m.**



Drop-In / Ongoing

**Ages 2-4 Accompanied by an adult
\$10.00 per class**

**Classes will be facilitated by Tammy Trudelle
Executive Director, DCA**

**Children will participate in a themed project each week
consisting of a storybook, movement, song, and an art project.**

**All supplies included
Wear clothes to be creative in or bring a smock!**

Call the DCA at (734) 720-0671 for more information.

**Classes held at:
Downriver Council for the Arts
81 Chestnut St.
Wyandotte, MI 48192**



downriver
council
for the
Arts

Please Note: Class schedules may change from time to time due to holidays, etc. Please check our website at www.downriverarts.org, Facebook or Twitter sites for updates or cancellations or call the DCA office at (734) 720-0671.

**Adult Drop-In / On-Going
Art Classes at DCA
Fall/Winter 2014-15**



EVERY TUESDAY:

Adult Acrylic & Oil Class

(Beginners to Advanced)

- 9:30 a.m. – 12:30 p.m.
- Facilitated by Darryl Froehlich
- Students bring their own supplies – list available in DCA office
- Cost is \$10.00 per class

EVERY TUESDAY & WEDNESDAY:

Adult Watercolor Class

(Beginners to Advanced)

- 1:00 – 3:00 p.m.
- Facilitated by Shirley Ciungan
- Students bring their own supplies – list available at first class or in DCA office
- Cost is \$10.00 per class

EVERY THURSDAY & FRIDAY:

Open Studio

- 12:00 – 3:30 p.m.
- DCA members are invited to drop-in to paint and socialize with fellow members and artists.
- Cost is \$10.00 payable at the DCA office. **FREE** for current members

EVERY SATURDAY:

Adult Pastels Class

(Beginners to Advanced)

- 10:00 a.m. – 1:00 p.m.
- Facilitated by Nancy Knapp
- Students bring their own supplies
- List available in DCA Office
- Cost is \$20.00 per class

EVERY SATURDAY:

Adult Acrylic Class

(Beginners to Advanced)

- 12:30 – 3:30 p.m.
- Facilitated by Ken Barbb
- Students bring their own supplies
- Cost is \$15.00 per class

Summer Art Camp

Making The Summer Funner With Art

D Art (Ages 6-10) - Hinson

ix camp promises to be challenging for everyone. We will use different edipms, such as clay, wire, cardboard, rocks, plaster and we will find many ies for recycling. Learn how design principles apply to 3-dimensional work ut like drawing and painting.

U About Me (Ages 11-15) - Hofman

tudents will create personalized art projects that reflect their own unique hameteristics. They will explore a variety of materials as they make lookhend sculptures, clay masks and a one of a kind self portrait.

Building with Clay (Ages 6-10) - Grandy

udents have fun using air set clay to create art projects such as: sculptures of animals, plaques, jewelry, masks and more. The creations will be painted and nake great keepsakes and gifts for friends.

Creative Sewing Techniques (Ages 11-15) - Leiva

tudents will have "sew" much fun as they learn basic sewing skills such as measuring, using patterns, choosing fabric and how to use a sewing machine. They will learn how to sew in zippers, snaps and buttons as they make a technique book that they will take home with them as a reminder of these skills. Some decorative embellishment techniques will be taught. As their final project, campers will complete a pair of PJ pants. If students have their own sewing machines and want to bring them, they may, but it is not necessary as we have machines available.

Creative Social Media for Teens (Ages 11-15) - Stepaniak

This social media training course provides common-sense guidelines for the appropriate and responsible uses of social media for teens. The topics covered in the social media course also include creating idea based blogs, creating specific social media accounts for topics (fun fiction, crafting, sports/entertainment). How to effectively and responsibly share ideas and interests. Teens do not need to have social media accounts to take part in this class, but will be encouraged (with parental permission) to begin to explore responsible use of social media: Social media at home & school; dangers of misuse; creative blogging; handling problems arising from social-media use; how to use; how to set up privacy settings.

REQUIREMENT: LAP TOP COMPUTER

Crazy Art Doll Workshop (Ages 11-15) - Leiva

Students will learn a soft sculpture technique as they wrap fabric strips around a wire armature to form a poseable doll. Campers will explore a variety of mixed media techniques as they use fabric, clay, paint, yarn, beads, buttons and other reclaimed materials to embellish the doll to add hair and features along with other fun accessories.

Drawing Camp (Ages 11-15) - Fox/Borza (Monart)

Students will learn drawing techniques using various pencils, blenders and to gain a knowledge in realistic drawing.

Drawing & Painting (Ages 6-10) - Hinson

You will draw with a variety of drawing materials such as pencils, colored pencils, pastels and pens. You will also learn to combine drawing and painting mediums. Study the work of famous artists, putting your own style and techniques to work. Some work will be done from real life, such as still-life and landscape.

Earth Camp (Ages 6-10) - Ali

In this camp, students will explore the world around us and learn about the elements of nature as they create art from natural materials as they make things like mud cloth paintings, terrariums and wind chimes.

Fine Arts Sampler (Ages 6-10) - Hinson

Let's get arty! Explore the world of fine art through sculpture, printing and experimental media. Color theory, dimension, perspective, along with lighting and shading will be discussed.

Funky Junk (Ages 6-10) - Polaskey

Students practice the 4 "R's" - Reduce, Reuse, Recycle, Rethink - to help preserve the environment by recycling egg cartons, empty bottles, and other discarded items into lots of imaginative projects that will result in hours of creative fun - and some very funky junk!

Graffiti Designs (Ages 11-15) - Polaskey

In this innovative camp, students will explore the street art and graffiti art movements and gain inspiration to develop their own unique style by creating several works of original, graffiti inspired art. They will learn about contemporary street artists such as Banksy, and Jean Michel Basquiat, whose work has moved off the streets and into fine galleries. The difference between approved street art and vandalism will be discussed. Various materials and techniques will be explored such as painting, stenciling, chalk pastels and markers, and much more. Campers will experiment with lettering styles and create their own font and street art name.

Introduction to the Masters (Ages 6-10) - Miello

Children will be introduced to the works of Van Gogh, Picasso, Monet and others. In addition to learning the history, they will also paint in the style of each master studied.

Jewelry Camp (Ages 11-15) - Ali

In this camp, students will learn basic jewelry making techniques while working with all kinds of materials such as beads, wire, polymer clay, wood, fibers and metal. Along with fun and trendy necklaces, earrings, bracelets and rings, students will also make a beautiful jewelry box to hold all their treasures. \$5.00 material fee.

Material World (Ages 6-10) - Leiva

Students will learn sewing basics and explore a variety of techniques such as weaving, batik, tie dye, decorative stitching, quilting and applique as they create fun projects such as: a pillow, a stuffed monster, a t-shirt and decorations for their rooms. Sewing isn't just for grandma anymore! When registering for this camp be sure to let us know your shirt size.

Mixed Media Art (Ages 6-10) - Fox/Borza (Monart)

Students will be introduced to various techniques using colored pencils, markers, watercolors and inks to create unique designs.

Mixed Media Art Lab (Ages 11-15) - Ali

In this camp, students will combine a variety of techniques and materials to create unique works of art. Students will experiment with different kinds of paints, pastels and inks along with found objects to make collages, assemblages and other altered art projects.

Paint with the Masters (Ages 6-10) - Hinson

Study the work of famous artists and use some of their methods. We will paint in many different styles and use various techniques with different kinds of paint. You will have fun creating your own art just like the masters!

Passion for Fashion (Ages 11-15) - Leiva

Students will learn the basics of fashion design by sketching out ideas in a cool sketchbook they design themselves. Throughout the week, they will have the opportunity to express their own unique style as they create one of a kind fashion accessories such as hair clips, scarves, purses, hats, jewelry and belts out of a variety of different materials while learning important skills like pattern making and basic stitching.

Photography for Teens (Ages 11-15) - Stepaniak

Discover photography through the digital camera to understand composition, the effects of light, and color within a photograph. Examine the photography collections to inspire your own work to create compelling images. Learn different photography genres such as portraits, still life, documentary and more. REQUIRED: Digital camera with manual control over the exposure controls of aperture, shutter-speed, ISO and focus. Contact DCA for recommendations.

Printmaking for Teens (Ages 11-15) - Ali

Students will explore a variety of printmaking techniques such as monoprints, collagraphs, and linoleum cuts along with some non-traditional printmaking methods to create journals, posters, cards and tags and even a cool t-shirt! When registering for this camp, be sure to let us know your shirt size.

Puppet Mania (Ages 6-10) - Trudelle/Polaskey

Students will learn how to make and operate a variety of puppets from a multitude of materials. They will play with voices, storytelling, character development, scene crafting and more. The students will work together to create their own story and puppets and will present a short, original performance for family and friends during the last class.

Slimy Arts & Science (Ages 6-10) - Trudelle

This camp is hands down the messiest we offer. This camp is for the artist who enjoys working with slime, gak and goop. Art and science projects are made through slimy and messy mediums.

Teen Fine Art Sampler (Ages 11-15) - Polaskey

In this camp, students will explore the world of fine art and learn the basics of color and design while creating drawings, paintings and sculptures using techniques developed by famous artists to create their own one of a kind masterpiece!

Theatre Camp (Ages 6-10) - Trudelle

Our student actors will practice the basics of theatre including storytelling, character development, improvisation, stage movement and more. The students will work together to create an original story and perform it for their family and friends at the end of the camp. There is room for growth and fun for the beginning actor as well as the experienced actor.

Vocal Camp (Ages 6-10) - Jazmyn Bencik

Students will be taught vocal techniques, such as breathing, vocal fundamentals and some music theory. It will culminate in a short live performance showcasing all the students have learned.

Wacky Weaving Workshop (Ages 11-15) - Leiva

Students will explore a variety of traditional and non-traditional weaving techniques using homemade and commercial looms. Campers will experiment with popsicle stick, straw, hula hoop and table top looms to create amazing projects ranging from miniature colorful woven jewelry to a one-of-a-kind wild t-shirt rug.

Wet & Wild Art Camp (Ages 11-15) - Hofman

Students learn about some of the plants and animals that live in and around water as they make a variety of water related projects such as paper mache fish stick sculptures, wire and bead dragonflies and a water spritz. They will also learn some basic watercolor techniques as they work with water based media such as traditional watercolor paints, pencils, liquid watercolors and watercolor crayons.

2014 Summer Art Camp



Making The Summer Funner With Art

It's Time For Summer 2014 Art Camps!

Our summer art camps are meant to be fun and to engage the students in different aspects of art. There is a hidden talent in all of us, why not help unleash your child's hidden talent through art?

Registrations are taken on a first come first serve basis. You may register by mail using the registration form on our website, over the phone or in-person at the Downriver Council for the Arts.

We ask that you register at least one week in advance. You will be contacted one week in advance if camp is cancelled due to low enrollment. Class sizes are limited.

For more information, call the DCA at (734) 720-0671 or e-mail us at ttrudelle@downriverarts.org

Camp Prices Are:
\$70.00 per week for current DCA members
\$82.00 per week for non-members

For a full description of our camps, see back of flyer or visit our website at www.downriverarts.org.



Register Early
Spaces Are Limited

July 14-18

Drawing Camp

With Pat Fox/Betty Borza
9:00 a.m.-12:00 p.m. (Ages 11-15)

3D Art

With Donna Hinson
9:00 a.m.-12:00 p.m. (Ages 6-10)

Mixed Media Arts

With Pat Fox/Betty Borza
1:00-4:00 p.m. (Ages 6-10)

Jewelry Camp

With Cheryl Alt
1:00-4:00 p.m. (Ages 11-15)

July 21-25

Slamy Arts & Science

With Tammy Trudelle
9:00 a.m.-12:00 p.m. (Ages 6-10)

Mixed Media Art Lab

With Cheryl Alt
9:00 a.m.-12:00 p.m. (Ages 11-15)

Introduction to the Masters

With Tony Miello
1:00-4:00 p.m. (Ages 6-10)

Creative Social Media for Teens

With Adrienne Stepaniak
1:00-4:00 p.m. (Ages 11-15)

July 28-August 1

Theatre Camp

With Tammy Trudelle
9:00 a.m.-12:00 p.m. (Ages 6-10)

Creative Sewing Techniques

With Diana Leiva
9:00 a.m.-12:00 p.m. (Ages 11-15)

Crazy Art Doll Workshop

With Diana Leiva
1:00-4:00 p.m. (Ages 11-15)

Vocal Music

With Jazmyn Bencik
1:00-4:00 p.m. (Ages 6-10)

August 4-8

Fine Arts Sampler

With Donna Hinson
9:00 a.m.-12:00 p.m. (Ages 6-10)

Graffiti Designs

With Liza Polaskey
9:00 a.m.-12:00 p.m. (Ages 11-15)

Photography for Teens

With Adrienne Stepaniak
1:00-4:00 p.m. (Ages 11-15)

Painting with the Masters

With Donna Hinson
1:00-4:00 p.m. (Ages 6-10)

August 11-15

Teen Fine Art Sampler

With Liza Polaskey
9:00 a.m.-12:00 p.m. (Ages 11-15)

Drawing & Painting

With Donna Hinson
9:00 a.m.-12:00 p.m. (Ages 6-10)

Building with Clay

With Elroy Grandy
1:00-4:00 p.m. (Ages 6-10)

Passion for Fashion

With Diana Leiva
1:00-4:00 p.m. (Ages 11-15)

August 18-22

Funky Junk

With Liza Polaskey
9:00 a.m.-12:00 p.m. (Ages 6-10)

Wacky Weaving Workshop

With Diana Leiva
9:00 a.m.-12:00 p.m. (Ages 11-15)

Vocal Camp

With Jazmyn Bencik
9:00 a.m.-12:00 p.m. (Ages 6-10)

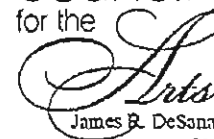
Puppet Mama

With Tammy Trudelle/Liza Polaskey
1:00-4:00 p.m. (Ages 6-10)

Printmaking for Teens

With Cheryl Alt
1:00-4:00 p.m. (Ages 11-15)

downriver
council
for the



James R. DeSana Center for Arts & Culture
81 Chestnut St.

Wyandotte, MI 48192

Phone: 734-720-0671 / Fax: (734) 720-0672

www.downriverarts.org



August 25-29

Material World

With Diana Leiva
9:00 a.m.-12:00 p.m. (Ages 6-10)

All About Me

With Laurie Hofman
9:00 a.m.-12:00 p.m. (Ages 11-15)

Earth Camp

With Cheryl Alt
1:00-4:00 p.m. (Ages 6-10)

Wet & Wild Art

With Laurie Hofman
1:00-4:00 p.m. (Ages 11-15)

Lunch Care



Artists that are interested in morning and afternoon camp can sign up for lunch care. During lunch care your artist will enjoy lunch they have brought from home, as well as having time to play games, draw and participate in other fun activities until the afternoon camp. Lunch will be supervised by DCA staff. Cost is \$5:00 per day

August 29
Student Art Camp Exhibit
Reception 6:00 - 8:00 p.m.

2014 DCA COMMUNITY HIGH SCHOOL SENIOR SCHOLARSHIP

downriver
council
for the



APPLICATION
DEADLINE
APRIL 15
2014

Michael Farrell

Lecture Series

BY THE SEASIDE, BY THE BEAUTIFUL SEA

Although these three artists are well-known portrait and landscape painters, they were united in their ability to portray and transmit to the viewer the beauty of the sea.

The Art of Anders Zorn

Swedish artist Anders Zorn was one of the leading portrait painters at the beginning of the 20th century. While portraits are the most prominent work of his career, his lesser-known watercolors of the sea may be the greater examples of his artistic genius.

Wednesday
Sept. 17, 2014
7pm

Joaquin Sorolla

Before Picasso's emergence, Joaquin Sorolla was Spain's most famous artist. His success as a portrait painter included images of royalty and American presidents, but his most enchanting works, however, were those focused on his life, spent with his family, by the sea.

Wednesday
Oct. 15, 2014
7pm

Mathias Alten

Mathias Alten began his career as a painter of the western Michigan landscape. Although Grand Rapids, MI always remained his home, sojourns to Europe and his fascination with the paintings of Sorolla, led to the production of his most eloquent works, images of the sea.

Wednesday
Nov. 12, 2014
7pm

About Michael Farrell:

Professor Farrell has been a professor of art history and founder of the Honors Art History Program at the University of Windsor, Ontario, Canada, since 1968. He has taught for Central Michigan University, the College for Creative Studies, and was adjunct curator at the Detroit Institute of Arts and Detroit Historical Museum. Professor Farrell's entertaining and informative lecture style has made him a popular and much sought after speaker.

Cost:

\$15/person
\$10/DCA Members
\$5/full-time student with valid ID

Location:

James R. DeSana
Center for Arts & Culture
81 Chestnut
Wyandotte, MI 48192

Please register
with the DCA if you
would like to attend.

Call: 734-720-0671

Email:
dc4arts@downriverarts.org

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PRESS RELEASE: FOR IMMEDIATE RELEASE

Michael Farrell Lecture Series – Fall 2014: By the Seaside, By the Beautiful Sea

Wyandotte, MI (Fall 2014): Professor Michael Farrell will deliver a three-part lecture series this fall at Downriver Council for the Arts, 81 Chestnut St. in Wyandotte. The series will highlight three well known portrait and landscape painters united in their ability to portray and transmit to the viewer the beauty of the sea. The cost of attendance is \$15/person, \$10/for current DCA members, or \$5/students with valid ID. Please register with the DCA if you would like to attend.

The fall lecture series will kick off on Wednesday, September 17, 2014 at 7:00 p.m. in the main gallery at the DCA. The topic will be The Art of Anders Zorn. Swedish artist Anders Zorn was one of the leading portrait painters at the beginning of the 20th century. While portraits are the most prominent work of his career, his lesser-known watercolors of the sea may be the greater examples of his artistic genius.

Professor Farrell will follow with two additional lectures; one on October 15th on Joaquín Sorolla, and another on November 12th on Mathias Alten. Mark your calendar for these dates and come join us at the DCA for an enjoyable evening.

About Professor Farrell

Professor Farrell has been a professor of art history and founder of the Honors Art History Program at the University of Windsor, Ontario, Canada, since 1968. He has taught for Central Michigan University, the College for Creative Studies, and was adjunct curator at the Detroit Institute of Arts and Detroit Historical Museum. Professor Farrell's entertaining and informative lecture style has made him a popular and much sought after speaker. The DCA is delighted to have Professor Farrell back again fall. He has been lecturing at the DCA for the past several years where he has shared his vast treasure of experience and knowledge with our attendees.

About the DCA

The Downriver Council for the Arts is a nonprofit organization that promotes creative expression in artists of all ages within the local community and beyond. Located in the James R. DeSana Center for Arts & Culture at 81 Chestnut Street in Wyandotte, the DCA invites everyone to drop by and see what is going on! For more information, to become a member, or to volunteer, please visit www.downriverarts.org.

Contact

Downriver Council for the Arts
Tamara Trudelle
81 Chestnut Street, Wyandotte MI
734-720-0671
Dc4arts@downriverarts.org
www.downriverarts.org

Attachment 10 - Fundraisers and Events

The DCA has many Fundraisers and events that take place during the year:

- 2014 Indie Craft Fair: 2,000 people attended 50 vendors. It was a 2 day event
- Recycled Runway Project: An event celebrating the fashion show of the pieces that were made by artists
- The Regina Monologues: A staged reading of a great show
- Art in Action at Michigan Vehicle Solutions: Unique evening of art done in many forms
- Whimsical Tea Party: Family Friendly event
- Oktoberfest: Entertainment and Fun event
- St Patrick's Concert: Family Friendly event that featured music and dancing.
- Mark Your Calendar: Marketing piece to showcase what we do.

Attached are pictures of our building that we reside in; our Gallery that we showcase exhibits and fundraisers, our community Gallery where the DCA showcases art from non-profit organizations, and a picture of our theatre where we have many events, and where the theatre groups showcase their productions.

Fundraisers and events already scheduled for 2015 are:

- February – Night at the Oscars, Southgate MJR Theater, in partnership with Southgate Community Players
- March – Downriver Indy Craft Fair
- March – St. Patrick's Day party, family-friendly event featuring local musicians Pils and Bows and Irish dancing
- April – Recycled Runway Project, fashion show using recycled products
- May – Art In Action at The Glass Academy, Dearborn
- June – Art Tea, featuring an art demonstration by a local artist
- October – Oktoberfest, Southgate Downtown Amphitheater, family-friendly event, featuring The Deutschmeister Band, a 16-piece German folk music group out of Ohio
- November – YMCA Southgate, Rotary and DCA joint fundraising event with a holiday theme to be held offsite.
- December – Holiday Lunch and Lecture and Holiday Boutique

2014 Downriver Indie Craft Fair

presented by downriver council
for the *Arts*

•FRIDAY•
MARCH 28
6-9pm

•SATURDAY•
MARCH 29
12-7pm

Featuring the work of local
independent crafters, artists & DIY'ers

81 Chestnut • Wyandotte
SCORE SOME UNIQUE FINDS!

\$2 public admission at the door
Proceeds help send a kid to summer art camp at the DCA!

downriver
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for the
Arts

2014

EARTH DAY CELEBRATIONS

downriver
council
for the
Arts

James R. DeSena
Center for Arts & Culture
81 Chestnut
Wyandotte, MI 48192

Our mission
To enrich the quality of life in the Downriver
communities by advocating and promoting the
arts and providing opportunities for involvement
and participation in arts and cultural activities.

Office Hours
Tuesday-Saturday: 9am-5pm
Gallery Hours
Wednesday-Saturday: 9am-5pm

dc4arts@downriverarts.org
www.downriverarts.org

**Stay
connected!**



downriver
council
for the
Arts

2014

EARTH DAY CELEBRATIONS

Recycled Runway Project



**Saturday,
April 5, 2014**

Grecian Center
16300 Dix, Southgate

Tickets: \$40
Children 10 and under: \$30
Table of 10: \$375

Available at the DCA
or call 734-720-0671.

The Downriver Council for the Arts presents
a luncheon and fashion show fundraiser,
featuring one-of-a-kind creations by artists
using recycled or repurposed materials.

