

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, DECEMBER 8th , 2014 7: 00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE SHERI M. FRICKE

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

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

1. Communication from the Superintendent of the Municipal Service Water Department regarding approval to award Water Filter Renovation Project Bid to Utility Service Group.
2. Communication from the Chief of Police submitting Traffic Control Order-2014-05.
3. Communication from the Superintendent of Recreation regarding the 2015 Blount Small Ship Adventures Docking Contract.
4. Communication from the Special Event Coordinator regarding the 2015 Wyandotte Street Art Fair Artist Application.
5. Communication from the Planning Commission regarding the rezoning of the property known as 2927-4th Avenue.

6. Communication from the City Engineer regarding the Community Block Grant (CDBG) Program.

7. Communication from the City Engineer relative to the Annual Permit for Maintenance, Pavement Restoration and Special Events performed in the Wayne County Right of Way.

8. Communication from the City Engineer submitting an amendment to Purchase Agreement for the former 1427 Sycamore.

9. Communication from the City Engineer regarding the purchase of additional 96 Gallon Toters.

CITIZENS PARTICIPATION:

HEARINGS:

HEARING FOR
BROWNFIELD PLAN FOR SITE NO.20
3247 BIDDLE AVENUE
(FORMER SITE OF AUSTIN HYDE PARK RESTAURANT)

SHOW CAUSE HEARING
FOR 222 ANTOINE

SHOW CAUSE HEARING
FOR 446 PINE

FINAL READING OF AN ORDINANCE:

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

REPORTS AND MINUTES:

Recreation Commission	November 11, 2014
Downtown Development Authority	October 14, 2014
Retirement Commission	November 20, 2014
Daily Cash Receipts Finance	November 25, 2014
Police Commission	November 25, 2014
Fire Commission	November 6, 2014
Daily Cash Receipts Finance	December 2, 2014

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 8, 2014

AGENDA ITEM # 1

ITEM: Concur with Municipal Services Commission approval to award Water Filter Renovation Project Bid to Utility Service Group *BACKUP ON FILE IN THE CITY CLERK'S OFFICE

PRESENTER: William Weirich - Water Department Superintendent

INDIVIDUALS CONSULTED: Rod Lesko-GM, Paul LaManes- Assistant GM

BACKGROUND : The original Water Treatment Plant (WTP) filters were constructed with a conventional treatment process in the late 1940's and included single media gravity filters 1-6. In the 1970's the WTP was expanded with the addition of filters 11-16, which are dual media with surface wash equipment. Filters 7-10 which were constructed in the 1920's and are very similar design as filters 1-6, have been removed from service for many years and due to insurmountable design problems with these filters it was decided to remove them from the rehab project. While working with Process Engineering over the last three years with different types of operations we had considered replacing the existing filters with microfiltration units, air scouring units and nano filtration units. The price of each were very costly with the lowest being air scouring filtration at 4.5 million to microfiltration units at 6.6 million and each required complete piping and building re-configurations before they could be installed. The current project will completely rebuild the filters from the ground up, which includes piping, valve replacement, instrumentation, cement repair, painting (epoxy to inside of the filter box), trough cleaning and replacement, media replacement, and repairing of the current filter bottoms.

Bid #4649 was posted 10/30/2014 on the Michigan MITN System with a close date of 11/14/2014. A single bid was received from Utility Service Group with the following results:

Utility Service Group's bid for the filter renovations included the offer to spread costs for deferral over a four year period beginning in the Fiscal 2015 and ending in Fiscal 2018.

Year 1: 2015---	\$723,000
Year 2: 2016---	\$819,000
Year 3: 2017--	\$819,000
Year 4: 2018 -	\$819,000
Grand Total--	\$3,180,000

STRATEGIC PLAN/GOALS: Improvement of Water Distribution facilities.

ACTION REQUESTED: Concur with the resolution #05-2014-03 from the Municipal Services Commission and recommendation from WMS management for approval of the bid award to Utility Service Group in the amount of \$ 3,180,000 with costs spread over the next four (4) fiscal years as noted above.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This project was approved in the 2015 Water Department capital budget for 2015 in the amount of \$723,000.

IMPLEMENTATION PLAN: Subsequent to City Council concurrence, award bid to Utility Service Group.

MAYOR'S RECOMMENDATION:



CITY ADMINISTRATOR'S RECOMMENDATION:



LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

- Wyandotte Water Treatment Plant Filter Condition Assessment Summary report dated July 2014
- Scope of work
- Proof of MITN posting for bid requests
- Signed Municipal Services Commission Resolution #11-2014-02

RESOLUTION:

BE IT RESOLVED by the City Council that Council Concurs with the Wyandotte Municipal Services Commission in the following resolution.

A resolution authorizing the awarding of the Water Filter Renovation work to Utility Services Group, the sole bidder, for an amount not to exceed \$3,180,00 with the costs to be deferred over the next four fiscal years beginning with fiscal year 2015 and ending during fiscal year 2018.

I move the adoption of the foregoing resolution.

MOTION by

Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Stec
Sabuda
Sutherby-Fricke
Galeski
Schultz
Miciura Jr

MAYOR
Joseph R. Peterson

CITY CLERK
William R. Griggs

TREASURER
Todd M. Browning

CITY ASSESSOR
Thomas R. Woodruff



DANIEL J. GRANT
CHIEF OF POLICE

CITY COUNCIL

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



November 20, 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 2014-05

After review, the Traffic Bureau and Inspector Pouliot recommend the installation of "Handicap Parking Signs" at 1404 Chestnut., 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 2014-5 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 # **2014-5**

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 1404 Chestnut (14th street entrance to the house)

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: 11/25/14

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

DATE: 11/25/14

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: December 8, 2014

AGENDA ITEM # 3

ITEM: 2015 Blount Small Ship Adventures Docking Contract

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: For the past 15+ years, the Blount Cruise Line has been renting and utilizing our docking facility at Bishop Park as a port destination for several of their trips on the Great Lakes. The ships are docked for a 24 hour period, often arriving and departing early in the morning. Each ship has 44 cabins which can accommodate 88 passengers. The ships utilize the northern most dock so that they do not interfere with the Diamond Jack dockings. During their brief stay, passengers have free time in which they may partake in an optional trip to Greenfield Village, or they can shop and dine in our downtown shops and restaurants. According to the company's website, in the evening "...a local historian lectures onboard the ship about the history of Wyandotte and its role in the prohibition era". The ships would like to dock on June 20, July 1, July 17, and August 21.

STRATEGIC PLAN/GOALS: To provide the finest services and quality of life while advocating our heritage.

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to have the Mayor and City Clerk sign the contract for the 2015 Blount Small Ship docking dates. .

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-651-095. Docking vessels pay a daily rate of \$200 per day plus \$25 for garbage removal.

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: *S. Dysdale*

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal Affairs

MAYOR'S RECOMMENDATION: *J. P.*

LIST OF ATTACHMENTS:

- 1) Copy of 2015 Docking Contract with Blount Small Ship Adventures
- 2) Copy of Hold Harmless Agreement with Blount Small Ship

Adventures

RESOLUTION:

Wyandotte, Michigan
Date: December 8, 2014

RESOLUTION by Councilman _____

RESOLVED by the City Council that Council **CONCURS** with the recommendation of the Superintendent of Recreation and hereby **APPROVES** the 2015 Bishop Park Docking Agreement with Blount Small Ship Adventures. Ships will dock on June 20th, July 1st, July 17th, and August 21st at a rate of \$200 per day plus \$25 per docking for garbage removal. **AND BE IT FURTHER RESOLVED** that the City Council authorizes the Mayor and City Clerk to sign the docking contract.

I move the adoption of the foregoing resolution.

MOTION by

Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura Jr.
Sabuda
Schultz
Stec

AGREEMENT BETWEEN THE CITY OF WYANDOTTE
AND BLOUNT SMALL SHIP ADVENTURES
FOR THE OPERATION
OF THE DOCKING FACILITIES AT BISHOP PARK

AGREEMENT made and entered into this ____ day of _____, A.D., 2014, by and between the CITY OF WYANDOTTE, a Municipal corporation in the County of Wayne, State of Michigan, hereinafter designated FIRST PARTY, and BLOUNT SMALL SHIP ADVENTURES, hereinafter designated SECOND PARTY;

WITNESSETH:

WHEREAS, First Party owns and maintains a Docking Facility at the Bishop Park; and

WHEREAS, First Party is the owner of Bishop Park, which abuts on the Detroit River, and has docking facilities; and WHEREAS, the Second Party has requested permission to use said Bishop Park for dockage;

NOW, THEREFORE, in consideration of the mutual promises of the parties hereto, IT IS AGREED, as follows:

1. The First Party shall permit the Second Party to use BISHOP PARK for dockage for a fee as agreed upon by the parties.
2. Total payment is to be made to the Wyandotte Recreation, Leisure & Culture Department, 3131 Third Street, Wyandotte, MI 48192, by May 1, 2015.
3. The Dock is to be used only for the purpose of allowing passengers to board and exit the Second Party's vessels and for reasonable incidental uses associated therewith.
4. The Second Party shall comply with all Federal, State, County and City of Wyandotte laws, regulations, ordinances and rules.
5. The Second Party shall furnish the First Party with a Certificate of Insurance showing that Second Party has adequate insurance coverage for public liability, property damage and worker's compensation in amounts reasonably acceptable to the First Party. The Second Party shall add the City of Wyandotte as an "Additional Insured" on the public liability and property damage insurance policies maintained by it for its vessels and deliver said insurance policy to the First Party at least four (4) weeks prior to the date of the first docking.

6. The Second Party agrees that it shall indemnify and save harmless the First Party and its officers, elected officers, elected officials, commissions, agents, employees, or representatives for and from all claims, demands, payments, suits, actions, recoveries and judgments, of every type and nature, brought or recovered against it or either/or any of them for or on account of any personal injuries (including death) or damages to property received or sustained by any person or persons by reason of or arising out of or in connection with the Second Party's utilization of said docking facility under this agreement.

	<u>MV Grande Mariner</u>	<u>Length: 184' - Draft: 6'6" Flag: US</u>
	<u>MV Grande Caribe</u>	<u>Length: 184' - Draft: 6'6" Flag: US</u>
Grande Caribe	Arrive June 20, 2015 @ 0900	Depart June 21, 2015 @ 0700
Grande Caribe	Arrive July 1, 2015 @ 0900	Depart July 2, 2015 @ 0200
Grande Mariner	Arrive July 17, 2015 @ 0900	Depart July 18, 2015 @ 0700
Grande Mariner	Arrive August 21, 2015 @ 0900	Depart August 22, 2015 @ 0200
DOCKING FEE:		
	4 @ \$200 = \$800 docking fees	
	4 @ \$25 = \$100 trash pickup	
	Total Amount Due \$900	

PERSON IN CHARGE Cassie Doyle, Operations Manager
ADDRESS 461 Water Street, Warren, RI 02885
TELEPHONE 800-556-7450

IN WITNESS WHEREOF, the Parties hereto, by authority of the representative officials of the First Party and the Second Party have caused these presents to be signed, the day and year above setforth:

CITY OF WYANDOTTE
Authorized by

Mayor Joseph Peterson FIRST PARTY

William R. Griggs, City Clerk FIRST PARTY

Cassie Doyle, Operations Manager
SECOND PARTY

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

Name William R. Griggs
Department of Legal Affairs

HOLD HARMLESS AGREEMENT

In consideration of the City of Wyandotte granting permission to **Blount Small Ship Adventures** for the use of the Bishop Park Boat Docking Facility on
June 20, 21, July 1, 2, 17, 18 & August 21, 22, 2015,

the undersigned hereby assumes all risk and liability relating to the use of the Bishop Park Boat Docking Facility, 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 Bishop Park Boat Docking Facility, except that the undersigned shall not be liable for any damages, claims for liability are 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 Bishop Park Boat Docking Facility

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 Bishop Park Boat Docking Facility.

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 ____.

Name of Organization _____

By _____

Its _____

EVENT INFORMATION

Contact Person _____

Address _____

City, State, Zip _____

Home Phone # _____

Cell Phone # _____

Alternate Phones _____

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

Name William R. Fork

Department of Legal Affairs

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

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MEETING DATE: December 8th 2014

AGENDA ITEM # _____

ITEM: Wyandotte Street Art Fair Artist Application

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: As one of the largest fine art fairs in the State of Michigan, the 54th Annual Wyandotte Street Art Fair attracts fine artists from across the state, region and nation to showcase their work, and offers a platform to expand community awareness of the creative arts through a quality event that provides cultural enrichment to all ages in a fun and festive environment.

In an effort to maintain a high level of quality and public confidence the Special Event Coordinator would like to make a few changes to the WSAF Artist Application. The below are the changes to the WSAF Artist application starting this year.

Booth Rental Rates Increase
Corner Booth Rate
The elimination of the Other Category
Booth fee to be submitted with application

With the increase in popularity over the years, the Fair is able to fund the multiple quality of life events that take place throughout the year here in the City of Wyandotte. We encourage artists to join us and help continue the special events in our beautiful city.

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 concurring with the recommendation of the Special Event Coordinator.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

We estimate with these application changes an estimated revenue increase.

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

S. Dunsdale

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

MAYOR'S RECOMMENDATION:

[Signature]

LIST OF ATTACHMENTS: 2015 WSAF Artist Application

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: December 8th 2014

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the 2015 Wyandotte Street Art Fair Artist Application.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec



Wyandotte Street Art Fair

July 8—11th 2015

Special Events Office, City of Wyandotte
2624 Biddle Avenue Wyandotte, Michigan 48192
P: 734-324-4502 F: 734-324-7283

events@wyan.org www.wyandottestreetartfair.org
Hours: 10 am to 9 pm daily



You are cordially invited to submit your application for the 54th annual Wyandotte Street Art Fair (WSAF). The fair is held annually in the central business district of Wyandotte, Michigan. We encourage you to apply to our fair, one of the largest shows in the State of Michigan and the second longest running. Please review the attached rules and regulations. Remember that three images of your work, one image of your display, one of you creating your work and a photo of your work ARE required. Your slides/cd will be reviewed by a qualified jury. Please note cd's will NOT be returned.

RULES AND REGULATIONS:

- Please note: Such items as imports, plants, velvet paintings, manufactured or kit items, any commercially or factory produced merchandise, candles, soaps, or work from ARTIST SHOPS OF ANY KIND made up of more than 2 apprentices are not eligible for entry. All jury decisions are final. Questions can be emailed to: events@wyan.org
- All art items displayed must be for sale
- Exhibitor's booths must have a suitable background to block the view of walls, storage areas or other exhibitor's booths
- Space requests are not guaranteed
- Spaces not occupied by 10 am July 8th the first day of the fair may be filled with Standby Exhibitors with no refund
- Exhibitor's booth must not interfere with adjacent exhibitors in any way
- Participating exhibitors are responsible for collection and paying current state sales tax for all sales made during the show
- The Wyandotte Fire Marshal has mandated that generators and/or kerosene lights are not allowed. Generators in violation of this restriction may be confiscated until the end of the show. No additional shade canopies will be allowed to extend east or west. Emergency vehicles must have a direct path through art fair and cannot be inhibited by artist canopies in that pathway
- You may not sell, divide or give space to another artist
- No merchandise is allowed outside of booth area. Booths must be kept neat and attractive at all times during the Fair. Absolutely all inventory, boxes, artwork, chairs, etc. must be contained within your booth space and can not interfere with adjacent exhibits or walkways in anyway
- Booth sign must be on display in full view at the booth during show to allow for proper on-site jurying. Overall quality will be judged during the four day event. Photo identification of participating artist may be required
- Artists must be in attendance during the entire four days of event and may not move exhibit from the designated location without authorization
- In fairness to fellow artists, the Committee requests that all participating artists remain in their booth until closing time
- Any artist leaving the Wyandotte Street Art Fair due to an emergency situation, prior to closing schedule, must notify WSAF Staff. **NOTE:** If you leave without permission or notification you may not be eligible for future Wyandotte Street Fairs. Upon leaving you also acknowledge and forfeit any monies spent on booth fees, show fees and refunds of any form from the Wyandotte Street Art Fair, City of Wyandotte and any affiliate of the Fair
- Each entry must include a \$20 nonrefundable Jury Fee for each category submitted (this check will be cashed when received) as well as a booth fee check. Make all checks payable to Wyandotte Street Art Fair. Your booth fee will NOT be deposited unless you are accepted. If you are accepted your check will be cashed after May 11th 2015.
- Proof of authenticity will be required on questionable items. The Jury and staff reserve the right to reject items during the show which are in poor taste, or not the quality or media category submitted for review and will require those exhibitors not in compliance with art fair rules and regulations to leave the show immediately without a refund
- Artists are responsible for their own property and for furnishing their own tents, tables, chairs and change. Artists are responsible for insurance and protection of artwork and display. The City of Wyandotte and the Wyandotte Street Art Fair will not be responsible for damage to artwork or display.
- Artists who have paid for electricity are responsible for supplying their own extension cords. The cords must be damage free, heavy duty, three prong grounded, outdoor rated and able to carry at least 15 amps and be a minimum of 100 feet long.
- Exhibitors agree to conduct themselves in a respectful, cooperative manner. Any behavior deemed inappropriate by the City of Wyandotte and WSAF may result in expulsion. The WSAF is a family friendly event and exhibitors agree to stay within the theme of the show. Artists must comply with all staff and uniformed security regarding site safety and regulations.

