

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, DECEMBER 15th , 2014 7: 00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE DANIEL E. GALESKI

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

PRESENTATIONS:

PRESENTATION OF A CHECK FROM WYANDOTTE ROOSEVELT HIGH SCHOOL
STUDENTS TO HENRY FORD WYANDOTTE HOSPITAL
YES MA'AM PROGRAM

PRESENTATION BY ROB WOELKERS OF BIDDLE BOWL
TO THE WYANDOTTE GOODFELLOWS

COMMUNICATIONS MISCELLANEOUS:

1. Communication from Peter Rose, Love Wyandotte, Paint the Town Pink and the Tatas Task Force representative thanking the City of Wyandotte, and Wyandotte Municipal Service for their assistance in the PAINT THE TOWN PINK programs.
2. Communication from Ravi Harma, PT, Henry Ford Wyandotte Hospital, Center of Rehabilitation regarding their 4th annual benefit walk on Saturday, September 12, 2015 at 10:00 a.m. to benefit the center's arthritis Health and Wellness Center.

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

3. Communication from the City Administrator regarding Employee Compensation-One-time Payment.

4. Communication from the City Administrator relative to the compliance with PA 152 of 2011, as amended.

5. Communication from the Superintendent of Recreation regarding the purchase of John Deere 1200 A Bunker and Field Rake.

6. Communication from the Special Event Coordinator regarding the following:

A-Skip Clack Fishing Derby, June 6, 2015 Bishop Park

B.-2015 Flicks on Bricks schedule: July 24, 2015 HOOK; August 28, 2015 THE LEGO MOVIE

C.- 2015 Flicks on Bricks contract.

D- Wyandotte street Art Fair Sponsorship Contract

E- City of Wyandotte 4th of July Parade, 2015 and Christmas Parade November 21, 2015 Hold Harmless agreements.

7. Communication from the City Engineer relative to the amendment to Article XXIV-General Provisions, Section 2408 Signs, section (F) Permitted Signs by Zoning District, Sub-Section (1) (i) (7) Maximum Allowable Sign Area.

CITIZENS PARTICIPATION:

FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS 2927-4TH STREET
FROM TWO FAMILY RESIDENT DISTRICT (RT) to PLANNED
DEVELOPMENT DISTRICT (PD)

REPORTS AND MINUTES:

Dailey Cash Receipts	December 10, 2014	\$263,679.04
Design Review Committee	December 9, 2014	
Municipal Service Commission	November 26, 2014	
Planning Commission	November 20, 2014	

PRESSENTATION

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



JOSEPH R. PETERSON
MAYOR

COUNCIL

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

TO: William R. Griggs
City Clerk

FROM: Julie Sadlowski
Office of the Mayor & City Council

DATE: December 1, 2014

SUBJECT: Presentation at 12/15/14 Council Meeting

Monday, December 15, 2014

**Presentation of a check from Wyandotte Roosevelt High School
Students to Henry Ford Wyandotte Hospital Yes Ma'am Program.**

Please place this item at beginning of the agenda as you have so kindly done in the past. Feel free to contact me at Ext. 4544 if you have any questions.

Thank you.

PRESNTATION

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



JOSEPH R. PETERSON
MAYOR

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Donald Schultz Jr.
Lawrence S. Stec

TO: William R. Griggs
City Clerk

FROM: Julie Sadlowski
Office of the Mayor & City Council

DATE: December 10, 2014

SUBJECT: Presentation at 12/15/14 Council Meeting

Monday, December 15, 2014

**Presentation by Rob Woelkers of Biddle Bowl to the
Wyandotte Goodfellows.**

Please place this item at beginning of the agenda as you have so kindly done in the past. Feel free to contact me at Ext. 4544 if you have any questions.

Thank you.



December 15, 2014

Mayor and Council

City of Wyandotte

Dear Mayor and Council:

For the third consecutive year, The Wyandotte Independent Business Alliance (otherwise known as Love Wyandotte) has spearheaded a Breast Cancer Awareness initiative to Educate, Remember, and Celebrate during the month of October called **Paint the Town Pink**. While many of us are personally touched by other forms of cancer, Breast Cancer is the cause that we chose to create a campaign around here in Wyandotte. We are intensely aware of the need to **Remember** those that have been lost. We **Celebrate** the victories over this disease of many others, as well as the efforts of friends, families and health care professionals on their behalf. Lastly, we direct as much money as we can raise to those who would **Educate** about the need to be tested - - - We have formed a working alliance with the **Yes Ma'am program at Henry Ford Wyandotte Hospital**, and we are proud to be able to do what we do for them and to work with them as they contribute to our efforts on their behalf. And we are humbled by the response we get from those that are battling breast cancer right now, along with their friends and family. It amazes each year that we get to do something good for people who truly appreciate it.

It takes a great deal of planning and time spent to execute the various elements we bring to the table. We don't do as much as we might like, but we do what we can, and it makes all of us that play any role at all feel good to share. Those that need to be thanked and congratulated really don't want to be singled out as special, and in my opinion, that telegraphs the spirit of Paint the Town Pink here in Wyandotte. This is a group effort, a team effort. It is truly hard for me to NOT call them out, because they really deserve it, but I won't.

Thank you to the City of Wyandotte and Wyandotte Municipal Service for making it easier for us to do what we try to do. The original and continuing spirit of **Paint the Town Pink** is to do exactly that, though decoration and lights throughout our downtown and beyond. Thank you to everyone in the residential areas that echoed that spirit with home displays of PINK. We envision a campaign that eventually makes the town glow from afar, and we envision countless other individual and business efforts within Love Wyandotte or concurrent and independent of our efforts. The idea has always been to simply serve as the beginning, as the spark, and we urge anyone with an idea to develop it and get it done! Others do pick up the ball and contribute on their own, providing even more energy and resources.

The WIBA is proud to present a check to Yes Ma'am in the amount of **\$5,000**. It costs about \$100 for each mammogram given to those that can't afford it, so we feel warmly rewarded in knowing that roughly 50 women that need this help will have it. Thank you to all that attended our 3rd Annual **PinkaPalooza** wrap-up party. Your contributions are really what make this gift possible. You ARE the cause. If you didn't make it, try for next year - - - it's a gratifying night!

We encourage even greater participation next year, and look forward to what is yet to come in our future efforts!

Go PINK!

Sincerely,

A handwritten signature in blue ink, appearing to read "Peter Rose".

Peter Rose for Love Wyandotte, Paint the Town Pink, and the Tatas Task Force



2333 Biddle Avenue
Wyandotte, MI 48192
(734) 246-6000

HENRY FORD WYANDOTTE HOSPITAL
WYANDOTTE CITY CLERK

2014 DEC 10 A 9:27

2

December 8, 2014

Wyandotte City Clerk
3200 Biddle Ave,
Wyandotte, MI 48192

Subject: Benefit Walk

Dear Mayor and City Council:

I am pleased to inform you that we at the Center of Rehabilitation for Henry Ford Wyandotte Hospital are planning to organize our 4th annual benefit walk on Saturday September 12th at 10am. The route we are planning is starting at the hospital by Bishop Park going down Biddle Ave through Downtown Wyandotte to Eureka and then back to the Hospital using sidewalks which will be approximately 5K.

So we are looking forward for your and councils approval for this great cause as the funds from this walk will benefit the center's Arthritis Health and Wellness Center for our Downriver Community.

Sincerely,

A handwritten signature in blue ink that reads "Ravi Sharma".

Ravi Sharma, PT
Henry Ford Wyandotte Hospital
2333 Biddle Ave
Wyandotte, MI 48192
734-246-9022

On behalf of Anne Abrahamson, M.D
Great Lakes Physical medicine & Rehabilitation P.C
23255 Eureka Road
Taylor, MI 48180
734-287-3000

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

3

MEETING DATE: December 15, 2014

AGENDA ITEM # _____

ITEM: Employee Compensation – One-time Payment

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

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached is an analysis that was prepared which outlines the cost of a one-time payment to all eligible full-time General City, Police, Fire, and Dispatch employees. This analysis separates the cost per collective bargaining unit and for the non-union employees. Note that, by law, elected officials are prohibited from getting an increase in compensation during their term of office. It is also assumed that employees hired during the year would only receive ½ of the recommended amount.

Also attached is an analysis that shows the historical compensation increases for City employees. In short, across-the-board raises have been extremely limited over the past ten (10) years and non-existent in the time periods since 2009 for non-union employees and 2012 for union employees. All collective bargaining agreements do not include a scheduled “across-the-board” raise until at least January of 2016 with two (2) collective bargaining units not scheduled for a raise until at least January of 2019.

The 2014FY budget expected a use of fund balance of approximately \$185k. Our preliminary 2014FY financial results show an excess of revenues over expenditures of approximately \$200k or a positive variance of \$385k. Thus, this payment can be made without affecting the beginning 2014FY fund balance amount of \$3.2 million or negatively affect the five (5) year projection presented to the City Council during the budget preparations. .

It is recommended that this one-time payment be approved.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Adopt a resolution concurring with the recommendation.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Estimated cost of approximately \$127,000 to be paid from various payroll line-items.