11:00 am - Doors Open
(Cash Bar)

Noon - Lunch Served
Chicken Mediterranean
Salad with Raspberry
Mousse for dessert

1:00 pm - Fashion Show
Winners announced

DYPAC Performing
Spark of Creation

\$5 Raspberry Vodka
Signature Martini

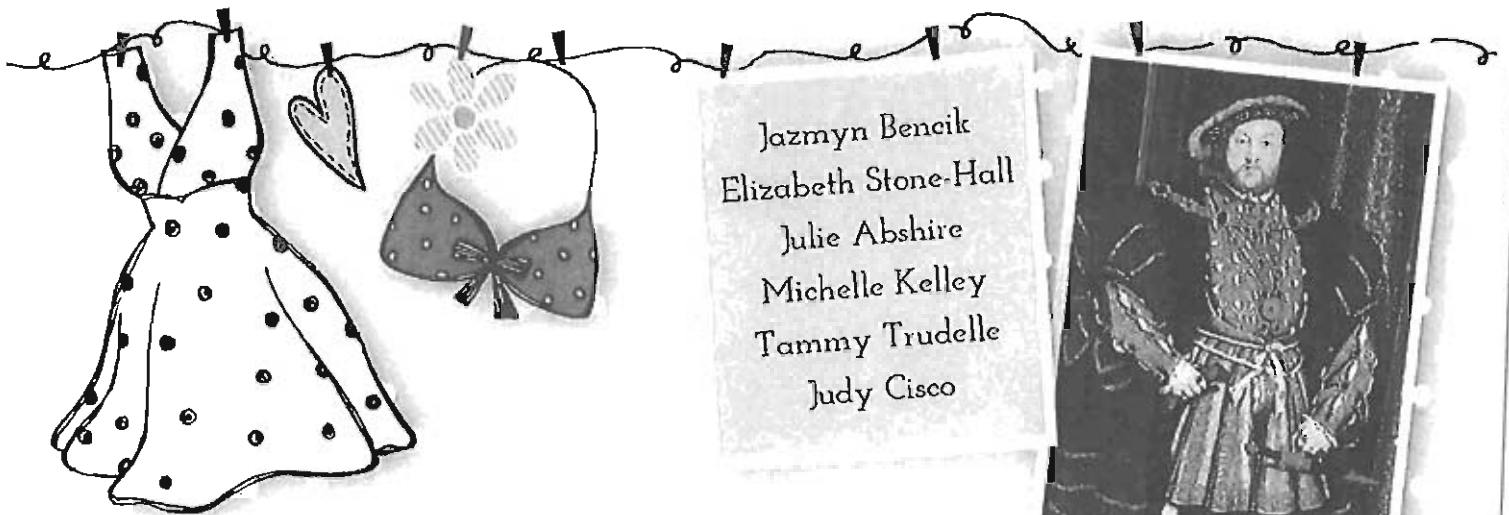
www.downriverarts.org

Raffle Baskets, People's Choice Awards,
Table centerpieces created by area schools.

downriver council
for the *Arts*
presents

The Regina Monologues

by Rebecca Russell and Jenny Wafer



"Divorced, beheaded, died, divorced, beheaded, survived"

Admired, vilified, de-humanized. Three Catherine's, two Anne's and a Jane. Six women with one thing in common - marriage to a man called Henry - have passed into historical legend. Of course, it couldn't happen these days...

Six modern women have also married one man. Their lives are both separate and intertwined as they tell their stories from a room in which they have all once lived. Their experiences - miscarriage, love affairs, betrayal, and a shared loathing of all things ginger - are portrayed with humor, pathos and a great deal of wine.

The plight of those sixteenth century women is personal, poignant and still relevant five hundred years on.

*Please note: This performance contains strong language.

Recycled Runway
Project creators
and fashions will
be on hand after
the show.



Saturday,
April 12, 2014
8pm

James R. DeSano Center for
Arts & Culture, 81 Chestnut,
Wyandotte, MI 48192

Tickets: \$15
Available at the DCA
or call 734-720-0671.

www.downriverarts.org

All proceeds of the performance will benefit programming at the Downriver Council for the Arts.

downriver council
for the *Arts*

MVS
Michigan
Vehicle Solutions



Art in Action

Thursday, May 8, 2014 from 6-8:30 pm

Join us for a unique evening of food and fascination!

Meet the next generation of Automotive Sculptors from the Michigan Institute of Automotive Design and Sculpting. View their latest works, exchange ideas and get a real glimpse into the future of automotive design. Art meets Industry at this first ever public event.

MVS
2014 Winner
of Southgate's
New Business
of the Year



What Awaits You:

- Graduating student modelers and the three-dimensional creations they will be presenting to prominent Automotive Manufacturers
- Customized vehicles including Autorama entries
- Classic vehicle restorations
- Brief tours of Customized Vehicles and Educational Facilities
- Local artist crossover displays
- Wine, music and food samplings from area restaurants

Where: Michigan Vehicle Solutions
16600 Fort Street, Southgate

Tickets: \$25

Available at the Downriver Council for the Arts, 81 Chestnut, Wyandotte or call 734-720-0671 to reserve.

JOIN US FOR A SPOT OF TEA & SOME DELICIOUS NIBBLES

downriver council

PRESENTS

Arts

Mother's Day

Whimsical Tea Party

Tickets

\$15 adults

\$10 children

Enjoy a fun and relaxing
afternoon with the important
female figures in your life:

mothers, aunts, grandmothers,
godmothers
& special friends

May 10th
1 to 3 pm

Bring a camera to use with our photobooth,
complete with fun props!

Make a fascinator & memory crafts to share!

Live string music!

81 Chestnut St, Wyandotte, MI 48192

For Tickets and Information: (734) 720-0671



Sponsored
by the
Southgate DDA

Saturday, October 18, 2014
5:00-9:00pm

Enjoy a fun German-style
evening while supporting
Downriver's cultural arts!

Food • Raffles • Cash Bar

Live Entertainment

Sponsored by Karen Wilson Smithbauer
The Deutschmeister Band, Inc.
a 16-piece band plus vocalist!



Southwinds Golf Club
14600 Reaume Pkwy. • Southgate

**Wine AND
Craft Beers**

Call the DCA
to reserve
your tickets.
734-720-0671.

Tickets

\$20 - General Admission
\$15 - Seniors & Students

\$25 - At the Door
Free - Children 5 and under

downriver
council
for the

Arts

Presents

SAINT PATRICK'S DAY

**Come join the fun this St. Patrick's Day at the DCA!
Monday, March 17th @ 6:00 p.m.
at the James R. DeSana Center for Arts & Culture
81 Chestnut St., Wyandotte, MI**



**Holland Raper
World Qualifying
Irish Fiddler**



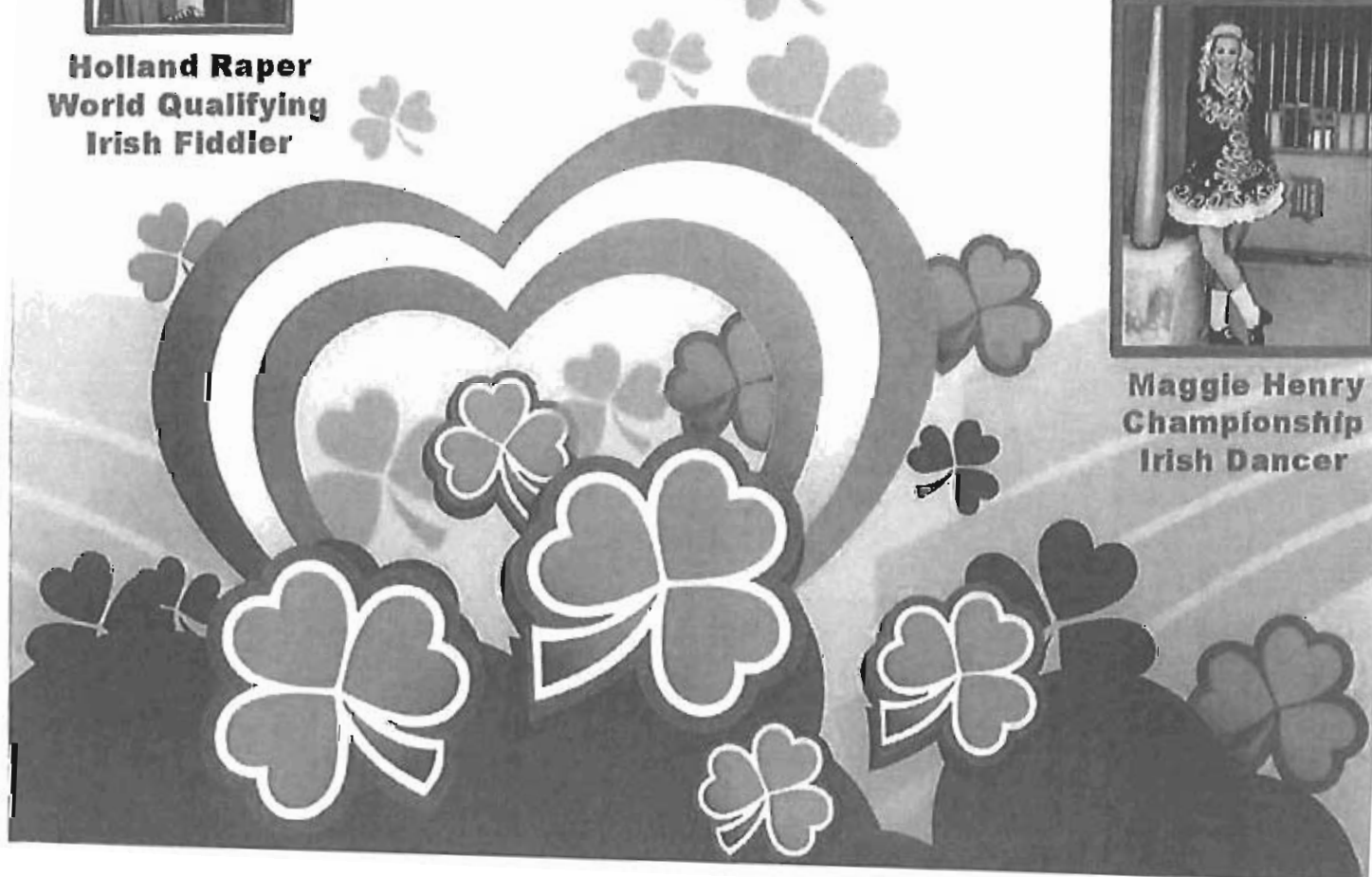
**Festivities Include:
Light Refreshments
Entertainment by:
Picks & Bow
Tickets \$15.00**



**Call the DCA at 734-720-0671 to reserve
or purchase at the door.**



**Maggie Henry
Championship
Irish Dancer**



SEPTEMBER

SEPTEMBER

OCTOBER

OCTOBER

NOVEMBER

NOVEMBER

Aug 30-Sept 1
September 5

- Closed for Labor Day
- 4th Annual Photography Show | Opening Reception | 6:00 p.m. | Main Gallery
A juried art exhibition showcasing area photography artists. There will be prizes awarded for first and second place color, black and white and honorable mentions. A juror's choice and four secret juror's choice awards will be presented and announced at the show. A must see show!
Show Duration: September 5-September 26, 2014

September 11

- Art Heals Exhibit | Opening Reception | 6:00 p.m. | Community Gallery
The Josephine Ford Cancer Center will display artwork from their Art Therapy Class students.
Show Duration: September 11-September 30, 2014

September 13

- Looking Glass Fashion Show Model Casting | 11:00 a.m.-2:00 p.m. | Theatre
Open to female models. | Contact Cheryl Zemke at czcreations@hotmail.com for information.

September 17

- Michael Farrell Lecture | By the Seaside, By the Beautiful Seaside | The Art of Anders Zorn | 7:00 p.m. | Main Gallery

Swedish artist Anders Zorn was one of the leading portrait painters at the beginning of the 20th century. While portraits are the most prominent work of his career, his lesser-known watercolors of the sea may be the greater examples of his artistic genius. | Call 734-720-0671 for reservations & information.
Admission: \$15.00 non-members | \$10.00 for current DCA members | \$5.00 student with valid ID

September 19, 20

- Wyandotte Community Theatre (WCT) & the DCA presents Parallel Lives | 7:30 p.m. | Theatre
The audience is whisked through the outrageous universe of Katy and Mo, where two actresses play men and women struggling through the common rituals of modern life: teenagers on a date, a man and woman together in a country western bar. With boundless humor, *Parallel Lives* re-examines the ongoing quest to find parity and love in a contest handicapped by capricious Gods—or in this case, Goddesses.

Tickets: \$15.00 Adults | Call 734-720-0671 or 734-775-9635 for ticket information or visit websites: www.downriverarts.org or www.wyandottecommunitytheatre.com

October 2

- 3 + 3 = 6 Degrees of Separation Exhibit | Opening Reception | 6:00 p.m. | Main Gallery
3 Men, 3 Women, 6 Different Mediums on display. A unique one-of-a-kind art show.
Show Duration: October 2-October 23, 2014

October 10, 11, 12

- TNT Theatre presents Vaudeville | Evening & Matinee performances | Theatre
BACK BY POPULAR DEMAND! A musical comedy highlighting memories of Fanny Brice, Milton Berle, Lucille Ball, Sophie Tucker, Doris Day, Gilda Radner, Abbott & Costello, Judy Garland and more!
Reservations are required. Call (734) 626-8395
October 10 & 11 Intimate Dinner Theatre | Dinner 7:00 p.m. | Show 8:00 p.m. | \$30.00 per person
October 10 & 11 Evening Show Only | Seating 7:45 p.m. | \$15.00
October 11 & 12 Matinee Lunch Show | Lunch 1:00 p.m. | Show 2:00 p.m. | \$30.00
October 11 & 12 Matinee Show Only | 1:45 p.m. | \$15.00

October 15

- Michael Farrell Lecture | By the Seaside, By the Beautiful Seaside | Joaquin Sorolla | 7:00 p.m. | Main Gallery
Before Picasso's emergence, Joaquin Sorolla was Spain's most famous artist. His success as a portrait painter included images of royalty and American presidents, but his most enchanting works were those focused on his life, spent with his family, by the sea. | Call 734-720-0671 for reservations & information.
Admission: \$15.00 non-members | \$10.00 for current DCA members | \$5.00 student with valid ID

October 17 & 18

- TNT Productions presents "Night of the Living Dead" | 6:00 & 9:00 p.m. shows | Theatre
Halloween Fun! Two evenings of horror!

Tickets: All seats \$15.00 | Call (734) 626-8395 for ticket information

October 18

- Oktoberfest | 5:00-9:00 p.m. | Southgate Market Center Park | Southgate Shopping Center | Eureka & Trenton Roads
Enjoy a fun-filled evening with German-style food, cash bar, live entertainment, raffles & more!
Tickets: \$20.00 Adults | \$15.00 Seniors/Students | \$10.00 Children 12 & Under | Free Under 3
Call the DCA at (734) 720-0671 to reserve or purchase tickets.

October 24, 25,
30 & 31

- Wyandotte Community Theatre (WCT) & Wyandotte Jaycees present "Rocky Horror" | 8:00 & 12:00 midnight performances | Theatre
Come join us for a night of fun and music at the DCA. This is a "live" theatre performance.
Tickets: All seats \$25.00 per person | Call 734-775-9635 for ticket information
October 24, 25 & 31 performances | 12:00 midnight | October 30 performance | 8:00 p.m.

November 1

- Fall Festival of the Arts | Opening Reception & Awards Night | 6:00 p.m. | Theatre & Gallery
The Downriver Arts & Craft Guild, Art Ambiance and Acanthus Art Society combine their talents for an art exhibit and boutique showcasing some hand-crafted unique finds from these talented groups.
Show Duration: November 1-November 15, 2014

November 7

- Hocus Pocus & Holiday Merriment | Ray Hunter Florist-Southgate | 5:00-9:00 p.m.
The DCA, YMCA and Downriver and Southgate Rotary will join together for a fun-filled holiday event.
Tickets: \$50.00 each or \$85.00 for 2 | Call 734-282-9622 for more information.

November 8

- The Looking Glass Fashion Show & Charity Raffle | 12:00 p.m. | Theatre & Gallery
Fashion show and charity raffle to benefit The Guidance Center Kids-TALK-CAC program.
Fashions created by Cheryl Zemke of C. Creations. Jewelry designs by Rima Adomaviciene.
Tickets: \$25.00 each for VIP seating | \$15.00 each general admission.
Call Cheryl Zemke at (734) 740-1292 for tickets and information. Limited space available.

November 12

- Michael Farrell Lecture | By the Seaside, By the Beautiful Seaside | Mathias Alten | 7:00 p.m. | Main Gallery
Mathias Alten began his career as a painter of the western Michigan landscape. Although Grand Rapids, MI always remained his home, sojourns to Europe and his fascination with the paintings of Sorolla, led to the production of his most eloquent works, images of the sea. | Call 734-720-0671 for reservations & information.
Admission: \$15.00 non-members | \$10.00 for current DCA members | \$5.00 student with valid ID

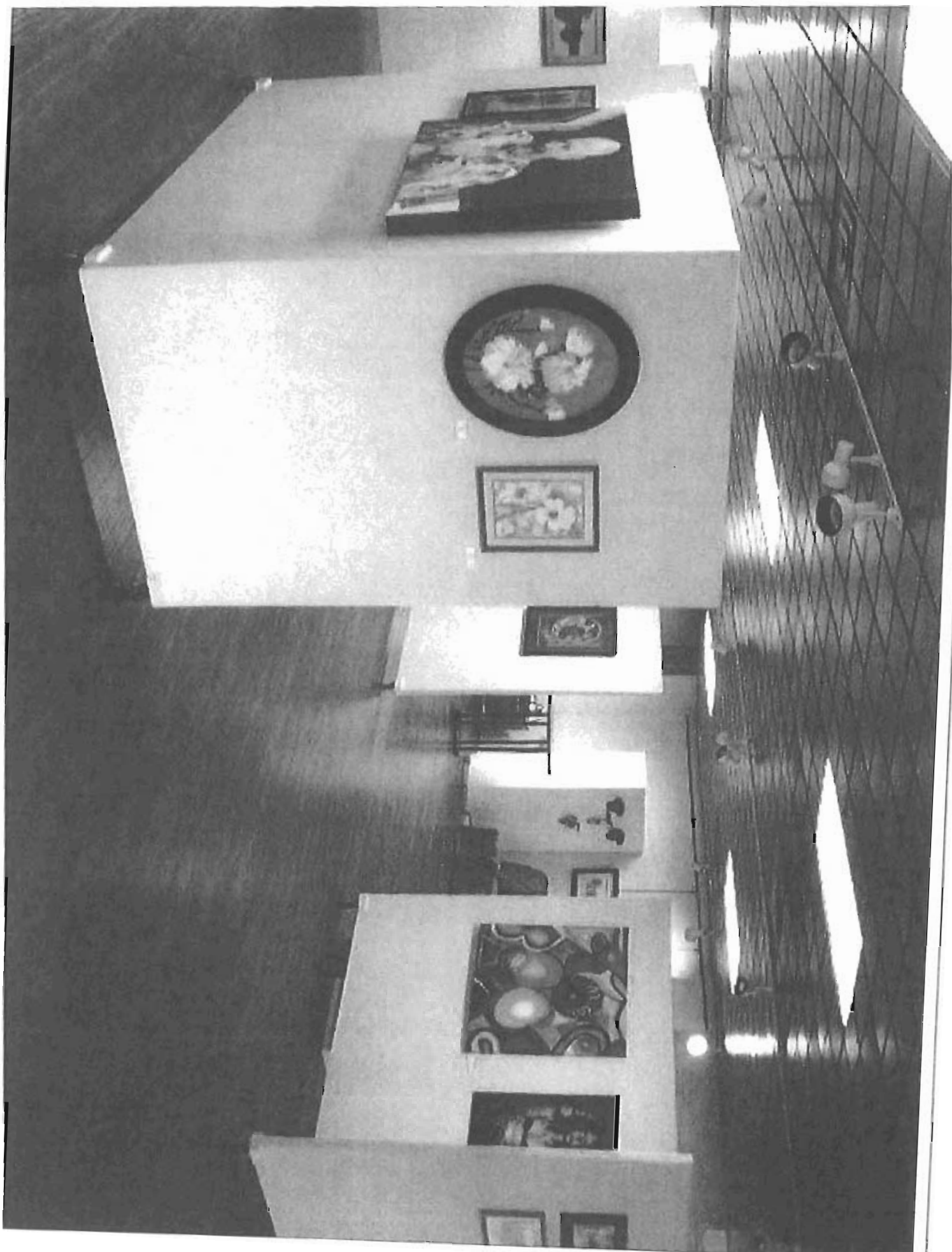
November 15, 16

- Fall Festival of the Arts | Workshops | 12:00-5:00 p.m. | Gallery
Mid-month reception & art demos. Meet the artists. Wine and hors d'oeuvres will be served.

November 27-
December 1

- Closed for Thanksgiving Holiday









MAYOR
Joseph R. Peterson

CITY CLERK
William R. Griggs

TREASURER
Todd M. Browning

CITY ASSESSOR
Thomas R. Woodruff



DANIEL J. GRANT
CHIEF OF POLICE

5

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

November 11, 2014

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2014-04

After review, the Traffic Bureau and Inspector Pouliot recommend the installation of "Handicap Parking Signs" at 1610 16th St., Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Inspector Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2014-03 as specified on said order.

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

Sincerely,

Daniel J. Grant
Chief of Police

City of Wyandotte

Traffic Control Order



TRAFFIC CONTROL ORDER # **2014-4**

Parking ☐

Speed ☐

Signs to be installed ☒

Other ☐

Traffic Code

ORDER TO PLACE SIGNS REGULATING TRAFFIC

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

The installation of:

- "Handicap Parking Signs" at 1610 16th St.

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

POLICE & FIRE COMMISSION APPROVAL, CITY OF WYANDOTTE, MICHIGAN

DATE: 6 Nov 2014

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

DATE: 11/7/14

CITY COUNCIL APPROVAL, CITY OF WYANDOTTE, MICHIGAN

DATE: _____

CHANGE TO OR AMENDMENT TO ORDER

Date: «Sign_Removal»

Reason: «Note»

Amendment Approved by the Police & Fire Commission

Date: _____

Signature

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: November 17, 2014

AGENDA ITEM # 6

ITEM: Eight Yack Arena Rental Contracts – Lions Club Flea Market, North American Model Engineering Expo (NAMES), Annual Walk for MS, Southgate Anderson High School Graduation, Woodhaven High School Graduation, Wyandotte Roosevelt High School Graduation, Circus Pages, and the Downriver Health Fair

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: These eight rentals are annual rentals of the Yack Arena during the Spring/Summer once the ice and hockey boards come down. The NAMES Expo features steam and gasoline powered model engines and various vendors relating to model engineering. The Walk for MS is a special event to raise money for Multiple Sclerosis. The Yack Arena serves as the registration and hospitality, as well as the start and finish for their 5k walk through the city. The Roosevelt and Southgate Anderson High School Graduations will be the commencements for the Class of 2015. Woodhaven High School reserves the building as an emergency back-up site in case of inclement weather for their commencements (they try to host theirs outside). The Downriver Health Fair puts on free health screenings, healthy cooking demonstrations, offers tips to healthier lifestyles, etc. The Lions Club Flea Market is a large indoor garage sale. Circus Pages is a national traveling circus featuring live animals and other circus acts. Due to the cumulative size of all the contracts, a copy of each has been emailed to council@wyandotte.org and the hard copies are available in the Clerk's office. A blank contract, hold harmless agreement, and listing of arena rental costs is attached.