Wyandotte Street Art Fair Rules and Regulations : Continued

- Artists may submit a CD with jpeg images *these cd's will not be returned*
- Artist must submit a total of five slides (or jpegs): 3 slides of the art work, 1 slide of artist creating work, 1 slide of booth, 1 photo of artwork (*photo will not be returned*). Disks should be labeled with the artist's name and medium (s)
- We will not accept emailed photos. Artists may apply in more than one category but must submit a separate set of digital photos or slides per category. Please include a stamped, self addressed envelope with the proper postage
- Each slide must be clearly labeled with artist's name and medium
- Artist must submit the hard copy photo to be attached to their application for processing
- Artists may apply in more than one category but must submit one set of slides per category. If the artist wishes to apply for one or more categories they will also need to submit a jury fee for each medium entered
- Size and price of work should be shown on the slide or on the application form. Slides must be 2" x 2" 35 mm and no thicker than standard cardboard mounts. Do not secure slide with tape
- High quality slides and photos are of utmost importance. Show your art or craft as close up and as clear as possible
- Busy backgrounds only take away from the clarity of work
- Photos and cd's will be retained with your application form for future reference
- The application form must accompany the slides/cd along with \$20 Jury Fee for each category submitted and a self-addressed, legal size stamped envelope
- Jury fee is nonrefundable
- A blind jury will review all submissions in February. Applicants are scored by the standards of artistic excellence as interpreted by a jury of arts professionals. The jury panel decisions are final
- Artists must provide their own tent, chairs, tables and other display equipment. You may only use battery operated lights to show work in this outdoor environment
- Vehicles must be parked only in designated areas and off of the WSAF footprint by 9 am each morning. Vehicles may enter the WSAF footprint after the closing of the fair once the crowd has dissipated; after 10 pm. Please use common sense before driving into the fair. Wyandotte Police have the right to issue tickets for driving/standing/parking on the road when it is congested with patrons.
- Exceptions to any of the above may be requested after acceptance of invitation. All exceptions must be in place at least 30 days prior to the festival and will be documented by fair staff with approval by the Special Events Coordinator
- All artwork must be handcrafted and original by the artist
- Violation of any of these rules is basis for expulsion

CHECK IN AND SET UP: (If accepted)

- Must adhere to specific time as directed by fair staff
- All tents must be professional quality and properly weighted on all 4 corners
- Additional information to be sent out to accepted artists

ARTIST'S AMENITIES:

- City of Wyandotte Police Department officers provide 24-hour security during the fair
- Booth-sitting provided
- Concrete surfaces
- Discounted artist's rates at local hotels
- Snack and cold water provided twice daily to artists
- Restaurant information packet
- Booth Fees: \$325—\$550
- Electric: Available in some areas. No outside generators allowed
- Showers will be provided
- Booth signs, ID badge

AWARDS:

Cash prizes are awarded to Best in Show, Best New Artist and Best Booth Design, as selected by our onsite judges. Certificates are awarded as well. All winners receive jury exempt status for the following year.

Wyandotte Street Art Fair Application

July 8—11th 2015

Special Events Office , 2624 Biddle Avenue Wyandotte, Michigan 48192
Email: events@wyan.org www.wyandottestreetartfair.org

I hereby ask to be considered for the following:

- SET-UP SPACE 10 'X 11' DEPTH BOOTH: \$325
- DOUBLE BOOTHS: \$550
- CORNER FEE: ADD \$100 TO THE BOOTH FEE (NOT GUARANTEED)

Name: _____

Business Name: _____

Website: _____ Email: _____

Address: _____ City/State/Zip: _____

Phone: _____ Tax ID Number: _____

Have you participated in the WSAF before: _____ If yes, what booth number: _____

Comments: Please describe your work for the jury process: _____

Please circle those categories that best represents your work:

Mixed Media	Wood	Basketry	Cartoons/Caricatures	Clothing
Digital	Fiber	Furniture (Wood)	Glass	Jewelry Craft
Leather	Metal	Noble Metal Jewelry	Paintings	Photographer
Pottery	Prints/Drawings	Sculpture	Toys	Watercolors

Enclosed is a jury check, booth fee check, 3 Images of my work, one image of myself making my artwork, one image of booth display, or digital photos on disk of the same including one printed photo per category and a self-addressed stamped envelope. I understand that if I am a participant, I agree that photographs, videos or slides of me or my work may be used by the Wyandotte Street Art Fair/City of Wyandotte for promotional purposes. The Wyandotte Street Art Fair/City of Wyandotte will not be responsible for any injury that may arise to exhibitors or to guests while they are within the space set aside for exhibitor, or for loss or damage to any property from any cause whatsoever during the period of the Art Fair. I agree to hold the Wyandotte Street Art Fair/City of Wyandotte harmless in any such situation. I have read the Rules and Regulations for the 2015 Wyandotte Street Art Fair and I agree to abide by them. I understand that violation of said rules will cause immediate dismissal without reimbursement of paid fee.

DATE: _____ SIGNATURE: _____

PRINTED NAME: _____
First Last

Office Use Only:

Date: _____ Check # _____ Notes: _____

Amt. Paid _____ Check # _____ Booth # _____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 8, 2014

AGENDA ITEM # 5

ITEM: Rezoning of the property known as 2927 4th Street, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Ms. Noreen Mehlhose, 24577 Springbrook Dr., Farmington Hills, Owner, requested the rezoning of the property at 2927 4th Street from Two Family Residential District (RT) to Plan Development District (PD). This requested was referred to the Planning Commission to hold the required public hearing.

The hearing was held on November 20, 2014, and the Commission Resolution was to recommend to the City Council approve the request to rezone the property at 2927 4th Street.

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, promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Concur with recommendation of the Planning Commission.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: November 20, 2014

CITY ADMINISTRATOR'S RECOMMENDATION: *Shuydale*

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes of the Planning Commission

PLANNING COMMISSION RESOLUTION
FROM NOVEMBER 20th, 2014

PUBLIC HEARING #102814– Request from Noreen Mehlhose (Owner) and Joe Maher (Appellant) to rezone the property known as 2927 4th Street, , City of Wyandotte, County of Wayne, State of Michigan. It is proposed that said land be rezoned from Two Family Residential District (RT) to Plan Development District (PD). The proposed use is Architectural Office and 2nd Floor Apartment.

RESOLUTION

MOTION BY COMMISSIONER BENSON, supported by Commissioner Tavernier to recommend to the City Council that the property at 2927 4th Street, Wyandotte, Michigan, be rezoned from Two Family Residential District (RT) to Plan Development District (PD).

YES: Adamczyk, Benson, Duran, Krimmel, Lupo, Rutkowski, Tavernier

NO: None

ABSENT: Parker and Pasko

MOTION PASSED

Mr. Tallerico indicated that the outdoor café is very large and there should be a hostess stand at each end of the café to prevent theft.

Matt indicated that they will have people in the café area watching the area, but he has no objection to a hostess stand.

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

Communications were received from the City Engineer, Chief of Police and Fire Chief which were read into the file. No other communications were received.

PUBLIC HEARING #102814— Request from Noreen Mehlhose (Owner) and Joe Maher (Appellant) to rezone the property known as 2927 4th Street, , City of Wyandotte, County of Wayne, State of Michigan. It is proposed that said land be rezoned from Two Family Residential District (RT) to Plan Development District (PD).

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

Tom Roberts, 458 Orange, Wyandotte, present.

Mr. Roberts indicated that he plans on purchasing the property for is business, architect firm , but his use requires rezoning. In talking to the Engineering Department, it was determined that PD zoning would be the best.

Commissioner Lupo asked how much square footage is there on the 2nd floor.

Mr. Roberts indicated about 450 square feet. Mr. Roberts continued that he envisioned that area as a loft use.

Commissioner Benson asked if he plans to live there.

Mr. Roberts indicated that he would not live there.

Commissioner Duran stated that the use would mainly be office.

Mr. Roberts stated that is correct. Mr. Roberts continued that since he was a child he loved this building and he wants to restore it and he feels his plans will preserve the flavor of the original building. Mr. Roberts continued that plans on restoring the marquee and will try to keep the majority of the building historic.

Commissioner Lupo asked if he would keep the original sign.

Mr. Roberts stated yes he would like to restore it and his sign would be somewhere on the front of the building.

Commissioner Benson asked Mr. Roberts how many employees would be working for his company.

Mr. Roberts indicated that he would have no more than 5.

Commissioner Tavernier asked about the landscaping around the parking area in the rear.

Mr. Roberts indicated that he would have low growing bushes, it would screen the adjacent properties.

Mr. Tallerico indicated that the Planning Commission is here today for the rezoning only. If and when this gets approved, the appellant would have to come back to this Commission with plans for review and approval.

Mr. Joseph Maher indicated that he is representing the owner in the sale of the property and the property has been in their name since 1906 and the owners are very thrilled with this proposed use. Mr. Maher indicated that the owners pledge their support for this project.

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

No communications were received in favor of this hearing.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: November 8, 2014

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission regarding the rezoning of the property known as 2927 4th Street, Wyandotte is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council concur with the recommendation of the Planning Commission and hereby approves the rezoning of the property at 2927 4th Street, Wyandotte, Michigan, and refer same to the Legal Department to prepare the proper ordinance change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 8, 2014

AGENDA ITEM #

6

ITEM: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: Based on Wyandotte's population the City receives Community Development Block Grant (CDBG) dollars through Wayne County. The County receives grant dollars via the Housing Urban Development (HUD). The federal requirements of the program require a public hearing describing how the City will spend the grant dollars. The Engineering Department is requesting the hearing be held on January 12, 2015. This public hearing will provide an opportunity for the public to comment on the proposed projects.

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

ACTION REQUESTED: Adopt a Resolution concurring with the City Engineer to set a public hearing for January 15, 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The grant allows for reimbursement to the City monies spent as part of the CDBG Program.

IMPLEMENTATION PLAN: Hold public hearing on January 11, 2015, and complete application for submission to Wayne County.

COMMISSION RECOMMENDATION: Forthcoming after next scheduled meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: *Shupdale*

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS: Notice of Public Hearing

CITY OF WYANDOTTE
NOTICE OF PUBLIC HEARING
AND
STATEMENT OF OBJECTIVES & PROPOSED USE OF FUNDS

A Public Hearing will be held immediately following the regular session of the Mayor and Council on Monday, January 12, 2015, at 7:00 P.M. in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, Michigan. Purpose of the Hearing is to receive suggestions or comments for the 2015-2016 Community Development Block Grant Program. The City of Wyandotte expects to receive an estimated \$147,567 in funding. In addition, the City also plans to request Housing Rehabilitation funds in the amount of \$20,000 and anticipates receiving \$20,000 for Housing Rehabilitation through revolving funds.

The primary objectives of the Community Development Program are to assist low to moderate income families directly or provide benefits in areas where 51% of the residents are low to moderate income, such as replacing the urban infrastructure of streets, improve recreational facilities and programs and assist in meeting special needs of the physically disabled.

Projects and Estimated Amounts:

<u>LOCATION BY CENSUS TRACT/BLOCK GROUP</u>	<u>ACTIVITY</u>	<u>AMOUNT</u>
Streets located in "Income Qualified Areas"	<u>Street Improvements:</u> Repair inadequate portions of concrete and asphalt pavement and curbs	\$ 118,099
Pennsylvania to North Drive Biddle to Fort	<u>Public Service:</u> Youth Assistance	\$ 12,712
Pennsylvania to North Drive Biddle to Fort	<u>Housing Rehabilitation</u>	\$ 20,000
	<u>Administration</u>	\$ 16,756
	TOTAL:	\$167,567

William R. Griggs, City Clerk

P.O. No. 121514
Publish: December 17 and 24, 2014
The News Herald

PLEASE SUPPLY US WITH AN AFFIDAVIT OF NOTICE OF PRINTING.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date:

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE CITY COUNCIL that Council concurs with the City Engineer regarding Community Development Block Grant (CDBG) Funds; AND

BE IT FURTHER RESOLVED that Council has set a Public Hearing for January 12, 2015, to hear public comments on the proposed distribution of 2015 Community Development Block Grant (CDBG) Funds.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 8, 2014

AGENDA ITEM # 7

ITEM: Annual Permit for Maintenance, Pavement Restoration and Special Events performed in the Wayne County Right of Way

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 12-1-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City is required to apply annually for permits from Wayne County for the following activities in the County Right-of-Way:

1. Sanitary sewer inspection, repair, and routine maintenance.
2. Watermain inspection, repair, routine maintenance and installation of residential and commercial water service connections.
3. Application of dust palliatives.
4. Repair and replacement of existing sidewalks.
5. Perform street sweeping operations during daylight hours only.
6. Replace and repair pavement cuts due to utility repairs.
7. Temporarily close a county road for a reasonable length of time for a parade, marathon, festival or similar activity
8. Use a county road as a detour of traffic around such activity taking place on a non-county road
9. Place a temporary banner within the county right-of-way

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Approve submission of annual permits and authorize the City Engineer as the position authorized to apply.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Forward the Resolution to Wayne County

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *Shuydale*

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

Joseph R Peterson

LIST OF ATTACHMENTS: Resolutions and Applications

72 HOURS BEFORE ANY
CONSTRUCTION. CALL
George Hovis
(734) 595-6504, Ext: 2029
FOR INSPECTION



PERMIT No.	
A-15075	
ISSUE DATE	EXPIRES
1/1/2015	12/31/2015
REVIEW No.	WORK ORDER
	79657

DATE _____



**Wayne County Department of Public Services
Engineering Division – Permit Office
Scope of Work and Conditions Attachment
For Annual Municipal Maintenance Permits**

The Annual Permit authorizes the municipality to occupy Wayne County road rights-of-way for the purpose of inspection, repair and routine maintenance of the facilities listed below that are under its jurisdiction.

Scope of Work - The following work is authorized under the Annual Maintenance Permit:

Sanitary Sewers

1. Inspection, repair and routine maintenance of the facilities under its jurisdiction

Water Main and installation of 2" pipe

1. Inspection, repair and routine maintenance of the facilities under its jurisdiction
2. Water service connection with 2" diameter pipe or less, serving single customer
1. A separate permit will be required for any operations performed under the following conditions for Water and/or Sanitary related work:
 - a. For all water service connections larger than a two inch (2") diameter
 - b. For any water service connection that serves more than one customer
 - c. Whenever work is to be performed in a new subdivision
 - d. For any sanitary sewer service connection

Dust Palliative Applications

1. Dust palliative treatment shall be with calcium magnesium chloride in accordance with Wayne County specifications.
2. The municipality shall designate each road to be treated with dust palliative and pay the Contractor for all materials and service.
3. Prior to the application of Dust Palliative Materials, the Permit Holder shall provide at least seven (7) days notice to the Wayne County Roads Division (313-955-9920) to allow for preparation and inspection of the roads to be treated.

Sidewalk

1. Existing sidewalks may be repaired or replaced at existing alignment on existing grade.
2. A separate permit will be required for the construction of a new sidewalk, for the replacement of an existing sidewalk on a new alignment or grade or for the construction of new sidewalk ramps to the County road.

Permit Conditions

1. **A separate permit will be required for final pavement repairs when pavement is broken while making either emergency or non-emergency repairs.**
2. Reports indicating all work performed or that no work was performed under the permit shall be provided to the Permit Office at the end of each month.
3. Any work not covered under the annual scope of work and conditions above shall require a separate permit. Refer to the *Wayne County Rules, Specifications and Procedures Construction Permits*.
4. All inspection costs, including overtime, supervision, testing of materials and emergency work, if required, shall be billed to the Permit Holder.



**Wayne County Department of Public Services
Engineering Division – Permit Office
Indemnity and Insurance Attachment**

To the extent allowed by law, the Permit Holder shall defend and hold harmless Wayne County, the Department of Public Services, its officials and employees against any and all claims, suits and judgments to which Wayne County, the Departments, its officials and employees may be subject and for all costs and actual attorney fees which may be incurred on account of injury to persons or damage to property, including County property. The Permit Holder shall provide this indemnity for any incident arising out of any and all activities performed under the permit or in connection with work not authorized by the permit, or resulting from the failure to comply with the terms of the permit, or arising out of the continued existence of the work product that is subject to the permit.

Certificates of insurance shall be required for all construction permits, excluding residential driveway permits. Each certificate of insurance and any associated correspondence shall reference the plan review number of the project. General liability and automotive liability insurance coverage shall be in amounts detailed below:

The general liability insurance coverage shall be in amounts not less than \$1,000,000 each occurrence and \$2,000,000 general aggregate. Proof of automobile liability shall be in amounts not less than \$1,000,000 combined single limit for each accident, bodily injury per accident, and property damage per accident, and in an amount not less than \$1,000,000 for bodily injury each person, each occurrence and property damage liability \$1,000,000 each occurrence.

The certificate of insurance must be provided by a person, the corporation, or by authorized representatives who signed personally either the application or permit. Insurance shall remain in force until the permit is released by Wayne County.

The Wayne County Department of Public Services shall be a Certificate Holder on the policy of insurance. Wayne County, drainage district, and its officers, agents and employees shall be named as additional insured parties. It is also required that the annual permit numbers are included on each certificate of insurance.

The insurance shall cover a period not less than the term of the permit and shall provide that it cannot be cancelled or reduced without thirty (30) days advance written notice to Wayne County, by certified mail, first-class, return receipt requested. The thirty (30) days shall begin on the date when the County received the notice, as evidenced by the return receipt.

Such insurance shall provide by endorsement therein for the thirty (30) day notice by the insurer to the Permit Office prior to termination, cancellation or material alteration of the policy.

Licensee agrees to make application for renewal thereof at least sixty (60) days before the expiration date of the policy then in force and to file a certified copy of such renewed policy with the Permit Office.

The policy shall also provide by endorsement for the removal of the contractual exclusion.

Should insurance coverage be cancelled or reduced below acceptable limits, or allowed to expire, the authorization to continue work under the permit shall be suspended or revoked and shall not resume until new insurance is in force and accepted by Wayne County. Wayne County may, in such cases, take appropriate action to restore or protect the road and appurtenances. All costs incurred by this action shall be deducted from any remaining inspection deposit, bond and/or Letter of Credit and, if necessary, the Permit Holder may be billed to defray actual expenses.



Wayne County Department of Public Services Engineering Division – Permit Office

Conditions & Limitations of Permits

Plan Approval and Specifications: All work performed under the permit shall be done in accordance with the approved plans, specifications, maps, statements and special conditions filed with the County and shall comply with Wayne County Specifications, as defined in the current *Wayne County Rules, Specifications and Procedures for Permit Construction*, included as an attachment to this permit, the *Wayne County Standard Plans for Permit Construction*, and the *MDOT Standard Specifications For Construction*, as modified by WCDPS Special Provisions, and other WCDPS specifications. Any situation or problem which occurs as a result of the construction, operation, use and/or maintenance of the facility in the right-of-way and is not covered by the approved plans nor by the County's current Standards and Specifications shall be resolved by the Permit Holder as directed and approved by the Permit Office. Any significant change to the plans must be approved by the Permit Office and is authorized only when an approved addendum is obtained from the Permit Office.