IMPLEMENTATION PLAN: The City Administrator will prepare the necessary Memorandums of Agreement (MOA) with the collective bargaining units that will specify that no other terms of the existing collective bargaining agreements will be altered. The MOA’s will also specify that the payments will not be included in the Final Average Compensation (FAC)

used for defined benefit pension purposes nor will it be included in base wages for defined contribution (401a) matching purposes.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: MOA's to be reviewed by City Labor Attorney

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS:

1. Financial Analysis – One-time payment
2. Schedule of Historical Wage Increases

MODEL RESOLUTION:

Resolved by the City Council that Council concurs with the recommendation of the City Administrator as set forth in his communication dated December 15, 2014 relative to a one-time payment to eligible General City, Police, Fire, and Dispatch employees and

Further, authorizes the distribution of a one-time compensation payment of \$1,000 to all eligible employees who worked the entire 2014 calendar year and \$500 for all eligible employees who were hired during the 2014 calendar year and

Further, directs the City Administrator to prepare the appropriate Memorandum of Agreement with each collective bargaining unit which will specify that the one-time payment will not be included in Final Average Compensation (FAC) that is used for defined benefit pension purposes nor will it be included in base wages for defined contribution (401a) matching purposes.

City of Wyandotte

Potential One-time Compensation Payment

December 3, 2014

	Worked Full Year	Hired During Year		Bonus Amount	FICA	FICA	
				\$ 1,000.00	%	\$	Total
Non-Union	47	1		47,500.00	7.65%	3,633.75	51,133.75
AFSCME	11	1	a	11,500.00	7.65%	879.75	12,379.75
POAM	20	4		22,000.00	1.45%	319.00	22,319.00
COAM	8	0		8,000.00	1.45%	116.00	8,116.00
Dispatch	4	2		5,000.00	7.65%	382.50	5,382.50
Fire	26	2		27,000.00	1.45%	391.50	27,391.50
	116	10	"eligible"				
	4		"non-eligible"				
	120	10	Total Employees				
						Total Expenditure	<u>126,722.50</u>

Note:

Eligible employees are full-time employees that worked the entire 2014 Calendar year and does not include elected officials. Eligible employees who worked the full year receive full bonus amount. Eligible employees who were hired during the year receive 1/2 of the bonus amount. Employees who did not work at all during the year due to a Leave of Absence are not eligible for the bonus.

City of Wyandotte
Historical Wage Increases
December 10, 2014

Cumulative over past 10 years	12.00%	13.00%	13.00%	15.00%	17.00%	6.00%
	<u>AFSCME</u>	<u>Fire</u>	<u>Patrol</u>	<u>Command</u>	<u>Dispatch</u>	<u>Non-Union</u>
12/31/18	0.00%	n/a	n/a	n/a	0.00%	n/a
12/31/17	0.00%	n/a	n/a	n/a	0.00%	n/a
12/31/16	0.00%	n/a	n/a	n/a	0.00%	n/a
12/31/15	0.00%	0.00%	0.00%	0.00%	0.00%	n/a
12/31/14	0.00%	0.00%	0.00%	0.00%	0.00%	n/a
12/31/13	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
2/1/13	0.00%	0.00%	0.00%	0.00%	2.00%	0.00%
9/30/12	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
2/1/12	2.00%	0.00%	0.00%	0.00%	2.00%	0.00%
9/30/11	0.00%	0.00%	0.00%	2.00%	0.00%	0.00%
2/1/11	2.00%	2.00%	2.00%	0.00%	2.00%	0.00%
9/30/10	0.00%	0.00%	0.00%	2.00%	0.00%	0.00%
2/1/10	2.00%	2.00%	2.00%	0.00%	2.00%	0.00%
9/30/09	0.00%	2.00%	0.00%	2.00%	0.00%	0.00%
2/1/09	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%
9/30/08	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
2/1/08	2.00%	0.00%	2.00%	2.00%	2.00%	2.00%
9/30/07	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
2/1/07	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
9/30/06	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
2/1/06	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
10/1/2005	0.00%	0.00%	0.00%	3.00%	3.00%	0.00%
2/1/2005	0.00%	3.00%	3.00%	0.00%	0.00%	0.00%
10/01/04	0.00%	0.00%	0.00%	2.00%	2.00%	0.00%
3/24/2004	2.00%	0.00%	0.00%	0.00%	0.00%	2.00%
2/1/2004	0.00%	2.00%	2.00%	0.00%	0.00%	0.00%
10/01/03	0.00%	2.00%	2.00%	2.00%	2.00%	0.00%
2/1/2003	0.00%	0.00%	0.00%	rank differential	0.00%	0.00%
2/1/2002	4.00%	4.00%	4.00%	rank differential	4.00%	4.00%
2/1/2001	4.00%	4.00%	4.00%	rank differential	4.00%	4.00%
2/1/2000	3.00%	3.00%	3.00%	rank differential	3.00%	3.00%
2/1/1999	2.00%	2.00%	2.00%	rank differential	2.00%	2.00%
2/1/1998	2.00%	2.00%	2.00%	rank differential	2.00%	2.00%
2/1/1997	2.00%	2.00%	2.00%	rank differential	2.00%	2.00%
2/1/1996	2.00%	2.00%	2.50%	rank differential	2.00%	2.00%
2/1/1995	3.00%	3.00%	3.00%	rank differential	3.00%	3.00%
2/1/1994	1.00%	1.00%	1.00%	rank differential	1.00%	1.00%
2/1/1993	0.00%	0.00%	0.00%	rank differential	0.00%	0.00%
2/1/1992	4.00%	4.00%	7.00%	rank differential	4.00%	4.00%
2/1/1991	4.00%	5.00%	6.00%	rank differential	5.00%	5.00%
2/1/1990	7.00%	7.00%	7.00%	rank differential	7.00%	7.00%
2/1/1989	4.00%	4.00%	4.00%	rank differential	4.00%	4.00%
2/1/1988	4.00%	4.00%	4.00%	rank differential	4.00%	4.00%
2/1/1987	4.00%	4.00%	4.00%	rank differential	4.00%	4.00%
Total for Settled Contracts	62.00%	66.00%	70.50%	87.50%	70.00%	57.00%
Average (28 years)	2.21%	2.36%	2.52%	3.13%	2.50%	2.04%
Average (last 10 years)	1.20%	1.30%	1.30%	1.50%	1.70%	0.60%

- * Estimated due to multiple reclassifications
- ** Additional increase due to changes in health coverage providing a 0.5% cost savings
- *** Additional Increase granted to maintain parity with Fire Department after EMT pay was negotiated - no concessions given

a: A signing bonus of \$1,380.62 was also given

b: Beginning In 2001, most fire personnel were eligible for additional paramedic pay. Eligible employees can earn up to an additional \$2,400 per year.

c: Members of the police department changed work schedules from eight (8) hour shifts to twelve (12) hour shifts on the dates indicated below with additional pay earned for the additional 184 hours of work each year. Patrol officers received \$2,400 additional per year, Command officers received the appropriate differential, and dispatchers received their hourly rate multiplied times the additional hours worked.

12/17/2001 - Command Officers and Dispatchers

7/30/2001 - Patrol Officers

d: A bonus of \$1,000 was granted

e: A bonus of \$2,000 was granted

Note: Prior to 2/1/03, wages received for the Command Bargaining unit is based on a rank differential from the patrol officer's wage scale.

A sergeant received fourteen percent (14%) more than the most senior patrol officer. A lieutenant received ten percent (10%) more than the most senior sergeant.

n/a = contract is not settled yet for that time period

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 15, 2014

AGENDA ITEM # 4

ITEM: Compliance with PA 152 of 2011, as amended

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

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: In 2011, the State passed PA 152 otherwise known as the Publicly Funded Health Insurance Contribution Act (PFHIC), which was amended in PA 269-273 of 2013 and PA 184 of 2014. These laws were designed to lessen the burden of employee healthcare costs on public employers. There are four (4) options available to each public entity:

1. Apply the Hard Cap (capped dollar amount each government employer may pay towards an employee's healthcare costs;
2. Adopt by majority vote the 80%/20% cost-sharing-model;
3. Opt out of the cost-sharing model as set forth in the law;
4. Elect not to follow the statute (non-compliance).

For the first three years that this law has been in effect (2012, 2013, 2014), the City has adopted the 80%/20% cost sharing model. Using this option for compliance requires an annual resolution from the elected body.

It is recommended that this cost-sharing model continues to be approved due to the significant cost savings derived by the City.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Adopt a resolution affirming the continued application of the 80%/20% Cost Sharing Option allowed under PA 152 of 2011

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The application of the 80%/20% cost sharing of medical and prescription costs provides approximately \$400,000 in savings to the City. The amount is already included in the current and future year budgets.