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

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to have the Mayor and City Clerk sign the attached contract for the various upcoming events.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-654-610-020. Last year, these rentals generated over \$23,000.00 in revenue in building, table/chair, and pipe and drape rental fees.

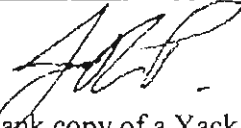
IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *SDrysdale*

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal Affairs

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: 1) A blank copy of a Yack Arena Rental Contract
2) A blank copy of a Yack Arena Hold Harmless Agreement
3) Current listing of Arena rental costs

RESOLUTION:

Wyandotte, Michigan
Date: November 17, 2014

RESOLUTION by Councilman _____

RESOLVED by the City Council that Council **CONCURS** with the recommendation of the Superintendent of Recreation and hereby **APPROVES** the Benjamin F. Yack Arena rental contracts for the Lions Club Flea Market, North American Model Engineering Expo, Walk for MS, Southgate Anderson, Woodhaven, and Roosevelt High School Graduations, Circus Pages, and the Downriver Health Fair events in the amount of \$1,300.00 per day including all associated rental costs payable in full upon completion of the event as stipulated in the Contract; events to be held April 11-April 12, April 17-April 19, May 16, June 3, June 9, 2014, June 11, June 13, and July 25. **AND BE IT FURTHER RESOLVED** that Council hereby authorizes the Mayor and City Clerk to sign said rental agreement.

I move the adoption of the foregoing resolution.

MOTION by
Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura Jr.
Sabuda
Schultz
Stec

BENJAMIN F. YACK RECREATION CENTER RENTAL CONTRACT

City of Wyandotte, Michigan

This permit, granted this _____ day of _____, 20____, by the City of Wyandotte, a municipal corporation of the State of Michigan, herein called the "Owner", to _____ hereinafter called the "Permittee."

Witnesseth:

In consideration of the fees and covenants hereinafter expressed, the Owner has agreed to grant and hereby does grant a Permit to the Permittee and Permittee has agreed to accept and hereby does accept the Permit for the use of the Benjamin F. Yack Recreation Center, hereinafter called the "Building", located 3131 Third Street in the City of Wyandotte, Michigan on the following terms and conditions:

(1) This permit shall prevail in accordance with the following schedule:

Building Rental is \$1,300.00 per day, plus all associated rental costs as per enclosed rental rate form. Rate is based on a "four wall" policy and includes air – conditioning, normal janitorial service, heat, lighting, water and restroom facilities.

All groups using the facility must supply:

- A Certificate of Insurance in accordance with **General Conditions** Item 5 – A.
- A copy of the Liability Insurance naming the CITY OF WYANDOTTE as ADDITIONAL INSURED must be on file in the City Clerk's Office one month prior to event. (This is not a means to relieve the City of liability based upon the sole negligent acts of its agents or employees, but to make the City whole from any liability arising from the use of the City facility by an outside organization.)
- All state, county or local licenses or permits necessary to hold the event, such as: Liquor, food, etc., are the responsibility of the group and must be obtained and displayed as required by law.
- Security people are to be agreeable with the Owner.
- One day to be allowed for moving in and one day for moving out, from 8 AM to 5 PM, any additional time needed will be charged at hourly rate for on-duty supervisor.
- \$250 Security Deposit is non-refundable in case of cancellation by Permittee.
Security Deposit to accompany this Contract.
- **Special Arrangements:** Any additional arrangements must be made in advance with the Building Management. These additional arrangements may be subject to an additional fee.

(2) Upon the signing of this Contract, the Permittee agrees to pay the sum of \$1,300.00 per day plus all associated rental costs payable in full upon completion of the event.

(3) The Building shall be used by the Permittee for the following sole and exclusive purpose and for no other purpose whatsoever, viz _____

(4) In further consideration of the fees and covenants herein expressed, the Owner agrees to furnish the following without additional charge to Permittee:

- A. General room lighting, heat and ventilation appropriate to the season, toilet facilities and other sanitary accommodations with the necessary equipment, material, supplies, labor and supervision for same.
- B. Janitorial service in aisles and open spaces including one daily sweeping.
- C. Use of installed public address equipment is included, but operator for same is not.

- D. Use of lobbies, vestibules, hallways, box-office, lounges and other public rooms and facilities appropriate to the exclusive use of that part of the Building above described, during the hours and on the dates listed in Paragraph (1) above.
- E. Office space for use by show management.

(5) The General Conditions and Rules and Regulations:

- A. Permittee shall assume all risk of operation and shall indemnify Owner for any loss or damage occasioned to Owner or to any person or property, caused by any act of Permittee, its agents or employees in the use of any of the premises by Permittee, its agents or employees in the conduct of Permittee's business. Permittee shall procure at its own cost and expense Workmen's Compensation as required by law and such public liability and property damage insurance as will protect Permittee, Owner and its officers and employees from any claims for damage to property, including Owner's property, and for personal injuries, including death, which may arise from the use of the premises by Permittee. A duplicate copy of all insurance policies or certificates of insurance must be furnished Owner with the premiums paid before the start of any operations by Permittee. All policies shall be subject to the approval of Owners for adequacy and form of protection and name owner as an additional insured party. All policies shall contain an endorsement providing for furnishing owner ten (10) days written notice of termination of insurance for any cause.

Permittee shall provide insurance ***at least 30 days in advance of the event*** as follows, ***namimg the City of Wyandotte as Additional Insured:***

- A. **Workmen's Compensation Insurance** as required by the laws of the State of Michigan;
- B. **Public Liability** with a minimum of \$ 1,000,000.00 for each occurrence;
- C. **Property Damage** with a minimum of \$ 1,000,000.00 for each occurrence;
- D. **Dram Shop and Alcohol Liability coverage** with minimum of \$1,000,000.00.

- B. The Permittee shall Indemnify and save harmless the Owner from and against all claims, suits, actions and damages, and/ or causes of action arising during the period of use and occupancy by the Permittee and for the term of this Permit for any personal injury, loss of life and/or damages to property, including Owner's property, sustained in or about the premises or that portion of the Building and improvements thereof, or appurtenances thereto, used by the Permittee, occurring during such time as the Permittee may be using or renting said premises, and from and against all costs, legal fees, expenses and liabilities in and about any such claim or the defense of any action or proceedings thereon, and from and against any order, judgment and/or decrees which may be entered therein when any of the aforesaid are caused or occasioned by negligence of the Permittee, its agents sub-contractors or employees, or persons attending the Building by reason of the use thereof by the Permittee.
- C. Permittee agrees not to use nor to permit any person to use in any manner whatsoever that part of the premises used by Permittee in its operations hereunder for any illegal purpose or for any purpose in violation of any Federal, State or municipal law, ordinance, rule, order or regulation or of any reasonable rule or regulation of Owner now in effect or hereafter enacted or adopted and will protect, indemnify and forever save and keep harmless Owner and the individual representatives thereof and their agents from and against any damage, penalty, fine, judgment, expense or charge suffered, imposed, assessed or incurred for any violation or breach of any law, ordinance, reasonable rule, order or regulation occasioned by any act, neglect or omission of Permittee, or any employee, person or occupant in Permittee's employ or control for the time being on said premises and engaged in the Permittee's operations hereunder.
- D. The Permittee agrees to furnish a sufficient number of ushers, ticket takers, special policemen, doorkeepers or other employees to properly handle and supervise the conduct of all persons in attendance at functions conducted by the Permittee, and to adopt, promulgate and enforce rules and regulations governing the conduct of such attendants. It is further understood and agreed that such attendants shall for all purposes be the agents of the Permittee.
- E. The Permittee shall furnish all service required to conduct its business in the Building. In the event of any violation or in case Owner or its authorized representative shall deem any conduct on the part of Permittee or any person or occupant on Permittee's employ or control for the time being on the premises (and engaged in the operation thereof) to be objectionable or improper, the responsibility for such conduct shall be deemed prima facie to be that of the Permittee. Permittee will, at the written request of Owner or its

- authorized representative, have removed from the premises any employee whom owner or its representative consider detrimental to the best interests of Owner or the public using the Premises.
- F. The Permittee agrees not to assign, transfer, convey, sublet or otherwise dispose of this Permit or its right, title or interest therein, to any other person, company or corporation without the previous consent in writing of the Owner.
- G. The Permittee shall have the complete control of so much of the premises exclusively granted to it during the periods aforesaid, and of admission to the portion of such premises during such periods subject to the requirements of any City Ordinances or State Laws including the Yack Arena Rules and Regulations.
- H. The Permittee agrees to conform to the Rules and Regulations of the Yack Arena for the use of said premises in effect when this Permit is granted or hereafter enacted or adopted, and a copy of any such Rules and Regulations in effect at the signing of this Permit shall become a part hereof.
- I. Upon the breach of any term, covenant or condition of this Permit, or of any rule or regulation governing the use of the premises, this Permit, at the option of the Owner, upon notice to the Permittee, shall terminate with the same force and effect as if the original term has come to an end.
- J. Upon termination of this Permit or its prior cancellation, Permittee shall remove from the premises such property and equipment as Permittee may have provided for its operations. In the event that the Permittee fails to vacate the premises upon such termination, the Owner may, in its discretion, remove from the premises at the expense of the Permittee, all goods, wares and merchandise, and property of any and all kinds and descriptions which may then be occupying the portion of the Building on which the Permit has terminated and Owner shall not be liable for any damages or loss of such goods, wares, merchandise or other property which may be sustained either by reason of such removal or of the place to which it may be removed, and Owner is hereby expressly released from any and all such claims for damages of whatsoever kind or nature.
- K. The Owner may terminate any assignment of space to Permittee if, in the judgment of the owner the occupancy or entertainment would in any respect be detrimental to the best interests of the City of Wyandotte or the Yack Arena. The City of Wyandotte shall not be responsible for any loss or damage occasioned to Permittee, its agents, and employees or other by reason of such termination.
- L. Notwithstanding anything in this Permit contained, it is further mutually agreed that in the event of any default, non-performance or breach of the provisions of this permit on the part of the Owner, the liability of the Owner therefore shall be and is hereby limited solely to the repayment of the amount of the fee or portion thereof paid by the Permittee for the particular day, occasion or time when said default, non-performance or breach occurs.
- M. It is agreed that the premises may be inspected at any time by authorized representatives of the Owner, or by a representative of the Department of Health, Fire Department, and Police Department, Department of Buildings and Safety Engineering and any other law enforcing agencies. Permittee shall obtain at its own cost and expense such licenses and permits as may be required by law to conduct its business in the building. Permittee agrees that if notified by the Owner, or its representatives, that the condition of any part of the premises occupied by Permittee of the facilities thereof is unsatisfactory; it will immediately remedy the condition.
- N. Permittee hereby waives any and all claims for compensation for any and all losses or damage sustained by reason of any lawful action by any public agency or official in the exercise of this Permit. Any such action shall not relieve Permittee from any obligation hereunder, even if it may result in an interruption of Permittee's activities.
- O. Permittee shall not make any alterations in the premises without written approval of the Owner.
- P. Permittee shall not conduct within or upon said premises any other operations except those herein described. Permittee agrees not to interfere with any other Permittee of Owner or any employee's of any other Permittee.
- Q. Permittee acknowledges that Owner has not made or caused to be made any representations of any nature whatsoever in connection with this Permit except as herein stated, and in particular has made no representations dealing with such matters as anticipated revenue to Permittee or related issues. Permittee acknowledges that it has accepted this Permit as the result solely of its own business judgment and not as a result of any representations whatsoever, direct or indirect made by Owner, its agents or employees, except as herein stated.
- R. Permittee shall not advertise any of its activities in the Building in any manner objectionable to the Owner.

- S. Permittee agrees not to discriminate in its use of the premises among law-abiding members of the public.
- T. The policy of the Owner is to serve the public in the best possible manner and Permittee agrees that both it and its employee's and agents shall at all times cooperate to this end.
- U. No decorations shall be placed in or on the Building, walls or corridors, nor shall any advertising signs be supported by nails, tack, screws or adhesive tape on walls or woodwork, without the consent and approval of the Owner and all decorations, sets, scenery or other properties shall be of flame-proofed material and conform with requirements of the Fire Department.
- V. The custodian of the Building, watchmen and maintenance crew of the Owner shall have free access at all times to all space occupied by Permittee.
- W. The premises shall be accepted by Permittee as is and the cost of any additional equipment and fixtures shall be the responsibility of the Permittee.
- X. If the time of Owner's employees is required by the Permittee in the exercise of this Permit, other than as specified herein, it shall be paid for by the Permittee at rates then in effect.
- Y. Except as provided for by Owner, this Permit does not authorize Permittee to furnish liquid refreshments or food in any part of the Building, or to operate checkrooms or other concessions.
- Z. The Owner shall not be responsible for payment of any Federal, State or local taxes, nor for any loss by theft or otherwise, damage by accident, fire, riot or strike, action of the elements or any other damage to machinery, equipment, paraphernalia, costumes, clothing, trunks, exhibit material, scenery, music, musical instruments or cases for same, and other property of the Permittee or its agents or employees or the patrons of the Permittee.
- AA. Should the premises or any part thereof be destroyed or injured by fire or the elements, mob, riot, war or civil commotion, or any part of the premises be interfered with by strikes or other causes, prior to or during the time for which the use of said premises is granted, the Owner may, in the exercise of its discretion, terminate the Permit, in which event the Owner shall return to the Permittee any payments that have been made for the period of the permit prevented or interrupted and the Permittee hereby expressly waives any claim for damage or compensation should the Permit be so terminated. The Owner shall in no way be liable for any personal property or other damage, inconvenience or intervention to the Permittee arising from or on account of strikes, lockouts or other labor difficulties, or any force majeure event.
- BB. Amounts and contents of Permittee's display of advertising material at the Building shall be at the discretion of the Owner or its authorized representative.
- CC. The Permittee further agrees to turn the demised premises back to the Owner in the same condition as when it first occupied same, natural wear and tear excepted. Permittee is responsible to immediately reimburse owner for any damages caused to the premises.
- DD. Should any questions arise as to the proper interpretation of the terms and conditions of this Permit, the decision of the Owner shall be final.
- EE. It is expressly understood and agreed by between the parties hereto that the Employees, Representatives, Recreation Commissioners, and the Owners and its officers and agents are acting in a representative capacity and not for their own benefit and that neither the Permittee nor any occupant of the demised premises shall have any claim against them collectively or individually in any event whatsoever.
- FF. All notices and orders given to the Permittee may be served by mailing the same to the Permittee at the address hereinbefore set forth or by delivering a copy thereof to the Permittee in person, or by leaving it at its place of business in the demised premises with any person then in charge of the same.
- GG. All rights remedies of the Owner shall be cumulative and none shall exclude any other right or remedy allowed by law.
- HH. There are no agreements not expressly covered herein, and nothing is included unless specified.
- II. Inspection of Building will occur prior to the rental, with a complete report of condition of building taken into account.
- JJ. Permittee shall execute an agreement which indemnifies and holds the City of Wyandotte, its officers, agents and employees harmless from all damages, claims, liability and responsibility whatever for injury (including death) to persons and for any damages to any property owned by the City of Wyandotte or others arising out of Permittee's use of the Yack Arena.
- KK. Permittee, its members, agents, employees, Independent contractors and volunteers promise to comply with all state laws, regulations, and local ordinances with regards to their use of the Yack Arena. If it becomes

necessary for the owner to commence legal proceedings against Permittee to enforce the terms of the permit of the General Conditions, Permittee shall be responsible to fully reimburse owner all of owner's attorney fees and court costs.

- LL. Permittee shall abide by the Wayne County Clean Indoor Air Regulation as amended, which was originally adopted on March 17, 2005, and requires Wayne County (excluding the City of Detroit) public and private worksites to create and implement a smoke-free policy that prohibits smoking in enclosed areas. Public Health Code, Act 368 states in MCL333, Section 12605, a smoking area may be designated by the state or local government agencies or the person who owns or operates a public place except in a public building in which smoking is prohibited by law.

In Witness Whereof, the parties hereto have caused these presents to be signed by their duly authorized officers, the day and year first above written.

PERMITTEE:

The undersigned represents he/she is
authorized to sign this agreement on
behalf of the Permittee

By

Signature

Printed Name

Title or Position if signing
on behalf of the Permittee

OWNER:

CITY OF WYANDOTTE,
a municipal corporation of the State of Michigan

By

Mayor Joseph Peterson

City Clerk William R. Griggs

I hereby certify that the within document is correct as to legality and form, subject to receipt of proper insurance.

Name _____
Department of Legal Affairs

YACK ARENA HOLD HARMLESS AGREEMENT

In consideration of the City of Wyandotte granting permission to: _____ for the use of the Yack Arena on the following date/dates: _____, the undersigned hereby assumes all risk and liability relating to the use of the Yack Arena, and agrees to hold harmless and indemnify the City of Wyandotte, its officers, agents, and employees from any and all damages, claims, liability and responsibility whatever for injury (including death) to persons and for any damage to any City of Wyandotte property or to property of others arising out of the said use of the Yack Arena, except that the undersigned shall not be liable for any damages, claims for liability that are solely due to the negligence of the City of Wyandotte, its agents and employees or from the existence of a dangerous or defective condition of the Yack Arena.

Except as set forth above, the undersigned further does hereby indemnify, remise, release and forever discharge the City of Wyandotte, its officers, agents and employees from any and all claims, demand, actions, causes of action, damages and liabilities resulting or arising out of, either directly or indirectly, from Permittee's use of the Yack Arena. Furthermore, Permittee will abide by the NO SMOKING POLICY during the rental of the Yack Arena.

In addition, the undersigned hereby affirms that there are no violations from a city, county, state or federal agency pending pertaining to your organization/event.

Agreed to this _____ day of _____, 20 ____.

The undersigned represents he/she is authorized to sign this agreement on behalf of the Permittee.

EVENT INFORMATION - PRINT

Contact Person _____

Address _____

City, State, Zip _____

Home Phone # _____

Cell Phone # _____

Fax # _____

Signature _____

Title or Position _____
if signing on behalf
of the Permittee

I hereby certify that the within document is correct as to legality and form, subject to receipt of proper insurance.

Name _____

Department of Legal Affairs

BENJAMIN F. YACK RECREATION CENTER

WYANDOTTE
RECREATION
DEPARTMENT

2015 Associated Rental Cost

A **four-wall policy** will be used which includes normal electric, water and air-conditioning usage, two meeting rooms, four restrooms, storage rooms, ticket office, sound system, staging with risers, arena supervision and normal building and restroom custodial services (once per day) along with free parking. (Note: All debris must be removed from table tops and chairs stacked on table top each evening for cleaning).

The **Arena Rental Fee** will be **\$1,300.00 per day**. The Four-Wall Policy includes in this one-day for set up and one day for break-down from 8 AM to 5 PM on non-holidays.

Additional day for set-up or take down non-holiday	\$500 per day
Additional day for set-up or take down on holiday	\$1,000 per day
Per hour rate for any time after 5 p.m. or on a holiday	\$100 per hour

Additional Rental Fees:

Kitchen/Concession Area	\$320 per day
Trash Removal (per dumpster)	\$35 per dumpster
Additional Electrical 110 electric drop	\$15 per drop
Additional Electrical 220 electrical drop	\$30 per drop
Table Rental	\$5 each
Table Rental & set-up	\$6 each
Chair Rental	\$1 each
Chair Rental & set-up	\$1.25 each
Bleacher – pull out	\$100
Pipe and drape set-up	\$3 per section

Other Services may be available. These would be at a per hour rate determined by the event:

- Additional set up and breakdown service - TBA
- Additional matrons and supervisor services - \$15 per hour
- Ticket seller and usher service - TBA
- Total clean up service - TBA

ELECTRONIC SIGNS:

YACK ARENA (3RD & EUREKA)

There is no fee for basic event information on the Yack Arena sign. This service is included in the rental.

D.D.A. (FORT STREET & EUREKA AVENUE)

If you wish to have your information, graphics and logo displayed (static) on the changeable sign at **Fort Street & Eureka** before your event, please fill out an application at the Customer Assistance Department located on the lower floor of City Hall or print a form from Wyandotte.net and return the application and applicable fee to the Customer Assistance Department located on the lower floor of City Hall. Advertising fee is \$10 per week, 4 week maximum advertising. Please allow adequate time for sign data input.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: November 17, 2014

ITEM # 7

ITEM: City Council Referral – Vinewood Village Condominium Association

PRESENTER: Mayor Joseph Peterson; Todd A. Drysdale, City Administrator; Mark Kowalewski, City Engineer and William Look, City Attorney

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The Vinewood Village Condominium Association has presented the attached request to the City for payment. MSHDA met on November 12, 2014, and failed to come to a decision on this request. The City did have vacant units within the Condominium Association and these vacant units were not paying association fees during the time period the units were vacant. This contributed to not having adequate funds within the Association to operate. From April 2013, thru November 2014, the vacant City units would have paid \$6,250 if these vacant units were occupied. Recommend paying \$6,250 to the Association provided the attached release is signed by all fourteen (14) owners.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Pay \$6,250 to the Vinewood Village Condominium Association for Association fees during the period of which City owned units and were vacant.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: General Fund Balance derived from NSP2 Administration Funds.

IMPLEMENTATION PLAN: Obtain fourteen (14) owner releases, then pay \$6,250 to Vinewood Village Condominium Association.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

1. Vinewood Village request of \$10,010.00
2. General Release

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: November 17, 2014

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND COUNCIL that the request of the Vinewood Village Condominium Association is approved in the amount of \$6,250 from General Fund Balance derived from NSP2 Administration Funds provided all fourteen (14) owners sign the general release form prepared by the City Attorney. Mayor and Council now consider this matter finalized.