Fees: The Permit Holder shall be responsible for all fees and costs incurred by the County in connection with the permit and shall deposit payment for fees and costs as determined by the County at the time the permit is issued.

Bond: The Permit Holder shall furnish a bond in cash or Certified check in an amount acceptable to the County to guarantee performance under the conditions of the permit. The County may use all or any portion of the bond which shall be necessary to cover any expense, including inspection costs or damage incurred by the County through the granting of the permit. Should the bond be insufficient to cover the expenses and damages incurred by the County, the Permit Holder shall pay such deficiency upon billing by the County. If the bond amount exceeds the expenses and damages incurred by the County, the excess portion will be returned to the Depositor. The excess performance bond provided for herein, when it cannot be returned, shall be deposited into the County Road Fund and become a part thereof, unless claimed by the Depositor within one year of the date of satisfactory completion of the construction authorized by the permit.

Insurance: The Permit Holder shall furnish proof of liability and property damage insurance in the form and amounts acceptable to the County with Wayne County named as an insured party. The Permit Holder shall maintain this insurance until the permit is released, revoked or cancelled by the County.

Indemnification: Where the permittee is a government, to the extent allowed by law, the Permit Holder shall indemnify, hold harmless and defend Wayne County, the Wayne County Department of Public Services, its officials and employees against any and all claims, suits and judgments to which the County, the Department, its officials and employees may be subject and for all costs and actual attorney fees which may be incurred on account of injury to persons or damage to property, including property of the County, whether due to negligence of the Permit Holder or to the joint negligence of the Permit Holder and the County, arising out of any and all work performed under the permit, or in connection with work not authorized by the permit, or resulting from failure to comply with the terms of the permit or arising out of the continued existence of the work product that is the subject of the permit.

Permit on Site: The Permit Holder shall keep available a copy of the permit and any associated approved plans on site during permitted activities.

Notification for Start and Completion of Work: The permit shall not become operative until it has been fully executed by the County. The Permit Holder shall notify the County before starting construction and shall notify the County when work is completed. The Permit Holder or their representative shall have copies of the executed permit and approved plans in their possession on the job site at all times.

1. The Permit Holder shall provide at least three (3) days advanced notice, excluding Saturdays, Sundays and holidays, to the Permit Office prior to the commencement of any permitted activities by submitting a START OF WORK NOTIFICATION form by mail, fax or e-mail. In certain instances, additional notice may be required by the Permit Office. In the event that construction work ceases for a period of time, then the Permit Holder shall notify the Wayne County Inspector at least 24 hours prior to resuming work.
2. The Permit Holder shall comply with all requirements of the Miss Dig Statute, MCL §460.701 et seq., as amended. The Permit Holder shall call "MISS DIG", at (800) 482-7161, at least 72 hours, excluding Saturdays, Sundays and holidays, but not more than twenty-one (21) calendar days, before starting any underground work. The Permit Holder assumes all responsibility for damage to or interruption of underground utilities.
3. The Permit Holder shall call Wayne County Department of Public Services' Traffic Operations Office at (734) 955-2154, at least 72 hours prior, excluding Saturdays, Sundays and holidays, but not more than twenty-one (21) calendar days, before starting any underground work in the vicinity of any traffic signal equipment owned, operated or maintained by Wayne County.

Safety: The Permit Holder agrees that all work under the permit shall be performed in a safe manner and to keep the area affected by the permit in a safe condition until the work is completed and accepted by the County. The Permit Holder shall furnish, install and maintain all necessary traffic controls and protection which are in accordance with the current *Manual on Uniform Traffic Control Devices* (MUTCD). The Permit Holder shall conduct all activities and maintain all facilities as set forth in the permit in a manner so as not to damage, impair, interfere with, or obstruct a public road or create a foreseeable risk of harm to the traveling public. The Permit Holder shall comply with all applicable OSHA and MIOSHA requirements.

Underground Utilities: The Permit Holder shall contact all utility owners regarding their facilities prior to starting work and shall comply with all applicable provisions of Act 53, Public Acts of 1974, as amended. Wayne County makes no warranty either expressed or implied as to the condition or suitability of subsurface conditions or any existing facility which may be encountered during an excavation. The presence or absence of utilities is based on the best information available and the County is not responsible for the accuracy of this information. The Permit Holder assumes all responsibility for the interruption and damage to underground utilities. The Permit Holder is responsible for proper disposal, in accordance with current regulations, of any material excavated from within the right-of-way. Such materials include, without limitation, soils or groundwater contaminated by petroleum products or other pollutants associated with sites identified by the MDEQ or reported on appropriate release forms for underground storage tanks.

Assignability: The permit is neither transferable nor assignable without the written consent of the County.

Limitation of Permit: The Applicant and the Permit Holder shall be responsible for obtaining and shall secure any permits or permission necessary or required by law from State, federal or other local governmental agencies and jurisdictions, corporations or individuals. These include, without limitation, those pertaining to drains, inland lakes and streams, wetlands, woodlands, flood plains, filling, noise regulation and hours of operation. Issuance of a Wayne County permit does not authorize activities otherwise regulated by State, federal or local agencies.

Access of Other Vehicles: The Permit Holder shall, at all times possible, maintain a minimum of one acceptable access to all abutting occupied properties, driveways and side streets unless otherwise specified on the approved plans. The Permit Holder shall notify all owners or occupants of properties whose access may be temporarily disrupted during the permitted work. The local police, fire or emergency service agencies shall define acceptable access. The Permit Holder shall provide signing and other improvements necessary to ensure adequate access until the roadway, driveway or side street is restored. The Permit Holder shall conduct all operations so as to minimize inconvenience to abutting property owners. Wayne County reserves the right to reasonably restrict the progress of work by the Permit Holder based on the rate of roadway and right-of-way restoration, including permanent or temporary pavement. Wayne County may require that work be suspended until satisfactory backfilling of open trenches or excavations has been completed and driveways, side streets and drainage restored.

Restoration: The Permit Holder agrees to restore the County road and road right-of-way, County drain easement or County park property to a condition equal to or better than its condition before work under the permit began. If the Permit Holder fails to satisfactorily restore the permitted work area, Wayne County may take all practical actions necessary to provide reasonably safe and convenient public travel, preservation of the roadway and drainage, prevention of soil erosion and sedimentation, and elimination of nuisance to abutting property owners caused by the permitted activity. Security in the form of cash, a certified check or surety bond shall be required to secure the cost of restoring the disturbed portion of the right-of-way to an acceptable safe condition. The amount of the security shall be determined by the Permit Office. In the event that a suspension of work will be protracted or that the work will not be completed by the Permit Holder, the Permit Holder shall restore the right-of-way to a condition similar to the condition that existed prior to issuance of the permit.

Acceptance: Acceptance by the County of work performed does not relieve the Permit Holder of full responsibility for work performed or the presence of the permitted facility. The Permit Holder acknowledges that the County has no liability for the presence of the Permit Holder's facility located within the County road right-of-way, County drain easement or County park property.

Permit Expiration and Extension of Time: All work authorized by the permit shall be completed to the satisfaction of the Permit Office on or before the expiration date specified in the permit. Any request for an extension of time for completion shall be on a completed County form and shall demonstrate good cause for granting the request. Additional requirements may be imposed as a condition of an extension of time due to seasonal limitations or other considerations. These additional requirements may include, without limitation, changes to materials or construction methods, reestablishment of fees, bonds, deposits and insurance requirements.

Responsibility: The design, construction, operation and maintenance of all work covered by the permit shall be at the Permit Holder's expense with the exception that the Permit Holder will not be responsible for maintaining road widenings or similar facilities which become part of the County roadway.

Revocation: The permit may be suspended or revoked at the will of the County. Upon order of the County, the Permit Holder shall surrender the permit, cease operations and remove, alter or relocate, at their expense, the facilities for which the permit was granted. The Permit Holder expressly waives any right to claim damages for compensation resulting from the revocation of the permit.

Violation: The County may declare the permit null and void if the Permit Holder violates the terms of the permit. The County may require immediate removal of the Permit Holder's facilities and restoration of the County property, or the County may remove the facilities and restore the County property at the Permit Holder's expense. The Permit Holder agrees that in the event of a violation of the terms of the permit or in the event the work authorized by the permit is not satisfactorily completed by the permit expiration date, the County may use all or any portion of the performance bond to restore the County road right-of-way, drain easement, wastewater facility or park property as necessary for reasonably safe and efficient operations and maintenance, or to establish extraordinary maintenance procedures as required to assure reasonably safe and efficient operation of the County facility.

Inspection and Testing of Materials: Wayne County reserves the right of inspection and the testing of materials by its authorized representatives of all permitted activities and/or activities within the road right-of-way, County owned property or within a County drain easement. All items identified by the final inspection shall be resolved prior to release of the permit. All materials and methods utilized during the course of the authorized permit work shall meet the requirements of the current *MDOT Standard Specifications For Construction* as modified by Wayne County Special Provisions, Standard Plans for Permit Construction and this manual. The Permit Holder shall reimburse Wayne County for all required inspections and testing of materials.

Design: The Permit Holder is fully responsible for the design of the permitted facility, such that the design shall be consistent with all applicable County standards, specifications, guidelines, requirements and with good engineering practice. Any errors in the plans that become evident after the issuance of a permit, and which change the scope of permitted work, are subject to review and may be grounds for revocation of the permit. The Permit Office will not relieve the Permit Holder of the responsibility of correcting errors, deficiencies, or omissions due to oversight or unforeseen contingencies such as faulty drainage, poor subsoil conditions or the failure of the Permit Holder's engineer to show all the related or pertinent conditions inside or outside the plan area.

Drainage: Drainage shall not be altered to flow into the road right-of-way or road drainage system unless approved by Wayne County.

Permit Holder Compliance: The Permit Holder shall abide by the conditions and limitations contained on the permit and all other conditions listed within the WCDPS Rules, Specifications and Procedures for Construction Permits. The application of any work undertaken under the permit shall constitute the Permit Holder's agreement to the Provision

**MODEL COMMUNITY RESOLUTION
AUTHORIZING EXECUTION OF
ANNUAL MAINTENANCE PERMITS**

Resolution No. _____

At a Regular Meeting of the Wyandotte City Council (Name of Community Governing Board) on December 8, 2014 (date), the following resolution was offered:

WHEREAS, the Wyandotte (hereinafter the "Community") periodically applies to the County of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the "County") for permits to conduct emergency repairs and annual maintenance work on local and County roads located entirely within the boundaries of the Community, as needed from time to time to maintain the roads in a condition reasonably safe and convenient for public travel;

WHEREAS, pursuant to Act 51 of 1951, being MCL 247.651 *et seq*, the County permits and regulates such activities and related temporary road closures;

NOW THEREFORE, in consideration of the County granting such Permit, the Community agrees and resolves that:

To the extent allowed by law, it will fulfill all permit requirements and will save harmless, represent and defend the County of Wayne and all of its officers, agents and employees:

from any and all claims and losses occurring or resulting to any and all persons, firms, or corporations furnishing or supplying work, services, materials, or supplies to the Community as the result of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road; and

from any and all claims of every kind for injuries to, or death of, any and all persons, and for loss of or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road, except claims resulting from the direct negligence or willful acts or omissions of said County performing permit activities.

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors or any other person not a party to the Permit without its specific prior written consent and notwithstanding the issuance of the Permit.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

With respect to any activities authorized by Permit, when the Community requires insurance on its own or its contractor's behalf, it shall also require that such policy include as named insured the County of Wayne and all officers, agents and employees thereof.

The incorporation by the County of this resolution as part of a Permit does not prevent the County from requiring additional performance security or insurance before issuance of a Permit.

The resolution shall stipulate that the requesting city, incorporated village or township shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

The resolution shall stipulate that the requesting city, incorporated village or township shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This resolution shall continue in force from this date until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any Permit which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way or local roads on behalf of the Community.

Name

and/or

Title

Mark A Kowalewski

City Engineer

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the [Board of Trustees/City Council] of the City of Wyandotte (name of Community), County of Wayne, Michigan, on Dec. 8, 2014.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

Member Absent _____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 8, 2014

AGENDA ITEM #

8

ITEM: Amendment to Purchase Agreement for the Former 1427 Sycamore

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 12-2-14

BACKGROUND: This Purchase Agreement was approved by City Council on June 30, 2014. The Mazzola's are purchasing the property for the construction of a single family dwelling. The Mazzola's are requesting additional time, due to a car accident Mr. Mazzola was in, to secure the required Building Permit until April 1, 2015. All other terms and conditions shall remain in full force and effect.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to its residents 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: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute First Amendment to Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

Shayda

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement

FIRST AMENDMENT TO PURCHASE AGREEMENT
BETWEEN
THE CITY OF WYANDOTTE
AND
VITO and AMY MAZZOLA

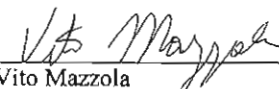
The Purchase Agreement dated July 1, 2014, for the property located at Former 1427 Sycamore, Wyandotte, Michigan hereby amends the following Paragraphs:

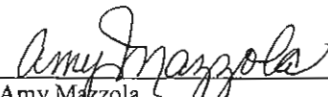
12. The closing for this Agreement is contingent upon the Purchaser, within 150 days of Seller's Signed acceptance, obtaining a building permit, issued by the Engineering and Building Department for the construction of a single family home. the following features:
- One Story Single Family Home with approximately 1,448 square feet with 3 bedrooms, 2 baths as indicated on Attachment A
 - Full basement to be in accordance with Section R310-Emergency Escape and Rescue Openings in accordance with the 2006 Michigan Residential Code. Emergency Escape and Rescue Opening must have an approved cover. The basement is also required to have a Backflow Valve and Sump Pump. See Attachment B
 - Exterior to be all brick
 - Attached garage NOTE: The Purchaser is required to obtaining approval from the Zoning Board of Appeals for a variance for the garage which is projecting more than six (6) feet forward of the dwelling portion of the home and which shall not occupy than sixty (60) percent of the front of the building facade. Closing will not take place until this requirement is met. (ZBA approved on August 6, 2014)

All other terms and conditions shall remain in full force and effect.

Dated this ____ day of _____, 2014.

In the Presence of:


Vito Mazzola


Amy Mazzola

City of Wyandotte

Joseph R. Peterson, Mayor

William R. Griggs, City Clerk

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: December 8, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED by the City Council that Council concurs with the recommendation from the City Engineer regarding First Amendment to Purchase Agreement for the sale of former 1427 Sycamore; AND

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the First Amendment to Purchase Agreement between the City and Mr. and Mrs. Mazzola as submitted to City 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	_____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 8, 2014

AGENDA ITEM # 9

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 12-1-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City offers residents to rent 96 gallon toters for \$48 for a two (2) year term. On February 1, 2014, the City's new ordinance regarding the use of a metal, durable plastic, or an approved container of equal material to be used for the collection of solid waste was effective. Therefore, the demand for leasing toters has increased. The Department of Public Service (DPS) desires to purchase an additional 144 toters from Cascade Engineering of Grand Rapids, Michigan to meet this demand. Cascade Engineering has supplied the previous carts to the City. The cost of \$6,730.56 (144 x \$46.74) to purchase these toters will be funded from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

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

ACTION REQUESTED: Approve the DPS to purchase 144- ninety-six gallon carts at a cost of \$6,730.56 from Cascade Engineering.

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *Shuydale*

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

Joseph R Peterson

LIST OF ATTACHMENTS: None

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: December 4, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the recommendation of the City Engineer to purchase 144 – Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,730.56 from account no. 290-448-850-770-540; each cart to be black with the City of Wyandotte’s logo, imprinted serial numbers and include a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

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

BROWNfield
Hearing
A+B.

BROWNFIELD
HEARING

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 8, 2014

AGENDA ITEM # 17

ITEM: Brownfield Plan for Site No. 20 – 3247 Biddle Avenue (former site of Austin Hyde Park Restaurant) *ENTIRE PLAN ON FILE IN THE CITY CLERK'S OFFICE

PRESENTER: Todd A. Drysdale, City Administrator

T. Drysdale

INDIVIDUALS IN ATTENDANCE:

BACKGROUND:

Attached is the proposed Brownfield Plan (the "Plan") for Site No. 20, addressing the property commonly known as 3247 Biddle Avenue. The Plan complies with the Brownfield Redevelopment Financing Act, Act 381 of 1996, as amended. The Wyandotte Brownfield Redevelopment Authority (WBRDA) approved the Plan on August 19, 2014, subject to approval by the City Council (Attachment 3) and the Wyandotte Downtown Development Authority (DDA), and the DDA approved their support of the Plan and the transfer of tax increment capture on August 19, 2014 (Attachment 4), in accordance with the Interlocal Agreement approved by the DDA and WBRDA in March 2014.

To summarize, the Developer, GLPMR, LLC (Great Lakes Physical Medicine & Rehabilitation, P.C.), is requesting reimbursement for activities identified in the Brownfield Plan in an amount not to exceed \$500,000, with approximately \$293,000 captured from tax millages the DDA would otherwise capture, and the remaining amount of approximately \$206,000 captured from tax millages the DDA wouldn't capture (for example, the Local School Operating (LSO) and State Education Tax (SET) millages). The WBRDA will reimburse the Developer through the annual increment captured under the Brownfield Plan when the property is redeveloped. Further approval of the Brownfield Plan and the associated Work Plan is required by the Michigan Strategic Fund (MSF) and the Michigan Economic Development Corporation (MEDC) in order to capture the LSO and SET millages. A one-page summary of the Plan is provided on page 2 of the Plan.

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to: (1) downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area; and (2) fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas.