IMPLEMENTATION PLAN: N/A – already ongoing.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS:

1. Council Resolution dated December 19, 2011
2. Council Resolution dated May 20, 2013
3. Council Resolution date November 29, 2013

MODEL RESOLUTION:

Resolved by the City Council that Council concurs with the recommendation of the City Administrator as set forth in his communication dated December 15, 2014 to maintain the 80/20 Cost Sharing Option available under PA 152 of 2011 that was originally adopted on December 19, 2011, and May 20, 2013, and November 29, 2013 and

Further, acknowledges that this action will continue to limit the City from paying more than eighty percent (80%) of the aggregate cost of medical and prescription insurance costs for its employees with the remaining medical and prescription costs being borne by the employees

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



COUNCIL

Todd M. Browning
James R. DeSana
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Leonard T. Sabuda
Lawrence S. Stec

JOSEPH R. PETERSON
MAYOR

December 20, 2011

RESOLUTION

Todd A. Drysdale
City Administrator
3131 Biddle Avenue
Wyandotte, Michigan 48192

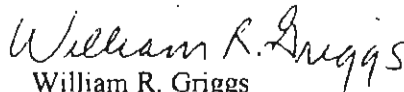
By Councilman Todd M. Browning
Supported by Councilman Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Administrator as set forth in his communication dated December 15, 2011 to select the 80/20 Cost Sharing Option; which limits the City from paying more than eighty percent (80%) of the aggregate cost of medical and prescription insurance costs for its employees; with the remaining twenty percent (20%) of the cost being borne by the employees as required to comply with PA 152 of 2011 effective January 1, 2012.

YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda Stec
NAYS: None

RESOLUTION DECLARED ADOPTED

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on December 19, 2011.


William R. Griggs
City Clerk

CC: Finance

OFFICIALS

Thomas R. Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



MAYOR
Joseph R. Peterson

COUNCIL
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Ted Miciura, Jr.
Leonard T. Sabuda
Don Schultz
Lawrence S. Stec

May 21, 2013

RESOLUTION

Todd A. Drysdale
City Administrator
3200 Biddle Avenue
Wyandotte, Michigan 48192

By Councilwoman Sheri M. Fricke
Supported by Councilman Lawrence Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator as set forth in his communication dated May 20, 2013 to maintain the 80/20 Cost Sharing Option available under PA 152 of 2011 that was originally adopted on December 19, 2011, AND FURTHER acknowledges that this action will continue to limit the City from paying more than eighty percent (80%) of the aggregate cost of medical and prescription insurance costs for its employees with the remaining medical and prescription costs being borne by the employees.

YEAS: Councilmembers Fricke Galeski Miciura Sabuda Schultz Stec
NAYS: None

RESOLUTION DECLARED ADOPTED

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on May 20, 2013.

William R. Griggs
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

November 26, 2013

RESOLUTION

Todd A. Drysdale
City Administrator
3200 Biddle Avenue
Wyandotte, Michigan 48192

By Councilman Donald Schultz
Supported by Councilman Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Administrator as set forth in his communication dated November 20, 2013 to maintain the 80/20 Cost Sharing Option available under PA 152 of 2011 that was originally adopted on December 19, 2011 and May 20, 2013 AND FURTHER acknowledges that this action will continue to limit the City from paying more than eight percent (80%) of the aggregate cost of medical and prescription insurance costs for its employees with the remaining medical and prescription costs being borne by the employees.

YEAS: Councilmembers Fricke Galeski Miciura Sabuda Schultz Stec
NAYS: None

RESOLUTION DECLARED ADOPTED

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on November 25, 2013.

William R. Griggs
William R. Griggs
City Clerk

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

5

MEETING DATE: December 15th, 2014

AGENDA ITEM # _____

ITEM: Purchase of John Deere 1200A Bunker and Field Rake

PRESENTER: Justin Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE: Justin Lanagan, Superintendent of Recreation

BACKGROUND: For the 2015 Fiscal Year, \$12,000 had been allocated for the purchase of a new piece of equipment for the Recreation Maintenance staff, specifically a John Deere 1200A Field Rake.

One of the most important pieces of equipment that we use to maintain the 12 baseball/softball diamonds throughout the city has been a John Deere 1200A Field Rake. The unit we currently have is 19 years old and no longer runs as it needs a new engine as well as the transmission replaced. The steel tines that break up the infield material, the front end plow blade, and the finishing drag mat are all severely worn from 19 years of use.

JW Turf has the State of Michigan pricing contract for this piece of equipment (Contract # 071B0200317). The suggested list price for a John Deere 1200A Field Rake is \$15,048.84 and with the State pricing discount, we would be purchasing the John Deere 1200A Field Rake for \$11,437.12.

STRATEGIC PLAN/GOALS: To continue to provide the finest services and quality of life for everyone that utilizes our playing fields (citizens of Wyandotte, 10 public school teams, 4 CYO teams, the Braves Baseball Organization, American Legion, and our Adult softball teams) by being able to properly maintain the playing surface with the proper equipment.

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to purchase the John Deere 1200A Bunker and Field Rake from JW Turf in the amount of \$11,437.12.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for this purchase will come out of the Recreation Other Equipment Account (101-750-850-540).

IMPLEMENTATION PLAN: Once approved by council, order will be submitted to JW Turf

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *S. Dunsdal*

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: *[Signature]*

LIST OF ATTACHMENTS:

- 1) Price quote on a John Deere 1200A Bunker and Field rake from JW Turf
- 2) Image of John Deere 1200A Bunker and Field Rake

RESOLUTION:

Wyandotte, Michigan
Date: December 15, 2014

RESOLUTION by Council Member _____

Resolved by the City Council that Council hereby approves the purchase of and authorizes the Superintendent of Recreation to submit the order for a John Deere 1200A Bunker and Field Rake from JW Turf in the amount of \$11, 437.12.

I move the adoption of the foregoing resolution.

MOTION by

Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

Quote Id: 9317231

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580;
DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

J. W. Turf, Inc.
29321 Garrison Road
Wixom, MI 483932326
248-446-0397

Prepared For:
City Of Wyandotte

JW TURF

Proposal For:
City Of Wyandotte

Delivering Dealer:

Ron Bentley

J. W. Turf, Inc.
29321 Garrison Road
Wixom, MI 483932326

Quote Prepared By:

Ron Bentley
rbentley_jwturf@aol.com

Date: 07 March 2014

Offer Expires: 31 December 2014

Confidential



ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580;
DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:
J. W. Turf, Inc.
29321 Garrison Road
Wixom, MI 483932326
248-446-0397

Quote Summary

Prepared For:
City Of Wyandotte
MI
Home : 734-7311617

Delivering Dealer:
J. W. Turf, Inc.
Ron Bentley
29321 Garrison Road
Wixom, MI 483932326
Phone: 248-446-0397
rbentley_jwturf@aol.com

Quote ID: 9317231
Created On: 07 March 2014
Last Modified On: 04 December 2014
Expiration Date: 31 December 2014

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 1200A Bunker and Field Rake	\$ 15,048.84	\$ 11,437.12 X	1 =	\$ 11,437.12
Contract: 071B0200317_Agricultural, Grounds, and Roadside Equipment				
Price Effective Date: December 4, 2014				

Equipment Total **\$ 11,437.12**

* Includes Fees and Non-contract items

Quote Summary	
Equipment Total	\$ 11,437.12
Trade In	
SubTotal	\$ 11,437.12
Total	\$ 11,437.12
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 11,437.12

Salesperson : X _____

Accepted By : X _____

Confidential



JOHN DEERE

JW TURF 

Selling Equipment

Quote Id: 9317231

Customer Name:

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580;
DUNS#: 60-7690989ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:J. W. Turf, Inc.
29321 Garrison Road
Wixom, MI 483932326
248-446-0397

JOHN DEERE 1200A Bunker and Field Rake

Contract: 071B0200317_Agricultural, Grounds, and
Roadside Equipment

Suggested List *

\$ 15,048.84

Price Effective Date: December 4, 2014

Selling Price *

\$ 11,437.12

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
4309M	1200A Bunker and Field Rake	1	\$ 13,213.00	24.00	\$ 3,171.12	\$ 10,041.88	\$ 10,041.88
Standard Options - Per Unit							
0202	US/Canada	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
1001	Rear Frame	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
2002	Rear Mounted 60 In. Field Finisher	1	\$ -16.00	24.00	\$ -3.84	\$ -12.16	\$ -12.16
3000	(3) Knobby Hi-Flotation Tires and Wheels	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
9011	Mid-Mount Base	1	\$ 479.00	24.00	\$ 114.96	\$ 364.04	\$ 364.04
9013	Narrow Scarifier (Interval) Tines	1	\$ 579.00	24.00	\$ 138.96	\$ 440.04	\$ 440.04
9020	40 In. Front Blade	1	\$ 567.00	24.00	\$ 136.08	\$ 430.92	\$ 430.92
Standard Options Total			\$ 1,609.00		\$ 386.16	\$ 1,222.84	\$ 1,222.84
Dealer Attachments/Non-Contract/Open Market							
BTC10094	Light Kit	1	\$ 226.84	24.00	\$ 54.44	\$ 172.40	\$ 172.40
Dealer Attachments Total			\$ 226.84		\$ 54.44	\$ 172.40	\$ 172.40
Suggested Price						\$ 11,437.12	
Total Selling Price			\$ 15,048.84		\$ 3,611.72	\$ 11,437.12	\$ 11,437.12

Confidential



CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

6A

MEETING DATE: December 15th 2014

AGENDA ITEM # _____

ITEM: Skip Clack Fishing Derby 2015

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: The City of Wyandotte has a strong commitment to area youth. On Saturday June 6th, 2015, we would like to have permission to continue the following popular youth event.