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	_____

Dear Mayor and council,

October 23, 2014
②

On Monday, October 6, the Co-owners of the Vinewood Village Condominium Association and representatives of Kramer – Triad were invited to a special meeting of the Wyandotte City Council to discuss issues with the budget and resulting Association fees. Several owners, with the assistance of Renee Tarnoski, presented substantial documentation and made strong arguments regarding the responsibility the City of Wyandotte has as the developer of the program to provide assistance to these owners who now find themselves financially burdened. At the conclusion of the meeting, the Council asked the owners to specify their desired outcomes. This letter has been prepared as a response to that request.

First and foremost, we would like to convey that while the city has assigned its powers to Kramer-Triad to control the administration of the Condominiums (as outlined in Article XXI of the Bylaws), we do not believe that this removes all responsibility from the City for the current situation. **We argue that there were material omissions and oversights by all parties entrusted with:**

- **Preparing the FY13 budget and resulting Association fees**
- **Preparing the FY14 budget and resulting Association fees**
- **Transitioning from "Developer Management" to "Owner management".**

Attached to this document and referred to throughout is a financial summary and budget analysis we have prepared using figures taken directly from financial reports prepared by Kramer-Triad.

We believe the original estimated Association Fees of \$121 were established with minimal effort. Article II, Section 3 (a) of the Bylaws state *"The Board of Directors of the Association shall establish an annual budget in advance for each fiscal year and such budget shall project all expenses for the forthcoming year which may be required for the proper operation, management and maintenance of the Condominium Project, including reasonable allowance for the contingencies and reserves."*

While the original budget of \$121 included the minimum of 10% reserves, it did not:

- Include any allowance for contingencies
- Take into account the loss of income from unoccupied units
- Take into consideration the need for reserves greater than the 10% minimum.

These inaccurate calculations resulted in a 2013 year-end balance of Operating Funds of only \$1,783 - of which \$695 was pre-paid Assessments by Owners. If not for the income of \$3,993 from Initial Contribution of Owners (which is a one-time fee not included in the budget), there would have been a deficit of over \$2,200 at the end of the 2013 fiscal year. This underestimated budget may have affected purchasing decisions that were made based upon the original \$121 per month fee, which when increased, caused undue burden on current owners and their families. This also left the association in a less than desirable condition for the transition to owner management. **It is our opinion that a first year budget of \$155 per month Assessment would have been a much more accurate figure, adding approximately \$2,720 to the operating fund balance and providing a solid foundation for the transition to owner management.**

The 2014 budget preparation experienced all of the previously mentioned issues with the added issue of not having known expenses properly carried over. The attached document indicates that there was a shortage in revenue of \$2,480 due to units being vacant for part of the year (Section A). This resulted in a drop in Operating Funds at Month End in August down to a low of \$1,046 of which \$980 was Pre-paid Assessments (Section B). Additionally, July was the only month that the required minimum contribution was transferred to the reserve fund, increasing the budget shortage by \$1,989 (Section C). Upon careful review of the budget, there are three items which appear to be substantially under budget (Section D). Together the items from Section D contributed an additional \$3,821 to the budget shortage. The total shortage caused by the items in Sections A, C, and D is \$8,290 for FY14.

Finally, we would like to discuss the transition from "Developer Managed" to "Owner Managed". Article IX, Section 2 of the Bylaws describes in detail the involvement the developer is to have in the First Annual meeting of members. Article X of the Bylaws goes on to state that *"the Developer shall cause to be established an Advisory Committee....to facilitate communications between the temporary Board of Directors and the non-developer Co-owners and to aid the transition of control of the Association from the Developer to purchaser Co-owners"*. We believe there were substantial shortcuts taken in the transition process which contributed to the current situation.

It is the desire of the Board of Directors to operate the Vinewood Village Condominium Association in such a way that we are not only satisfying requirements, but also ensuring that these 14 homes remain a positive attribute to the City of Wyandotte in every respect. The long term impact of this will benefit the community, contribute to the tax base, and ensure the goals of the NSP are accomplished by providing high quality affordable housing for low and moderate income families. In view of the aforementioned items, we make the following requests of the City of Wyandotte:

1. Contribute a one-time payment of \$11,010 (\$2,720 + \$8,290) to the Vinewood Village Condominium Association to restore it to the point it would have been had the Association budget been properly calculated. This will allow the association to restore its reserve and operating fund to appropriate levels.
2. Assist the association in applying appropriate pressure to Kramer-Triad to provide a 6 month period of transition, including full service management and officer training.

In addition, the Vinewood Village Condominium Association commits to:

1. Immediately increasing the monthly assessment per unit to \$200 to ensure the needed funds are available for ongoing needs.
2. Carefully review the FY15 budget, adjusting the assessment as needed in January and annually thereafter to ensure continuity of operations.

Melanie A. Brown
(Melanie A. Brown)

657 Vinewood St., Wyandotte, MI 48192

Section A	FY13 Actual	FY14 Total	January	February	March	April	May	June	July	August	September	October	November	December
Monthly Assessments - FY13	\$ 321.00	\$ 335.00	\$ 135.00	\$ 135.00	\$ 135.00	\$ 135.00	\$ 135.00	\$ 135.00	\$ 135.00	\$ 135.00	\$ 135.00	\$ 135.00	\$ 135.00	\$ 135.00
Budgeted Occupied units	14	14	14	14	14	14	14	14	14	14	14	14	14	14
Budgeted Assessment Income	\$ 20,378.00	\$ 26,040.00	\$ 2,170.00	\$ 2,170.00	\$ 2,170.00	\$ 2,170.00	\$ 2,170.00	\$ 2,170.00	\$ 2,170.00	\$ 2,170.00	\$ 2,170.00	\$ 2,170.00	\$ 2,170.00	\$ 2,170.00
Actual Occupied Units	\$ 29,250.00	\$ 3,500.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00
Current fees paid occupied units	\$ 10,017.00	\$ 3,500.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00	\$ 3,860.00
Income Shortfall from vacancies	\$ 10,311.00	\$ 2,790.00	\$ 310.00	\$ 310.00	\$ 310.00	\$ 310.00	\$ 310.00	\$ 310.00	\$ 310.00	\$ 310.00	\$ 310.00	\$ 310.00	\$ 310.00	\$ 310.00
FY13 Assessment Income Shortage	\$ 2,480.00	\$ 620.00	\$ 950.00	\$ 950.00	\$ 950.00	\$ 950.00	\$ 950.00	\$ 950.00	\$ 950.00	\$ 950.00	\$ 950.00	\$ 950.00	\$ 950.00	\$ 950.00
Section B														
Operating Funds - Month End	\$ 1,738.00	\$ 2,445.00	\$ 3,887.00	\$ 3,887.00	\$ 3,887.00	\$ 3,887.00	\$ 3,887.00	\$ 3,887.00	\$ 3,887.00	\$ 3,887.00	\$ 3,887.00	\$ 3,887.00	\$ 3,887.00	\$ 3,887.00
Less Pre-paid Assessments Liability	\$ 695.00	\$ 971.00	\$ 955.00	\$ 1,005.00	\$ 1,005.00	\$ 1,005.00	\$ 1,005.00	\$ 1,005.00	\$ 1,005.00	\$ 1,005.00	\$ 1,005.00	\$ 1,005.00	\$ 1,005.00	\$ 1,005.00
Net Current Funds	\$ 1,043.00	\$ 1,474.00	\$ 2,932.00	\$ 975.00	\$ 975.00	\$ 975.00	\$ 975.00	\$ 975.00	\$ 975.00	\$ 975.00	\$ 975.00	\$ 975.00	\$ 975.00	\$ 975.00
Section C														
Budgeted Reserve Contribution	\$ 2,052.00	\$ 2,633.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00
Actual Reserve Contribution	\$ 2,243.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00
FY13 Reserve Contribution Shortage	\$ 1,989.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00	\$ 221.00
Section D														
Budget Items with Charge														
Maintenance/Repairs - building	\$ 500.00	\$ 2,002.00	\$ 1,502.00	\$ 2,669.33	\$ 2,169.33	\$ 2,169.33	\$ 2,169.33	\$ 2,169.33	\$ 2,169.33	\$ 2,169.33	\$ 2,169.33	\$ 2,169.33	\$ 2,169.33	\$ 2,169.33
Property Insurance	\$ 1,840.00	\$ 1,940.00	\$ 1,000.00	\$ 2,566.67	\$ 746.67	\$ 746.67	\$ 746.67	\$ 746.67	\$ 746.67	\$ 746.67	\$ 746.67	\$ 746.67	\$ 746.67	\$ 746.67
Electric - common lighting	\$ 500.00	\$ 1,054.00	\$ 534.00	\$ 1,405.33	\$ 905.33	\$ 905.33	\$ 905.33	\$ 905.33	\$ 905.33	\$ 905.33	\$ 905.33	\$ 905.33	\$ 905.33	\$ 905.33
Total category shortages FY14 Budget														
Section E														
Budget Items of Concern														
Water service - common sprinklers	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00
Section F														
Notes:														
Item # 10 - Current fees paid is product of the number of occupied units times \$155 (ie, it does not include pre-paid or past due assessments. Cash on hand is reported below. Net Current Funds is the portion of Operating Funds (Cash on hand for operations) less the amount of dues pre-paid (in advance) by owners.														
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VINEWOOD VILLAGE Breakdown of years months & addresses for Resident Move in & dues began

	2013	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
616 Superior				121	121	121	121	121	121	121	121	18th		847.00
618 Superior				4th										-
620 Superior				25th										-
622 Superior				121	121	121	121	121	20th					605.00
641 Vinewood				9th										-
643 Vinewood				8th										-
645 Vinewood				8th										-
647 Vinewood				121	17th									121.00
649 Vinewood				121	29th									121.00
651 Vinewood			26th											-
653 Vinewood				121	121	121	9th							363.00
655 Vinewood				121	121	121	121	121	121	121	121	121	121	1,089.00
657 Vinewood				17th										-
659 Vinewood				121	121	121	121	121	121	121	121	121	121	1,089.00
	2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
616 Superior														-
618 Superior														-
620 Superior														-
622 Superior														-
641 Vinewood														-
643 Vinewood					7th									-
645 Vinewood														-
647 Vinewood														-
649 Vinewood														-
651 Vinewood														-
653 Vinewood														-
655 Vinewood		155	155	155	155	155	155	155	155	155				1,395.00
657 Vinewood														-
659 Vinewood		155	155	155	155	2nd								620.00

Total 2013-14

6,250.00

Yellow vacant unit developer responsible

black is occupied The number under listed under a month of a year is when a resident signed for the home.

Green Unit 655 Vinewood is marked in Green for October - December for 2014. The city advised us that the paperwork will be sent over as soon as possible from the sale

2013 dues amount \$121 per month

2014 dues amount \$155 per month

GENERAL RELEASE

IN CONSIDERATION of the payment of the sum of Six Thousand Two Hundred Fifty (\$6,250.00) Dollars to the Vinewood Village Condominium Association for the benefit of all the Co-Owners, the undersigned hereby release and forever discharge the City of Wyandotte, and their city council and elected officials and representatives, agents, assigns, attorneys, administrators, and the Michigan State Housing Development Authority from any and all present and future claims, whether currently known or unknown, demands, damages, causes of action or suits for money damages or any other legal relief.

IT IS UNDERSTOOD AND AGREED that this settlement is a compromise of a doubtful and disputed claim, and that the agreements made are not to be construed as an admission of liability on the part of the parties hereby released, and that the parties deny liability and intend merely to avoid litigation and believe the payment of the above sum is fair and equitable.

THE UNDERSIGNED FURTHER DECLARE AND REPRESENT that no promise, inducement or agreement not expressed herein has been made to the undersigned, and that this Release contains the entire agreement between the parties, and that the terms of this Release are contractual and not a mere recital.

THE UNDERSIGNED HAVE READ THE FOREGOING RELEASE AND FULLY UNDERSTAND IT AND FURTHER UNDERSTAND THEY MAY HAVE THIS DOCUMENT REVIEWED BY AN ATTORNEY BEFORE SIGNING.

Signed sealed and delivered this _____ day of November, 2014

Witness:

By: _____

Subscribed and sworn to before me
on _____, 20__

Notary Public

Wayne County, Michigan
My Commission Expires: _____
Acting in _____ County

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: November 17, 2014

AGENDA ITEM #

8

ITEM: Sale of City Owned Property

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 11-11-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On October 4, 2013, the City closed with Joseph Daly on the exchange of the properties at former 1051 Walnut, former 204 Walnut and 30 feet of vacant land adjacent to 2319 9th Street. The contract for Exchange of Real Estate required Mr. Daly to submit plans for the construction of single family homes at former 1051 Walnut and 204 Walnut for City review and approval. City Council approved the home at former 204 Walnut on May 12, 2014, and construction has started. Therefore, attached for your review is the elevation for the construction of a one (1) story single family home at former 1051 Walnut. The features of the home are approximately 1,995 square feet, 3 bedrooms, exterior to be brick, attached garage and full basement. This home exceeds the requirements in the Contract for Exchange of Real Estate. Construction will start in Spring 2015.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by:

1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. 3. Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Approve elevation for the home at former 1051 Walnut

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Mr. Daly to secure permit for the construction of a new single family dwelling at former 1051 Walnut.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

Wagshal

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

J.R.P.

LIST OF ATTACHMENTS: Elevations for the proposed home

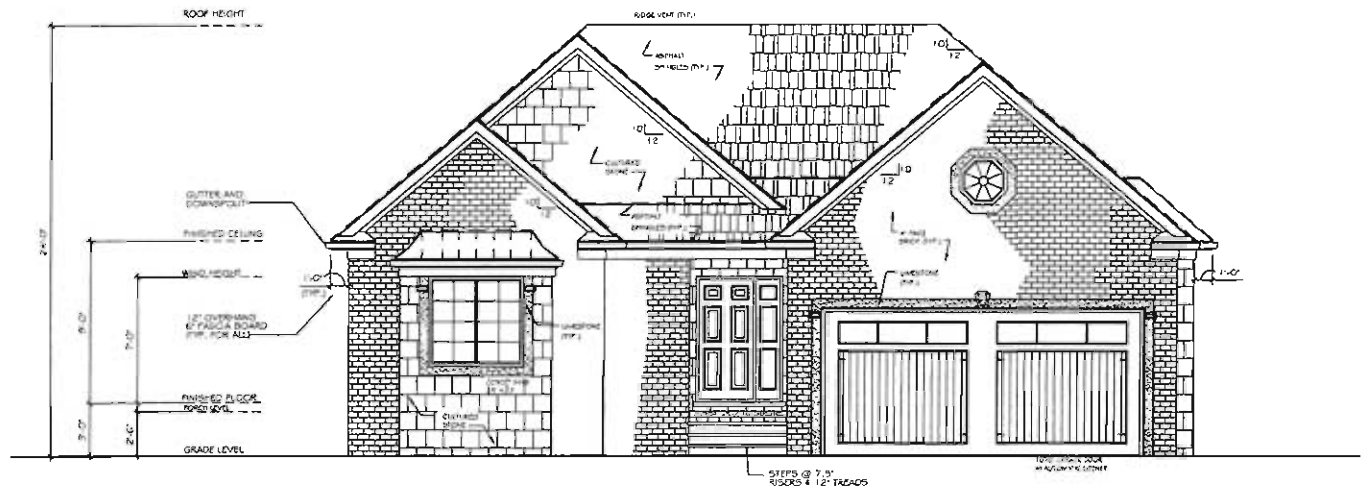
1051 WALNUT ST
LOTS 20 & 21 BAUMLER'S SUBDIVISION OF LOT 11 EUREKA IRON
& STEEL WORKS SUB. SECTION 29, T. 35., R. 11E, E60SE
(NOW CITY OF WYANDOTTE), WAYNE COUNTY, MICHIGAN,
AS RECORDED IN UBER 21 OF PLATS, PAGE 74, WAYNE COUNTY RECORDS
PROPERTY IDENTIFICATION # 57-013-12-0020-030



NOTES:

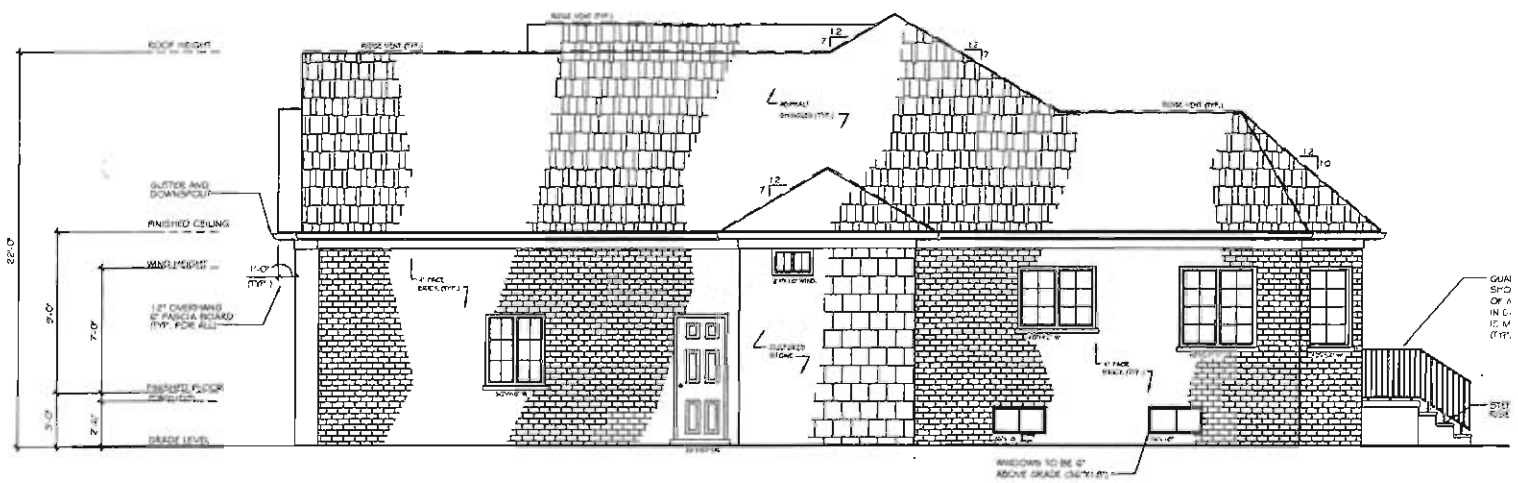
- APRON TO BE CONSTRUCTED OF CONCRETE
- APRON AND CURB CUT TO CONFORM TO ENG. DIVISION STANDARDS



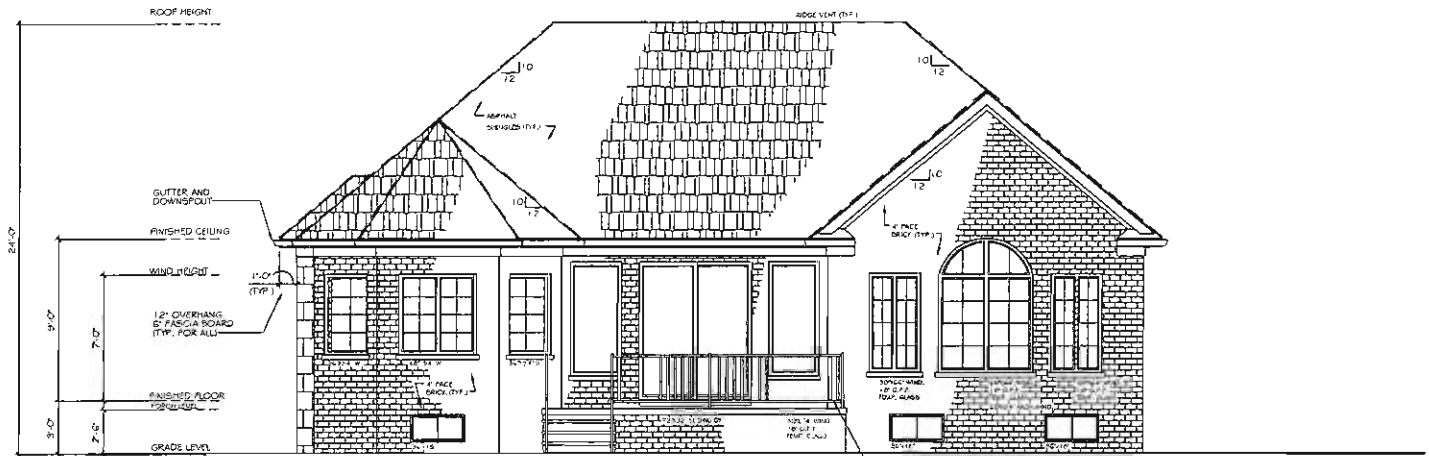


NORTH (FRONT) ELEVATION
SCALE: 1/4" = 1'-0"

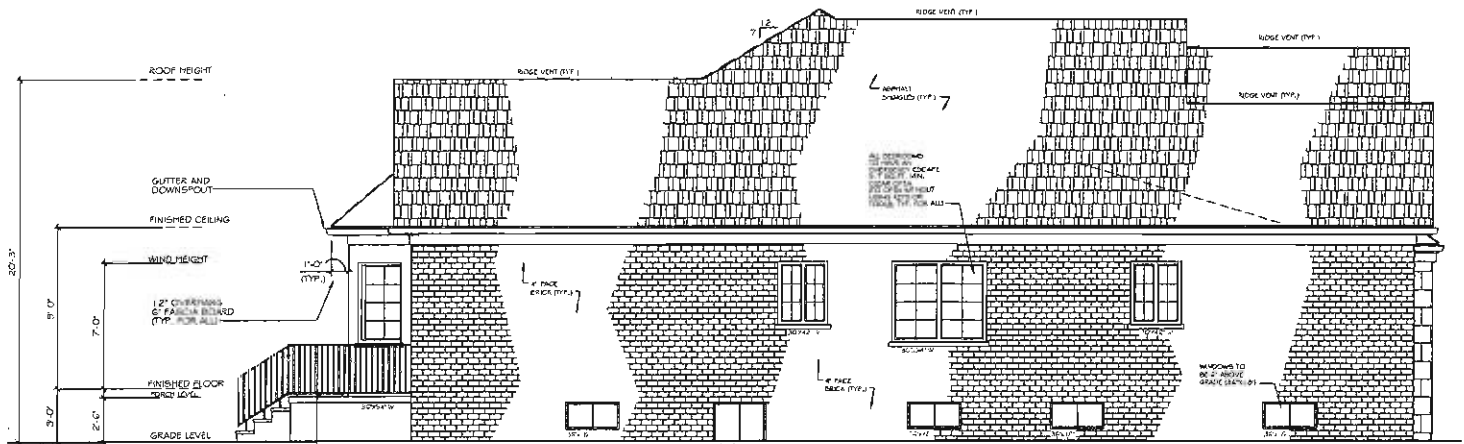
NOTE
HEIGHT OF HOUSE SHALL NOT EXCEED 30' HIGH.
4" HOLD OPEN DEVICES FOR ALL WINDOWS 24" A.F.F. OR LESS AND GREATER THAN 60" ABOVE GRADE.