ACTION REQUESTED: Approve the attached resolution approving the Brownfield Plan for the project.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

1. Proposed Resolution
2. Brownfield Plan
3. WBRDA Resolution
4. DDA Minutes/Resolution

RESOLUTION:

**RESOLUTION APPROVING A BROWNFIELD PLAN FOR 3247 BIDDLE AVENUE,
BROWNFIELD PLAN SITE NO. 20, WYANDOTTE, MICHIGAN**

Wyandotte, Michigan

Dated: December 8, 2014

RESOLUTION BY COUNCILPERSON _____

WHEREAS, the Wyandotte City Council is authorized by the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended (the "Act"), to create a brownfield redevelopment authority; and

WHEREAS, on August 25, 1997, the City Council adopted a resolution to create such an authority; and

WHEREAS, on August 19, 2014, the Wyandotte Brownfield Redevelopment Authority (the "Authority") adopted Brownfield Plan No. 20 (the "Plan") consisting of property at 3247 Biddle Avenue and adjoining right-of-way, as identified in the Plan, subject to passage of a resolution by the Wyandotte Downtown Development Authority (the "DDA") and Wyandotte City Council. A complete legal description and map of said property is included within the Plan; and

WHEREAS, on August 19, 2014, the DDA adopted a resolution supporting the transfer of tax capture that would otherwise be captured by the DDA to the Authority to reimburse eligible Activities and other expenses identified in the Plan, all in accordance with the Interlocal Agreement between the DDA and the Authority, which was approved by the DDA on March 11, 2014, and the Authority on March 18, 2014; and

WHEREAS, the City of Wyandotte Brownfield Redevelopment Authority has submitted the Brownfield Plan for Site No. 20 to the area taxing jurisdictions subject to capture under the Plan and the Michigan Economic Development Corporation (MEDC) and Michigan Department of Environmental Quality (MDEQ) for review and comment, and provided notice to the general public as required by Act 381; and

WHEREAS, the Authority has now submitted the Plan for review and approval by the Wyandotte City Council, and the Wyandotte City Council has conducted a public hearing on the matter as required by Act 381;

NOW, THEREFORE, BE IT RESOLVED THAT the Wyandotte City Council finds that the Brownfield Plan for Site No. 20 constitutes a public purpose through the following considerations:

1. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;

2. The proposed method of financing the costs of the eligible activities as described in the Plan is feasible subject to the Michigan Strategic Fund (MSF) and/or Michigan Economic Development Corporation (MEDC) approving school tax capture for the project;
3. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
4. The amount of captured taxable valuable estimated by the Plan is reasonable.

BE IT FURTHER RESOLVED THAT given the above finding, the Wyandotte City Council hereby approves the Brownfield Plan for Site No. 20 for implementation by the Authority.

I move the adoption of the foregoing preamble and resolution.

COUNCILPERSON _____

SUPPORTED BY COUNCILPERSON _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

ABSENT _____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 8, 2014

AGENDA ITEM # B

ITEM: Development and Reimbursement Agreement for Brownfield Plan Site No. 20 –
3247/3249 Biddle Avenue (former Austin Hyde Park Restaurant)

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND:

Attached is the proposed Brownfield Development and Reimbursement Agreement (the "Agreement") for the Brownfield Plan for Site No. 20, addressing the property commonly known as 3247 Biddle Avenue. The Wyandotte Brownfield Redevelopment Authority (WBRDA) approved an earlier version of the Agreement on September 16, 2014, subject to review, revision, and final approval by the Department of Legal Affairs. The Agreement has been revised, reviewed, and approved by the Department of Legal Affairs.

To summarize, the Agreement establishes the obligations of the City and WBRDA in reimbursing the Developer, GLPMR, LLC (Great Lakes Physical Medicine & Rehabilitation, P.C.), for eligible expenses identified in the Brownfield Plan. The WBRDA will reimburse the Developer through the annual increment captured under the Brownfield Plan when the property is redeveloped. The Michigan Strategic Fund (MSF) and the Michigan Economic Development Corporation (MEDC) requires an Agreement between the City, WBRDA and Developer whenever school taxes are proposed for capture in a Brownfield Plan.

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to: (1) downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area; and (2) fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas.

ACTION REQUESTED: Approve the attached resolution approving the Development and Reimbursement Agreement for the project and authorizing the authorized personnel to execute said Agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: W Loh (Reviewed Agreement)

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS:

1. Proposed Resolution
2. Development and Reimbursement Agreement

RESOLUTION:

**RESOLUTION APPROVING A BROWNFIELD DEVELOPMENT AND
REIMBURSEMENT AGREEMENT FOR 3247 BIDDLE AVENUE, BROWNFIELD
PLAN SITE NO. 20, WYANDOTTE, MICHIGAN**

Wyandotte, Michigan

Dated: December 8, 2014

RESOLUTION BY COUNCILPERSON _____

RESOLVED by the City Council of the City of Wyandotte that Council hereby approves the Brownfield Development and Reimbursement Agreement for 3247 Biddle Avenue, Brownfield Plan Site No. 20, Wyandotte, Michigan, and authorizes the authorized personnel to execute said Agreement on behalf of the City.

I move the adoption of the foregoing Resolution.

COUNCILPERSON _____

SUPPORTED BY COUNCILPERSON _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

ABSENT _____

Attachment 2

BROWNFIELD DEVELOPMENT AND REIMBURSEMENT AGREEMENT SITE #20 – 3247 BIDDLE AVENUE, WYANDOTTE MICHIGAN

THIS BROWNFIELD DEVELOPMENT AND REIMBURSEMENT AGREEMENT ("Agreement") is made this _____ day of _____, 20____, ("Effective Date") by and among the City of Wyandotte Brownfield Redevelopment Authority (the "Authority"/"BRDA"), the City of Wyandotte (the "City") acting through the Wyandotte City Council, 3200 Biddle Avenue, Wyandotte, MI 48192, and GLPMR, LLC (Great Lakes Physical Medicine & Rehabilitation, P.C.) ("Developer"), 22045 West River Road, Grosse Ile, MI 48138.

RECITALS

This Agreement is made under the following circumstances:

- A. GLPMR, LLC, (the "Developer") owns the real property described in the attached Exhibit A (the "Property").
- B. The Developer proposes to construct a mixed-use development on the Property consisting of a two-story building of approximately 14,708 square feet (the "Development"). It's estimated that total investment in the property will be approximately \$2,500,000.
- C. The Development is expected to create jobs and increase taxable value for the applicable taxing jurisdictions.
- D. The Wyandotte City Council is anticipated to adopt a resolution determining that the Property is "blighted," as that term is defined in Section 2(e)(vii) of the Brownfield Redevelopment Financing Act ("BRFA"), Act 381 of 1996 (MCL 125.2651), as amended.
- E. As a "blighted property," the Property is an eligible property for which eligible activities as defined in the Brownfield Redevelopment Financing Act, as amended, may be identified under a Brownfield Redevelopment Plan approved by the City.
- F. A Brownfield Plan for the Property, identified as Site #20, has been prepared and recommended for approval by the Authority and describes the eligible activities and their attendant costs in summary form based upon the information provided by the Developer; sets out an estimate of the captured taxable value as provided by the Developer, an estimate of the tax increment revenues, a description of the authorized expenditures, an estimate of the reimbursement payment schedule, and an estimate of the impact of tax increment financing on the revenues of the taxing jurisdictions. The various amounts set out in the Brownfield Plan are all estimates and not intended to be an appropriation or budgeted amount. Actual revenues and costs and other authorized expenditures may vary.

- G. The Wyandotte Downtown Development Authority (DDA), on August 19, 2014, adopted a resolution authorizing the transfer of tax increment revenues that would otherwise be captured by the DDA to the Authority/BRDA to reimburse Eligible Activities and other expenses and allocations identified in the Brownfield Plan, subject to further approval of the Brownfield Plan by the City Council and the Michigan Strategic Fund (MSF)/Michigan Economic Development Corporation (MEDC). Said transfer is in accordance with the Interlocal Agreement between the DDA and Authority/BRDA, which was approved by the DDA on March 11, 2014, and the Authority/BRDA on March 18, 2014.
- H. Eligible activities identified in the Brownfield Plan are to be further approved by the Michigan Economic Development Corporation (MEDC)/Michigan Strategic Fund (MSF), as provided in Act 381, by approval of an Act 381 Work Plan.
- I. As a condition of obtaining approval from the MEDC/MSF to capture school taxes to pay for non-environmental activities, one of the documents that must be submitted with the approved Brownfield Plan is a Brownfield Development and Reimbursement Agreement between the City and the Developer (per Act 381, MCL 125.2663(15)).
- J. Accordingly, the purpose of this Agreement is to set out the obligations of the parties to the Agreement regarding the Development and payment and reimbursement of eligible activities as approved in the Brownfield Plan, in the event that the MEDC/MSF approves the non-environmental eligible activities as requested in the applicable Act 381 Work Plan.

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

1. **Payment of Eligible Activity Costs by the Authority.** Within one-hundred and twenty (120) days after the completion of all of the Eligible Activities (except any long term monitoring activities (if required)), or if all Eligible Activities have been completed prior to the execution of this Agreement, then within one-hundred and twenty (120) days after the execution of this Agreement, the Developer shall submit to the Authority all reasonably required documentation for identifying Eligible Activity Costs as outlined in Section 1.2 for which the Developer seeks payment under Act 381. Upon a written request from the Developer, either the Wyandotte City Administrator or the Authority may, in their sole discretion, allow for additional time to submit said documentation. The Authority shall determine the amount to be reimbursed, based upon the reasonable and necessary costs of the Eligible Activities approved in the Brownfield Plan and/or Work Plan, and Act 381 in light of the actual costs presented in the Developer's submitted documentation. The Authority shall pay to the Developer a principal amount not to exceed **\$425,693**, which consists of the "Eligible Activity Costs" identified in the Brownfield Plan including an allowance for contingencies (if applicable), or a lesser amount approved by the Michigan Economic Development Corporation (MEDC)/Michigan Strategic Fund (MSF) as part of the Work Plan approval process, and shall pay the Eligible Activity Costs on or before May 10 of each year, provided the Developer is in compliance with all requirements of this Agreement.

1.1 The Eligible Activity Costs shall not be paid to the Developer unless:

- (a) They are eligible for payment pursuant to Act 381.
- (b) They are incurred for activities described by the Brownfield Plan and/or Work Plan.
- (c) They are actually paid by the Developer.
- (d) The Developer has submitted the documentation required in Section 1.2 of this Agreement, and the amounts requested for payment have been approved by the Authority. The Developer shall submit said documentation to the Authority at least one-hundred and fifty (150) days prior to the cost of any eligible activities being reimbursed, unless a lesser time period is authorized by the City Administrator or his designee.
- (e) The Developer has completed all required Eligible Activities, except any long-term monitoring activities (if necessary).
- (f) The Developer has obtained a temporary certificate of occupancy for the Development.
- (g) The Developer or Owner has submitted an annual report of the status of the Development, in accordance with Act 381, MCL 125.2666(7), and Section 3.4 of this Agreement, unless said report is no longer required.

1.2 The Eligible Activity Costs paid to the Developer shall be, in any year, the amount allowed to be paid under Act 381 and the Brownfield Plan and/or Work Plan less the amount allocated to the Authority's Local Site Remediation Revolving Fund (LSRRF), if any, under the Brownfield Plan and/or Work Plan, and the amount required to be paid to the Authority for administrative costs incurred by the Authority under the Brownfield Plan and/or Work Plan. Reimbursement payments for Eligible Activity Costs shall be made in installments over time and in accordance with the Brownfield Plan and/or Work Plan. The Developer shall submit a reimbursement request for approved Eligible Activity Costs, which shall include documentation reasonably identifying the cost, date and description of the approved Eligible Activity performed, such as: (a) any and all invoices from contractors and other supporting documentation that provide information as to the date and description of the approved Eligible Activity performed; or (b) the American Institute of Architects [AIA] payment forms G702-1992, Application and Certificate for Payment, and G703-1992, Continuation Sheet. In addition, the Developer shall provide any other documentation reasonably requested by the Authority, in a format and on such forms approved by the Authority to assist the Authority in determining whether the work was performed as approved and was necessary and reasonable in cost.

1.3 In addition to the principal amount specified above, the Eligible Activity Costs may, subject to approval from the City of the Brownfield Plan and this Agreement, and approval from the MEDC/MSF of the Brownfield Plan and/or Work Plan, also include

simple interest accrued on the balance of the Eligible Activity Costs which have not been paid to the Developer at a rate of **3.25%** per annum, in an amount not to exceed **\$72,500** (the "capped amount" of interest). Generally, if interest is approved by the City and the MEDC/MSF, the amount has been calculated using the "MEDC Interest Guidance and Methodology" dated March 2014, and the MEDC's "Actual Allowed Interest Calculation" spreadsheet. Interest on the unpaid balance of the principal, if approved, shall begin to accrue when a temporary certificate of occupancy has been issued by the City for the building and related improvements that are part of the Development. Unless an interest rate is specified in this Agreement and approved by the City, in its sole discretion, nothing in this Agreement or the applicable Brownfield Plan requires the City to pay interest.

1.4 The City of Wyandotte's City Administrator, or designee, will determine annually in his reasonable discretion the amount of the reimbursement payments taking into consideration the amount of tax increment revenues captured from the Development and the payment of other expenses and allocations from such revenues as authorized by law. The City Administrator or designee will approve each payment to the Developer. All estimates of tax increment revenues and the allocation and appropriation of those revenues set out in the Brownfield Plan and/or Work Plan, are subject to amendments and adjustments based upon the actual amounts of the investment, millages, expenses, increases or decreases in taxable value and other related economic variables.

1.5 Proposed changes or additions to the Brownfield Plan shall be submitted in writing to the Authority for approval to be incorporated into an amended Brownfield Plan and are subject to the approval of the Authority, the City, and the MEDC/MSF. Any changes or additions to the Eligible Activities which are not approved by the Authority, the City Council, and the MEDC/MSF, shall result in the Developer being responsible for the payment of such non-approved Eligible Activities.

1.6 The Developer hereby acknowledges that the City is not obligated to provide additional reimbursements for this Development, other than the Eligible Activity Costs approved by the City in the Brownfield Plan. If the amount of the reimbursement provided pursuant to this Agreement is insufficient to complete the approved Eligible Activity, then Developer may request additional reimbursement in writing for approval by the Authority and the City. The City or Authority is not obligated to approve any such requests for additional reimbursement, and if additional reimbursements are not approved by the Authority, City, and the MEDC/MSF, then Developer shall be responsible for any additional costs for approved Eligible Activities in excess of the approved amount.

1.7 The obligations of the Authority pursuant to this Agreement shall terminate on the earlier to occur of: (a) the date on which the Authority is no longer authorized to collect taxes calculated on the Captured Taxable Value; (b) up to thirty-five (35) years after the Effective Date of this Agreement; (c) the date on which there remain no outstanding Net Eligible Activity Costs; or (d) the occurrence of an Event of Default.

1.8 The Authority represents, warrants and covenants to the Developer on the Effective Date, and shall be deemed to represent, warrant and covenant on each and every day during the term of this Agreement, as follows:

(A) The Authority is duly organized, validly existing and in good standing under the laws of the State of Michigan and Act 381, has all corporate power and authority to enter into this Agreement and is duly qualified and in good standing in the State of Michigan.

(B) The Authority is not a party to, subject to or bound by any agreement or other obligation, or any judgment, order, writ, injunction or decree of any court or governmental authority, which could prevent or materially impair the carrying out of this Agreement. The making and performance of this Agreement, and transactions contemplated herein, by the Authority will not violate any provision of law or result in the breach of, or constitute a default under, any lease, indenture, bank loan, credit agreement or other material agreement or instrument to which the Authority is a party or by which its authority or property may be bound or affected.

2. **Default by the Developer.** The occurrence of any of the following events shall be considered an "Event of Default" unless additional time is approved by a resolution adopted by the City Council at its sole and absolute discretion:

2.1 The material breach, following notice and thirty (30) days opportunity to cure, by the Developer of any representation, warranty or covenant in this Agreement.

2.2 The failure of the Developer, following notice and thirty (30) days opportunity to cure, to comply with the material terms of this Agreement.

2.3 The failure of the Developer, following notice and thirty (30) days opportunity to cure, to construct the Development and operate it during normal business hours within forty-two (42) months after the Effective Date unless the delay or default in performing is caused by conditions beyond its control including, but not limited to, Acts of God, strikes, wars, insurrections, civil disturbances, earthquakes, tornadoes, or floods.

2.4 If real property taxes are unpaid for more than one year from the due date, the City's covenant to reimburse the Developer shall cease, following notice and thirty (30) days opportunity to cure, and no further reimbursement shall occur until such time as Developer has paid all unpaid property taxes and interest, if any. Interest on the reimbursement amount shall not accrue during any time that the real property taxes on the Property are not paid by the last date due and will only begin to accrue thereafter when all real property taxes are current.

2.5 If the Development is substantially destroyed, the Agreement shall terminate unless reconstruction occurs on a comparable Development within 36 months of the date of the loss. No payments shall be made and no interest (if allowed for) shall accrue during the period of reconstruction. Payments shall resume or interest shall accrue when the reconstruction is substantially complete as determined by the City.

3. **Representations, Warranties and Covenants of the Developer.** The Developer represents, warrants and covenants to the Authority on the Effective Date, and shall be deemed to represent, warrant and covenant on each and every day during the term of this Agreement, as follows:

3.1 For contracts exceeding \$50,000 related to the construction or implementation of the approved Eligible Activities, the Developer shall solicit bids from at least three (3) contractors, unless the requirement is waived by the Wyandotte City Administrator or his designee, and if requested by the City Administrator or his designee, provide copies of all bids received and the qualifications of the Developer's preferred contractor(s) to the City Administrator and/or City Engineer, or their designees. If the contractor that submitted the lowest qualified bid is not the contractor selected, the Developer must pay the difference between the contractor selected and the lowest qualified bid, unless otherwise approved by the City, at the City's sole discretion. Unless approved by the City, the cost difference shall not be reimbursable to the Developer as an Eligible Activity.