1. The 28th Annual Wyandotte Skip Clack Fishing Derby at the Bishop Park fishing pier from 10 a.m. to 12:30 p.m.

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: This letter is also being sent to request the Dept. of Public Service be notified to close the Fishing Pier to the general public from 9 a.m. to 1 p.m. that day for the Fishing Derby.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Fishing Derby Expense Account: 285-225-925-730- \$1,375.00

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

S. Dunsdale

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

MAYOR'S RECOMMENDATION:

J. P.

LIST OF ATTACHMENTS:

None

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: December 15th, 2014

RESOLUTION by Councilman _____

Resolved by City Council to approve the request of the Special Event Coordinator to approve of the use of the Bishop Park Fishing Pier for the Fishing Derby, to be held June 6th from 9 am to 1 pm.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

6-B

MEETING DATE: December 15th 2014

AGENDA ITEM # _____

ITEM: 2015- Flicks on Bricks

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: The 2015 Flicks on Bricks special event series; an outdoor movie night will take place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars.

Flicks on Bricks will provide additional opportunities for sponsorship, increased foot traffic, and entertainment value for the whole family.

Flicks on Bricks will run the following dates:

- July 24th – Hook
- August 28th – The Lego Movie

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 brining our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: This letter is sent to request that the Department of Public Service be notified to close the following:

- Elm Street to Biddle Avenue to First Street
- Elm Street from First Street to the Alley between First and Second Street
- The parallel parking spaces on the west side of First Street between Oak and Elm Street.

The closure outlined above proved the most appropriate and convenient for event go-ers and local businesses. It permits First Street to remain open for through traffic to access to local businesses, yet maintains a safe and confined area for the event. Closure times for each of the preceding bulleted Friday dates should be approximately 5:00 PM. Parking notices should be posted on applicable areas of Elm and First Streets on the Wednesday immediately before each of the aforementioned dates.

Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department and Police Department should also be notified of this event to reroute emergency vehicles.

We appreciate your consideration and support of special event programming in the City of Wyandotte.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Flicks on Bricks Expense Account: 285-225-925-730-891 - \$3,590

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

SDrupdal

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

MAYOR'S RECOMMENDATION:

JMP

LIST OF ATTACHMENTS: N/A

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: December 15th 2014

RESOLUTION by Councilman _____

- Resolved by City Council to approve the request of the Special Event Coordinator to approve of the closing of Elm Street to Biddle Avenue to First Street, Elm Street from First Street to the Alley between First and Second Street and the parallel parking spaces on the west side of First Street between Oak and Elm Street on July 24th and August 28th 2015.

I move the adoption of the foregoing resolution.

MOTION by

Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 15th 2014

AGENDA ITEM # 6-c

ITEM: 2015- Flicks on Bricks

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, Special Event Office is currently organizing the 2015 Flicks on Bricks special event series; an outdoor movie night taking place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars. We would like to once again, contract with Richard Paul and Associates for the movie screen, projector, before movie cartoons and music as well as after movie music.

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

ACTION REQUESTED: We feel that Richard Paul and Associates will once again provide excellent service and request your support of this contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Flicks on Bricks –	285-225-925-730-891	\$2,700
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IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign and return to the Special Event Coordinator.

CITY ADMINISTRATOR'S RECOMMENDATION:

S. Dunsdale

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

MAYOR'S RECOMMENDATION:

J. R. Paul

LIST OF ATTACHMENTS:

Contracts from Richard Paul and Associates for 2015

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: December 15th 2014

RESOLUTION by Councilman _____

Resolved by City Council to approve the request of the Special Event Coordinator to approve of the contract between Richard Paul and Associates to provide assistance for the 2015 Flicks on Bricks Movie Nights.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

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

Richard Paul & Associates

Entertainment and Events Planning
16207 Moti Drive
Macomb MI 48044-5650

Office 586-226-1820
Fax 586-416-1159

Contractual Agreement

Today's Date: 11/18/2014

The undersigned client agrees to retain the Artist(s) identified in this contract for the following engagement:

1. **Name of Artist: Big Screen Outdoor 16x30 truss movie screen see line #17 for details**
2. **Date(s) of Engagement: 7/24/2015 Friday**
3. **Type of Engagement: Flicks on Bricks Outdoor Movie Night**
4. **Hours of Engagement: Set up late afternoon, movie to begin at dusk.**
5. **Agreed Price for Engagement: \$1350**
6. **Overtime charge per ½ hour: \$0**
(Will be billed immediately following engagement.)
7. **Name and Address of Place of Engagement: Old Wyandotte Theater lot corner of Elm & First St Wyandotte, MI**
8. **A NON-REFUNDABLE DEPOSIT of \$0** payable to Richard Paul & Associates as agent for artists(s) must be received no later than receipt of contract to validate this agreement. If this contractual agreement is not returned in 10 days it may become null and void.
9. **The BALANCE of \$1350 shall be made payable to Richard Paul and Associates on mailed following engagement**

The Fine Print

10. - If this is an outdoor engagement and inclement weather conditions prevail, client agrees to furnish a well-covered stage free from water leakage. Should inclement weather conditions occur during performance, making it impossible to start and or complete the performance, artist(s) shall nevertheless be paid the full contracted price. If possible, Client is asked to have an alternate indoor sight available.
11. The person signing this contractual agreement on behalf of the client represents that he/she has the authority to do so and to bind the client to the terms hereof.
12. It is understood by the client that Richard Paul and Associates is an agent retained by the Artist(s) to book engagements and that the artist(s) is/are independent contractor(s) and are not employees or representatives of Richard Paul and Associates an assumed name of Bands Galore Enterprises inc., a Michigan Corporation.
13. The Client acknowledges that Richard Paul and Associates is not liable for damages in connection with claims resulting from bodily injury, death, or property damage arising out of performance.
14. This contract shall not constitute a joint venture between Richard Paul and Associates and either or both the Artist(s) and the client who remain solely liable for their own acts, commissions, or omissions as regard to each other or to any fourth party.
15. The agreement to the Artist to engage in the stated performance is subject to impossibility occurring by reason of sickness, family relocation, accident or incidents of transportation, acts of God or other legitimate condition beyond the Artist's control.
16. The Artist hereby represents that the performance will be conducted in a professional and responsible manner. The Client shall be solely responsible for the supervision and control of the guests of said performance. The Client shall at all times be responsible for the security of the venue and campus of venue and be responsible for removal or damage to all equipment for unsecured areas, or defects in venue.
17. **SPECIAL INSTRUCTIONS:** Client to provide the movie, preferably in widescreen dvd format. We provide outdoor sound system, projector, pre-movie music, cartoons, labor. Movie set up includes outdoor sound system on pedestals, pre-movie cartoons, pre-movie music, projector. Client will supply a promo cd for playing.



Signature of Client
City of Wyandotte
Heather Thiede, Special Events Coordinator
3131 Third St.
Wyandotte MI 48102

Richard Paul and Associates

Richard Paul & Associates

Entertainment and Events Planning
16207 Mott Drive
Macomb MI 48044-5650

Office 586-226-1820
Fax 586-416-1159

Contractual Agreement

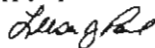
Today's Date: 11/18/2014

The undersigned client agrees to retain the Artist(s) identified in this contract for the following engagement:

1. **Name of Artist: Big Screen Outdoor 16x30 truss movie screen see line #17 for details**
2. **Date(s) of Engagement: 8/28/2015 Friday**
3. **Type of Engagement: Flicks on Bricks Outdoor Movie Nights**
4. **Hours of Engagement: Set up late afternoon, movie to begin at dusk.**
5. **Agreed Price for Engagement: \$1350**
6. **Overtime charge per ½ hour: \$0**
(Will be billed immediately following engagement.)
7. **Name and Address of Place of Engagement: Old Wyandotte Theater lot corner of Elm & First St Wyandotte, MI**
8. **A NON-REFUNDABLE DEPOSIT of \$0** payable to Richard Paul & Associates as agent for artists(s) must be received no later than receipt of contract to validate this agreement. If this contractual agreement is not returned in 10 days it may become null and void.
9. **The BALANCE of \$1350** shall be made payable to Richard Paul and Associates on mailed following engagement

The Fine Print

10. If this is an outdoor engagement and inclement weather conditions prevail, client agrees to furnish a well-covered stage free from water leakage. Should inclement weather conditions occur during performance, making it impossible to start and or complete the performance, artist(s) shall nevertheless be paid the full contracted price. If possible, Client is asked to have an alternate indoor sight available.
11. The person signing this contractual agreement on behalf of the client represents that he/she has the authority to do so and to bind the client to the terms hereof.
12. It is understood by the client that Richard Paul and Associates is an agent retained by the Artist(s) to book engagements and that the artist(s) is/are independent contractor(s) and are not employees or representatives of Richard Paul and Associates an assumed name of Bands Galore Enterprises inc., a Michigan Corporation.
13. The Client acknowledges that Richard Paul and Associates is not liable for damages in connection with claims resulting from bodily injury, death, or property damage arising out of performance.
14. This contract shall not constitute a joint venture between Richard Paul and Associates and either or both the Artist(s) and the client who remain solely liable for their own acts, commissions, or omissions as regard to each other or to any fourth party.
15. The agreement to the Artist to engage in the stated performance is subject to impossibility occurring by reason of sickness, family relocation, accident or incidents of transportation, acts of God or other legitimate condition beyond the Artist's control.
16. The Artist hereby represents that the performance will be conducted in a professional and responsible manner. The Client shall be solely responsible for the supervision and control of the guests of said performance. The Client shall at all times be responsible for the security of the venue and campus of venue and be responsible for removal or damage to all equipment for unsecured areas, or defects in venue.
17. **SPECIAL INSTRUCTIONS:** Client to provide the movie, preferably in widescreen dvd format. We provide outdoor sound system, projector, pre-movie music, cartoons, labor. Movie set up includes outdoor sound system on pedestals, pre-movie cartoons, pre-movie music, projector. Client will supply a promo cd for playing.