WEST (SIDE) ELEVATION
SCALE: 1/4" = 1'-0"



SOUTH (BACK) ELEVATION
SCALE: 1/4" = 1'-0"



EAST (SIDE) ELEVATION
SCALE: 1/4" = 1'-0"

MODEL RESOLUTION:

Wyandotte, Michigan
Date: November 17, 2014

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND COUNCIL that the communication from the City Engineer regarding the sale of the property at former 1051 Walnut is hereby received and placed on file: AND

BE IT FURTHER RESOLVED that the Council approves the elevations for the construction of the single family home at former 1051 Walnut as presented to Council.

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	_____

Wyandotte, Michigan November 10, 2014

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

ROLL CALL

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

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

October 28, 2014

Honorable Mayor Peterson and City Council,

This letter is in regards to the proposed ordinance change to the "Special Supplemental Retirement Benefit Allowance" (i.e. 13th Check)

As a retiree of the City of Wyandotte Fire Department (January 2012) and recipient of this allowance, I was concerned with the proposed amendment to Section 2-245 and how it would directly affect me and many other retirees if adopted as presented. I would in fact have completely lost the 13th check for the next two years and faced a 50% reduction for the next five years thereafter.

I find it commendable on the part of Mr. Drysdale, the Union Bargaining units and the retirement commission to look for a way to help the long time retirees with a larger cost of living adjustment. The problem lies with how to implement this change fairly without harming a large group of current and recent retirees.

During my employment with the Fire Department I was involved with directly negotiating union contracts as union president of the Wyandotte Fire Fighters and assisted the City Administrator with the Fire Department contracts as Fire Chief. It was always my experience that contract modifications and changes affected the current bargaining unit members of the fire department not its retirees. State law prohibits negotiating for non-unit members. (i.e. Retirees) Active bargaining unit members ratify their contract and contract modifications become in effect when signed. Those members are now aware how those modifications will affect them in the future.

It was my belief, at the time of my retirement, that my pension was based on the contract language contained in the Wyandotte Fire Fighters collective bargaining agreement in effect in January 2012 and the language contained in the City of Wyandotte pension ordinance pertaining to Fire Department retirees and would not be changed in the future.

I am fortunate to be receiving a pension much higher than many of the long term city retirees but I also do not want to lose the 13th check. Thank you for passing the resolution at your October 27, 2014 meeting providing for a 13th check for all eligible retirees this year and I hope you will readdress this issue in the future.

I would like to make a suggestion for your consideration which may help with the future adoption of the proposed changes to the "Special Supplemental Retirement Benefit Allowance". All future retirees would fall under the table contained in Sec. 2-245 Sec. 1 c. once adopted. All current retirees with 15 or more years of retirement will receive the outlined increases. Current retirees with less than 15 years of retirement will continue to receive 100% of the calculated benefit as approved by the Retirement Commission and City Council until they reach the 15 year mark of retirement and would then become eligible to receive the increase.

I thank you for your consideration of this matter and hope your honorable body can find an acceptable resolution of this issue.

Sincerely, Michael MacDonald, 1798 Sycamore, Wyandotte, Michigan 48192

November 6, 2014

Mayor Peterson & The City Council
Wyandotte, MI 48192

Subject: Cable Changeover

To All:

This letter is to voice our total dissatisfaction of the cable change over to digital.

The change started on Oct 15th. As of today, we are not receiving 100% of our service. Voices are continually fading in and out. The voices are cracking and are distorted. The screens are freezing continually. We are missing important plays during a football game. The volumes are go from a very low to very high from station to station. Trying to list the number of stations that this is occurring would be impossible.

And now on to the digital TVs without the boxes. Municipal services listed several stations that would need reprogramming. We did the reprogramming process, twice. We still cannot get ESPN Classic. Calls to municipal services are automatically forwarded to Broadband Services Tech Support. Broadband services indicate they are complete with the changeover. They indicated we would need to call municipal services. This has been a vicious circle.

So who do we go to for assistance?

We have asked for a 50% credit to our cable utility bill and were denied. Why should we have to pay 100% of the bill when we are not getting 100% of the service for an entire month?

If the city council can find the money in their budget for a 13th check for the public retirees, I am sure they can find money to refund the cable customers 50% of their cable bill.

We will be present at the meeting on November 10, 2014 to review this further.

Andrew & Karen Pryztula, 1736 Oak Street, Wyandotte, MI 48192 Phone: 734-282-1924

PERSONS IN THE AUDIENCE

Jim Macek, 1049 – 6th, VFW Post #1136 awarded and placed on national television.

Andy Przytula, 1736 Oak, regarding 13th check. Objects to but demands Mayor & Council implement the negotiated contracts. Optimization program – give equal amounts to all citizens not just a few.

Following letter was read by Councilperson Fricke:

Dear Wyandotte City Council,

For many years I have enjoyed the role of Mrs. Claus in Wyandotte! I've greeted residents and visitors to our city at Third Friday and other local events... and more than ever I have treasured the role of welcoming the Season as Mrs. Claus in our city parade. I look forward all year to this very special month...

It broke my heart this week to find out that I am being replaced in the parade... I understand there is a new Santa and that his wife will be with him in the sleigh.

Wyandotte is my home. No one asked me to be Mrs. Claus. I volunteered. My role as Mrs. Claus developed for me through a friend. Over the years I've let the parade committee know that the Santa I work with and myself are more than happy to volunteer our services for the parade.

But at the same time I have been aware that Wyandotte already had a fine Santa in play – so I fully understood that bringing the Santa I work with on board was not necessary... that situation I have been totally comfortable with.

I was crushed, though, in realizing that our city had not even considered checking with me when a new Santa was needed... but, more so, I was crushed to find out that how quickly and easily I was replaced.

Again, I know no one asked me to be Mrs. Claus – any more than I have been asked to do so many of the things I've enjoyed doing for our city. It's just what you do when you enjoy and take pride in the city you live in. I've always felt loved and appreciated for being a part of our community...

Some may think it silly that I should be hurt by this change...that this is simply the ramblings of an old woman... or that I may be taking this fictional character too seriously.

It's not the character; it's what the character represents... the hugs, the love, and the good feelings that can be spread. It's what Christmas is all about to me... it's what Wyandotte has always been about to me... I've always enjoyed walking back down the streets of Wyandotte after our float finished the parade route and passing out candy canes and visiting with families. I'm sure the new Mrs. Claus is a very warm and caring woman... you don't take on the role without loving it! I'm sure she enjoys working with her husband... and they will do a fine job.

I'm not trying to start any conflict or make people upset or angry with me with this note. Finding a new Santa was needed – that I understand. Wyandotte has honored me over the years in so many ways, and for that I am grateful and most appreciative... but when it comes to taking away my role as Mrs. Claus – I don't understand why a new Santa meant a new Mrs. Claus, too. I am sad, hurt, confused and a little bit angry. I was not even going to write this letter, but friends around town urged me to share my feelings - and so I have...

Sincerely, Maggie Molnar

Mayor Peterson requests the Engineer to bring forth the 446 Pine Street issue for Council consideration. Set hearing by resolution tonight.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: November 10th, 2014 AGENDA ITEM #3

ITEM: Resolution requesting that City Council adopt the proposed ordinance authorizing issuance of Electric System Revenue Bonds and Bond Anticipation Notes (BAN's)

PRESENTER: Paul LaManes – Assistant GM

INDIVIDUALS CONSULTED: Rod Lesko - GM, Charlene Hudson – PSSE

BACKGROUND: The formal process for issuance of Revenue Bonds and BAN's requires that the City Council adopt an ordinance authorizing the issuance of Electric System Revenue Bonds and BAN's. Although the attached is called an ordinance under Michigan's Revenue Bond Act (Act 94), under the provisions of Act 94, City Council may adopt the ordinance at the meeting at which it is introduced regardless of the City's usual procedures for enacting ordinances. The ordinance must be approved by the affirmative vote of a majority of Council's elected members. The ordinance becomes effective upon adoption. The requirements of Act 94 are the sole requirements and shall not be limited by a charter or statutory provisions, except that adoption is subject to provisions permitting approval or disapproval of the Mayor and the adoption of the ordinance over his veto.

For the sale of the BAN's, the ordinance authorizes either the GM or Asst. GM to sell the BAN's without further approvals.

For the sale of the Bonds, the ordinance authorizes the Municipal Services Commission to sell the Bonds without further City Council Approvals. The resolution for approval by the Commission authorizing the sale of the bonds is expected to be presented for adoption in the late spring of 2015.

STRATEGIC PLAN/GOALS: Improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements.

ACTION REQUESTED: Requesting City Council approval of an ordinance to authorize issuance of Electric System Revenue Bonds and BAN's.

BUDGET IMPLICATIONS: The authorized bond issuance is an integral part of the multi-year business plan for the Electric Utility that ultimately impacts each future budget year.

IMPLEMENTATION PLAN: Subsequent to Council approval, distribute BAN RFQ to potential bidders, receive bids, award and close on BAN's. Chapter XV Section 12 of the City Charter says that the bonds must be issued and delivered to the purchasers thereof within 3 years; bonds are intended for issuance during the late spring 2015.

MAYOR REVIEW: jrp

CITY ADMINISTRATOR REVIEW: TDrysdale

LEGAL COUNSEL REVIEW: Miller, Canfield, Paddock & Stone P.L.C. serving as Bond Counsel

LIST OF ATTACHMENTS: N/A

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #4

ITEM: Legal Opinion -- Special Supplemental Retirement Allowance ("13th Check")

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached you will find a legal analysis and opinion regarding the recommendation to modify the distribution formula for the Special Supplemental Retirement Allowance ("13th Check"). Note that this information is consistent with the information that was verbally presented to you at the City Council meetings held on October 20, 2014 and October 27, 2014. This legal opinion is also the basis for the language in the collective bargaining agreements previously approved by this body on October 28, 2013 (POAM and COAM) and September 29, 2014 (POAM-Dispatchers).

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Receive and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The City Council should abide by the contractual requirements previously approved and use the revised distribution formula for the 2015 Special Supplemental Retirement Allowance if approved.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: 1. Letter from Steven H. Schwartz and Associates, PLC

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #5

ITEM: Various Services performed by the City of Wyandotte

PRESENTER: Todd Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached is a list of services performed by the Department of Public Service that have not been paid. In accordance with Section 222 of the City Charter, said charges should be placed as a special assessment against property.

STRATEGIC PLAN/GOALS: The City is committed to maintaining and developing excellent Neighborhoods and the Downtown.

ACTION REQUESTED: Approve said charges to be placed as a special assessment against properties.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The City Assessor to spread said charges on the 2014 Summer Tax Roll.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Special Assessment Roll for 2014 Winter Tax Roll

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #6

ITEM: City Council Referral — Vinewood Village Condominium Association

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: On October 27, 2014, the City Council referred the communication from Melanie A. Brown, 657 Vinewood, relative to the Vinewood Village Condominium Association to the City Engineer, Finance Department, and Department of Legal Affairs for a review and report back in two (2) weeks (November 10, 2014). This correspondence is requested a one (1) week extension to respond to the City Council. The City has filed a request to the Exception Request Board with MSHDA. This request is scheduled to be heard on November 12, 2014.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Approve the request for a one (1) week extension for a response.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Await the results of the hearing scheduled for 11/12/14.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

1. Council Resolution dated October 27, 2014
2. Email to MSHDA representatives regarding the request to be heard at the Exception Request Board

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #7

ITEM: Purchase of Police Package Chevrolet Tahoe Patrol Vehicles

PRESENTER: Jamie Pouliot, Inspector Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Jamie Pouliot

BACKGROUND: Since several of our patrol cars are in need of replacement we are requesting approval from the City Council to purchase three (3) new patrol vehicles. The City Council approved the purchase of 3 Chevrolet Tahoe Police Package patrol vehicles during our prior fiscal year and I am requesting to purchase 3 more of the same vehicles. We have looked at several of the available "police package" vehicles available and the Chevrolet Tahoe is highly rated and the Tahoe's that we have been operating in our fleet have been very reliable and efficient.

I am requesting to purchase the patrol vehicles from Berger Chevrolet Inc. which is the dealership awarded the State of Michigan and Oakland County contracts.

STRATEGIC PLAN/GOALS: Maintaining our fleet of patrol vehicles enables our Police Officers to maintain patrols throughout the City of Wyandotte and effectively respond to calls for service from our residents which is consistent with the City of Wyandotte's strategic plan.

ACTION REQUESTED: City Council approval for the purchase of three (3) Chevrolet Tahoe police package patrol vehicles.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The funds for the purchase of 3 vehicles with the price quoted at \$29,993.00 each for a total of \$89,979.00 has been approved in the budget and will come from the Vehicle Account 101-301-850-530.

IMPLEMENTATION PLAN: If approved by the City Council, the order will be placed with Berger Chevrolet Inc. and when the vehicles are delivered the necessary equipment will be installed and vehicles will be deployed for patrol service.

COMMISSION RECOMMENDATION: The Police Commission has been presented with this proposal and will formally review this request at their next meeting on November 11th.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.
(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.
(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS:

1. Price Quote from Berger Chevrolet Inc.
2. Copy of advertisement from Police Chief's magazine

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #8

ITEM: Hotel Market Feasibility Study

PRESENTER: Natalie Rankine - DDA Director

INDIVIDUALS IN ATTENDANCE:

Todd A. Drysdale, City Administrator
Mark A. Kowalewski, City Engineer

BACKGROUND: Please find herewith the completed Market Feasibility Study for a potential hotel development in the City of Wyandotte performed by Core Development Group, LLC. Please note that the outlook of the study is favorable for a proposed hotel development in the City of Wyandotte. As a result, the DDA wishes to resume discussions with Cobblestone Hotels or another comparable hotel chain about developing in downtown Wyandotte.

STRATEGIC PLAN/GOALS: The completed market feasibility study further reinforces the City's Strategic Plan and Wyandotte's commitment to revitalize the downtown by giving the DDA the tools and information needed to court a hotel developer to the downtown area.

ACTION REQUESTED: Receive the study and place on file, and concur with the recommendation to move forward with discussions with Cobblestone Hotels and/or another hotel chain for development within downtown Wyandotte.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The DDA will work with other city officials in discussions with Cobblestone Hotels and/or another hotel chain about development in Downtown Wyandotte.

COMMISSION RECOMMENDATION: Concur

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

1. Hotel Market Feasibility Study for the City of Wyandotte

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #9

ITEM: Wyandotte Street Art Fair Website Contract 2015

PRESENT: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: The key role of a website is to generate business, while demonstrating creativity. This is vital to attracting potential artists, sponsors as well as visitors to the Wyandotte Street Art Fair. We seek to once again contract with Media Grump to provide support for our wyandottestreetartfair.org website for the 2015 year.

Please find attached a contract with Media Grump to provide website support for the 2015 Wyandotte Street Art Fair. This fee will be paid from the Street Art Fair Expense account and has been approved by the Wyandotte Street Art Fair Committee and our Department of Legal Affairs.

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

ACTION REQUESTED: We feel that Media Grump will provide excellent service and request your support of this contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

WSAF Expense Account - 285-225-925-730-860 \$1,975.00 total

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Media Grump Contract

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

ITEM: Christmas Parade – Carriage Contract

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the carriage rental agreement assembled and recommended by my office for the 2014 Christmas Parade. We have confidence that once again, Ann Arbor Carriage will provide us with quality services and are endorsing their contract for the parade.

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

ACTION REQUESTED: Adopt a resolution to concur with the above recommendation and authorize Mayor Peterson and William Griggs, City Clerk to sign the attached contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Christmas Parade Account - \$595

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph R. Peterson and William 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:

Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #11

ITEM: Holiday Performance Contract

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the Holiday Performance Contract assembled and recommended by my office and Natalie Rankine for the 2014 Holiday Event Season. We have confidence that once again, Mr. and Mrs. Olszewski will provide us with quality services and are endorsing their contract for the Holiday events downtown.

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

ACTION REQUESTED: Adopt a resolution to concur with the above recommendation and authorize Mayor Peterson and William Griggs, City Clerk to sign the attached contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Christmas Parade Account and DDA Expense Account

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph R. Peterson and William 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, approval on file.
MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #12

ITEM: City Purchasing 227 Walnut, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property is blight on the neighborhood and is need of extensive repairs. The Engineering Department has negotiated a sales price of \$18,000. The property information is as follows:

Lot Size: 33.34 x 140'	Demolition Cost Estimated at: \$6,000.00
2014 SEV: \$18,417	Market Value: \$36,834 2013
Taxes: \$959.58	

This property would be sold to the adjacent property owners.

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

ACTION REQUESTED: Approve the Purchase Agreement for the City to acquire property and authorize the Mayor and City Clerk to execute same.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 492-200-850-519 TIFA Area Funds

IMPLEMENTATION PLAN: Mayor and City Clerk execute the Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Purchase Agreement and Map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #13

ITEM: Department of Engineering – Property Maintenance at 222 Antoine

PRESENTER: Lou Parker, Hearing Officer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer Lou Parker, Hearing Officer

BACKGROUND: This property has been vacant since 2010. Several property maintenance letters were sent to responsible parties, the last dated August 13, 2013. Show Cause Hearings were held on February 26, 2014 and October 22, 2014 at the Engineering Department. Hearing Officer recommends demolition.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by maintaining property values and eliminating blight.

ACTION REQUESTED: Adopt a resolution setting a public show cause hearing to determine if the property should be demolished.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Prepared resolution for Council to hold a Show Cause Hearing to allow any and all interested parties to show cause why the City Council should not order the property demolished.

DEPARTMENT RECOMMENDATION: As noted in the Show Cause Hearings minutes.

CITY ADMINISTRATOR'S RECOMMENDATION: Drysdale'

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Property Maintenance letter of August 13, 2013, Show Cause Hearing Minutes of February 26, 2014 and October 22, 2014, list of interested parties and title search

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10, 2014 AGENDA ITEM #14

ITEM: Sale of the former 3425 5th Street (50' x 50')

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 this property to the adjacent property owner at 465 Orange, Todd and Carol Theisen, for the amount of \$1,225.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 140'.

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

ACTION REQUESTED: Approve Purchase 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: Joseph R. Peterson

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: November 10th, 2014 AGENDA ITEM #15

ITEM: Sales Agreements for NPS2 Home 459 Ford Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City received NSP2 Funds to develop the property at 459 Ford Avenue. Lottery Drawing was held in accordance with the Sale Policy Guidelines with no offers received. Council approved the listing price of this property and also there has been three (3) price reductions since listed. The City has received the following offer:

Kyle Frazier, 7862 Pine Street, Taylor, Michigan 48180 in the amount of \$78,732.00. Mr. Frazier is 50% or lower of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$26,944 (which will be a lien with Michigan State Housing Development Authority (MSHDA)). If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid. The final mortgage is in the amount of \$51,788.

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

ACTION REQUESTED: Approval of sale agreement between Kyle Frazier and the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute Sales Agreements and closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sale Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #16

ITEM: Department of Engineering – Re-Cable HVAC Controls at 3200 Biddle Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

The HVAC system at 3200 Biddle has been modified over time and as a result the system's communication system is now comprised of multiple types of cable. This situation is causing problems within the system causing communication drops, unreliable data and inconsistent heating and cooling throughout the building.

Expert Mechanical Service, Inc., who has been contracted by Daly Merritt Properties, Inc., to provide HVAC analysis for 3200 Biddle, investigated the communication issues and developed a scope of work to address and correct the communication issues. Attached is their scope of work and proposal to perform the work in the amount of \$9,500 to \$11,500.

Paragraph 5, on pages 3 and 4 of the 3200 Biddle Management Agreement between the City of Wyandotte and Daly Merritt Properties, Inc., requires that repairs of the non-emergency nature which "The Management Company" anticipates will be in excess of the base budget amount and in excess of the greater of \$5,000.00 or the Charter's spending limit, shall be authorized by the "Owner" in writing prior to contracting for the work.

STRATEGIC PLAN/GOALS:

This proposed work is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that the City is providing the finest services and quality of life for employees and citizens at City Hall, and, being technologically and financially responsible.

ACTION REQUESTED:

Accept the proposal from Expert Mechanical Service, Inc. and authorize Daly Merritt Properties, Inc. to accept the proposal and expedite the work.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The HVAC re-cabling and re-commissioning work would be funded from Building Rental Fund.

IMPLEMENTATION PLAN:

If approved by Council, provide an approved resolution to Daly Merritt Properties, Inc. authorizing the acceptance of the proposal from Expert Mechanical Service, Inc.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdaie

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Proposed Resolution

Proposal from Expert Mechanical Service, Inc.

Email Regarding Proposal Cost Breakdown

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #17

ITEM: Dumpster Pick-Up Fees

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Enclosed are the existing dumpster pick-up charges and proposed dumpster pick-up charges. The increases are in line with the Hauling Contract with Waste Management.

The proposed dumpster changes will take effect February 1, 2015.

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

ACTION REQUESTED: Approved increase to the dumpster pick-up charges.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Adopt proposed changes to dumpster pick-up charges effective February 1, 2014.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdaie

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Existing and Proposed Dumpster Pick-Up Charges

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #18

ITEM: Neighborhood Stabilization Homes (NSP3) - Sales Price

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: On, October 29, 2013, the City Council approved the listing of the NSP3 Home at 1749 2nd Street for the amount \$119,900. On March 31, 2014; June 30, 2014; and September 8, 2014; Council approved reducing the sales price 10% in accordance with the NSP2 Single Family Sales Program Guidelines. The house is currently listed at \$87,407.10. As of the date of this communication, no offers have been received. Since no offers have been received, Wayne County has authorized the City to remove the requirement that this home be sold to a Veteran. All other NSP3 requirements must be met including the buyer be a household that earns 50% of Area Median Income or less.

Therefore, the Engineering Department is recommending reducing the sales price by 10% to an asking price of \$78,666.39, advertise the property for sale, and hold a Lottery Drawing on December 1, 2014. If no offers are received at the lottery drawing, this property will be available to the first person meeting the NSP3 requirements.