3.2 The Developer is a Michigan limited liability company, duly organized, validly existing and in good standing under the laws of the State of Michigan. The Developer operates as a limited liability company and has full power and has taken all required action, with respect to authorization of the execution of the Agreement.

3.3 The Developer is not a party to, subject to or bound by any agreement or other obligation, or any judgment, order, writ, injunction or decree of any court or governmental authority, which could prevent or materially impair the carrying out of this Agreement. The making and performance of this Agreement, and transactions contemplated herein, by the Developer will not violate any provision of law or of the Certificate of Incorporation of the Developer or result in the breach of, or constitute a default under, any lease, indenture, bank loan, credit agreement or other material agreement or instrument to which the Developer is a party or by which its property may be bound or affected.

3.4 In accordance with Act 381, MCL 125.2666(7), the Owner or Developer for an active project included within a Brownfield Plan must annually submit to the Authority a report on the status of the project. The report shall be in a form to be developed by the Authority and/or the MEDC/MSF and must contain information necessary for the Authority to report under Act 381, MCL 125.2666(3)(f), (h), (i), (j), and (k). As defined in Act 381, "active project" means a project for which the Authority is currently capturing taxes under Act 381. The initial report and all future reports due to the Authority by the Owner or Developer shall be submitted to the City Administrator and/or Authority by June 30 of each year, or an earlier date if provided written notice no less than thirty (30) days prior to its due date.

After all phases of the Development under this Agreement have been completed and the Development is considered fully occupied, and the Owner or Developer has submitted a report providing the required information, the Wyandotte City Administrator and/or the Authority may waive the requirement for an Owner or Developer to submit additional annual reports.

The information required to be provided by the Owner or Developer by MCL 125.2666(3) is as follows:

- (f) The amount of actual capital investment made for each project.
- (h) The number of residential units constructed or rehabilitated for each project.
- (i) The amount, by square foot, of new or rehabilitated residential, retail, commercial, or industrial space for each project.
- (j) The number of new jobs created at the project.
- (k) All additional information that the governing body, the Michigan Department of Environmental Quality (MDEQ), or the Michigan Strategic Fund (MSF) considers necessary.

The Owner or Developer acknowledges that in accordance with Act 381, said information shall be used by the Authority to submit annually to the governing body/City, the MDEQ, MSF, and/or the Michigan Department of Treasury, a financial report on the status of the activities of the Authority for each calendar year. The report shall include all information required in MCL 125.2666(3).

4. **Miscellaneous Provisions.**

4.1 **Choice of Law.** This Agreement is governed by and must be construed in accordance with the law of the State of Michigan as if fully performed therein and without reference to its conflict of laws principles.

4.2 **Notices.** Any notices or other communications required or permitted under this Agreement shall be sufficiently given if in writing and (i) hand-delivered, including delivery by courier service, (ii) sent by overnight mail by a nationally recognized overnight mail service, or (iii) sent by certified mail, return receipt requested, postage prepaid addressed to the recipient at the address stated below, or to such other address as the party concerned may substitute by written notice to the other:

If to Authority: Wyandotte Brownfield Redevelopment Authority
 Wyandotte City Hall
 3200 Biddle Avenue
 Wyandotte, MI 48192
 Attention: Chairperson & Secretary

With a copy to: City Administrator
 Wyandotte City Hall
 3200 Biddle Avenue
 Wyandotte, MI 48192

If to the Developer: Anne Abrahamson, MD
 22045 West River Road
 Grosse Ile, MI 48138

With a copy to: Nick Abrahamson
22045 West River Road
Grosse Ile, MI 48138

All notices forwarded by overnight mail are deemed received on the date the overnight service actually delivers the notice. All notices hand delivered shall be deemed received on the day of delivery. All notices forwarded by mail shall be deemed received on the date two (2) days (excluding Sundays and legal holidays when the U.S. mail is not delivered) immediately following date of deposit in the U.S. mail; provided, however, the return receipt indicating the date upon which the notice is received shall be prima facie evidence that such notice was received on the date of the return receipt. Addresses may be changed by giving notice of such change in the manner provided herein. Unless and until such written notice is received, the last address given shall be deemed to continue in effect for all purposes.

4.3 Entire Agreement and Amendments. This Agreement, including the Exhibits referred to herein, contains the entire understanding of the parties hereto with respect to the subject matter contained herein and may only be amended or terminated by a written instrument executed by the City, Authority, and the Developer or their respective successors and permitted assigns. There are no restrictions, promises, warranties, covenants or undertakings other than those expressly set forth or provided for herein. In the event of any conflict between the terms of this Agreement and the terms of Act 381, the provisions of Act 381 shall control.

4.4 Severability. Any term or provision of this Agreement that is invalid or unenforceable in any situation in any jurisdiction shall not affect the validity or enforceability of the remaining terms and provisions hereof or the validity or enforceability of the offending term or provision in any other situation or in any other jurisdiction. If the final judgment of a court of competent jurisdiction declares that any term or provision hereof is invalid or unenforceable, the court making the determination of invalidity or unenforceability shall have the power to reduce the scope, duration or area of the term or provision, to delete specific words or phrases, or to replace any invalid or unenforceable term or provision with a term or provision that is valid and enforceable and that comes closest to expressing the intention of the invalid or unenforceable term or provision, and this Agreement shall be enforceable as so modified after the expiration of the time within which the judgment may be appealed.

4.5 Construction. The language used in this Agreement shall be deemed to be the language chosen by the parties hereto to express their mutual intent, and no rule of strict construction shall be applied against any party. Any reference to any federal, state, local or foreign statute or law shall be deemed also to refer to all rules and regulations promulgated thereunder, unless the context requires otherwise.

4.6 Captions. The captions to the Sections and subsections contained in this Agreement are for reference only, do not form a substantive part of this Agreement and do not restrict or enlarge substantive portions of this Agreement.

4.7 **Counterparts.** This Agreement may be executed simultaneously in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

4.8 **Parties in Interest.** This Agreement shall not confer any rights or remedies upon any person other than the parties hereto and their respective successors and permitted assigns. This Agreement shall bind and shall inure to the benefit of the parties hereto, their respective successors and assigns; however, the Developer shall not assign either this Agreement or any of its rights, interests or obligations hereunder to a non-affiliated entity without the prior written approval of the City, which approval may be withheld at the City's sole and absolute discretion.

4.9 **Arbitration.** In the event a dispute shall arise as to the parties' respective rights, duties and obligations under any of this Agreement, including the arbitrability of any dispute, or in the event of a claim of breach of the Agreement by any party, such disputes shall be exclusively resolved pursuant to binding and final arbitration under the Commercial Rules of the American Arbitration Association (the "Association"). The arbitration shall be conducted in Southfield, Michigan. This provision shall not be construed so as to prohibit any party from seeking preliminary or permanent injunctive relief in any court of competent jurisdiction. The decision of the arbitrators shall be final and shall be entitled to enforcement pursuant to MCL 600.5001 *et seq.* in any court of competent jurisdiction. The fees of the Association and any arbitrator shall be borne equally by the parties. Each party shall pay their own attorney fees and costs in connection with any arbitration.

4.10 **Public Communications.** The Developer shall take all steps reasonably requested by the Authority to announce the transaction described herein after approval of the Brownfield Plan by the City, and/or the Work Plan by the MEDC/MSF. As a part of such process, the Developer will cooperate with the Authority in the preparation of press releases and other announcements of such transaction.

4.11 **Survival.** Except as otherwise provided in this Agreement, all representations, warranties, covenants and agreements of the Developer contained or made pursuant to this Agreement shall survive the execution of this Agreement and shall not terminate until after such time as the Authority completes all reimbursement obligations pursuant to the approved Brownfield Plan.

4.12 **Recitals.** The recitals set forth above are incorporated by reference into the Agreement as if fully set forth therein.

4.13 **Site Access.** During the Term of this Agreement, the BRDA, its employees, agents, contractors and experts may have access to the Development after normal business hours and upon seven (7) days prior written notice to the Developer for the purpose of testing or assessment as may be reasonably required to determine whether the Developer has complied with the Brownfield Plan and this Agreement provided, however, that such access shall occur in a manner so as not to unreasonably interfere with the operations of the Developer. Representatives of the BRDA may enter the site for purposes of visual inspection with no notice to the Developer as allowed under local

ordinances. The BRDA shall repair all damages to the Development arising out of the grant of access to the Development under this paragraph. The Developer and its consultants shall have the right to accompany the BRDA representatives at the Development. The BRDA shall submit all results of any soil, ground water or surface water samples and any other information regarding the Development to the Developer.

4.14 **Local Ordinances**. Nothing in this Agreement shall abrogate the effect of local ordinances.

END OF PAGE

Witness

GLPMR, LLC

Type Name: _____

Authorized Representative

Subscribed and sworn to before me on the _____ day of _____, 20____.

Notary Public

Wayne County, Michigan

My Commission Expires:

END OF PAGE

This Agreement was approved by the City of Wyandotte Brownfield Redevelopment Authority and the Chairperson and Secretary were authorized to sign this Agreement on the ____ day of _____, 20____ and was signed by the Chairperson and Secretary on the ____ day of _____, 20____.

Witnesses

CITY OF WYANDOTTE BROWNFIELD
REDEVELOPMENT AUTHORITY

Charles Mix, Chairperson

Greg Mayhew, Secretary

Subscribed and sworn to before me on the ____ day of _____, 20____.

Notary Public

Wayne County, Michigan

My Commission Expires:

END OF PAGE

This Agreement was approved by the Wyandotte City Council and the Mayor and Clerk were authorized to sign this Agreement on the ____ day of _____, 20____ and was signed by the Mayor and Clerk on the ____ day of _____, 20____.

Witnesses

CITY OF WYANDOTTE, MICHIGAN

Joseph R. Peterson, Mayor

William R. Griggs, Clerk

Subscribed and sworn to before me on the _____ day of _____, 20____.

Notary Public

Wayne County, Michigan

My Commission Expires:

END OF PAGE

Exhibit A

LEGAL DESCRIPTION

LAND IN THE CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN, DESCRIBED
AS: LOTS 39 TO 41 INCL EUREKA IRON AND STEEL WORKS RE-SUB T3S R11E
L22 P49 WCR K 0.21

Parcel Number: 82 57 011 15 0039 301

Property Address: 3247 Biddle Avenue, Wyandotte, MI 48192 (the property was also
formerly known as 3249 Biddle Avenue)

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

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

Show cause
Hearing
222 Antoine
resolution attached

RESOLUTION

Wyandotte, Michigan
Date: December 8, 2014

RESOLUTION by Councilmember _____

RESOLVED by

WHEREAS, the City Council previously scheduled a show cause for the home at 222 Antoine, Wyandotte, Michigan, due to various codes violations and vacancies; and

WHEREAS, on December 8, 2014, Bryan Thiel, 18968 Bondie Drive, Allen Park, MI 48101, appeared before City Council asking for a suspension of the show cause for the purpose of allowing him to bring the recently acquired property up to code;

NOW THEREFORE, BE IT RESOLVED by the City Council that the show cause proceedings for the home at 222 Antoine are suspended provided that the following conditions are met:

1. The owner secures the premises at 222 Antoine; and
2. Maintains the outside of the property in compliance with the City of Wyandotte's property maintenance code; and
3. Proceeds with due diligence in arranging a City inspection within ten (10) days of this Resolution: and register the property as a vacant structure; and
4. The City is to be reimbursed for costs incurred by the City for the code enforcement of said property in the amount of \$688.89.
5. A Letter of Credit in a form approved by the City together with a check in the amount of \$_____ be filed with the City Engineer's office by December 12, 2014, at 3:00 p.m.
6. The Letter of Credit will require the property be brought up to code no later than June 9, 2015, and reimbursement of the sum of \$688.89 to the city as additional city administrative costs incurred in the city's code enforcement of said property.

I move the adoption of the foregoing resolution.

MOTION by Councilmember _____

Supported by Councilmember _____

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

Hearing
Show cause.
446 Pine

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

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

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Attorney regarding the property at 446 Pine Street and authorizes the City Attorney to proceed to Probate Court to have a personal representative appointed and any cost associated to appoint a personal representative will be placed as a lien on the property.

Finah Reading

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

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Adoption by Reference of the 2012 Edition of the Michigan Mechanical Code:

The City of Wyandotte adopts by reference the 2012 Edition Michigan Mechanical Code including Appendix A and Appendix B as set forth below.

Appendix B Fee Schedule

The following are the required fees for the work described below:

	<u>Dollars</u>
Base Fee Residential	50.00
Base Fee Commercial	50.00
New Construction Rough	50.00
<u>Gas Burning Equipment</u>	
Under 400,000 BTU's	42.00
Over 400,000 BTU's	80.00
Pre-Fab Fireplace (Wood or Gas) w/chimney	88.00
Chimney Liner w/furnace	30.00
Chimney Liner	35.00
B-Vent w/Furnace (Metal)	30.00
B-Vent	40.00
<u>Radiant Tube Heaters (Each)</u>	40.00
Each additional in the same building	10.00
<u>Infra Red Heaters (Each)</u>	40.00
Each additional in the same building	10.00
<u>Unit Heaters (Gas)</u>	35.00
Each additional in the same building	10.00
<u>Air Conditioning Units</u>	
1-1/2 HP to 5 HP each	43.00
6 HP to 15 HP each	60.00
16 HP to 50 HP	80.00
Remote Condenser	35.00
Fan-Coil Vent w/Evaporation Coil and Duct Work	40.00
<u>Boilers w/Piping Fees</u>	
Under 200,000 BTU's	50.00
Over 500,000 BTU's	80.00

	<u>Dollars</u>
Refrigeration Equipment	
Walk-in Freezer	50.00
Walk-in Cooler	50.00
Ice Makers (Self-Contained)	35.00
<u>Coolers (Self-Contained)</u>	
Under 5 HP (Split System Each)	40.00
Over 5 HP to 50 HP (Split Systems Each)	50.00
Over 50 HP each	80.00
Air Handlers (Multi-Zoned Self Contained)	40.00
<u>Exhaust Fans (Under 1,500 CFM Each)</u>	40.00
1,500 to 10,000 CFM	50.00
Over 10,000 CFM Each	60.00
<u>Permit fee for New Duct Work or Alterations</u>	
Up to \$ 3,000	40.00
\$3,001 to \$6,999	60.00
\$7,000 to \$15,000	80.00
Over \$15,000	100.00
Make Up Air and Duct Work	95.00
Reinspection	40.00
Gas Piping w/Pressure Test (Commercial)	50.00
Hot Water Tank	30.00
Fire Suppression "Wet or Dry" Minimum Fee	50.00
Sprinkler Systems per Head	2.00
Humidifiers w/Furnace	20.00
Humidifiers w/out Furnace	30.00
Electronic Air Cleaner	10.00
Flue Damper Only	30.00
Flue Damper w/Furnace	15.00
Bath and Kitchen	10.00
Make Up Air Units	10.00
<u>Special Fees</u>	
Installation of Geothermal Well	200.00
Each bore Per Property location	75.00
All new construction plan review charge	50.00
Solar Panels (Set of 3)	40.00
Late Fee	125.00
** If a permit is not obtained before the work is started, a late fee	
Of \$125.00 will be charged in addition to the regular permit fee	
Registration of Contractor's License	15.00
Administration Fee	30.00

Section 2. Applicability.

The provisions of the adopted code apply to the administration and enforcement of the Michigan Mechanical Code by the City of Wyandotte together with the respective provisions of the Michigan Residential Rehabilitation and Uniform Energy Codes and all applicable laws and ordinances.

Section 3. 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 offense, 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 4. Purpose.

The purpose of this ordinance is to establish minimum regulations for mechanical systems to adequately protect the public health, safety and welfare.

Section 5. 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 6. 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	COUNCILMEN	NAYS
_____	Fricke	_____
_____	Galeski	_____
_____	Miciura	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	Stec	_____

Absent: _____

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

CERTIFICATE

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

Dated _____, 2014

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

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

Reports + minutes



Wyandotte, Michigan November 24, 2014

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

ROLL CALL

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

Absent: Councilperson Miciura

UNFINISHED BUSINESS

THE SHOW CAUSE HEARING FOR 222 ANTOINE IS HELD IN ABEYANCE UNTIL MONDAY, DECEMBER 8, 2014 (due to the sale of the property at auction and the necessity to notify the new owner 10 days prior to the hearing).

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 24th, 2014 AGENDA ITEM #1

ITEM: Appointment to the Cultural & Historical Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: Mayor Joseph R. Peterson

BACKGROUND: Due to the resignation of David Kostelnik, a vacancy now exists on the Cultural & Historical Commission. Mayor Peterson is recommending the appointment of Jesse Rose as Dave Kostelnik's replacement on the board.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution supporting the appointment of Jesse Rose, 1775 4th St., Wyandotte, MI 48192, as a member of the Cultural & Historical Commission. Term to expire December 2018.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION

LIST OF ATTACHMENTS:

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 24th, 2014 AGENDA ITEM #2

ITEM: City Purchasing 603 Lincoln, 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 \$25,000. The property information is as follows:

Lot Size: 90' x 100.85'	Demolition Cost Estimated at: \$6,000.00
2014 SEV: \$32,200	Market Value: \$72,400.00 2013
Taxes: \$1,884.63	

This property would be sold for the construction of a new single family dwelling.

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: ok jrp

LIST OF ATTACHMENTS: Purchase Agreement and Map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 24th, 2014 AGENDA ITEM #3

ITEM: 3247 Biddle Avenue (former Austin Hyde Park/Damon's Restaurant) -Determination that Property is Blighted

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE:

BACKGROUND:

To facilitate redeveloping the property at 3247 Biddle Avenue, the developer, GLPMR, LLC, has requested that the City determine that the site "has substantial subsurface demolition debris buried on site so that the property is unfit for its intended use." The City must make such a determination if the property is to qualify as "blighted," as defined in the Brownfield Redevelopment Financing Act, Act 381 of 1996, as amended (see Attachment I).

Based upon my review of the enclosed information submitted by the developer, titled "Summary of Subsurface Soil Conditions at 3247/3249 Biddle Avenue, Wyandotte, MI" dated July 15, 2014, (see Attachment 2), I recommend that the Mayor and Council make the determination as requested.