Signature of Client
City of Wyandotte
Heather Thiede, Special Events Coordinator
3131 Third St.
Wyandotte MI 48192

Richard Paul and Associates

**CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION**

MEETING DATE: December 15th 2014

AGENDA ITEM # 6-D

ITEM: Wyandotte Street Art Fair Sponsorship Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: The Special Event Office is currently planning our special events for 2015. As you know, corporate sponsorship is integral to the success of our special events. As a result, we seek to again contract with Integrity Shows to provide additional sponsorship support. Please find attached a contract with Integrity Shows to provide sponsorship assistance for the 2015 Wyandotte Street Art Fair. We have worked with this company for four years, and have seen a major increase in revenue since 2011. Mark Loeb, owner of Integrity Shows has been producing indoor and outdoor events across the country since 1982. Today, his company provides services to over 200 events in 48 states, such as The Detroit International Jazz Festival, Funky Ferndale and The Detroit Festival of the Arts.

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

Integrity Shows will give us the opportunity to promote our fair to larger companies that we were unable to reach in the past. Integrity Shows knowledge and experience will benefit, not only the 2015 fair, but all special events for years to come.

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

ACTION REQUESTED: We feel that Mr. Mark Loeb and Integrity Shows will once again provide excellent service and request your support of this contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

S. Dysdal

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

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS

2015 Integrity Show Contract

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: December 15th 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 contract between the City of Wyandotte and Integrity Shows for sponsorship of the 2015 Wyandotte Street Art Fair.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec



This agreement is between Integrity Shows, PO Box 21667, Detroit, MI 48221, (contractor) and the City of Wyandotte, 3131 Biddle, Wyandotte, MI 48192 (city) and concerns finding partnerships for the Wyandotte Street Art Fair (fair) July 8-11, 2015.

- 1) Contractor is responsible for finding family friendly partners for the fair. Contractor will/can contact sponsors to investigate their level(s) of involvement with the fair but all agreements will be approved by the City of Wyandotte, Special Event Office prior to signing a contract, which will be sent to sponsor/company by the City.
- 2) City will pay contractor 30% of received gross partnership dollars for the fair. Commission is due within seven days after the fair.
- 3) City will provide a list of current partners. Contractor agrees to approach these partners first for renewal before offering opportunities to new prospects.
- 4) Should city choose not to work with contractor in 2016, contractor will still be due 30% commission on renewals for that year. The following long term event supporters contacted by the city are excluded from this requirement:
 - West Side Beer (Budweiser)
 - DA Home Improvements
 - Magic Windows
 - Hanson's
 - Ace and Son's
 - Renewal by Anderson
 - News Herald
 - Tittle Family Construction
 - Henry Ford Wyandotte Hospital
 - Absopure
 - American Laser Center
- 5) Contractor and city agree to indemnify and hold each other harmless from any and all liability, claims, demands or requirements imposed by federal or state law arising from this Agreement.
- 6) Should city accept any "inkind" or other non cash partnership arranged by contractor, commission will be based on an agreed to value of the partnership.
- 7) Contractor will make no representation, warranties or commitments binding the fair beyond the scale of this agreement, without the city's prior consent.
- 8) Both parties covenant, warrant and represent that they will keep confidential, both during the term of this Agreement and forever after its termination, all information obtained from the each other with respect to all trade secrets, proprietary matters,

business procedures, customer lists, needs of customers, compilation processes and all matters which are competitive and confidential in nature, and will not disclose this information to any person, firm, corporation or other entity for any purpose or reason whatsoever, unless required by law.

- 9) Service of any and all documents and papers may be made by First Class Mail, addressed to either party at the addresses listed in the Agreement.
- 10) The Agreement is being made by each of the parties after each party has had an opportunity to fully review, analyze, and obtain legal counsel with respect to this Agreement and all of its terms.
- 11) This Agreement forms the entire understanding between the parties. It cancels and supersedes all prior agreements and understandings.
- 12) There shall be no change, amendment or modification of any of the terms of this Agreement unless it is reduced to writing and signed by both parties.
- 13) If any provision of the Agreement is held by a court of competent jurisdiction or arbitration to be unenforceable, the remainder of the Agreement shall remain in full force and effect and shall in no way be impaired.
- 14) It is understood that the contractor is not soliciting for charitable donations. Funds are solicited for promotional value, presense at the event and other marketing functions.
- 15) This Agreement shall be governed by the laws of the State of Michigan.

Consented and Agreed to for Integrity Shows by Mark Loeb

DATE _____ SIGNATURE _____

Consented and Agreed to for City of Wyandotte by _____

DATE _____ SIGNATURE _____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

6-E
AGENDA ITEM # _____

MEETING DATE: December 15th 2014

ITEM: City of Wyandotte 4th of July Parade and Christmas Parade, Hold Harmless Agreements from BASF

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you know, the annual Independence Day Parade will be held July 4th, 2015 and the Christmas Parade shall be held November 21st 2015. As per normal procedure, attached for your approval is the Hold Harmless Agreement with BASF relative to the use of their property on Biddle Avenue north of Ford for parade participation line up.

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: Please take these agreements into consideration, as your approval and subsequent signing will allow us to continue planning this celebratory event.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

None

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

S. Nydal

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

MAYOR'S RECOMMENDATION:

J. P.

LIST OF ATTACHMENTS:

Hold Harmless from BASF 4th of July
Hold Harmless from BASF Christmas Parade

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: December 15th 2014

RESOLUTION by Councilman _____

Resolved by City Council to approve the request of the Special Event Coordinator to approve of the use of BASF Property and to sign hold harmless agreements, to line up the 4th of July Parade, July 4th 2015 and the Christmas Parade, November 21st 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec



The Chemical Company

HOLD HARMLESS AGREEMENT

In consideration of the permission granted by BASF Corporation to utilize their property on Biddle Avenue north of Ford for parade participation lineup on July 4, 2015, the City of Wyandotte hereby assumes all risk and liability relating to the exercising of this permit and agrees to hold harmless and indemnify BASF Corporation from all liability or responsibility whatever for injury (including death) to persons and for any damage to BASF Corporation property or to the property of others arising out of or resulting from the use of BASF Corporation's aforementioned property.

The City of Wyandotte further does hereby remise, release and forever discharge said BASF Corporation, its officers, agents and employees from any and all claims, demands, actions, cause of action, damages and liabilities resulting from or arising out of, either directly or indirectly, the exercising of the permit herein granted.

Agreed to this _____ day of _____, 201__

CITY OF WYANDOTTE

By: _____

Its: _____ Mayor

By: _____

Its: _____ City Clerk

HOLD HARMLESS AGREEMENT

In consideration of the permission granted by BASF Corporation to utilize their property on Biddle Avenue north of Ford for parade participation lineup on November 21, 2015, the City of Wyandotte hereby assumes all risk and liability relating to the exercising of this permit and agrees to hold harmless and indemnify BASF Corporation from all liability or responsibility whatever for injury (including death) to persons and for any damage to BASF Corporation property or to the property of others arising out of or resulting from the use of BASF Corporation's aforementioned property.

The City of Wyandotte further does hereby remise, release and forever discharge said BASF Corporation, its officers, agents and employees from any and all claims, demands, actions, cause of action, damages and liabilities resulting from or arising out of, either directly or indirectly, the exercising of the permit herein granted.

Agreed to this _____ day of _____, 201_

CITY OF WYANDOTTE

By: _____

Its: _____ Mayor

By: _____

Its: _____ City Clerk

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: December 15, 2014

AGENDA ITEM # 9

ITEM: Amendment to Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District, Sub-Section (1)(i)(7) Maximum Allowable Sign Area

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 12-9-14

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: When the City adopted the Sign Ordinance the size of signs allowed in the Central Business District (CBD) was unclear. To clarify this, attached is an amendment to the Sign Ordinance. This will allow business stores in the CBD a maximum of fifty (50) square feet of permanent sign area if building has less than twenty-five (25) feet of building frontage and the building front is 99 feet or less from the centerline of the street it faces.

STRATEGIC PLAN/GOALS: Promoting the finest in design, amenities and associated infra-structure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

ACTION REQUESTED: Refer proposed changes to the Zoning Ordinance to the Planning Commission for the required public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Planning Commission holds public hearing with recommendation to be reported back to City Council for action.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *Shupda*

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS: Proposed amendment to the Zoning Ordinance

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING

ARTICLE XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District
Sub-Section (1)(i)(7) Maximum Allowable Sign Area

CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment.

The following Section of the City of Wyandotte Zoning Ordinance entitled Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District Sub-Section 1 (i)(7) Maximum allowable sign area concerning signs in the CBD Central Business District shall be amended to read:

(7) Maximum allowable sign area square footage

<u>Multiply building frontage</u>	<u>By</u>	<u>Building setback from centerline of street:</u>
Building frontage.....	x 2.....	0-99 feet
Building frontage.....	x 4.....	100-399 feet
Building frontage.....	x 5.....	400 or more feet

*If a use has less than twenty-five (25) feet of building frontage and the building front is 99 feet or less from the centerline of the street it faces, it is allowed a maximum of fifty (50) square feet of permanent sign area.