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 1749 2nd Street with Downriver Real Estate Group for \$78,666.39 and remove the requirement that the home be sold to a Veteran.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Advertise home at a reduced sales price with Downriver Real Estate Group and hold the Lottery Drawing on December 1, 2014.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Resolution approving listing price; NSP2 Single-Family Sales; Program Guidelines, NSP3 Requirements

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #19

ITEM: Department of Engineering – Special Assessment District #937

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

With the construction of the new medical office building at 2300 Biddle Avenue there will be an increase in traffic in the unpaved public alley west of the project as the new complex has parking areas that enter/exit into the alley. The alley separates the medical office project from residentially used property. In order to facilitate the increased use of the alley and reduce dirt and dust impacting the residential properties, it was an obligation of the City within the Purchase Agreement with Ghazwan Atto, M.D., that the alley should be paved with concrete by Special Assessment.

On September 30, 2013, the City Council held a public hearing and passed a Resolution creating Special Assessment District #937 to pay for the cost of grading and paving the twenty (20) foot wide public alley west of Biddle Avenue from Mulberry Street to Walnut Street whereby the improvement expense will be assessed against benefiting properties.

The Developer owns 81.3% of the abutting frontage while the remaining abutting 18.7% is residential or public alley. The cost of this project is \$30,483.15, of which \$22,881.85 would be assessable, the remaining \$7,601.30 would be the City share for amounts not assessable and owner occupied single family dwellings.

STRATEGIC PLAN/GOALS:

This proposed improvement is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that new developments will have a positive impact on the abutting neighborhood, and promotes infrastructure improvements associated with new developments.

ACTION REQUESTED:

The Department of Engineering and Building recommends that this be referred to the City Assessor and City Treasurer for certification and collection respectfully, in accordance with Chapter XIV of the City Charter.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The improvement in the amount of \$30,483.15 has been funded from the 2013-2014 Fiscal Year Budget Account 249-450-825.462, Alley Special Assessment.

IMPLEMENTATION PLAN:

If approved by Council, direct the City Assessor and City Treasurer to begin certification and collection procedures in accordance with Chapter XIV of the City Charter, and authorize the City Clerk to give notice of the Special Assessment, setting the time and date when the City Council and City Assessor will meet to review said assessment.

COMMISSION RECOMMENDATION: N/A**CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale****LEGAL COUNSEL'S RECOMMENDATION:****MAYOR'S RECOMMENDATION: Joseph R. Peterson****LIST OF ATTACHMENTS:**

Proposed Resolution
Council Resolution creating SAD #937 dated September 30, 2013
Spreadsheet Assessable Costs for SAD #937
Total Cost of Alley Paving

REPORTS AND MINUTES

Municipal Service Commission	October 29, 2014
Daily Cash Receipts Finance	November 5, 2014
Daily Cash Receipts Finance	October 29, 2014
Zoning Board of Appeals	October 1, 2014
Wyandotte Cultural and Historical	September 11, 2014

CITIZENS PARTICIPATION:**RECESS****RECONVENING****ROLL CALL**

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

Absent: Councilperson Galeski

FIRST & FINAL READING OF AN ORDINANCE

City of Wyandotte
County of Wayne, State of Michigan

ORDINANCE NO. 1404

AN ORDINANCE TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE OF CITY OF WYANDOTTE ELECTRIC SYSTEM REVENUE BONDS TO PAY THE COSTS OF ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO THE CITY OF WYANDOTTE ELECTRIC UTILITY SYSTEM UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED; TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE OF ELECTRIC SYSTEM REVENUE BOND ANTICIPATION NOTES UNDER THE PROVISIONS OF ACT 34, PUBLIC ACTS OF MICHIGAN, 2001, AS AMENDED; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS AND NOTES HEREIN AUTHORIZED; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO SAID BONDS.

WHEREAS, the City of Wyandotte, County of Wayne, State of Michigan (the "City"), has established the Electric Utility System of the City (the "System") including all electric generating units, plants, works, instrumentalities and properties, used or useful in connection with the generation and distribution of electricity, and all additions, extensions and improvements existing or hereafter acquired and all facilities for distribution of steam or hot water produced from the boilers of the Electric Utility System; and

WHEREAS, on September 14, 2014, the City published, in The News Herald, a newspaper of general circulation within the City, a "Notice to Electors of the City of Wyandotte and to Users of the City's Electric Utility System of Intent To Issue Revenue Bonds Payable from the Revenues of the Electric Utility System and of Right of Referendum Relating Thereto" describing issuance of electric system revenue bonds to finance improvements to the Electric Utility System, including, but not limited to, acquisition and installation of new generation equipment including an auxiliary boiler; upgrades of geographic, outage management and other data control software, a second transformer and 69kV and 40kV circuit upgrades, a redundant 120kV feed and all associated transformers, breakers and related equipment, repairs to Steam Turbine Generator 5, and other approved improvements (collectively, the "Series 2015 Project"), and the City intends to issue electric system revenue bonds to construct the Series 2015 Project; and

WHEREAS, under the authority provided to the City by the Revenue Bond Act, Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), the City by Ordinance No. 831, as amended (the "Ordinance" as hereafter defined) has heretofore issued and sold its electric system revenue bonds; and

WHEREAS, Section 21 of Ordinance No. 831, as amended by Ordinance No. 939 ("831 Section 21") authorizes the City to issue Additional Bonds of equal standing and priority of lien on the Net Revenues of the System with the Outstanding Bonds; and

WHEREAS, 831 Section 21 subparagraph (b) authorizes the City to issue Additional Bonds of equal standing and priority of lien on the Net Revenues of the System with the Outstanding Bonds for the purposes of acquiring and constructing repairs, extensions, enlargements and improvements to the System and paying costs of issuing such Additional Bonds, including deposits which may be required to be made to the Bond Reserve Account, if the average actual or augmented Net Revenues of the System for any consecutive twelve month period out of the 16 months preceding the adoption of the ordinance authorizing the issuance of such Additional Bonds shall be equal to at least one hundred twenty five (125%) percent of the maximum Aggregate Debt Service Requirement in any current or future fiscal year on the Outstanding Bonds and on the Additional Bonds then being issued; and

WHEREAS, the proposed electric system revenue bonds issued to construct the Series 2015 Project will be Additional Bonds issued under 831 Section 21 subparagraph (b); and

WHEREAS, under the provisions of Section 413 of the Revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), a City may issue a short-term municipal security in anticipation of the proceeds of a long-term municipal security it proposes to issue; and

WHEREAS, in order to pay costs of the Series 2015 Project which need to be paid before the City issues the bonds, the City deems it necessary to borrow a principal amount not-to-exceed Four Million One Hundred Thirty-Five Thousand Dollars (\$4,135,000) and issue bond anticipation notes (the "Notes") pursuant to the provisions of Section 413 of Act 34; and

WHEREAS, all things necessary to the authorization and issuance of the Bonds and the Notes described in this preamble under the Constitution and laws of the State of Michigan, and the Charter and ordinances of the City, and particularly Act 94 and the Ordinance have been done or will be done, and the Council is now empowered and desires to authorize the issuance of the Bonds described in this preamble.

NOW, THEREFORE, THE CITY OF WYANDOTTE ORDAINS:

Section 1. Definitions. All terms not defined herein shall have the meanings set forth in the Ordinance, and whenever used in this ordinance, except when otherwise indicated by the context, the following terms shall have the following meanings:

(a) "831 Section 21" means Section 21 of Ordinance No. 831, as amended by Ordinance No. 939, which authorizes the City to issue Additional Bonds of equal standing and priority of lien on the Net Revenues of the System with the Outstanding Bonds.

(b) "Bonds" means the Outstanding Electric System Revenue Bonds, Series 2005A (AMT) dated August 10, 2005, and Electric System Revenue Bonds, Series 2005B dated September 1, 2005, and Electric System Revenue and Revenue Refunding Bonds, Series 2009A dated February 26, 2009 and, when issued and delivered, the Series 2015 Bonds, and any Additional Bonds authorized and issued in accordance with 831 Section 21.

(c) "General Manager" or "Assistant General Manager" means the General Manager or Assistant General Manager of the City's Department of Municipal Service.

(d) "Junior Lien Redemption Fund" means the Junior Lien Bond and Interest Redemption Fund created pursuant to Section 21C of Ordinance No. 831.

(e) "Notes" means the City of Wyandotte Electric System Revenue Bond Anticipation Notes, Series 2014, authorized by Section 7 of this ordinance for the purpose of paying costs of the Series 2015 Project.

(f) "Ordinance" refers collectively to these Ordinances: No. 831 adopted January 11, 1988, No. 935 adopted March 9, 1992, No. 939 adopted April 27, 1992, No. 1150 adopted June 5, 2002, No. 1225 adopted April 27, 2005, No. 1308 adopted January 26, 2009, and this ordinance, and any other ordinance amendatory to or supplemental to Ordinance No. 831, and shall include any resolution authorizing the sale of a series of Bonds.

(g) "Series 2015 Bonds" means the City of Wyandotte Electric System Revenue Bonds, Series 2015 authorized by Section 5 of this ordinance for the purpose of paying costs of the Series 2015 Project.

(h) "Series 2015 Construction Fund" means the Electric System Revenue Bonds Series 2015 Construction Fund created under Section 10 of this ordinance.

(i) "Series 2015 Project" refers to improvements to the Electric Utility System, including, but not limited to, acquisition and installation of new generation equipment including an auxiliary boiler; upgrades of geographic, outage management and other data control software, a second transformer and 69kV and 40kV circuit upgrades, a redundant 120kV feed and all associated transformers, breakers and related equipment, repairs to Steam Turbine Generator 5, and other approved improvements, together with any appurtenances and attachments thereto and any

related site improvements to be acquired and constructed as part of the System with proceeds of the Series 2015 Bonds.

(j) "Transfer Agent" means U.S. Bank National Association, or such other bank selected by the City pursuant to Section 34 of Ordinance No. 831 for payment of the City's Electric Revenue Bonds.

Section 2. Necessity; Approval of Plans and Specifications. It is hereby determined to be necessary for the public health and welfare of the City to acquire the Series 2015 Project in accordance with the plans and specifications heretofore prepared by the City's consulting engineers, which plans and specifications are hereby approved.

Section 3. Costs of Series 2015 Project; Useful Life. The aggregate cost of the Series 2015 Project is estimated to be an amount not-to-exceed Twenty-Six Million Dollars (\$26,000,000) subject to the taking of construction bids, including the payment of incidental expenses as specified in this ordinance, which estimate of cost is hereby approved and confirmed. The period of usefulness of the Series 2015 Project is estimated to be not less than thirty (30) years.

Section 4. Conditions Permitting Issuance of Additional Bonds. The City Council hereby determines that if the Series 2015 Bonds are issued within the parameters of this ordinance, then during a twelve month period which is within the 16 months preceding the adoption of this ordinance, the average Net Revenues of the System is equal to at least one hundred twenty five (125%) percent of the maximum Aggregate Debt Service Requirement in any current or future fiscal year on the Outstanding Bonds and the Series 2015 Bonds, as required by 831 Section 21 subparagraph (b).

The City Council hereby determines that the City is not in default in making its required payments to the Operating and Maintenance Fund or the Redemption Fund established by the Ordinance.

Therefore, City Council hereby finds that the conditions of the Ordinance for the issuance of the Series 2015 Bonds as Additional Bonds have been met.

Section 5. Series 2015 Bonds Authorized. The City shall issue the Series 2015 Bonds pursuant to the provisions of Act 94 in the aggregate principal amount of not-to-exceed Twenty-Six Million Dollars (\$26,000,000) as finally determined at the time of sale, for the purposes of paying the costs of acquiring and constructing the Series 2015 Project, including payment of legal, engineering, financial and other expenses incident thereto and incident to the issuance and sale of the Series 2015 Bonds, and depositing additional monies to the Bond Reserve Account if necessary to meet the Bond Reserve Requirement.

Section 6. Series 2015 Bond Data. The Series 2015 Bonds shall be designated as the ELECTRIC SYSTEM REVENUE BONDS, SERIES 2015. At the time of sale of the Series 2015 Bonds the General Manager or Assistant General Manager of the City's Department of Municipal Service is authorized to approve additional series designations.

The Series 2015 Bonds shall not be a general obligation of the City but shall be payable solely out of the Net Revenues of the System. The Series 2015 Bonds shall constitute Additional Bonds as defined in the Ordinance and shall have equal standing and priority of lien as the Net Revenues of the System with the Outstanding Bonds.

The Series 2015 Bonds shall be issued as term bonds or serial bonds as determined at the time of sale of the Series 2015 Bonds, in fully-registered form in denominations of \$5,000 or integral multiples thereof, not exceeding the amount of bonds maturing on the same date such bond matures, and shall be numbered in consecutive order of authentication from 1 upwards. The Series 2015 Bonds shall be dated as of such date as may be determined at the time of sale, and shall mature on October 1st in the years 2018 to 2044, inclusive, or such other years as shall be determined at the time of sale, provided, however, that the Series 2015 Bonds shall mature within 30 years of the date of issuance thereof.

The Series 2015 Bonds shall bear interest at the rate or rates to be determined at the time of sale of the Series 2015 Bonds, payable on October 1, 2015, or such other date as approved at the time

of sale thereof, and semi-annually thereafter on April 1st and October 1st of each year, by check drawn on the Transfer Agent and mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph maybe changed by the City to conform to market practice in the future. The principal of the Series 2015 Bonds shall be payable at the designated office of the Transfer Agent.

The Series 2015 Bonds may be subject to redemption prior to maturity at the times and prices finally determined at the time of sale. In the event that any of the Series 201 5 Bonds shall be issued as term bonds, the mandatory redemption requirements for such term bonds shall be specified at the time of sale.

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 place where the bonds called for redemption are to be surrendered for payment; and that interest on the 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.

The Series 2015 Bonds shall be signed by the manual or facsimile signature of the Mayor and countersigned by the manual or facsimile signature of the City Clerk. The Series 2015 Bonds shall have the corporate seal of the City impressed or printed thereon. If any of the Series 2015 Bonds shall be signed by the facsimile signature of both the Mayor and the City Clerk then such bond shall not be valid until authenticated by an authorized officer of the Transfer Agent. The Series 2015 Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser in accordance with instructions from the City Treasurer upon payment of the purchase price therefor in accordance with the bond purchase agreement with the purchaser of the Series 2015 Bonds. Executed blank bonds 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 Series 2015 Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York ("DTC"), and any official of the City or the Department of Municipal Service is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Series 2015 Bonds in book-entry-only form and to make such changes in the bond form within the parameters of this ordinance as may be required to accomplish the foregoing. If the Series 2015 Bonds are held in book-entry form by DTC, payment of principal of and interest shall be made in the manner prescribed by DTC.

Any Series 2015 Bond may be transferred upon the books of the City maintained by the Transfer Agent by the person in whose name it is registered, in person or by his 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 Series 2015 Bond or Bonds shall be surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds of the same series 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. The City shall not be required (i) to issue, register the transfer of, or exchange any bond during a period beginning at the opening of 15 business days before the day of the mailing of a notice of redemption of bonds selected for redemption prior to maturity and ending at the close of business on the day of that mailing, or (ii) to register the transfer of or exchange any bond so selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part. Notwithstanding the foregoing, if the Series 2015 Bonds are held by DTC in book-entry form,

the transfer of the Series 2015 Bonds shall be made in the manner prescribed by DTC.

Section 7. Bond Anticipation Notes Authorized; Note Data: Proceeds of the Notes. In order to pay costs of the Series 2015 Project which need to be paid before the City issues the Series 2015 Bonds, the City shall issue the Notes pursuant to the provisions of Section 413 of Act 34 in the aggregate principal amount of not-to-exceed Four Million One Hundred Thirty-Five Thousand Dollars (\$4,135,000) as finally determined at the time of sale. Costs of the Series 2015 Project paid with proceeds of the Notes shall include payment of legal, engineering, financial and other expenses incident thereto and incident to the issuance and sale of the Notes.

The Notes shall be designated as the ELECTRIC SYSTEM REVENUE BOND ANTICIPATION NOTES, SERIES 2014. At the time of sale of the Notes the General Manager or Assistant General Manager is authorized to approve additional series designations for the Notes, including designation of the notes as taxable or tax-exempt.

The Notes are junior lien indebtedness under the Ordinance. The Notes are obligations described in Section 1(y) of Ordinance No. 831, issued by the City to provide funds for a lawful purpose of the System, which are of junior standing and priority of lien with respect to the Net Revenues to the claim of the City's outstanding Electric System Revenue Bonds, Series 2005A (AMT), and Electric System Revenue Bonds, Series 2005B, and Electric System Revenue and Revenue Refunding Bonds, Series 2009A. The Notes shall not be a general obligation of the City but shall be payable solely out of the proceeds of the Series 2015 Bonds or out of the Net Revenues of the System after provision has been made for payment of the City's outstanding Bonds.

The City covenants that after sale of the Notes, it shall not issue any additional bonds or notes payable from the Net Revenues unless the City has provided for payment or defeasance of principal of and interest on the Notes as of the date of delivery of such additional bonds or notes.

The Notes shall be payable in the principal amounts, at the times and in the manner determined by the General Manager or Assistant General Manager at the time of sale of the Notes. The Notes shall bear interest at a fixed or variable rate or rates as determined by the General Manager or Assistant General Manager at the time of sale of the Notes. The Notes shall be issued as fully registered notes to be dated the date of delivery thereof or such other date as may be determined by the General Manager or Assistant General Manager at the time of sale of the Notes. The Notes shall be subject to redemption prior to maturity at the option of the City or the noteholder as determined by the General Manager or Assistant General Manager at the time of sale of the Notes. Unless waived by any registered owner of Notes to be redeemed, official notice of redemption shall be given by the Note Transfer Agent on behalf of the City and shall conform to the requirements set forth in the Note being redeemed.

Either the City or such financial institution designated by the General Manager or Assistant General Manager shall act as registrar or transfer agent for the Notes (the "Note Transfer Agent"). Interest shall be payable by check or draft drawn on the Note Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Note Transfer Agent. The principal of the Notes shall be payable upon presentation and surrender of such Notes to the Note Transfer Agent. The Note Transfer Agent shall keep the books of registration for this issue on behalf of the City. The Notes may be issued in book-entry-only form through DTC, and any official of the City or the Department of Municipal Service is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Notes in book-entry-only form and to make such changes in the note form within the parameters of this ordinance as may be required to accomplish the foregoing. If the Notes are held in book-entry form by DTC, payment shall be made in the manner prescribed by DTC.

The Notes shall be signed by the manual or facsimile signatures of the Mayor and countersigned by the manual or facsimile signature of the City Clerk. The Notes shall have the corporate seal of the City impressed or printed thereon. If the Notes shall be signed by the facsimile signature of both the Mayor and the City Clerk, then the Notes shall not be valid until authenticated by an authorized officer of the Note Transfer Agent. The Notes shall be delivered to the purchaser in accordance with instructions from the General Manager or Assistant General Manager upon payment of the purchase price for the Notes in accordance with the purchase contract for the Notes.

The proceeds of sale of the Notes shall be deposited to the Series 2015 Construction Fund and used to pay costs of the Series 2015 Project.

Section 8. Payment of Notes. The City shall establish and maintain the JUNIOR LIEN BOND AND INTEREST REDEMPTION FUND created under Section 21 C of Ordinance No. 831 in order to provide for payment of principal of and interest on the Notes. A portion of the proceeds of the Series 2015 Bonds shall be deposited to the Junior Lien Redemption Fund in an amount sufficient to pay principal of and interest on the Notes when due, unless the proceeds are deposited to a defeasance escrow fund for the Notes, or paid directly to the Note Transfer Agent or registered owner of the Notes. If the Series 2015 Bonds are not issued, then the City shall deposit Revenues in the Junior Lien Redemption Fund as provided in the Ordinance in an amount sufficient to pay principal of and interest on the Notes when due. Monies deposited to the Junior Lien Redemption Fund shall be used solely for the purpose of paying the principal of and interest on the Notes. After payment in full of the Notes, any balance then remaining in the Junior Lien Redemption Fund shall be transferred to the Series 2015 Construction Fund or used for any other purpose permitted by law.

Section 9. Applicability of the Ordinance. Except to the extent supplemented or otherwise provided in this ordinance, all of the provisions and covenants provided in Ordinance No. 831, as amended and supplemented, shall apply to the Series 2015 Bonds and the Notes issued pursuant to provisions of this ordinance, such provisions of the Ordinance being made applicable to the Series 2015 Bonds and the Notes herein authorized.

Section 10. Creation of Construction Fund for Series 2015 Project. There shall be established and maintained a separate depository fund designated as the ELECTRIC SYSTEM REVENUE BONDS SERIES 2015 CONSTRUCTION FUND in a bank qualified to act as depository of the proceeds of sale of revenue bonds under the provisions of Section 15 of Act 94. At the discretion of the General Manager or the Assistant General Manager, separate accounts may be established within the Series 2015 Construction Fund for proceeds of the Notes and proceeds of the Series 2015 Bonds. Monies in the Series 2015 Construction Fund shall be applied solely in payment of the cost of the Series 2015 Project and any costs of engineering, legal, note and bond issuance and other expenses incident thereto and to the issuance of the Notes and the Series 2015 Bonds. Any unexpended balance of the proceeds of sale of the Series 2015 Bonds remaining in the Series 2015 Construction Fund after completion of the Series 2015 Project may, in the discretion of the City, be used for meeting requirements, if any, of the Bond Reserve Account, or for further improvements, enlargements and extension to the System. Any balance remaining after such expenditure shall be paid into the Redemption Fund.

Section 11. Proceeds of Series 2015 Bonds. From the proceeds of sale of the Series 2015 Bonds there first shall be immediately deposited in the Redemption Fund an amount equal to the accrued interest, if any, received on delivery of the Series 2015 Bonds, and the City may take credit for the amount so deposited against the amount required to be deposited in the Redemption Fund for payment of the next maturing interest. All or a portion of any premium received upon delivery of the Series 2015 Bonds may be deposited in either the Redemption Fund or the Series 2015 Construction Fund, as determined by the General Manager or the Assistant General Manager in consultation with bond counsel.

There shall next be deposited from the proceeds of sale of the Series 2015 Bonds the amount necessary to pay all principal of and interest on the Notes in accordance with Section 8 of this ordinance.

There shall next be deposited from the proceeds of sale of the Series 2015 Bonds to the Bond Reserve Account an amount, if any, designated by the General Manager or the Assistant General Manager at the time of sale as necessary to meet the requirements of the Ordinance.