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to: (1) downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area; and (2) fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas.

ACTION REQUESTED: Approve the attached resolution determining that the property is blighted.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: ok jrp

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: 1. Excerpt of "Blighted" language from the Brownfield Act
2. Summary of Subsurface Soil Conditions

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 24th, 2014 AGENDA ITEM #4

ITEM: Adoption of the 2012 Mechanical Code

PRESENTER: William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: City Engineer requested adoption of 2012 Mechanical Code.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: First reading of 2012 Mechanical Code

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS

REPORTS AND MINUTES

Daily Cash Receipts	November 18, 2014	\$1,396.00
Plumbing Board	November 10, 2014	
Municipal Service Commission	November 12, 2014	
Zoning Board of Appeals & Adjustments	November 5, 2014	
Beautification Commission	October 8, 2014	
Beautification Commission	November 12, 2014	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Miciura

HEARING

SHOW CAUSE HEARING FOR 446 PINE

Mayor and City Council, City Hall
3200 Biddle Ave., Wyandotte, MI 48192

November 15, 2014

Mayor and City Council

This communication is to notify you that I, Christine Kraft, have received notice of a show-cause hearing on November 24, 2014, regarding my family's property located at 446 Pine, in the city of Wyandotte. I would like to inform you that I am currently working on this property and doing my best to resolve all issues but have been deterred in my efforts by the unseasonably frigid weather.

I would like to discuss this personally at the afore-mentioned hearing, however, I have long-standing plans, reservations, et-al for the Thanksgiving holiday to visit out-of-state family and cannot attend this hearing as scheduled for November 24, 2014 as I will be out of town*

I therefore request that you PLEASE reschedule this hearing for a later date so that I may attend. I have been present at all other hearings that I have been notified of and it should be obvious that I do not regard this matter casually!

I request that this letter be read aloud at the November 24, 2014 City Council meeting and that I be notified immediately of an alternate date.

Thank you.

Sincerely, Christine Kraft

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 24th, 2014 AGENDA ITEM #HEARING

ITEM: 446 Pine Street, Wyandotte, Michigan

PRESENTER: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

BACKGROUND: The City has had numerous show cause hearings regarding the condition of 446 Pine Street. The Owner is deceased and a Probate Case has not been filed to nominate a personal representative of the estate. MCL: 700.3203 describes the appointment of a personal representative for estates. After 42 days of the decedent's death, the nominee of a creditor can be identified if the Court finds the nominee suitable. Therefore, we recommend the City Attorney proceed to Court and request Christine Kraft or some other suitable person as the nominee of the estate. This will legally provide a representative to the estate.

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

ACTION REQUESTED: City Attorney to proceed to Court to have the Court appoint a personal representative for the estate of the property at 446 Pine.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Filing Fee \$162, Inventory Fee and/or other fees approximately \$300.

IMPLEMENTATION PLAN: Notify children and grandchildren of deceased in line for estate. (See attached).

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: OK JRP

LIST OF ATTACHMENTS: List of Interested Parties

FIRST READING OF AN ORDINANCE

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

RESOLUTIONS

Wyandotte, Michigan November 24, 2014

RESOLUTION by Councilperson Lawrence S. Stec

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sherri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan November 24, 2014

RESOLUTION by Councilperson Lawrence S. Stec

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 DECEMBER 8, 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 given 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 Lawrence S. Stec

Supported by Councilperson Sherri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan November 24, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby ACCEPTS the resignation of David Kostelnik from the Cultural & Historical Commission and thanks Mr. Kostelnik for his service; and BE IT FURTHER RESOLVED that Council hereby CONCURS with the recommendation of Mayor Peterson to appoint Jesse Rose of 1775-4th Street, Wyandotte, Michigan 48192 to the Cultural & Historical Commission. Term to expire December 2018.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sherri M. Fricke

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

NAYS: None

Wyandotte, Michigan November 24, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 603 Lincoln in the amount of \$25,000.00 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 FURTHER that William R. Look, City 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 Lawrence S. Stec

Supported by Councilperson Sherri M. Fricke

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

NAYS: None

Wyandotte, Michigan November 24, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer regarding the proposed development by GLPMR, LLC, at 3247/3249 Biddle Avenue, Wyandotte, Michigan, is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the City Council, based on the City Engineer's communication and the "Summary of Subsurface Soil Conditions at 3247/3249 Biddle Avenue, Wyandotte, MI." dated July 15, 2014, hereby determines that the property at 3247/3249 Biddle Avenue, Wyandotte, Michigan, has substantial subsurface demolition debris buried on site so that the property is unfit for its intended use, and is therefore blighted property as defined in Section 2 (e) (vii) of the Brownfield Redevelopment Financing Act, Act 381 of 1996, as amended. AND BE IT FURTHER RESOLVED that progress reports be submitted by the owner and developer to the City Engineer on a monthly basis.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sherri M. Fricke

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

NAYS: None

Wyandotte, Michigan November 24, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Department of Legal Affairs relative to the adoption of the 2012 Mechanical Code is hereby received and placed on file as the First Reading of the Ordinance shall take place at tonight's meeting.

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

Wyandotte, Michigan November 24, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Christine Kraft regarding 446 Pine is hereby received and placed on file.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Lawrence S. Stec
 Supported by Councilperson Sherri M. Fricke
 ROLL ATTACHED

Wyandotte, Michigan November 24, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Attorney regarding the property at 446 Pine Street and authorizes the City Attorney to proceed to Probate Court to have a personal representative appointed and any cost associated to appoint a personal representative will be placed as a lien on the property.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Lawrence S. Stec
 Supported by Councilperson Sherri M. Fricke
 YEAS: Councilmembers Schultz, Stec, Mayor Peterson
 NAYS: Councilmembers Fricke, Galeski, Sabuda
 RESOLUTION FAILED TO PASS

Wyandotte, Michigan November 24, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the Show Cause Hearing for 446 Pine is hereby held in abeyance for two (2) weeks (December 8, 2014) and FURTHER that Council will proceed on that date. BE IT FURTHER RESOLVED that Christine Kraft be notified of the new date and is also sent a copy of the City Engineer's communication to Council which recommends that the City file a petition with the probate court requesting the appointment of a personal representative.

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

Wyandotte, Michigan November 24, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the Council Meeting of Monday, December 1, 2014 is hereby CANCELLED due to the Thanksgiving Day Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sherri M. Fricke

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

NAYS: None

Wyandotte, Michigan November 24, 2014

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the total bills and accounts in the amount of \$949,776.70 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson Sherri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence S. Stec

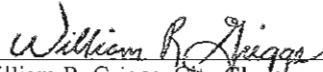
Supported by Councilperson Sherri M. Fricke

That we adjourn.

Carried unanimously

Adjourned at 8:08 PM

November 24, 2014



William R. Griggs, City Clerk

WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Tuesday, November 11th, 2014 at 5:05pm in the Harold Popp Warming Room at the Benjamin F. Yack Center.

Members Present:

President Ken Prygoski
Vice President Margaret Loya
Secretary Wally Merritt

Also Present:

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

Persons in the Audience:

None

Members Excused: Commissioner Ed Ronco
Commissioner Lori Shiels

Secretary Merritt stated during roll call that Commissioners Ronco & Shiels were excused.

Vice President Loya motioned to approve the previous Recreation Commission meeting minutes; Secretary Merritt seconded the approval.

PERSONS IN THE AUDIENCE:

None

CORRESPONDENCE:

Thank you card from Jan Garrison
Thank you letter from P.A.W.S. of Michigan
Commission check from Downriver Gymnastics in the amount of \$60.00.
Commission check from Wyandotte Karate in the amount of \$60.00.

INTERDEPARTMENTAL:

None

COUNCIL RESOLUTIONS:

None

REPORTS AND MINUTES:

Arena Report – October 2014
Account Breakdown – Pay Period 10/6/2014 – 10/19/2014
Telecare Report – October 2014
Golf Report – October 2014
Open Skating Report – September 29, 2014 – October 31, 2014
Senior Friendship Club Treasurers Report – May, June, July, August, September 2014

SPECIAL ORDER

Superintendent Lanagan addressed the following with Commission:

- Superintendent Lanagan made Commission aware of the condition of the backstop at PACC Park and of his communication with Dr. Maki regarding the ball field. The backstop was not properly installed by Dr. Maki and was falling over. Superintendent Lanagan had the backstop removed as it was a safety hazard. Dr. Maki expressed a desire to have a ten year permit for use of the park. Superintendent Lanagan and Commission agreed that permits can only be issued on a year-to-year basis. Superintendent Lanagan will forward all information regarding this situation to Mayor Peterson.
- Superintendent Lanagan informed Commission that Wyandotte has been chosen as the host city for the 2016 Senior Olympics.
- Superintendent Lanagan informed Commission that after speaking with City Attorney Bill Look, it was confirmed that the Salvation Army does not need to sign a Hold Harmless agreement for their use of Exchange Park.
- Superintendent Lanagan informed Commission that a few questions arose regarding rentals at the Copeland Center and whether or not the rental fee included the use of both the main hall and the adjacent small room. A motion was made by Vice President Loya and seconded by Secretary Merritt which confirmed that the current rental fee was fair and covers both rooms of the Copeland Center.

There being no further business to discuss, a motion was made by Vice President Loya and supported by Secretary Merritt to adjourn the meeting at 5:40pm.

Minutes Prepared by

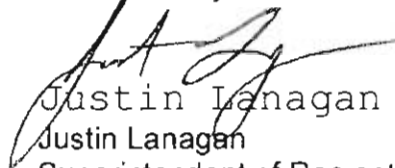


Aimee Garbin
Aimee Garbin
Recreation Secretary



Maria Schmidt
Maria Schmidt
Recreation Clerk

Authorized by



Justin Lanagan
Justin Lanagan
Superintendent of Recreation

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

December 9, 2014

January 13, 2015
February 10, 2015
March 10, 2015
April 14, 2015
May 12, 2015
June 16, 2015

July 14, 2015
August 11, 2015
September 8, 2015
October 13, 2015
November 10, 2015
December 8, 2015

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



COUNCIL

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

DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes

Tuesday, October 14th, 2014

Council Chambers, 3200 Biddle Avenue, Suite 300, Wyandotte, MI 48192

MEMBERS PRESENT: John Jarjosa, Gerry Lucas, Greg Gilbert, Anne Madjlinger, Peter Rose, Patt Slack, Leo Stevenson.

MEMBERS EXCUSED: Mayor Joseph Peterson, Norm Walker

OTHER PRESENT: Ron Kaslowski, business owner

PUBLIC COMMENT: Ron Kalowski approached the DDA regarding the possibility of grants for his business. He is looking at opening a wine bar in the city. N. Rankine indicated that she would contact him to give him the details of the DDA grant program.

APPROVAL OF MINUTES AND AGENDA:

Motion by G. Lucas supported by P. Slack to approve of the minutes from the September meeting. All in favor, motion carried.

Motion by G. Lucas supported by A. Madjlinger to approve of the minutes from the September meeting. All in favor, motion carried.

INFORMATION TO RECEIVE AND PLACE ON FILE:

- a. WBA Wine Beer Fest Plan: The committee discussed the upcoming WBA Beer Fest event to occur on Friday, October 17th. N. Rankine mentioned that select Farm Market vendors would be on-site.

Motion by G. Lucas supported by P. Slack to receive the WBA Beer Fest plan and place on file. All in favor, motion carried.

MONTHLY REVENUE/EXPENDITURE REPORT:

Motion by P. Slack, supported by L. Stevenson to approve of the monthly revenue and expenditure report. Roll Call, all in favor, motion carried.

ONGOING PROJECTS AND BUSINESS:

- a. WBA Update: N. Rankine indicated that the WBA 2015 Fiscal year contract was signed and placed on file with the Clerk's office. Additionally, the WBA is current in all of their reports due to the DDA.
- b. Oak Street Parking Lot: N. Rankine indicated that the finance committee is scheduled to meet regarding how to finance the reconstruction of the Oak Street parking lot and which scheme to recommend to Mayor and City Council.
- c. Farmers Market: N. Rankine spoke about the success of the Farmers Market in 2014. The market is now closed for the season.
- d. Hotel Feasibility Study: N. Rankine presented the board with the final copy of the Hotel Study. The results were very favorable. P. Rose indicated that the study contained a lot of good information. The study will be presented to Mayor and City council at a future meeting with the intent to resume discussions with Cobblestone Hotels or another hotel chain.

e. Vacant property updates:

3061 & 3063 Biddle (former Sears Building): Mr. Daly has demolished the adjacent (3063 Biddle) property and is working on asbestos abatement and demolition in the building. L. Stevenson requested that Daly-Merritt submit a timeline of construction to the DDA for this project. N. Rankine said that they are still awaiting word on the MEDC Grant, but should hear soon.

- f. 2929 Biddle Avenue: N. Rankine indicated that the owners of Lions Tigers and Beers have submitted plans for an outdoor café (brick piers and fencing) and utilization of the adjacent building as the new LTB. They indicated at the most recent Design Review Committee meeting that construction for this should be complete prior to the Christmas Parade which is held on November 22nd. The owners indicated that their target date for opening is March of 2014. L. Stevenson asked about what recourse the DDA might have if they don't meet the schedule. N. Rankine indicated that she would ask Mr. Look, but believes that it would fall under property maintenance.

NEW BUSINESS

- a. Downriver Council for the Arts: Tammy Trudelle, Director of the DCA presented the DDA board with information regarding the DCA programs, and events from the past few years. Currently, the DDA funds the DCA at the city-owned James R. DeSana Center for Arts and Culture. The DCA is given a \$49,500.00 grant each year. The board has requested financials from the DCA and N. Rankine will bring them to the next meeting. The finance committee will meet in the upcoming months to discuss to what extent this project should be funded in the future.
- b. Marina Committee: L. Stevenson updated the DDA about the marina committee meetings. At this point, the committee is waiting for the engineering firm to prepare documents so that the project may be bid. Stevenson noted that it was important for the committee to have up-to-date construction costs to work with. N. Rankine indicated that she would have the results of the marina study at the next meeting.



- c. Christmas Decorations: P. Slack discussed some ideas for the decorations and said that the Design & Promotions Committee will meet next week to finalize plans for the 2014 season.

NEXT REGULAR MEETING:

November 11th, 2014

ADJOURNMENT

Motion by P. Rose, supported by P. Slack to adjourn the meeting, all in favor, motion carried.

Respectfully submitted,


Natalie Rankine



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

ROLL CALL

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

Absent: Commissioners Brohl, Schultz

ALSO PRESENT:

Sam Galanis, Oppenheimer
Tanner Robinson, Oppenheimer
Brian Giuliano, Brandywine
William Look, Department of Legal Affairs

PRESENTATION

Brian Giuliano of Brandywine Global Asset Management

RESOLUTION ON THE MINUTES

MOTION by Commissioner LaManes, supported by Commissioner Lyon, that the reading of the minutes of the October 16, 2014 meeting be dispensed with and the same stand approved as recorded. UNANIMOUSLY CARRIED

SPECIAL ORDER

Sam Galanis reviewed the November 20th, 2014 investment report with the Commission. Market from last month is up. Brandywine lost a small amount last quarter; however, overall they are doing well. Market field has not done well. Recommends they be put on watch and he will provide a recommendation on them at the next meeting and will recommend alternate investment advisor. Discussed all advisors and overall they are doing well.

Commissioner Browning questioned Vanguard returns.

Sam Galanis discussed Brandywine along with Brian Giuliano. Reviewed the company investment strategy, team management and investment procedure. Currently in world wide government bonds. Sees positive returns for United States economy for the next two years. Europe is having many problems but will improve within the next few years.

Scheduled the next Retirement Meeting for December 18, 2014 – 10 AM to precede Retirement Commission Lunch.