The distance of a sign on or under a canopy, marquee or awning from the centerline of the abutting street should be computed as if the sign were on the building face to which the canopy is attached.

Section 2. Severability.

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

Section 3. Effective Date.

This ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

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

YEAS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

NAYS

ABSENT _____

I hereby approve the adoption of the foregoing Ordinance this _____ day of _____
_____, 20____.

CERTIFICATION

We, the undersigned, Joseph R. Peterson and William R. Griggs, respectively, the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, _____ day of _____, 20____.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

NOTICE OF ADOPTION

The City of Wyandotte Zoning Ordinance has been amended as follows:

The effective date of this Ordinance is _____. A copy of this Ordinance may be purchased or inspection at the City of Wyandotte Clerk's Office, 3200 Biddle Avenue, Wyandotte, Michigan, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: December 15, 2014

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the City Engineer regarding changes to the Wyandotte Zoning Ordinance, Article XXIV – General provisions, Section 2408 Signs, Section (F) Permitted signs by Zoning District, Sub-Section (1)(i)(7) Maximum Allowable Sign Area is hereby referred to the Planning Commission for the proper public hearing.

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	_____

First Reading

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS
2927 4th STREET FROM TWO FAMILY RESIDENT DISTRICT(RT)
TO PLANNED DEVELOPMENT DISTRICT (PD)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows:

South 66 feet of Lot 1 Block 103 Part of Wyandotte, as recorded in Liber 1,
Page 56 Wayne County Records

Known as: 2927 4th Street, Wyandotte, Michigan

be and is hereby rezoned from Two Family Residential District (RT) to Planned Development District (PD).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map. No. 280

Section 3. Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent to give this Ordinance full force and effect.

Section 4. Effective Date.

This ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

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.

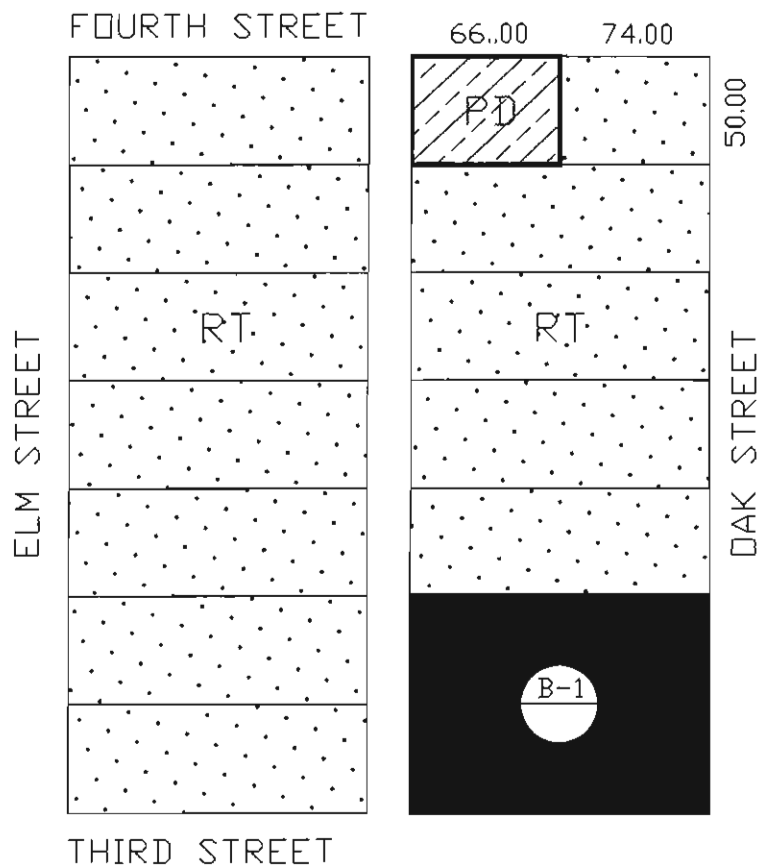
CERTIFICATE

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



	PD	PLAN DEVELOPMENT DISTRICT
	RT	TWO FAMILY RESIDENTIAL DISTRICT
	B-2	GENERAL BUSINESS DISTRICT

CITY OF WYANDOTTE, MICHIGAN
AMENDED ZONING MAP NO. 280

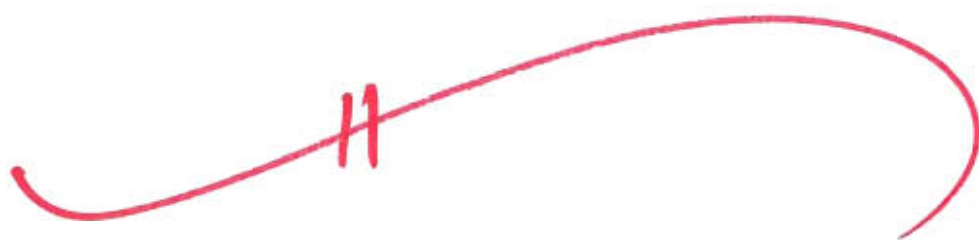
ORDINANCE NO.
DATED

NORTH
NOT TO SCALE

MAYOR: _____
JOSEPH R. PETERSON

CLERK: _____
WILLIAM R. GRIGGS

Reports
+
minutes



Wyandotte, Michigan December 8, 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, Miciura, Sabuda, Schultz, Stec

Absent: None

PERSONS IN THE AUDIENCE

Robert MacDonald, 1034 Mulberry, regarding Free Press Paper, wants to cancel, no success. On streets and sidewalks; ads up and down the street – real mess. Engineer to investigate.

Don Icenogle, 1302 – 13th, regarding the Blessings in a Backpack Fundraiser, collected \$1000.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

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

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	2015---	\$723,000
Year	2016---	\$819,000
Year	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: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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 411-2014-02

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 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: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal Affairs

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

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

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: December 8, 2014 AGENDA ITEM #4**

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: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: 2015 WSAF Artist Application

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: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes of the Planning Commission

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 12, 2015, and complete application for submission to Wayne County.

COMMISSION RECOMMENDATION: Forthcoming after next scheduled meeting.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Notice of Public Hearing

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

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:

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

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Resolutions and Applications

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

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: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement

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

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

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

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

ACTION REQUESTED: Approve the DPS to purchase 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: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: None

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

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARINGS:

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: December 8, 2014 AGENDA ITEM #BROWNFIELD HEARING (A)

ITEM: Brownfield Plan for Site No. 20 – 3247 Biddle Avenue (former site of Austin Hyde Park Restaurant)

PRESENTER: Todd A. Drysdale, City Administrator

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 mileages 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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: December 8, 2014 AGENDA ITEM #BROWNFIELD HEARING (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: WLook (reviewed agreement)

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

1. Proposed Resolution
2. Development and Reimbursement Agreement

SHOW CAUSE HEARING FOR 222 ANTOINE

No one present to object

SHOW CAUSE HEARING FOR 446 PINE

Christine Kraft, Grosse Ile, Michigan, requesting time to finish repairs.

Councilman Miciura: no need to seek probate court action because she has met the ordinance requirements.

Councilwoman Fricke recommended a resolution to set an escrow account of \$500 on the property with six months to make repairs.

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"

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:

	Dollars
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
Radiant Tube Heaters (Each)	40.00
Each additional in the same building	10.00
Infra Red Heaters (Each)	40.00
Each additional in the same building	10.00
Unit Heaters (Gas)	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 200,000 BTU's	80.00

	Dollars
<u>Refrigeration Equipment</u>	
Walk-in Freezer	50.00
Walk-in Cooler	50.00
Ice Makers (Self-Contained)	35.00
Coolers (Self-Contained)	
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
Exhaust Fans (Under 1,500 CFM Each)	40.00
1,500 to 10,000 CFM	50.00
Over 10,000 CFM Each	60.00
Permit fee for New Duct Work or Alterations	
Up to \$ 3,000	40.00
\$3,001 to \$6,999	60.00
\$7,000 to \$15,000	80.60
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

Special Fees

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: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None
Absent: None

I hereby approve the adoption of the foregoing ordinance this 8th day of December, 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 8th day of December, 2014.