The remaining proceeds of sale of the Series 2015 Bonds shall be deposited to the Series 2015 Construction Fund.

Section 12. Series 2015 Bond Form. The Series 2015 Bonds shall be in substantially the following form with such revisions, additions and deletions as may be advisable or necessary to comply with the final terms of the Series 2015 Bonds established upon sale thereof.

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WAYNE

CITY OF WYANDOTTE
ELECTRIC SYSTEM REVENUE BOND
SERIES 2015

Interest Rate	Date of Maturity	Date of Original Issue	CUSIP
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Registered Owner:

Principal Amount:

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, but only out of the hereinafter described Net Revenues, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on [first payment date] and semiannually thereafter. Principal of this bond is payable at the designated corporate trust office of U.S. Bank National Association, Detroit, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the Registered Owner of record not less than sixty (60) days prior to an interest payment date (the "Transfer Agent"), Interest on this bond is payable to the Registered Owner of record as of the fifteenth (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. The date of determination of Registered Owner for purposes of payment of interest may be changed by the City to conform to market practice in the future. For the prompt payment of the principal of and interest on this bond, the revenues of the Electric Utility System of the City including all appurtenances, extensions and improvements thereto (the "Electric Utility System"), after provision has been made for reasonable and necessary expenses of operation, maintenance and administration (the "Net Revenues"), and certain funds and accounts established by the Ordinance (defined below), are irrevocably pledged and a statutory lien thereon has been created. This bond and the series of which it is one are of equal standing and priority of lien as to the Net Revenues of the Electric Utility System with the City's outstanding Electric System Revenue Bonds, Series 2005A (AMT) dated August 10, 2005, and Electric System Revenue Bonds, Series 2005B dated September 1, 2005, and Electric System Revenue and Revenue Refunding Bonds, Series 2009A dated February 26, 2009.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$[principal amount], issued pursuant to Ordinance No. 831, as amended by Ordinance No. 939 and supplemented by Ordinance No. 935, Ordinance No. 1150, Ordinance No. 1225, Ordinance No. 1308 and Ordinance No. [ordinance number] (collectively, the "Ordinance") duly adopted by the City Council of the City (the "City Council"), and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended ("Act 94") for the purpose of acquiring and constructing improvements to the Electric Utility System [, to fund the bond reserve account for the bonds,] and to pay costs of issuance of the bonds.

For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of equal standing as to the Net Revenues may hereafter be issued, and the general covenants and provisions pursuant to which this bond is issued, reference is made to the Ordinance. The City has reserved the right to issue additional bonds of equal standing with the bonds of this issue on the conditions stated in the Ordinance. Copies of the Ordinance are on file at the office of the City Clerk and at the designated corporate trust office of U.S. Bank National Association, as Trustee (the "Trustee"), and reference is made to the Ordinance and any and all supplements thereto and modifications and amendments thereof, if any, and to Act 94 for a more complete description of the pledges

and covenants securing the bonds, the nature, extent and manner of enforcement of such pledges, the rights and remedies of the registered owners of the bonds with respect thereto and the terms and conditions upon which the bonds are issued and may be issued thereunder. To the extent and in the manner permitted by the terms of the Ordinance, the provisions of the Ordinance or any resolution or agreement amendatory thereof or supplemental thereto, may be modified or amended by the City, except in specified cases, only with the written consent of the registered owners of at least fifty-one percent (51%) of the principal amount of the bonds then outstanding.

Bonds maturing in the years [maturity dates of bonds which can't be prepaid] inclusive, shall not be subject to redemption prior to maturity.

Bonds or portions thereof in multiples of \$5,000 maturing on or after [first maturity date of bonds which can be prepaid], will be subject to redemption prior to maturity at the option of the City on any date occurring on or after [first date bonds can be prepaid], in such order as the City may determine and within any maturity by lot at par plus accrued interest to the date fixed for redemption.

[If Term Bonds are sold, language describing mandatory sinking fund redemption of Term Bonds]

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

Notice of redemption shall be given to each registered owner of bonds or portions thereof to be redeemed by mailing such notice not less than thirty (30) days prior to the date fixed for redemption to the registered owner at the address of the registered owner as shown on the registration books of the City. Bonds shall be called for redemption in multiples of \$5,000, and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bonds by \$5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that, upon surrender of the bond to be redeemed, a new bond or bonds in the same aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof with the same interest rate and maturity. No further interest on bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether the bonds have been presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bonds or portion thereof.

This bond is transferable only upon the books of the City kept for that purpose at the office of the Transfer Agent by the Registered Owner hereof 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 authorized in writing and thereupon 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 Ordinance, and upon the payment of the charges, if any, therein prescribed. The Transfer Agent shall not be required (i) to issue, register the transfer of, or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption under the Ordinance and ending at the close of business on the date of that mailing, or (ii) to register the transfer of or exchange any bond so selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part.

THIS BOND IS A SELF-LIQUIDATING BOND AND IS NOT A GENERAL OBLIGATION OF THE CITY AND DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN ANY CONSTITUTIONAL, STATUTORY OR CHARTER LIMITATION, AND IS PAYABLE BOTH AS TO PRINCIPAL AND INTEREST SOLELY FROM THE NET REVENUES OF THE ELECTRIC UTILITY SYSTEM AND CERTAIN FUNDS AND ACCOUNTS ESTABLISHED UNDER THE ORDINANCE. THE PRINCIPAL OF AND INTEREST ON THIS BOND ARE SECURED BY THE STATUTORY LIEN HEREINBEFORE DESCRIBED.

The City has covenanted and agreed in the Ordinance to fix, establish, maintain and collect at all

times while any bonds payable from Net Revenues shall be outstanding, such rates, fees, and charges for the sale of the output, capacity, use or service furnished by the Electric Utility System as shall be reasonably expected to yield Net Revenues equal to at least the sum of 110% of the amount necessary to provide for payment of the interest upon and the principal of all bonds payable from the Net Revenues of the Electric Utility System as and when the same become due and payable, and in addition to maintain a bond and interest redemption fund (including a bond reserve account) therefor, to provide for the payment of expenses of administration and operation and such expenses for maintenance of the Electric Utility System as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for the Electric Utility System as are required by the Ordinance.

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 have been done and performed in regular and due time and form as required by law.

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 said City [by] / [with the facsimile signatures of] its Mayor and its City Clerk and the City seal or a facsimile thereof to be [manually impressed/printed], all as of the Date of Original Issue.

CITY OF WYANDOTTE

By _____
Mayor

(Seal)

Countersigned:

By _____
City Clerk

[STANDARD FORM OF AUTHENTICATION CERTIFICATE AND ASSIGNMENT]

Section 13. Note Form. The Notes shall be in substantially the following form with such revisions, additions and deletions as may be advisable or necessary to comply with the final terms of the Notes established upon sale thereof.

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WAYNE

CITY OF WYANDOTTE
ELECTRIC SYSTEM REVENUE BOND ANTICIPATION NOTE
SERIES 2014 - TAXABLE

Interest Rate	Date of Maturity	Date of Original Issue	CUSIP
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Registered Owner:

Principal Amount:

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, but only from the hereinafter described Net Revenues, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest

thereon (computed on the basis of a 360-day year of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on [first payment date] and semi-annually thereafter. Principal of and interest on this note is payable at the designated office of [Note Transfer Agent] (the "Transfer Agent"). The revenues of the Electric Utility System of the City including all appurtenances, extensions and improvements thereto (the "Electric Utility System") after provision has been made for reasonable and necessary expenses of operation, maintenance and administration (the "Net Revenues"), and certain funds and accounts established by the Ordinance (defined below), are irrevocably pledged for the prompt payment of the principal of and interest on this note, and a statutory lien thereon has been created, after provision has been made for payment of the City's outstanding Electric System Revenue Bonds, Series 2005A (AMT) dated August 10, 2005, and Electric System Revenue Bonds, Series 2005B dated September 1, 2005, and Electric System Revenue and Revenue Refunding Bonds, Series 2009A dated February 26, 2009.

This note is issued in anticipation of the issuance of Electric System Revenue Bonds for the purpose of paying costs to acquire and construct improvements to the Electric Utility System. This note is issued pursuant to Ordinance No. 831, as amended by Ordinance No. 939 and supplemented by Ordinance No. 935, Ordinance No. 1150, Ordinance No. 1225, Ordinance No. 1308 and Ordinance No. [ordinance number] (collectively, the "Ordinance") duly adopted by the City Council of the City (the "City Council"), and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended ("Act 94") and the Revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended.

The City has covenanted in the Ordinance that it shall not issue any additional bonds or notes payable from the Net Revenues unless the City has provided for payment or defeasance of principal of and interest on the Notes as of the date of delivery of such additional bonds or notes.

For a complete statement of the revenues from which and the conditions under which this note is payable and the general covenants and provisions pursuant to which this note is issued, reference is made to the Ordinance. Copies of the Ordinance are on file at the office of the City Clerk, and reference is made to the Ordinance and any and all supplements thereto, and modifications and amendments thereof, if any, and to Act 94 for a more complete description of the pledges and covenants securing the note, the nature, extent and manner of enforcement of such pledges, the rights and remedies of the registered owners of the note with respect thereto and the terms and conditions upon which the note is issued and may be issued thereunder.

This note is subject to redemption prior to maturity at the option of the City on any date at par plus accrued interest to the date fixed for redemption. Notice of redemption shall be given to the Registered Owner of the note by mailing such notice not less than thirty (30) days prior to the date fixed for redemption to the Registered Owner at the address of the Registered Owner as shown on the registration books of the City. No further interest on the note shall accrue after the date fixed for redemption, whether the note has been presented for redemption or not, provided the Transfer Agent has money available for such redemption.

This note is transferable only upon the books of the City kept for that purpose at the office of the Transfer Agent by the Registered Owner hereof in person, or by the Registered Owner's attorney duly authorized in writing, upon the surrender of this note together with a written instrument of transfer satisfactory to the Transfer Agent duly authorized in writing, and thereupon a new registered note or notes in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Ordinance, and upon the payment of the charges, if any, therein prescribed. The Transfer Agent shall not be required (i) to issue, register the transfer of, or exchange the note during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption and ending at the close of business on the date of that mailing, or (ii) to register the transfer of or exchange any note so selected for redemption.

THIS NOTE IS A SELF-LIQUIDATING NOTE AND IS NOT A GENERAL OBLIGATION OF THE CITY AND DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN ANY CONSTITUTIONAL, STATUTORY OR CHARTER LIMITATION, AND IS PAYABLE BOTH AS TO PRINCIPAL AND INTEREST SOLELY FROM THE NET

REVENUES OF THE ELECTRIC UTILITY SYSTEM AND CERTAIN FUNDS AND ACCOUNTS ESTABLISHED UNDER THE ORDINANCE. THE PRINCIPAL OF AND INTEREST ON THIS NOTE ARE SECURED BY THE STATUTORY LIEN HEREINBEFORE DESCRIBED.

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 note have been done and performed in regular and due time and form as required by law.

[This note is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this note 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 note to be signed in the name of said City [by] / [with the facsimile signatures of] its Mayor and its City Clerk and the City seal or a facsimile thereof to be [manually impressed/printed], all as of the Date of Original Issue.

CITY OF WYANDOTTE

By

Mayor

(Seal)

Countersigned:

By

City Clerk

Section 14. Non-Arbitrage Covenant. For any series of notes and bonds issued under this ordinance on a tax-exempt basis, the City covenants and agrees that as long as any of the tax-exempt notes and bonds remain outstanding and unpaid as to either principal or interest, the City shall not invest, reinvest or accumulate any moneys deemed to be proceeds thereof pursuant to the Internal Revenue Code in such a manner as to cause the tax-exempt notes and bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code. The City hereby covenants that, to the extent permitted by law, it will take all actions within its control and that it shall not fail to take any action as may be necessary to maintain the exemption of interest on any of the tax-exempt notes and bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of bond proceeds and moneys deemed to be bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate to be delivered by the City with the tax-exempt notes and bonds. The General Manager or Assistant General Manager is authorized in consultation with bond counsel to designate the Notes or Series 2015 Bonds as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code.

Section 15. Appointment of Financial Advisor. City hereby requests Bendzinski & Co., Registered Municipal Advisors with the Municipal Securities Rulemaking Board (the "Financial Advisor"), to continue to act as Financial Advisor to the City for the Notes and Series 2015 Bonds.

Section 16. Negotiated Sale of Notes and Series 2015 Bonds. In reliance upon the advice of the Financial Advisor, the City Council hereby determines to sell the Notes and Series 2015 Bonds at a negotiated sale instead of a competitive sale for the reasons that a negotiated sale will permit the City to enter the market on short notice at a point in time which appears to be most advantageous, and thereby possibly obtain a lower rate of interest on the Notes and Series 2015 Bonds.

Section 17. Sale of Notes. The General Manager or Assistant General Manager is authorized and directed on behalf of the City to negotiate sale of the Notes to a bank or financial institution subject to the provisions and limitations of this ordinance. The General Manager or Assistant

General Manager is authorized to circulate a request for quotations, sales memorandum, or other document describing the City, the Notes and security for payment of the Notes to potential purchasers of the Notes.

Based upon the recommendations and advice of the Financial Advisor, the General Manager or Assistant General Manager is authorized to award sale of the Notes to a financial institution or other purchaser, and to accept an offer to purchase the Notes without further action of this City Council. This authorization includes, but is not limited to, determination of original principal amount of the Notes; the prices at which the Notes are sold; the date of the Notes; the provisions for early redemption, if any; the interest rates and payment dates of the Notes, and whether the Notes are to be sold on a taxable or tax-exempt basis. The General Manager or Assistant General Manager is authorized to sign a purchase agreement, certificate of award of sale, acknowledgement of offer to purchase the Notes, or other document agreeing to sell the Notes on behalf of the City.

The maximum interest rate of the Notes shall not exceed 3.00% per annum. The purchaser's discount for the Notes shall not be greater than 2.00% of the reoffering price of the Notes. In making such determinations the General Manager or Assistant General Manager is authorized to rely upon data and computer runs provided by the Financial Advisor.

Section 18. Appointment of Underwriter for Series 2015 Bonds. The City hereby authorizes the Municipal Service Commission, in consultation with the Financial Advisor, to select an underwriter (the "Underwriter") as the senior managing Underwriter for the Series 2015 Bonds, and to name additional co-managers and develop a selling group, provided, however, that by adoption of this ordinance the City assumes no obligations or liability to the Underwriter for any loss or damage that may result to the Underwriter from the adoption of this ordinance, and all costs and expenses incurred by the Underwriter in preparing for sale of the Series 2015 Bonds shall be paid from the proceeds thereof, if issued, except as may be otherwise provided in an agreement to be signed by the City and the Underwriter.

Section 19. Appointment of Bond Counsel. The City requests that Miller, Canfield, Paddock and Stone, P.L.C. continue as bond counsel to the City for the Notes and Series 2015 Bonds. The City recognizes that Miller Canfield has represented from time to time, and currently represents, various financial institutions and underwriters which are potential purchasers of or underwriters for the Notes and Series 2015 Bonds in matters unrelated to the issuance of the Notes and the Series 2015 Bonds.

Section 20. Bond Ratings; Municipal Bond Insurance. Either the General Manager or the Assistant General Manager of the Department of Municipal Service is hereby authorized to apply for bond ratings from such municipal bond rating agencies as is deemed appropriate, in consultation with the Financial Advisor.

If the Financial Advisor recommends that the City consider purchase of municipal bond insurance, then the General Manager or the Assistant General Manager is hereby authorized and directed to negotiate with insurers regarding acquisition of municipal bond insurance, and, in consultation with the Financial Advisor, to select an insurer and determine which bonds, if any, shall be insured. Either the General Manager or the Assistant General Manager is hereby authorized to enter into an agreement with the municipal bond insurance provider regarding notices to be provided to the bond insurer, filing of annual financial information to be provided to the bond insurer, consents or approvals to be obtained from the bond insurer, the dates of receipt by the Transfer Agent of bond payments, and other requirements which the City may be obliged to meet in order to obtain municipal bond insurance on the Series 2015 Bonds. If the Financial Advisor advises the City that the purchase of a municipal bond insurance policy for the Series 2015 Bonds would be of economic benefit to the City, then the Municipal Service Commission is hereby authorized to purchase a municipal bond insurance policy from the bond insurer for the Series 2015 Bonds.

Section 21. Official Statement. The City Council hereby authorizes either the General Manager or the Assistant General Manager to approve the circulation of a preliminary official statement describing the Series 2015 Bonds and to deem such preliminary official statement as "near final" in compliance with Securities and Exchange Commission rules. The City Council hereby authorizes the Municipal Service Commission to approve, execute, and deliver a final Official

Statement after sale of the Series 2015 Bonds.

Section 22. Continuing Disclosure. In order to enable underwriters to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, the City hereby agrees to undertake Continuing Disclosure. Either the General Manager or the Assistant General Manager is authorized and directed to prepare, execute and deliver a Continuing Disclosure Undertaking in such form as he shall, in consultation with bond counsel, determine appropriate.

Section 23. Sale of Series 2015 Bonds. The Municipal Service Commission is hereby authorized, on behalf of the City, in consultation with the Financial Advisor, to accept an offer by the Underwriter to purchase the Series 2015 Bonds. The Municipal Service Commission is hereby authorized on behalf of the City to prepare, approve, execute, and deliver, a Bond Purchase Agreement and all other documents necessary to effect sale and delivery of the Series 2015 Bonds.

The Municipal Service Commission is hereby authorized on behalf of the City, subject to the provisions and limitations of this ordinance, to determine all matters which this ordinance provides shall be determined upon sale of the Series 2015 Bonds, including but not be limited to determination of original principal amount of the Series 2015 Bonds and the prices at which they are sold; the date of the Series 2015 Bonds; the schedule of principal maturities and whether the Series 2015 Bonds shall mature serially or as term bonds; the provisions for early redemption, if any, including mandatory redemption of term bonds, if any; the interest rates and payment dates of the Series 2015 Bonds; application of the proceeds of the Series 2015 Bonds; final preparation, approval, execution and delivery of the final Official Statement, whether the Series 2015 Bonds are to be sold on a tax-exempt basis, and all other necessary actions.

The maximum interest rate of the Series 2015 Bonds shall not exceed 8.00%. The purchase price for the Series 2015 Bonds, exclusive of any original issue discount, shall not be less than 98.00% of the principal amount of the Series 2015 Bonds, plus accrued interest. In making such determinations the Municipal Service Commission is authorized to rely upon data and computer runs provided by the Underwriter or the Financial Advisor.

Approval of the matters delegated to the Municipal Service Commission under this ordinance may be evidenced by execution of the bond purchase agreement or the final Official Statement.

Section 24. Necessary Actions. Any one or more of the officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the Notes and the Series 2015 Bonds in accordance with this ordinance, and to pay costs of issuance including rating agency fees, bond insurance premiums, transfer agent fees, financial advisor fees, bond counsel fees, printing the preliminary and final official statements, and any other costs necessary to accomplish sale and delivery of the Notes and the Series 2015 Bonds.

Section 25. Repeal, Savings Clause. All ordinances, resolutions of orders, or parts thereof, in conflict with the provisions of this ordinance are repealed.

Section 26. Severability; Paragraph Headings; and Conflict. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance. The paragraph headings in this ordinance are furnished for convenience of reference only and shall not be considered to be a part of this ordinance.

Section 27. Publication and Recordation. This ordinance shall be published in full in The News-Herald, a newspaper of general circulation in the City of Wyandotte qualified under State law to publish legal notices, promptly after its adoption, and shall be recorded in the Ordinance Book of the City and such recording authenticated by the signatures of the President of the council and the City Clerk.

Section 28. Effective Date. As provided in Act 94, this ordinance shall be effective immediately upon its adoption.

Passed and adopted by the City of Wyandotte, County of Wayne, State of Michigan, on November 10, 2014.

Offered by Councilmember Leonard Sabuda and seconded by Councilmember Donald Schultz

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

NAYS: None

ABSENT: Councilperson Galeski

Signed: Joseph R. Peterson, Mayor

Signed: William R. Griggs, City Clerk

I hereby certify that the foregoing is a true and complete copy of an Ordinance duly enacted by the City Council of the City of Wyandotte, County of Wayne, State of Michigan, at a regular meeting held on November 10, 2014, at 7:00 pm., Eastern Time, 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 Michigan, 1976. I further certify that the minutes of said meeting were kept and will or have been made available as required by said Act 267.

I further certify that the following Members were present at said meeting:

Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec and that the following Members were absent: Councilmember Galeski

I further certify that Member Sabuda moved for adoption of said Ordinance and that Member Schultz supported said motion.

I further certify that the following Members voted for adoption of said Ordinance: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec and that the following Members voted against adoption of said Ordinance: None

I further certify that said Ordinance has been recorded in the Ordinance Book and that such recording has been authenticated by the signature of the Mayor and the City Clerk.

Signed: William R. Griggs, City Clerk

ADOPTED this 10th of November, 2014

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

FINAL READING OF ORDINANCES

AN ORDINANCE ENTITLED" AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE CODE OF ORDINANCES BY ADOPTING BY REFERENCE THE 2012 INTERNATIONAL FIRE CODE

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Adoption of the 2012 International Fire Code.

Sec. 11-26. - Adoption of 2012 International Fire Code.

A certain document, one (1) copy of which is on file in the office of the City Clerk of the City of Wyandotte, Michigan, being marked and designated as the 2012 International Fire Code, including Appendix B (Fire-Flow Requirements for Buildings), C (Fire Hydrant Locations and Distribution), D (Fire Apparatus Access Roads), E (Hazard Categories), F (Hazard Ranking), I

(Fire Protection System Non-Complaint conditions), as published by the International Code Council, be and is hereby adopted as the fire code of the City of Wyandotte for regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises as herein provided; and providing for the issuance of permits and collection of fees therefor; and each and all of the regulations, provisions, penalties, conditions and terms of such International Fire Code on file in the office of the City Clerk of the City of Wyandotte, Michigan are hereby referred to, adopted and made a part hereof as if fully set out in this article with the additions, insertions, deletions and changes, if any, prescribed in section 11-27 of this article.

Sec. 11-27. - Amendments.

The following sections of the 2012 International Fire Code are amended to read as follows:

Section 101.1. These regulations shall be known as the Fire Code of the City of Wyandotte, Michigan, hereinafter referred to as "this code".