ADJOURNMENT

MOTION by Commissioner Yoscovits, supported by Commissioner LaManes that we adjourn at 10:01 AM. UNANIMOUSLY CARRIED



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

11/25/2014 01:20 PM

User: ktrudell

DB: Wyandotte

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Page: 1/2

Post Date from 11/25/2014 - 11/25/2014 Open Receipts

Receipt #	Date	Cashier	Wkstn	Received Of	Distribution	Amount
O EP	221645	11/25/2014	ktrudell F2	CITY OF WYANDOTTE	731-000-001-000	PD EMPLOYEE PENSION CONTR
				731-000-392-040		1,576.77 CITY CHECK 116140
						1,576.77 CITY CHECK 116140
O TS	221647	11/25/2014	ktrudell F2	WAYNE COUNTY TREASURER	101-000-001-000	COUNTY DEL TAX SETTLEMENT
				101-000-411-085		584.82 CITY CHECK 2249730
						584.82 CITY CHECK 2249730
O RE	221648	11/25/2014	ktrudell F2	LEGAL COPY SERVICES	101-000-001-000	RECEIPTS-MISCELLANEOUS
				101-000-655-040		10.00 CITY CHECK 250029
						10.00 CITY CHECK 250029
O RE	221649	11/25/2014	ktrudell F2	MICHAEL J MORSE PC	101-000-001-000	RECEIPTS-MISCELLANEOUS
				101-000-655-040		10.00 CITY CHECK 54529
						10.00 CITY CHECK 54529
O DC	221650	11/25/2014	ktrudell F2	CITY OF RIVERVIEW	101-000-001-000	DR CONSOLIDATED ASSESSING
				101-000-068-016		15,242.87 CITY CHECK 068269
						15,242.87 CITY CHECK 068269
O DC DI DA	221651	11/25/2014	ktrudell F2	CITY OF SOUTHGATE	101-000-001-000	DR CONSOLIDATED ASSESSING
				101-000-068-016		35,287.24
				101-000-068-013		59,262.90
				101-000-068-015		16,705.72
						111,255.86 CITY CHECK 079207
O AT	221653	11/25/2014	ktrudell F2	TRIFECTA ATM NETWORK	101-000-001-000	COURT ATM COMMISSION
				101-000-650-022		14.00 CITY CHECK 8870
						14.00 CITY CHECK 8870
O XT	221654	11/25/2014	ktrudell F2	MIDWESTERN AUDIT	101-000-001-000	A/R MW AUDIT-RESCUE
				101-000-041-021		15.83 CITY CHECK 18611
						15.83 CITY CHECK 18611
				Total of 8 Receipts		128,710.15

11/25/2014 01:20 PM

User: ktrudell

DB: Wyandotte

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Page: 2/2

Post Date from 11/25/2014 - 11/25/2014 Open Receipts

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
Description				Distribution	
*** TOTAL OF CREDIT ACCOUNTS ***					
101-000-041-021				A/R MW AUDIT-RESCUE	15.83
101-000-068-013				DWNRIVR CENTRAL DISPATCH	59,262.90
101-000-068-015				DR CENTRAL ANIMAL CONTROL	16,705.72
101-000-068-016				DR CONSOLIDATED ASSESSING	50,530.11
101-000-411-085				COUNTY DEL TAX SETTLEMENT	584.82
101-000-650-022				COURT ATM COMMISSION	14.00
101-000-655-040				RECEIPTS-MISCELLANEOUS	20.00
731-000-392-040				PD EMPLOYEE PENSION CONTR	1,576.77
TOTAL - ALL CREDIT ACCOUNT					128,710.15
*** TOTAL OF DEBIT ACCOUNTS ***					
101-000-001-000				Cash	127,133.38
731-000-001-000				Cash	1,576.77
TOTAL - ALL DEBIT ACCOUNTS					128,710.15
*** TOTAL BY FUND ***					
101				General Fund	127,133.38
731				Retirement System Fund	1,576.77
TOTAL - ALL FUNDS:					128,710.15
*** TOTAL BY BANK ***					
GEN				GENERAL OPERATING FUND	
Tender Code/Desc.					
(CCK) CITY CHECK					127,133.38
TOTAL:					127,133.38
RETIR WYANDOTTE EMPLOYEES RETIREMENT SYSTEM					
(CCK) CITY CHECK					1,576.77
TOTAL:					1,576.77
TOTAL - ALL BANKS:					128,710.15
*** TOTAL OF ITEMS TENDERED ***					
Tender Code/Desc.					
(CCK) CITY CHECK					128,710.15
TOTAL:					128,710.15
*** TOTAL BY RECEIPT ITEMS ***					
(1)				AT: COURT ATM COMMISSION	14.00
(1)				DA: DR CENTRAL ANIMAL CONTROL	16,705.72
(2)				DC: DR CONSOLIDATED ASSESSING	50,530.11
(1)				DI: DWNRIVR CENTRAL DISPATCH	59,262.90
(1)				EP: PD EMPLOYEE PENSION CONTR	1,576.77
(2)				RE: RECEIPTS-MISCELLANEOUS	20.00
(1)				TS: COUNTY DEL TAX SETTLEMENT	584.82
(1)				XT: A/R MW AUDIT-RESCUE	15.83
TOTAL - ALL RECEIPT ITEMS:					128,710.15

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
November 25, 2014

ROLL CALL

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

Absent: None

Others Present: None

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:04 p.m.

The Minutes from the special Police Commission meeting on November 6, 2014, were presented.

Izzo moved, Melzer seconded,
CARRIED, to approve the special minutes of November 6, 2014, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

NONE

DEPARTMENTAL

1. Police Statistics – October 2014, Year To Date

There was nothing out of the ordinary with the October statistics.

Chief Grant was working on an annual report, comparing 2012 statistics versus 2013, and Wyandotte had shown significant decreases in both violent and property incident categories.

Chief Grant commented on a couple of female related assaults that had happened in the community recently. In one particular instance, we may have arrested the perpetrator this past weekend; he fits the description one victim provided exactly. Our detectives continue to follow up on this case and the other one as well.

Melzer moved, Izzo seconded,
CARRIED, to receive the October 2014 and Year to Date police statistics and place on file.

2. Handicap Parking Signs – 1404 Chestnut

This request relates to a senior citizen assisted living residence. They have several handicapped individuals living there and could benefit from the handicap signs. Officer Zalewski inspected the address and recommended the installation of the signs as requested.

Melzer moved, Izzo seconded,

CARRIED, to approve the installation of handicap parking signs at 1404 Chestnut as requested.

3. Update on Police Officer Hiring

The criteria the Department uses to evaluate potential candidates includes the EMPCO test score, physical agility testing and oral interviews.

Seven potential candidates participated in the physical agility testing we held today. All passed except one individual.

We will conduct oral interviews in early December, probably the 2nd week.

After the interviews, we will conduct background investigations and bring our recommendation back to the Police Commission for their review.

4. Bills and Accounts – November 25, 2014, \$13,276.66

Melzer moved, Izzo seconded,

CARRIED, to approve payment of the bills for November 25, 2014, \$13,276.66

NEW BUSINESS

1. Weekend Activities

Chief Grant noted there were 3 significant community events which took place in Wyandotte this past weekend, the 3rd Friday event, the annual Christmas parade and the WRIF .5k run. Everything went very well with each of these events, and there wasn't a single police call related to any of the three.

2. Police and Fire Commission Meeting Dates

Due to scheduling conflicts during the month of December, both regularly scheduled meetings, (December 9th and 23rd) will be cancelled. A special meeting will be held on December 16, 2014 at 6:00 p.m. in the second floor conference room.

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the Commission, there was a motion to adjourn the meeting at 6:22 p.m.

Melzer moved, Izzo seconded,

CARRIED, to adjourn meeting at 6:22 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department



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 black ink, appearing to read 'Melzer', is written over the printed name of the administrative assistant.

SMA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 10/01/2014 00:00:00 - 10/31/2014 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	1	1	0%	0:05:21	0:06:30	0:12:18	0:24:10	0:24:10
	ABANDONED AUTO	0	66	12	78	5%	1:40:53	0:12:30	0:16:38	101:49:35	1:18:20
	ACCIDENT/PERSONAL INJURY	0	0	8	8	0%	0:02:13	0:04:34	1:15:19	10:56:54	1:22:07
	ACCIDENT/PROPERTY DAMAGE	0	2	24	26	2%	0:03:29	0:04:20	0:35:34	17:31:45	0:40:27
	ACCIDENTAL DAMAGE	0	2	5	7	0%	0:05:15	0:06:27	0:21:14	3:18:58	0:28:25
	ALARM	0	0	38	38	2%	0:07:17	0:04:28	0:11:21	14:46:33	0:23:20
	ANIMAL COMPLAINT	0	3	8	11	1%	0:15:10	0:06:28	0:19:05	7:08:37	0:38:58
	ASSAULT & BATTERY	1	0	10	11	1%	0:03:39	0:06:06	0:59:32	10:47:49	1:04:47
	ASSAULT & BATTERY IN PROGRESS	0	0	1	1	0%	0:01:20	0:01:16	1:26:31	1:29:07	1:29:07
	ASSIST OTHER AGENCY	0	2	15	17	1%	0:08:04	0:06:46	0:16:01	8:08:06	0:28:43
	BREAKING & ENTERING	0	0	11	11	1%	0:04:17	0:05:03	1:05:21	12:50:10	1:10:01
	BREAKING & ENTERING IN PROGRES	0	0	2	2	0%	0:01:11	0:02:41	0:09:49	1:25:44	0:42:52
	BUILDING CHECK	0	2	1	3	0%	0:01:42	0:01:14	0:02:53	0:14:58	0:04:59
	BUSINESS STOP	0	15	0	15	1%	0:00:01	0:00:00	0:08:44	2:11:10	0:08:45
	CHECK WELL BEING	0	2	32	34	2%	0:04:42	0:04:54	0:32:36	21:29:23	0:37:55
	CHILD ABUSE/NEGLECT	0	0	1	1	0%	0:33:45	0:00:00	0:00:07	0:33:52	0:33:52
	CITIZEN ASSIST	0	11	10	21	1%	0:05:15	0:05:57	0:08:32	5:18:19	0:15:09
	CIVIL DISPUTES	0	0	12	12	1%	0:07:27	0:06:32	0:26:43	7:36:01	0:38:00
	CRIMINAL SEXUAL CONDUCT	0	0	2	2	0%	0:02:14	0:00:23	3:16:44	3:21:53	1:40:57
	DB INVESTIGATION	0	1	0	1	0%	0:00:00	0:00:00	0:09:14	0:09:14	0:09:14
	DEATH INVESTIGATION	0	0	8	8	0%	0:03:07	0:05:59	1:19:46	11:51:02	1:28:53
	DETAIL	0	12	0	12	1%	0:00:01	0:08:00	0:20:37	4:28:28	0:22:22
	DISORDERLY	0	2	32	34	2%	0:06:49	0:03:39	0:33:00	24:43:41	0:43:38

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	%Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	DOMESTIC	0	0	44	44	3%	0:05:36	0:03:41	0:37:56	33:52:48	0:46:12
	DRUG VIOLATIONS	0	0	1	1	0%	0:03:39	0:03:01	1:02:31	1:09:11	1:09:11
	EMBEZZLEMENT	0	0	1	1	0%	0:05:38	0:00:00	0:00:00	0:33:31	0:33:31
	FIGHT	0	0	6	6	0%	0:04:38	0:02:45	0:15:11	2:15:31	0:22:35
	FIRE	0	0	1	1	0%	0:02:06	0:09:13	0:23:03	0:34:22	0:34:22
	FOLLOW-UP	0	161	5	166	10%	0:00:04	0:04:44	0:12:54	36:33:11	0:13:13
	FOUND PROPERTY	0	3	6	9	1%	0:05:36	0:03:18	0:19:38	3:49:13	0:25:28
	FRAUD	1	0	9	10	1%	0:06:20	0:12:42	0:18:49	5:38:19	0:37:35
	FUEL	0	17	0	17	1%	0:00:01	0:00:00	0:02:43	0:46:30	0:02:44
	GAS PUMP	0	1	0	1	0%	0:00:01	0:00:00	0:03:44	0:03:45	0:03:45
	HARASSMENT	0	3	5	8	0%	0:16:27	0:07:39	1:07:16	10:00:53	1:15:07
	HIT & RUN ACCIDENT	1	0	16	17	1%	0:09:47	0:07:59	0:28:32	12:01:23	0:45:05
	HOUSE STOP	0	1	0	1	0%	0:00:01	0:00:00	0:06:35	0:06:36	0:06:36
	IDENTITY THEFT	0	0	2	2	0%	0:07:40	0:08:53	0:33:35	1:40:18	0:50:09
	INDECENT EXPOSURE	0	0	1	1	0%	0:05:34	0:33:47	0:32:53	1:12:14	1:12:14
	JUVENILE COMPLAINT	0	0	21	21	1%	0:07:29	0:04:17	0:14:14	9:22:09	0:26:46
	LARCENY	0	2	38	40	2%	0:11:09	0:07:08	0:26:04	26:50:13	0:40:15
	LIQUOR LAW VIOLATION	0	1	0	1	0%	0:00:00	0:00:00	0:35:08	0:35:08	0:35:08
	MALICIOUS DESTRUCTION	1	1	18	20	1%	0:15:43	0:05:37	0:16:17	12:05:15	0:38:10
	MENTAL	0	0	1	1	0%	0:07:16	0:04:23	0:15:37	0:27:17	0:27:17
	MISCELLANEOUS	0	4	19	23	1%	0:04:51	0:07:29	0:17:17	10:26:18	0:27:14
	MISSING PERSON	0	0	3	3	0%	0:03:20	0:03:42	0:34:06	2:03:29	0:41:10
	MISSING PERSON - RECOVERED	0	0	2	2	0%	0:13:35	0:15:07	0:09:32	1:20:36	0:40:18
	NARCOTICS INVESTIGATION	0	1	2	3	0%	0:10:30	0:07:50	0:26:42	1:38:58	0:32:59
	NEIGHBORHOOD DISPUTE	0	0	2	2	0%	0:03:31	0:06:32	0:59:22	2:18:50	1:09:25
	NOISE COMPLAINT	0	0	24	24	1%	0:08:40	0:03:58	0:06:14	7:26:09	0:18:35
	OPERATING UNDER THE INFLUENCE	0	7	4	11	1%	0:01:25	0:05:16	2:00:04	22:37:03	2:03:22

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	ORDINANCE VIOLATION	0	83	7	90	5%	0:05:52	0:17:04	0:14:09	34:53:12	0:23:15
	OVERDOSE	0	0	2	2	0%	0:01:27	0:02:34	0:25:40	0:59:23	0:29:42
	PARKING COMPLAINTS	0	47	18	65	4%	0:16:08	0:07:34	0:14:38	32:05:04	0:29:37
	PATROL CHECK	0	79	1	80	5%	0:00:03	0:00:03	0:33:23	44:32:00	0:33:24
	PRISONER TRANSPORT	0	0	1	1	0%	0:00:18	0:00:04	0:26:07	0:26:30	0:26:30
	RADAR ENFORCEMENT	0	9	0	9	1%	0:00:01	0:00:00	0:10:22	1:33:25	0:10:23
	RECKLESS DRIVING	0	0	1	1	0%	0:04:23	0:08:08	0:05:50	0:18:21	0:18:21
	RECOVERED STOLEN VEH / PROP	0	0	2	2	0%	0:32:52	0:11:43	0:37:34	2:22:24	1:11:12
	RESCUE EMERGENCY	0	0	11	11	1%	0:03:16	0:04:21	0:19:41	6:01:08	0:32:50
	RESIDENTIAL CHECK	0	0	1	1	0%	0:10:08	0:01:44	0:09:10	0:21:02	0:21:02
	RETAIL FRAUD	0	0	2	2	0%	0:20:36	0:04:01	1:24:06	3:37:25	1:48:43
	RUNAWAY JUVENILE	0	0	2	2	0%	0:09:02	0:06:37	0:16:37	1:04:33	0:32:17
	SEARCH WARRANT	0	1	0	1	0%	0:00:01	0:00:00	0:12:49	0:12:50	0:12:50
	SHOTS FIRED	0	0	1	1	0%	0:03:40	0:00:41	0:02:24	0:06:45	0:06:45
	SOLICITOR	0	1	2	3	0%	0:16:16	0:05:21	0:08:17	1:08:05	0:22:42
	STALKING COMPLAINTS	0	0	5	5	0%	0:23:55	0:02:22	0:44:16	5:19:12	1:03:50
	SUBPOENA	0	1	0	1	0%	0:00:00	0:00:00	0:32:43	0:32:44	0:32:44
	SUICIDE	0	0	9	9	1%	0:04:26	0:04:45	1:32:37	15:16:19	1:41:49
	SUSPICIOUS INCIDENT	0	5	32	37	2%	0:08:51	0:03:55	0:13:23	15:24:07	0:24:59
	SUSPICIOUS PERSON	0	17	30	47	3%	0:05:43	0:03:43	0:18:51	20:03:04	0:25:36
	SUSPICIOUS VEHICLE	0	6	16	22	1%	0:08:20	0:03:43	0:17:25	8:37:40	0:23:32
	THREATS	0	1	14	15	1%	0:13:54	0:06:07	0:26:26	10:37:05	0:42:28
	TRAFFIC HAZARD	0	5	12	17	1%	0:24:12	0:07:22	0:13:43	11:13:54	0:39:38
	TRAFFIC STOP	0	430	6	436	26%	0:00:14	0:08:06	0:13:36	100:29:07	0:13:50
	TRESPASSING	0	1	1	2	0%	0:05:07	0:00:00	0:02:07	0:14:29	0:07:15
	VIOLATION OF PUBLIC HEALTH COE	0	4	0	4	0%	0:00:01	0:00:00	1:20:11	5:20:49	1:20:12
	VIOLATION ROAD LAWS	0	8	2	10	1%	0:00:29	0:56:00	1:58:06	21:36:28	2:09:39

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	WARRANT	3	7	20	30	2%	0:07:32	0:15:45	1:02:20	32:47:45	1:12:53
	WEAPONS	0	1	1	2	0%	0:01:19	0:30:50	0:28:33	1:29:16	0:44:38
	WIRES DOWN	0	1	0	1	0%	0:00:00	0:00:00	0:24:45	0:24:45	0:24:45
	Subtotals for No Summary Code	7	1029	663	1699	100%	0:08:03	0:07:21	0:31:41	859:13:30	0:41:01
	Subtotals for WYPD	7	1029	663	1699	100%	0:08:03	0:07:21	0:31:41	859:13:30	0:41:01

SMA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 01/01/2014 00:00:00 - 10/31/2014 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	41	41	0%	0:06:27	0:03:36	0:16:18	17:34:43	0:25:43
	911C	0	0	2	2	0%	0:04:21	0:03:29	0:15:37	0:46:53	0:23:27
	ABANDONED AUTO	0	688	121	809	5%	1:26:34	0:09:52	0:14:27	1067:17:15	1:19:09
	ACCIDENT/NON TRAFFIC AREA	0	1	3	4	0%	0:01:35	0:01:34	0:20:12	1:28:42	0:22:11
	ACCIDENT/PERSONAL INJURY	0	1	39	40	0%	0:02:02	0:05:56	0:54:43	40:04:20	1:00:07
	ACCIDENT/PROPERTY DAMAGE	0	41	320	361	2%	0:04:37	0:05:46	0:36:13	267:16:11	0:44:25
	ACCIDENTAL DAMAGE	0	3	31	34	0%	0:09:38	0:07:22	0:23:55	22:23:19	0:39:31
	ALARM	0	2	401	403	2%	0:04:58	0:03:54	0:11:35	132:02:06	0:19:39
	ANIMAL BITE	0	1	9	10	0%	0:08:14	0:07:33	0:33:17	8:10:51	0:49:05
	ANIMAL COMPLAINT	0	20	99	119	1%	0:42:36	0:09:13	0:17:59	128:24:42	1:04:45
	ARSON	0	0	1	1	0%	0:00:05	0:03:07	2:19:36	2:22:48	2:22:48
	ASSAULT & BATTERY	3	10	70	83	0%	0:05:12	0:06:08	0:38:25	62:24:11	0:46:48
	ASSAULT & BATTERY IN PROGRESS	0	0	5	5	0%	0:03:03	0:03:30	0:31:57	3:08:49	0:37:46
	ASSIST OTHER AGENCY	0	41	114	155	1%	0:04:28	0:07:23	0:36:57	115:11:15	0:44:53
	BE ON THE LOOKOUT	0	1	2	3	0%	0:42:30	0:02:04	0:10:45	2:43:57	0:54:39
	BREAKING & ENTERING	1	3	138	142	1%	0:07:00	0:05:39	0:47:26	142:41:16	1:00:43
	BREAKING & ENTERING IN PROGRESS	0	0	20	20	0%	0:02:45	0:04:19	0:53:39	18:38:57	0:55:57
	BUILDING CHECK	0	45	11	56	0%	0:04:21	0:05:25	0:11:29	14:33:07	0:15:35
	BUSINESS STOP	0	302	0	302	2%	0:02:50	0:00:00	0:09:41	58:46:26	0:11:41
	CHECK WELL BEING	0	14	376	390	2%	0:06:22	0:04:42	0:23:30	215:39:34	0:33:11
	CHILD ABUSE/NEGLECT	0	1	23	24	0%	0:10:12	0:06:42	0:34:50	19:31:38	0:48:49
	CITIZEN ASSIST	0	133	171	304	2%	0:06:10	0:07:34	0:11:15	105:02:02	0:20:44
	CIVIL DISPUTES	1	5	144	150	1%	0:08:31	0:05:23	0:28:14	111:58:40	0:45:06