Dated December 8, 2014
JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan December 8, 2014

RESOLUTION by Councilperson Sherri M. Fricke

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 Sherri M. Fricke

Supported by Councilperson Lawrence S. Stec

ROLL ATTACHED

Wyandotte, Michigan December 8, 2014

RESOLUTION by Councilperson Sherri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Services Commission and Municipal Service Management to authorize the awarding of the Water Filter Renovation work to Utility Services Group, the sole bidder, for an amount not to exceed \$3,180,000 with the costs to be deferred over the next four fiscal years beginning with fiscal year 2015 and ending during fiscal year 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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan December 8, 2014

RESOLUTION by Councilperson Sherri M. Fricke

RESOLVED by the City Council that Council CONCURS in the Traffic Control Order 2014-05 as submitted by the Chief of Police for the placement of "Handicap Parking Signs" at 1404 Chestnut, Wyandotte. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan December 8, 2014

RESOLUTION by Councilperson Sherri M. Fricke

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. FURTHER the Ships will dock on June 20th, July 1st, July 17th, and August 21st, 2015 at a rate of \$200.00 per day plus \$25.00 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 on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan December 8, 2014

RESOLUTION by Councilperson Sherri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator and hereby approves the 2015 Wyandotte Street Art Fair Artist Application as submitted.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan December 8, 2014

RESOLUTION by Councilperson Sherri M. Fricke

RESOLVED by the 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 CONCURS 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 property ordinance change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan December 8, 2014

RESOLUTION by Councilperson Sherri M. Fricke

RESOLVED by the City Council that Council CONCURS with the City Engineer regarding the 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 (CDGB) Funds.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan December 8, 2014

RESOLUTION by Councilperson Sherri M. Fricke

At a regular meeting of the Wyandotte City Council on December 8, 2014, the following resolution was offered: WHEREAS, the Wyandotte City Council (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 December 8, 2014.

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

Wyandotte, Michigan December 8, 2014

RESOLUTION by Councilperson Sherri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the First Amendment to Purchase Agreement for the sale of the 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 of Wyandotte and Mr. and Mrs. Mazzola as submitted to City Council.

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

Wyandotte, Michigan December 8, 2014

RESOLUTION by Councilperson Sherri M. Fricke

RESOLVED by the 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 \$6,730.45 from account # 290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and include a standard ten (10) year warranty.

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

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

Wyandotte, Michigan December 8, 2014

RESOLUTION by Councilperson Sherri M. Fricke

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 resolution.

MOTION by Councilperson Sherri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: Councilperson Galeski

Absent: None

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 Sheri M. Fricke

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.
MOTION by Councilperson Sherri M. Fricke
Supported by Councilperson Lawrence S. Stec
YEAS: Councilpersons Fricke, Miciura, Sabuda, Schultz, Stec
NAYS: Councilperson Galeski
Absent: None

Wyandotte, Michigan Dated: December 8, 2014

RESOLUTION BY COUNCILPERSON Sheri M. Fricke

RESOLVED by the City Council that a hearing was held on the 8th of December 2014, where all parties were given an opportunity to show cause, if any they had, why the structure at 222 Antoine, Wyandotte should not be demolished other wise made safe, and BE IT FURTHER RESOLVED that the Council considered the communication dated August 13, 2013, Show Cause Hearing Minutes from February 26, 2014, and October 22, 2014 and inspection report dated April 25, 2013, and reinspected on July 26, 2013, and December 11, 2013, and the recommendation of the Hearing Officer and the City Engineer's Office and all other facts and considerations were brought to their attention at said hearing; AND BE IT RESOLVED that the City Council hereby directs that said property located at 222 Antoine, Wyandotte should be demolished, and that all costs to remove this structure be assessed against the property in question as a lien. BE IT FURTHER RESOLVED that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within twenty-one (21) days of the date of this resolution if they so desire; AND BE IT RESOLVED if the structure is not demolished within 60 days, then the City will proceed with demolition of said structure and assess the cost of same against said property.

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

Wyandotte, Michigan Dated: December 8, 2014

RESOLUTION BY COUNCILPERSON Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the escrow agreement on the property located at 446 Pine, Wyandotte, Michigan 48192 and hereby authorizes the Engineering Department to accept escrow in the amount of \$500.00 for remaining repairs required; with escrow to be paid on or before December 15, 2014. AND FURTHER said repairs to be completed on or before June 15, 2015. AND BE IT FURTHER RESOLVED that if said repairs are not completed Ms. Christine Kraft or legal representative surrenders the \$500.00 escrow to the City of Wyandotte.

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

Wyandotte, Michigan Dated: December 8, 2014

RESOLUTION BY COUNCILPERSON Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,052,195.37 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sherri M. Fricke

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sherri M. Fricke

Supported by Councilperson Lawrence S. Stec

That we adjourn.

Carried unanimously

Adjourned at 8:37 PM

December 8, 2014



William R. Griggs, City Clerk

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Post Date from 12/10/2014 - 12/10/2014 Open Receipts

Receipt # Description	Date	Cashier	Wkstn	Received Of Distribution	Amount
O XV	227088	12/10/2014	ktrudell F2	ANN ARBOR CREDIT BUREAU 101-000-001-000 101-000-041-024 A/R ANN ARBOR COL-RESCUE	47.55 CITY CHECK 013960
					47.55 CITY CHECK 013960
O DI DA	227091	12/10/2014	ktrudell F2	CITY OF LINCOLN PARK 101-000-001-000 101-000-068-013 DWNRIVR CENTRAL DISPATCH 101-000-068-015 DR CENTRAL ANIMAL CONTROL	81,884.06 6,250.00
					88,134.06 CITY CHECK 54200
O DI DA	227094	12/10/2014	ktrudell F2	CITY OF ALLEN PARK 101-000-001-000 101-000-068-013 DWNRIVR CENTRAL DISPATCH 101-000-068-015 DR CENTRAL ANIMAL CONTROL	46,181.72 15,684.38
					61,866.10 CITY CHECK 089274
O RE	227098	12/10/2014	ktrudell F2	STROIA & ASSOCIATES 101-000-001-000 101-000-655-040 RECEIPTS-MISCELLANEOUS	12.00 CITY CHECK 41135
					12.00 CITY CHECK 41135
O RE	227104	12/10/2014	ktrudell F2	WAYNE CTY TREAS 101-000-001-000 101-000-655-040 RECEIPTS-MISCELLANEOUS	29.00 CITY CHECK 2257375
					29.00 CITY CHECK 2257375
O RE	227106	12/10/2014	ktrudell F2	METLIFE 101-000-001-000 101-000-655-040 RECEIPTS-MISCELLANEOUS	3.50 CITY CHECK 021361224
					3.50 CITY CHECK 021361224
O M1 M3 M2 M6 M7 M9 AS AW	227107	12/10/2014	ktrudell F2	27TH DISTRICT COURT 101-000-001-000 101-000-650-010 FINES DIST COURT WYAN 101-000-001-000 101-000-650-012 DIST CT RIVERVIEW CASES 101-000-001-000 101-000-650-011 WORK FORCE-WYANDOTTE 101-000-001-000 101-000-650-017 WORK FORCE-RIVERVIEW 101-000-001-000 101-000-650-018 COURT TECHNOLOGY WYANDOTT 101-000-001-000 101-000-650-020 COURT DRUG TESTING FEES 101-000-001-000 101-000-650-021 COURT SCREENING ASSESSMEN 101-000-001-000 101-000-650-024 CHEMICAL AWARENESS	59,766.80 31,816.00 5,594.00 2,605.00 3,045.00 3,737.00 4,023.00 1,425.00
					112,011.80 CITY CHECK 8250
O EP	227108	12/10/2014	ktrudell F2	CITY OF WYANDOTTE 731-000-001-000 731-000-392-040 PD EMPLOYEE PENSION CONTR	1,575.03 CITY CHECK 116310
					1,575.03 CITY CHECK 116310
Total of 8 Receipts					263,679.04

User: ktrudell

Post Date from 12/10/2014 - 12/10/2014 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
Description				Distribution	

*** TOTAL OF CREDIT ACCOUNTS ***

101-000-041-024	A/R ANN ARBOR COL-RESCUE	47.55
101-000-068-013	DWNRIVR CENTRAL DISPATCH	128,065.78
101-000-068-015	DR CENTRAL ANIMAL CONTROL	21,934.38
101-000-650-010	FINES DIST COURT WYAN	59,766.80
101-000-650-011	WORK FORCE-WYANDOTTE	5,594.00
101-000-650-012	DIST CT RIVERVIEW CASES	31,816.00
101-000-650-017	WORK FORCE-RIVERVIEW	2,605.00
101-000-650-018	COURT TECHNOLOGY WYANDOTT	3,045.00
101-000-650-020	COURT DRUG TESTING FEES	3,737.00
101-000-650-021	COURT SCREENING ASSESSEMEN	4,023.00
101-000-650-024	CHEMICAL AWARENESS	1,425.00
101-000-655-040	RECEIPTS-MISCELLANEOUS	44.50
731-000-392-040	PD EMPLOYEE PENSION CONTR	1,575.03
TOTAL - ALL CREDIT ACCOUNT		263,679.04

*** TOTAL OF DEBIT ACCOUNTS ***

101-000-001-000	Cash	262,104.01
731-000-001-000	Cash	1,575.03
TOTAL - ALL DEBIT ACCOUNTS		263,679.04

*** TOTAL BY FUND ***

101	General Fund	262,104.01
731	Retirement System Fund	1,575.03
TOTAL - ALL FUNDS:		263,679.04

*** TOTAL BY BANK ***

Tender Code/Desc.		
GEN	GENERAL OPERATING FUND	262,104.01
TOTAL:		262,104.01
RETIR	WYANDOTTE EMPLOYEES RETIREMENT SYSTEM	1,575.03
TOTAL:		1,575.03
TOTAL - ALL BANKS:		263,679.04

*** TOTAL OF ITEMS TENDERED ***

Tender Code/Desc.		
(CCK)	CITY CHECK	263,679.04
TOTAL:		263,679.04

*** TOTAL BY RECEIPT ITEMS ***

(1)	AS: COURT SCREENING ASSESSEMEN	4,023.00
(1)	AW: CHEMICAL AWARENESS	1,425.00
(2)	DA: DR CENTRAL ANIMAL CONTROL	21,934.38
(2)	DI: DWNRIVR CENTRAL DISPATCH	128,065.78
(1)	EP: PD EMPLOYEE PENSION CONTR	1,575.03
(1)	M1: FINES DIST COURT WYAN	59,766.80
(1)	M2: WORK FORCE-WYANDOTTE	5,594.00
(1)	M3: DIST CT RIVERVIEW CASES	31,816.00
(1)	M6: WORK FORCE-RIVERVIEW	2,605.00
(1)	M7: COURT TECHNOLOGY WYANDOTT	3,045.00
(1)	M9: COURT DRUG TESTING FEES	3,737.00
(3)	RE: RECEIPTS-MISCELLANEOUS	44.50
(1)	XV: A/R ANN ARBOR COL-RESCUE	47.55
TOTAL - ALL RECEIPT ITEMS:		263,679.04

City of Wyandotte
DESIGN REVIEW COMMITTEE
Minutes of the Tuesday, December 9, 2014, Meeting

Member Kowalewski called the meeting to order at 11:40 a.m.