Section 109.2. Owner/occupant responsibility. Correction and abatement of violations of this code shall be the responsibility of the owner. If an occupant creates, or allows to be created, hazardous conditions in violation of this code, the occupant shall be held responsible for the abatement of such hazardous conditions and in the event of an emergency situation arising from the failure to abate will be liable for all reasonable costs incurred by the city in dealing with said emergency.

Section 109.4. Violation penalties. Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, alter, repair or do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate used under provisions of this code, shall be responsible for a municipal civil infraction whether by admission or by court determination and is subject to all of the following fines and costs:

A civil fine of not less than twenty-five dollars (\$25.00) and not more than five hundred dollars (\$500.00); and

The Judge or Magistrate shall summarily tax and determine the costs of the action (which are not limited to the costs taxable in ordinary civil actions.) and may include all expenses direct and indirect, to which the city has been put in connection with the municipal civil infraction, up to the entry of judgment, expenses include but are not limited to: Time of authorized city official, time of city attorney, witness and mileage fees and postage. Costs may not be less than nine dollars (\$9.00) or more than five hundred dollars (\$500.00). Costs shall be payable to the city general fund except as otherwise provided by law.

Each day that a violation of this code continues after due notice has been served shall be deemed a separate offense.

Section 111.4. Failure to Comply. Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine of not less than twenty-five dollars (\$25.00) and not more than five hundred dollars (\$500.00).

Section 2. Purpose.

The purpose of this code is to prescribe minimum requirements and controls to safeguard life, property, or public welfare from the hazards of fire and explosion arising from the storage, handling or use of substances, materials or devices and from conditions hazardous to life, property, or public welfare in the use or occupancy of buildings, structures, sheds, tents, lots or premises and all other purposes as set forth in said code.

Section 3. Severability.

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

Section 4. Effective Date.

This ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council, and a copy of the Ordinance shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. A true copy of the Ordinance can be inspected or obtained at the Clerk's office. A complete copy of the Code is also available to the public for inspection and distribution at the office of the City Clerk in compliance with state law requiring that records of public bodies be made available to the general public.

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

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

NAY: None

ABSENT: Councilperson Galeski

I hereby approve the adoption of the foregoing ordinance this day of November 10, 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 10th day of November, 2014.

Dated: November 10, 2014

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

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
CODE OF ORDINANCES BY ADOPTING BY REFERENCE
THE 2012 EDITION OF THE MICHIGAN BUILDING CODE"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Adoption by Referenced of the 2012 Edition of the Michigan Building Code

The City of Wyandotte adopts by reference the 2012 Edition of the Michigan Building Code, including Appendix F, G, and H.

Section 2. Applicability.

The provisions of the adopted code apply to the enforcement of the Michigan Building Code by the City of Wyandotte.

Section 3. Fees.

109.1 The following fees are required to be paid upon application to the City of Wyandotte.

A. Residential Building

Building Permit Base Fee of \$50.00, together with:

\$13.00 per \$1,000.00 to \$250,000.00 (starting at \$0)

\$15.00 per \$1,000.00 above \$250,000.00

Inspection and Reinstatement Fee (for each inspection) of \$40.00

B. Commercial Building

Building Permit Base Fee of \$50.00, together with:

Plus 1.6% of the construction cost for each project that is less than \$100,000.
 Plus 1.2% of the total cost of each project between \$100,000 and \$1,000,000.
 Plus 0.8% of the total cost of each project between \$1,000,000 and \$10,000,000.
 Plus 0.4% of the total cost of each project between \$10,000,000 and \$125,000,000.
 Plus 0.2% of the total cost of each project over \$125,000,000.

Inspection and Reinstatement Fee (for each inspection) of \$40.00

C. Building Bond Fees

One and two family dwellings fees of \$1,000.00
 Multiple dwellings - each unit fees of \$500.00
 Commercial/Industrial .25(25 cents) per sq. ft. (each floor) - minimum of \$1,000.00

D. Wrecking/Demolition Permit Fees

Accessory buildings (each building) - fee of \$50.00
 Residential one and two family dwelling - fee of \$50.00
 Multiple, commercial, industrial buildings - fee of \$300.00
 Reinspection fee demolition (each inspection) fee of \$100.00

E. Appeal Fees (fees are nonrefundable)

Zoning board of appeals (residential) fee of \$200.00
 Zoning board of appeals (commercial) fee of \$400.00
 Building board of appeals (residential) fee of \$100.00
 Building board of appeals (commercial) fee of \$200.00
 Rezoning (residential) fee of \$300.00
 Rezoning (commercial) fee of \$600.00
 Special approval (residential) fee of \$125.00
 Special approval (commercial) fee of \$200.00
 Rezoning plan development (residential) fee of \$1,000.00
 Rezoning plan development (commercial) fee of \$1,000.00

F. Plan Review Fees

Parking lots (residential) fee of \$50.00
 Parking lots (commercial - less than six spaces) fee of \$75.00
 Parking lots (commercial - more than six spaces) fee of \$150.00
 New buildings (residential) fee of \$225.00
 New buildings (commercial) fee of \$300.00
 Garage (residential) fee of \$50.00
 Garage (commercial) fee of \$50.00
 Additions (residential) fee of \$100.00
 Additions (commercial) fee of \$100.00
 Utility review (per block) fee of \$150.00
 Site plan development fee of \$750.00
 Preliminary PD review fee of \$400.00
 Final PD review fee of \$ 300.00

G. Registration, Administration, and Late Fees

Registration of residential builder's license fee of \$15.00
 Administration fee of \$30.00
 Late fee of \$125.00

H. Signs

Each sign fee of \$40.00
 Signs requiring foundation inspection fee of \$80.00

Each inspection fee of \$40.00

I. Concrete Fees

Driveways new or replacement fee of \$50.00

Sidewalks, new or replacement

1 foot up to 50 feet fee of \$40.00

50 feet and up fee of \$40.00 plus \$1.00 per additional foot

Curb cuts, new or replacement

Up to 12 feet in length a fee of \$50.00

12 feet and up a fee of \$50.00 plus \$1.00 per additional foot

J. Miscellaneous Fees

Use of street right-of-way fee of \$250.00

Grant of license processing fee of \$200.00

K. Moving Structure Fees

Residential fee of \$500.00

Commercial fee of \$2,000.00 Section 4. Penalties.

Section 4. Penalties

A violation of this ordinance is a municipal civil infraction subject to a civil fine not less than Twenty-Five (\$25.00) Dollars and not more than Five Hundred (\$500.00) Dollars and costs as allowed by law.

If any person commits a second offence, or subsequent violation of the same section of the code, such a violation constitutes a misdemeanor punishable by a fine not exceeding Five Hundred (\$500.00) Dollars and/or imprisonment not exceeding ninety (90) days provided the authorized city official issues an appearance ticket (and not a municipal civil infraction citation or notice) and marks it as a misdemeanor. However, nothing herein requires the authorized city official to charge a repeat offense of the same ordinance by the same individual as a misdemeanor.

Section 5. Purpose.

The purpose of this ordinance is to adopt model code regulations that address the design and installation of building systems with requirements for performance to safeguard the public health and safety in the City of Wyandotte.

Section 6. Repeal.

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 7. Effective Date.

This ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council, and a copy of the Ordinance shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. A true copy of the Ordinance can be inspected or obtained at the Clerk's office. A complete copy of the Code is also available to the public for inspection and distribution at the office of the City Clerk in compliance with state law requiring that records of public bodies be made available to the general public.

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 10th day of November, 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 10th day of November, 2014.

Dated: November 10, 2014

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

RESOLUTIONS

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

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

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

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Michael MacDonald, 1798 Sycamore, Wyandotte relative to the 13th Check is hereby received and placed on file.

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

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Andrew and Karen Przytula, 1736 Oak Street, Wyandotte regarding their dissatisfaction of the cable change over to digital is hereby received and placed on file with a copy of said communication forwarded to the Municipal Services General Manager and Municipal Service Commission to resolve.

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

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Assistant General Manager of Municipal Service relative to the adoption of the proposed ordinance authorizing issuance of Electric System Revenue Bonds and Bond Anticipation Notes (BAN's) is hereby received and placed on file with the Ordinance to be acted upon as a First and Final reading at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Administrator submitting a legal opinion relative to the Special Supplemental Retirement Allowance ("13th Check") is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator in his communication regarding the list of various services performed by the Department of Public Service; AND BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2014 Winter Tax Roll as a special assessment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the request for a one (1) week extension to respond to the City Council regarding the communication from Melanie A. Brown, 657 Vinewood, relative to the Vincewood Condominium Association is hereby APPROVED. AND BE IT FURTHER RESOLVED that the City Engineer and City Administrator meet with the condominium board as needed.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the Chief of Police to purchase three (3) Chevrolet Tahoe police package patrol vehicles from Berger Chevrolet Inc. in the amount of \$89,979.00 from vehicle account # 101-301-850-530 which is the dealership awarded the contract for the State of Michigan and Oak County. The pricing as quoted is the same pricing afforded in the aforementioned contracts.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the Hotel Market Feasibility Study is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor and Council CONCUR with the recommendation of the Downtown Development Director to resume discussions with Cobblestone Hotels and/or another comparable chain for development in downtown Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator to APPROVE the contract between the City of Wyandotte and Media Grump for Website support of the 2015 Wyandotte Street Art Fair in the amount of \$1,975.00 ; funds to be derived from account # 285-225-925-730-860.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator to APPROVE the contract for Ann Arbor Carriage for the 2014 Christmas Parade as outlined in the communication dated November 10, 2014 in the amount of \$595.00 funds to be derived from the Christmas Parade account. AND BE IT FURTHER RESOLVE 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 Leonard Sabuda

Supported by Councilperson Donald Schultz

YEAS: Councilmembers Fricke Miciura Sabuda Schultz Stec

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator to APPROVE the contract for Mr. and Mrs. Olszewski for the 2014 Christmas event season comprised of a total of five commitments in the amount of \$500.00 as outlined in the communication set forth on November 10, 2014; funds to be derived from the Christmas Parade Account and DDA expense account. 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 Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 227 Walnut in the amount of \$18,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND BE IT RESOLVED that William R. Look, Attorney is authorized to execute closing documents for the purchase of said property on behalf of the Mayor and City Clerk; AND BE IT FURTHER RESOLVED that the City Engineer is directed to demolish same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that WHEREAS a show cause hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3200 Biddle Avenue, Wyandotte, Michigan on October 22, 2014, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 222 Antoine has not been demolished in accordance with the City's Property Maintenance Ordinance, and whereas the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on November 24, 2014 at 7:00 p.m. at which time all interested parties shall show cause, if any they have, why the structure has not been demolished or why the City should not have the structure demolished and removed at 222 Antoine. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell the former 3425-5th Street to the adjacent property owners at 465 Orange, Todd and Carol Theisen, for the amount of \$1,225.00; 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 Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the sale of the NSP2 home at 459 Ford Avenue; AND BE IT RESOLVED that Council hereby accepts the offer for 459 Ford Avenue from Kyle Frazier, Taylor, Michigan in the amount of \$78,732.00; Mr. Frazier is 50% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$26,944.00 (which will be a lien with Michigan State Housing Development Authority (MSHDA). If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid. The final mortgage amount is in the amount of \$51,788.00; AND BE IT FURTHER RESOLVED that this offer is contingent upon MSHDA approval of the subsidy; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and the City Attorney are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to authorize Daly Merritt Properties, Inc. to accept the proposal from Expert Mechanical Service, Inc. of Wyandotte, Michigan for re-cabling and re-commissioning the HVAC communication system in Wyandotte City Hall, 3200 Biddle Avenue in the amount not to exceed \$11,500.00 and the costs of such work will be paid from the Building Rental Fund; FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that the City is providing the finest services and quality of life for employees and citizens at City Hall, and being technologically and financially responsible.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer and in accordance with Chapter 14, Garbage, Trash and Weeds, Section 14-5 Commercial Rubbish; AND BE IT FURTHER RESOLVED that Council approves the charges for non-portable receptacles (dumpster) effective February 1, 2015, as outlined in said communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the City Engineer to reduce the listing price for the NSP3 home at 1749-2nd Street to \$78,666.39 in accordance with the NSP2 Single Family Sales Program Guidelines. All buyers are also eligible to receive homebuyer subsidy between \$13,766.62 and \$43,666.39. Therefore, the minimum required mortgage amount would be \$35,000.00 and the maximum mortgage amount would be \$64,899.77; AND BE IT REOLVED that Council approves the removal of the requirement that the home be sold to a Veteran listing of the property to anyone meeting the NSP3 Guidelines and holding a Lottery Drawing December 1, 2014 at 2: 00 p.m. in the City Clerk's Office.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer that the Assessment Roll for Special Assessment District # 937 - Grading and Paving of a Public Alley, as presented by the City Engineer, be referred to the City Assessor for certification and City Treasurer for collection of said assessment upon the designated lots of the special assessment district, and be it further resolved that the City Clerk shall be directed to publish the notice of Special Assessment, setting the time when the City Council and City Assessor will meet to review said assessment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the City Clerk is to schedule a show cause hearing for 446 Pine Street on Monday, November 24, 2014 to determine if the dwelling should not be demolished, removed or otherwise made safe. Said hearing shall include proper notice to those persons identified in previous notices. FURTHER a notice is to be placed in the newspaper.

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

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$687,360.74 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Donald Schultz
 That we adjourn.
 Carried unanimously
 Adjourned at 9:34 PM
 November 10, 2014


 William R. Griggs, City Clerk

User: ktrudell

Post Date from 11/12/2014 - 11/12/2014 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
Description				Distribution	

O	217663	11/12/2014	ktrudell	F2	27TH DIST COURT		
M1			101-000-001-000		101-000-650-010	FINES DIST COURT WYAN	69,109.70
M3			101-000-001-000		101-000-650-012	DIST CT RIVERVIEW CASES	32,534.00
M2			101-000-001-000		101-000-650-011	WORK FORCE-WYANDOTTE	6,848.00
M6			101-000-001-000		101-000-650-017	WORK FORCE-RIVERVIEW	2,643.00
M7			101-000-001-000		101-000-650-018	COURT TECHNOLOGY WYANDOTT	3,265.00
M9			101-000-001-000		101-000-650-020	COURT DRUG TESTING FEES	3,397.00
AS			101-000-001-000		101-000-650-021	COURT SCREENING ASSESSMEN	3,691.00
AW			101-000-001-000		101-000-650-024	CHEMICAL AWARENESS	1,565.00
							<u>123,052.70</u> CITY CHECK 8245
O	217664	11/12/2014	ktrudell	F2	ANN ARBOR CREDIT BUREAU		
XV			101-000-001-000		101-000-041-024	A/R ANN ARBOR COL-RESCUE	693.76 CITY CHECK 013741
							<u>693.76</u> CITY CHECK 013741
O	217665	11/12/2014	ktrudell	F2	STROIA & ASSOCIATES		
RE			101-000-001-000		101-000-655-040	RECEIPTS-MISCELLANEOUS	12.00 CITY CHECK 41109
							<u>12.00</u> CITY CHECK 41109
O	217668	11/12/2014	ktrudell	F2	WILGOD & FALZON PC		
RE			101-000-001-000		101-000-655-040	RECEIPTS-MISCELLANEOUS	10.00 CITY CHECK 23331
							<u>10.00</u> CITY CHECK 23331
							<u>123,768.46</u>
					Total of 4 Receipts		

11/12/2014 12:23 PM

User: ktrudell

DB: Wyandotte

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Page: 2/2

Post Date from 11/12/2014 - 11/12/2014 Open Receipts

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount
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*** TOTAL OF CREDIT ACCOUNTS ***

101-000-041-024 A/R ANN ARBOR COL-RESCUE					693.76
101-000-650-010 FINES DIST COURT WYAN					69,109.70
101-000-650-011 WORK FORCE-WYANDOTTE					6,848.00
101-000-650-012 DIST CT RIVERVIEW CASES					32,534.00
101-000-650-017 WORK FORCE-RIVERVIEW					2,643.00
101-000-650-018 COURT TECHNOLOGY WYANDOTT					3,265.00
101-000-650-020 COURT DRUG TESTING FEES					3,397.00
101-000-650-021 COURT SCREENING ASSESSMEN					3,691.00
101-000-650-024 CHEMICAL AWARENESS					1,565.00
101-000-655-040 RECEIPTS-MISCELLANEOUS					22.00

TOTAL - ALL CREDIT ACCOUNT 123,768.46

*** TOTAL OF DEBIT ACCOUNTS ***

101-000-001-000 Cash					123,768.46
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TOTAL - ALL DEBIT ACCOUNTS 123,768.46

*** TOTAL BY FUND ***

101 General Fund					123,768.46
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TOTAL - ALL FUNDS: 123,768.46

*** TOTAL BY BANK ***

Tender Code/Desc.	Amount
GEN GENERAL OPERATING FUND	
(CCK) CITY CHECK	123,768.46
TOTAL:	123,768.46
TOTAL - ALL BANKS:	123,768.46

*** TOTAL OF ITEMS TENDERED ***

Tender Code/Desc.	Amount
(CCK) CITY CHECK	123,768.46
TOTAL:	123,768.46

*** TOTAL BY RECEIPT ITEMS ***

(1) AS: COURT SCREENING ASSESSMEN	3,691.00
(1) AW: CHEMICAL AWARENESS	1,565.00
(1) M1: FINES DIST COURT WYAN	69,109.70
(1) M2: WORK FORCE-WYANDOTTE	6,848.00
(1) M3: DIST CT RIVERVIEW CASES	32,534.00
(1) M6: WORK FORCE-RIVERVIEW	2,643.00
(1) M7: COURT TECHNOLOGY WYANDOTT	3,265.00
(1) M9: COURT DRUG TESTING FEES	3,397.00
(2) RE: RECEIPTS-MISCELLANEOUS	22.00
(1) XV: A/R ANN ARBOR COL-RESCUE	693.76

TOTAL - ALL RECEIPT ITEMS: 123,768.46

City of Wyandotte

Police Commission Meeting

Special Commission Meeting
November 6, 2014

ROLL CALL

Present: Chief Daniel Grant
Commissioner John Harris
Commissioner Doug Melzer

Absent: Commissioner Dr. Michael Izzo (excused)

Others Present: None

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 1:38 p.m.

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

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

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Citizen Survey Responses

We received three responses recently and all were very positive. The responding officers for those incidents were Sawmiller, Powers and Gray.

The Commissioners extended their thanks to the Officers as well.

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

2. Application for Handicap Parking Signs – 1610 16th St.

Chief Grant noted that Officer Zalewski did the appropriate inspection of 1610 16th and determined that the handicap sign request was justifiable.

Melzer moved, Harris seconded,
CARRIED, to approve the handicap sign request for 1610 16th Street.

3. 2015 Meeting Calendar

Melzer moved, Harris seconded,
CARRIED, to approve the 2015 Police and Fire Commission meeting dates as presented.

4. Purchase of Police Package Chevrolet Tahoe Patrol Vehicles

The Department would like to purchase these vehicles through the state bid contract because they are much less expensive that way.

Chief Grant is submitting his request to purchase vehicles much earlier this year so the Department can utilize them as soon as possible and replace the oldest of the aging fleet.

The older, still functioning, patrol vehicles will be passed along to the Ordinance Department for their use.

Melzer moved, Harris seconded,
CARRIED, to approve the purchase of 3 new Tahoes to replace the older patrol vehicles in the fleet.

5. Purchase of New LiveScan Computer

This purchase is being made from a single source vendor.

The current equipment is no longer supported if something were to go wrong with it.

The current system limits the types of people we are able to fingerprint, i.e. criminals and employees working for the school system etc. However, the new system will allow us to fingerprint anyone that requires it.

Melzer moved, Harris seconded,
CARRIED, to approve the purchase of the new LiveScan machine.

6. Bills and Accounts – October 28, 2014, \$52,381.36, November 6, 2014 \$14,897.57

Harris moved, Melzer seconded,
CARRIED, to approve payment of the bills for October 28, 2014, \$52,381.36, and November 6, 2014 \$14,897.57

NEW BUSINESS

1. Rape Case – Criminal Sexual Conduct

Chief Grant updated the Commissioners on the actions the Department is taking to investigate the recently reported rape case in the community.

2. Ordinance Officers

Since the Ordinance Officers' scheduled time will be reduced due to some new federal laws that will go into effect, the Department has hired an additional part-time Ordinance Officer, James Smellie, to assist with any ordinance issues in the community.

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the Commission, there was a motion to adjourn the meeting at 2:04 p.m.

Melzer moved, Harris seconded,
CARRIED, to adjourn meeting at 2:04 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department

A handwritten signature in cursive script that reads "Laura Allen".

DRAFT

CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd Floor Training Room at Police Headquarters on Tuesday, October 14, 2014. Commissioner Melzer called the meeting to order at 6:08 p.m.

ROLL CALL:

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

READING OF JOURNAL

Motioned by Commissioner Izzo, supported by Commissioner Melzer to approve the minutes as recorded for the meeting held on September 23, 2014. Motion carried unanimously.

UNFINISHED BUSINESS

1. *Injury Update.* Chief Carley reported no one is off.

COMMUNICATIONS

1. *Baseline bid for updating the IT equipment Fire Station #1*
Chief Carley reviewed baseline bid for station #1 and stated moving forward.
Commissioner Izzo motioned to receive and place on file, supported by
Commissioner Melzer. Motion carried.

DEPARTMENTAL

1. *Wyandotte Fire Department Monthly Report "September 2014"*
Chief Carley stated that for the month there were a total of 195 rescue runs for a total billed out for the month of \$92,118. Chief noticed that mutual aid runs have been increasing in the past months whereas this month we gave 9 EMS and 3 mutual aid for fires. Commissioner Izzo motioned to receive reports and place on file; supported by Commissioner Melzer. Motion carried.

DEPARTMENTAL (continued)

2. *Department bills submitted September 23, 2014 in the amount of \$7,015.47*

Department bills submitted October 7, 2014 in the amount of \$5,436.19

Commissioner Izzo motioned to pay bills and accounts submitted as stated above; supported by Commissioner Melzer. Roll call; motioned carried.

3. *Daily Reports*

Commissioner Melzer motioned to receive and place on file reports; supported by Commissioner Izzo. Motioned carried.

LATE ITEMS

Commissioner Melzer asked how the probationary fire fighter's are doing which Chief Carley stated the first 4 hired are coming off of probationary period of 18 months and the other 2 with 6 months in are doing great and fitting in.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Michael Izzo
Secretary

MI/lm



Handwritten signature of Michael Izzo, dated 6 Nov 2014.