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	CRIMINAL SEXUAL CONDUCT	0	3	24	27	0%	0:03:51	0:07:23	1:26:45	30:12:10	1:07:07
	CRIMINAL SEXUAL CONDUCT IP	0	1	1	2	0%	0:02:34	0:03:52	0:45:44	1:40:28	0:50:14
	DB INVESTIGATION	0	1	0	1	0%	0:00:00	0:00:00	0:09:14	0:09:14	0:09:14
	DEATH INVESTIGATION	1	0	54	55	0%	0:05:47	0:06:27	1:22:44	72:52:35	1:20:58
	DETAIL	0	83	0	83	0%	0:00:01	0:09:13	0:38:22	55:25:00	0:40:04
	DISORDERLY	0	25	297	322	2%	0:04:38	0:04:15	0:38:36	248:22:41	0:46:17
	DOMESTIC	0	6	461	467	3%	0:05:02	0:04:31	0:37:00	356:34:35	0:45:49
	DRUG VIOLATIONS	0	2	10	12	0%	0:06:39	0:04:34	0:46:00	11:11:09	0:55:56
	DUMPING	0	0	5	5	0%	3:19:08	0:09:31	0:29:29	19:50:42	3:58:08
	EMBEZZLEMENT	0	0	1	1	0%	0:05:38	0:00:00	0:00:00	0:33:31	0:33:31
	ESCORTS	0	3	1	4	0%	0:06:43	0:04:42	1:06:08	5:11:13	1:17:48
	FELONIOUS ASSAULT	0	1	6	7	0%	0:02:46	0:07:51	0:35:48	8:32:02	1:13:09
	FELONIOUS ASSAULT IN PROGRESS	0	0	1	1	0%	0:03:52	0:01:38	0:53:18	0:58:48	0:58:48
	FIELD CONTACTS	1	7	0	8	0%	0:00:01	0:00:00	0:05:59	0:42:02	0:06:00
	FIGHT	0	0	104	104	1%	0:02:28	0:04:03	0:38:53	75:21:26	0:43:29
	FIRE	0	0	40	40	0%	0:00:50	0:03:40	0:42:27	29:46:54	0:44:40
	FIREWORKS	0	1	64	65	0%	1:22:45	0:05:36	0:11:31	108:47:20	1:40:25
	FLEEING & ELUDING	0	1	7	8	0%	0:00:36	0:06:04	1:37:29	11:55:10	1:29:24
	FOLLOW-UP	0	1006	22	1028	6%	0:00:07	0:06:08	0:11:44	211:50:26	0:12:22
	FOUND PROPERTY	3	28	50	81	0%	0:07:14	0:08:31	0:30:00	52:24:43	0:40:19
	FRAUD	4	10	63	77	0%	0:08:09	0:10:06	0:53:08	64:48:38	0:53:16
	FUEL	0	179	0	179	1%	0:00:01	0:00:00	0:04:19	12:58:08	0:04:21
	GAS PUMP	0	58	0	58	0%	0:00:01	0:00:00	0:05:05	4:56:47	0:05:07
	HARASSMENT	0	11	83	94	1%	0:09:24	0:06:41	0:35:40	79:43:53	0:50:54
	HEALTH & SAFETY VIOLATION	0	1	0	1	0%	0:00:02	0:00:00	0:01:20	0:01:22	0:01:22
	HIT & RUN ACCIDENT	1	19	138	158	1%	0:05:52	0:07:18	0:36:14	124:57:52	0:47:45
	HOUSE STOP	0	28	0	28	0%	0:00:01	0:00:00	0:30:35	14:17:01	0:30:36

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	IDENTITY THEFT	0	3	18	21	0%	0:03:07	0:09:19	0:20:37	28:03:43	1:20:11
	INDECENT EXPOSURE	0	0	6	6	0%	0:06:10	0:11:28	0:47:23	6:30:14	1:05:02
	INJURED INMATE	0	1	0	1	0%	0:00:02	0:00:00	4:36:19	4:36:21	4:36:21
	INJURED PERSON	0	0	2	2	0%	0:00:40	0:00:00	0:00:00	0:56:11	0:28:06
	INJURY ON DUTY	0	1	0	1	0%	0:00:00	0:00:00	0:36:22	0:36:22	0:36:22
	INTERNET	0	0	1	1	0%	0:33:06	0:04:20	0:12:35	0:50:01	0:50:01
	JUVENILE COMPLAINT	2	4	116	122	1%	0:09:20	0:05:04	0:24:36	77:16:16	0:38:38
	LARCENY	7	36	339	382	2%	0:09:40	0:07:40	0:25:37	251:42:02	0:40:16
	LIQUOR LAW VIOLATION	0	4	6	10	0%	0:05:38	0:03:36	0:43:05	7:20:56	0:44:06
	LOITERING	0	0	1	1	0%	0:48:49	0:05:26	0:04:48	0:59:03	0:59:03
	LOST PROPERTY	0	3	1	4	0%	0:04:25	0:00:18	0:51:04	3:33:27	0:53:22
	MALICIOUS DESTRUCTION	3	9	216	228	1%	0:09:06	0:07:37	0:23:03	153:21:12	0:40:54
	MENTAL	0	3	35	38	0%	0:04:04	0:05:04	0:33:59	26:34:56	0:41:58
	MISCELLANEOUS	2	217	164	383	2%	0:09:30	0:08:32	0:31:21	250:22:19	0:39:26
	MISSING PERSON	0	3	45	48	0%	0:10:01	0:05:58	0:24:23	29:52:51	0:37:21
	MISSING PERSON - RECOVERED	0	1	17	18	0%	0:11:00	0:07:58	0:13:46	10:07:56	0:33:46
	NARCOTICS INVESTIGATION	3	25	29	57	0%	0:09:39	0:05:32	0:55:12	56:38:46	1:02:56
	NEIGHBORHOOD DISPUTE	0	1	74	75	0%	0:08:17	0:06:44	0:26:33	51:42:56	0:41:22
	NOISE COMPLAINT	0	4	221	225	1%	0:11:07	0:05:39	0:15:31	123:16:34	0:32:52
	ODOR	0	0	3	3	0%	0:03:33	0:02:53	0:49:57	2:49:10	0:56:23
	OFF ROAD VEHICLE	0	1	1	2	0%	0:05:40	0:08:13	0:14:37	0:48:48	0:24:24
	OPEN BURN	0	0	1	1	0%	0:41:35	0:00:00	0:00:00	1:01:55	1:01:55
	OPERATING UNDER THE INFLUENCE	0	53	22	75	0%	0:01:00	0:03:05	1:31:43	114:22:54	1:31:30
	ORDINANCE VIOLATION	1	1099	59	1159	7%	0:15:24	0:13:51	0:11:45	460:21:15	0:23:51
	OVERDOSE	0	0	10	10	0%	0:01:52	0:03:30	0:18:20	3:37:30	0:21:45
	PARKING COMPLAINTS	0	503	220	723	4%	0:35:27	0:09:32	0:14:05	532:00:05	0:44:09
	PATROL CHECK	0	686	5	691	4%	0:00:02	0:07:38	0:34:30	398:36:46	0:34:37

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	POLICE ASSIST TO FIRE	0	0	2	2	0%	0:00:16	0:03:37	0:16:14	0:23:19	0:11:40
	PRISONER CHECK	0	8	1	9	0%	0:00:20	0:00:00	1:05:47	9:07:34	1:00:50
	PRISONER TRANSPORT	0	11	14	25	0%	0:00:45	0:12:33	1:45:00	45:35:24	1:49:25
	PROSTITUTION	0	2	0	2	0%	0:00:01	0:00:00	0:10:19	0:20:39	0:10:20
	RADAR ENFORCEMENT	0	410	0	410	2%	0:00:01	0:00:00	0:15:13	104:06:59	0:15:14
	RECKLESS DRIVING	1	5	53	59	0%	0:08:10	0:06:23	0:15:48	30:09:59	0:31:12
	RECOVERED STOLEN VEH / PROP	0	3	10	13	0%	0:10:03	0:07:20	0:41:04	11:47:00	0:54:23
	RESCUE EMERGENCY	0	0	117	117	1%	0:02:35	0:04:34	0:27:41	70:09:46	0:35:59
	RESIDENTIAL CHECK	0	2	14	16	0%	0:07:01	0:04:15	0:24:47	10:15:17	0:38:27
	RETAIL FRAUD	0	0	21	21	0%	0:10:04	0:05:45	0:50:39	22:30:35	1:04:19
	ROBBERY	0	0	10	10	0%	0:03:45	0:02:08	0:46:02	8:44:40	0:52:28
	ROBBERY ALARM	0	0	1	1	0%	0:00:58	0:03:40	0:08:37	0:13:15	0:13:15
	RUNAWAY JUVENILE	2	1	23	26	0%	0:12:35	0:07:05	0:24:31	18:29:12	0:46:13
	SEARCH WARRANT	0	2	0	2	0%	0:00:01	0:00:00	5:54:30	11:49:02	5:54:31
	SHOTS FIRED	0	0	13	13	0%	0:05:31	0:02:53	0:36:50	9:48:10	0:45:15
	SICK INMATE	0	4	0	4	0%	0:00:01	0:00:00	6:56:03	27:44:15	6:56:04
	SOLICITOR	0	2	17	19	0%	0:10:15	0:06:05	0:13:05	8:48:43	0:27:50
	STALKING COMPLAINTS	0	2	21	23	0%	0:10:43	0:04:50	0:34:11	16:15:08	0:42:24
	STOLEN VEHICLE	1	4	45	50	0%	0:08:44	0:06:47	0:30:05	43:42:10	0:53:31
	SUBPOENA	0	4	0	4	0%	0:00:02	0:00:00	0:29:35	1:58:25	0:29:36
	SUICIDE	0	1	58	59	0%	0:03:48	0:03:49	0:50:07	55:54:57	0:56:52
	SURVEILLANCE	0	45	0	45	0%	0:00:02	0:00:00	0:27:38	20:44:43	0:27:40
	SUSPICIOUS INCIDENT	1	41	282	324	2%	0:08:16	0:05:00	0:19:44	171:18:26	0:31:49
	SUSPICIOUS PERSON	0	93	191	284	2%	0:06:01	0:03:27	0:20:36	133:20:15	0:28:10
	SUSPICIOUS VEHICLE	0	41	117	158	1%	0:08:27	0:04:13	0:16:08	68:51:46	0:26:09
	TAMPERING WITH AUTO	0	0	3	3	0%	0:04:34	0:01:36	2:27:08	7:39:54	2:33:18
	THREATS	0	8	152	160	1%	0:10:02	0:07:08	0:28:03	114:01:48	0:42:46

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	TRAFFIC HAZARD	0	65	107	172	1%	0:07:11	0:05:35	0:13:52	62:05:34	0:21:40
	TRAFFIC STOP	1	3689	54	3744	22%	0:00:41	0:05:01	0:11:18	736:02:54	0:11:48
	TRESPASSING	0	2	12	14	0%	0:10:33	0:03:11	0:21:17	8:01:26	0:34:23
	TRUANCY	0	0	2	2	0%	0:02:57	0:00:00	0:00:00	0:07:57	0:03:59
	VIOLATION OF PUBLIC HEALTH COE	0	33	2	35	0%	0:00:28	0:10:44	1:07:50	40:14:57	1:09:00
	VIOLATION ROAD LAWS	0	130	13	143	1%	0:00:30	0:17:21	0:42:07	105:19:45	0:44:12
	WARRANT	18	41	99	158	1%	0:06:37	0:20:25	0:49:58	169:46:22	1:12:46
	WEAPONS	0	1	13	14	0%	0:11:37	0:07:00	0:47:34	14:24:11	1:01:44
	WIRES DOWN	0	1	3	4	0%	1:11:47	0:05:22	0:16:40	4:56:29	1:14:07
Subtotals for No Summary Code		57	10094	6655	16806	100%	0:10:39	0:06:07	0:42:36	8925:08:57	0:54:45
Subtotals for WYPD		57	10094	6655	16806	100%	0:10:39	0:06:07	0:42:36	8925:08:57	0:54:45

CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd Floor Conference Room at Police Headquarters on Thursday, November 6, 2014. Commissioner Harris called the meeting to order at 1:03 p.m.

ROLL CALL:

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

READING OF JOURNAL

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

UNFINISHED BUSINESS

1. *Injury Update.* Chief Carley reported no one is off.

COMMUNICATIONS

1. *"Thank You" letter from Allen Park for assistance with fire on September 15, 2014*
Chief Carley stated this was for fatal fire at a senior building that we assisted on.
Commissioner Melzer motioned to receive and place on file, supported by Commissioner Harris. Motion carried.
2. *BASF Emergency Response Drill*
Chief Carley stated that BASF conducted drill on October 14 with Wyandotte Fire Department and Downriver Emergency Response Team (HazMat).
Commissioner Melzer motioned to receive and place on file, supported by Commissioner Harris. Motion carried.
3. *Mutual Aid Box Alarm System "MABAS" discussion*
Chief Carley stated "MABAS" is a plan to provide local fire chiefs with easy access to additional fire service resources that may be needed in a major fire, disaster or other major emergency. Chief requested Commission's approval to move forward to next step which is for the City to participate in the Downriver MABAS division.
Commissioner Melzer motioned to concurred with Fire Chief to proceed, supported by Commissioner Harris. Motion carried.

DEPARTMENTAL

1. *Department bills submitted October 21, 2014 in the amount of \$7,558.50*
Commissioner Melzer motioned to pay bills and accounts submitted as stated above; supported by Commissioner Harris. Roll call; motioned carried.
3. *Daily Reports*
Commissioner Melzer motioned to receive and place on file reports; supported by Commissioner Harris. Motioned carried.

LATE ITEMS

Chief Carley presented to Commission request for firehouse chili event which fire fighter's want to do after Christmas parade on November 22, 2014. Commissioner Melzer motioned to approve, supported by Commissioner Harris. Motioned carried.

ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 1:32 p.m.

Respectfully submitted,

Michael Izzo
Secretary

MI/lm



NOV 11 2014
RECEIVED

12/02/2014 04:31 PM

User: ktrudell

DB: Wyandotte

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Page: 1/2

Post Date from 12/02/2014 - 12/02/2014 Open Receipts

	Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount	
O MZ	224054	12/02/2014	ktrudell	F2	TAORMINA, PETE		
			101-000-001-000		101-000-231-020	P/R Deductions-Hospital (E)	1,149.35 CITY CHECK 1066
							1,149.35 CITY CHECK 1066
O SH AC	224061	12/02/2014	ktrudell	F2	DCAC-DOWNRIVER CENTRAL ANIMAL CONTRO		
			101-000-001-000		101-303-925-998	DCACA SHELTER REVENUE	995.00
			101-000-001-000		101-000-257-078	Reserve-Animal Care	35.00
							1,030.00
							20.00 CITY CHECK 1352
							975.00 CITY CASH
							35.00 CITY CASH
							1,030.00
							2,179.35
					Total of 2 Receipts		

12/02/2014 04:31 PM

User: ktrudell

DB: Wyandotte

Receipt #

Description

Date

Cashier

Wkstn

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Post Date from 12/02/2014 - 12/02/2014 Open Receipts

Page: 2/2

Received Of
Distribution

Amount

*** TOTAL OF CREDIT ACCOUNTS ***

101-000-231-020 P/R Deductions-Hospital (Employer)

1,149.35

101-000-257-078 Reserve-Animal Care

35.00

101-303-925-998 DCACA SHELTER REVENUE

995.00

TOTAL - ALL CREDIT ACCOUNT

2,179.35

*** TOTAL OF DEBIT ACCOUNTS ***

101-000-001-000 Cash

2,179.35

TOTAL - ALL DEBIT ACCOUNTS

2,179.35

*** TOTAL BY FUND ***

101 General Fund

2,179.35

TOTAL - ALL FUNDS:

2,179.35

*** TOTAL BY BANK ***

GEN GENERAL OPERATING FUND

Tender Code/Desc.

(CCA) CITY CASH

1,010.00

(CCK) CITY CHECK

1,169.35

TOTAL:

2,179.35

TOTAL - ALL BANKS:

2,179.35

*** TOTAL OF ITEMS TENDERED ***

Tender Code/Desc.

(CCA) CITY CASH

1,010.00

(CCK) CITY CHECK

1,169.35

TOTAL:

2,179.35

*** TOTAL BY RECEIPT ITEMS ***

(1) AC: RESERVE-ANIMAL CARE/POUND

35.00

(1) MZ: MISC CASH/VARIOUS

1,149.35

(1) SH: DCACA SHELTER REVENUE

995.00

TOTAL - ALL RECEIPT ITEMS:

2,179.35