MEMBERS PRESENT: Mark Kowalewski, Robert Benson and Norm Walker

MEMBERS ABSENT: Sue Pilon & Natalie Rankine

ALSO PRESENT: Sheila Johnson, Recording Secretary

ALSO ABSENT: Jeremy Sladovnik, Owner
Drew Geer, Applicant

APPROVAL OF October 7, 2014 MINUTES:

Motion by Member Kowalewski to approve. Member Benson seconded motion. All Members voted in favor.

REVIEW OF PROPOSED SIGN AT 125 ELM (3008 – 1ST):

The sign application as submitted by Jeremy Sladovnik (Owner) and Drew Geer (Applicant) for the property at 125 Elm (3008-1st), Wyandotte, Michigan has been reviewed and approved for a replacement of existing sign.

OTHER BUSINESS:

Sign approval for 2656 Biddle Avenue.

MOTION TO ADJOURN:

MOTION BY MEMBER Kowalewski to adjourn the meeting at 12:00 p.m.
Member Walker seconded motion. All Members voted to adjourn.

RESOLUTION

Wyandotte, Michigan

December 9, 2014

RESOLUTION BY MEMBER KOWALEWSKI

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

The proposed sign as submitted by Jeremy Sladovnik (Owner) and Drew Geer (Applicant) for the property at 125 Elm (3008-1st), Wyandotte, Michigan has been reviewed and approved as submitted for a replacement of existing sign to the Design Review Committee.

I move the adoption of the foregoing resolution.

Member: Kowalewski

Supported by Member: Benson

Yeas	Members	Nays
x	Benson	
x	Kowalewski	
	Pilon (absent)	
	Rankine (absent)	
x	Walker	

01- 78
November 26, 2014

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, November 26, 2014 at 5:00 P.M.

ROLL CALL: Present: Commissioner -Michael Sadowski
Leslie G. Lupo
Gerald P. Cole
Robert K. Alderman-excused
Bryan Hughes-excused

Assistant General Manager
& Secretary -Paul LaManes

Also Present -Steve Timcoe
 William Weirich
 Dave Fuller
 Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Cole to approve the November 12, 2014 working session meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Lupo, Sadowski

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 11-2014-02

Bill Weirich, Superintendent of Water Department, giving overview on Water Filter Renovation Project.

MOTION by Commissioner Cole and seconded by Commissioner Lupo to award the Water Filter Renovation Project Bid to Utility Service Group, the sole bidder, in the amount of \$3,180,000. Work will be completed with bid split over four (4) years as follows:

Year One	2015	--	\$723,000.00
Year Two	2016	--	\$819,000.00
Year Three	2017	--	\$819,000.00
Year Four	2018	--	\$819,000.00

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Lupo, Sadowski

NAYS: None

RESOLUTION 11-2014-03

Steve Timcoe, Superintendent of CATV, giving overview on Fox Network programming royalty agreement.

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to enter into an agreement with Fox Networks for programming royalty adjustments under the terms detailed in the Fox Networks extension proposal, dated November 7, 2014, Option A, that will bring all Fox royalty agreements to co-terminus expiration as of 08/31/2018 as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS:

- A. 2015 Holiday Calendar
- B. 2015 WMS Commission Meeting Calendar

The 2015 Holiday Calendar and 2015 WMS Commission Meeting Calendar are received and placed on file.

APPROVAL OF VOUCHERS

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

#5253 \$1,066,714.80

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Lupo, Sadowski

NAYS: None

COUNCIL RESOLUTION

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

Council Resolutions are received and placed on file.

Late Items

Paul LaManes, Assistant General Manager, sending our condolences to the family of WMS employee Pam Tierney. Pam passed away on November 15, 2014. Our colleague and friend, Pam was the Energy Program Grants Manager for the past four years. Pam spearheaded projects such as the Geothermal Program, Solar Arrays and various grants such as WIRES I and WIRES II, Pam will be missed by everyone.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to adjourn. 5:07 p.m.



Paul LaManes, Secretary

City of Wyandotte
PLANNING COMMISSION
Minutes of the Thursday, November 20, 2014, Meeting
MINUTES AS RECORDED

The meeting was called to order by Chairperson Elizabeth Krimmel at 6:30 p.m.

COMMISSIONERS PRESENT: Adamczyk, Benson, Duran, Krimmel, Lupo, Rutkowski, Tavernier

COMMISSIONERS EXCUSED: Parker and Pasko

ALSO PRESENT: Ben Tallerico, City Planner
Kelly Roberts, Recording Secretary

COMMUNICATIONS:

None

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER BENSON, supported by Commissioner Tavernier, to approve the minutes of the Meeting of October 16, 2014. MOTION PASSED.

NEW BUSINESS:

1. PUBLIC HEARING #309 – Request from King Cade LLC, Joshua Cade (Owner and Appellant) for a Certificate of Occupancy for an outdoor café at 2929-2935 Biddle Avenue, City of Wyandotte, County of Wayne, State of Michigan in the CBD Zoning District where the proposed conflicts with Section 2202.S.2 of the City of Wyandotte Zoning Ordinance.

MOTION BY COMMISSIONER TAVERNIER, Supported by Commissioner Rutkowski, that Special Approval #309 – requested by King Cade, LLC (Owner and Appellant) for a Certificate of Occupancy for an Outdoor Café at 2929-2935 Biddle Avenue, Wyandotte, Michigan be hereby APPROVED on the basis of the following reasons:

The proposed outdoor café complies with all ordinance requirements or will comply with said requirements and the conditions below prior to use as an outdoor café. Further, during the public hearing for this application, there were no objections to the proposed project.

Said approval is subject to the following conditions:

1. The outdoor café is subject to all conditions applicable to an outdoor café on private property in the Central Business District (CBD) Zoning District, Section 2200.S.1 of the City of Wyandotte's Zoning Ordinance. The applicant is responsible for carefully reviewing, understanding and complying with the requirements of the ordinance.
2. If alcoholic beverages are served, the current Michigan Liquor Control Commission rules and regulations shall apply, and the applicant shall obtain all necessary approvals.
3. Approval is for the submitted drawings C-1, A-1, A-2 A-3 and five illustrations from Badrak Design Group, Inc., with C-1 dated September 29, 2014 (revisions October 16, 2014 and November 11, 2014, Planning Clarifications); A-1 A-2 and A-3 dated September 29, 2014 (revisions November 11, 2014, Planning Clarifications). Occupancy must comply with these approved plans and standing room only usage is not permitted.

4. Use of the outdoor café shall be allowed from 7 a.m. to 12 midnight from March 15 through October 31.
5. The outdoor café shall comply with all applicable laws and regulations of the City, County, and the State.
6. Umbrellas to have name of establishment on the drip-tee only, no logo's for products.

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

NO: None

ABSENT: Pasko and Parker

MOTION PASSED

2. 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.

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

OTHER BUSINESS:

Mr. Tallerico reminded the Commission that a training session would be held at the Commission meeting January 15, 2015 at 5:30 p.m.

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER BENSON, supported by Commissioner Lupo, to pay the Planning Consultant fee for November 2014 to Beckett & Raeder, \$700.00 and 9 hours for Secretarial Services: 10/01/14 to 10/31/14.

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

NO: None

ABSENT: Parker and Pasko

MOTION PASSED

MOTION TO ADJOURN:

MOTION BY COMMISSIONER LUPO, supported by Commissioner Duran to adjourn the meeting at 7:15 p.m.

PUBLIC HEARING #309 – Request from King Cade LLC, Joshua Cade (Owner and Appellant) for a Certificate of Occupancy for an outdoor café at 2929-2935 Biddle Avenue, City of Wyandotte, County of Wayne, State of Michigan in the CBD Zoning District where the proposed conflicts with Section 2202.S.2 of the City of Wyandotte Zoning Ordinance.

Chairperson Krimmel asked if there was anyone present who wished to speak about this public hearing.

Matt from Badrak Design Group, Inc., present representing the owners.

Matt indicated that the owners are looking to add an outdoor café to the development to the south. The outdoor café will have seating, bar and area with fire pit seating, large trellis with seating, a grass area with less dense seating and a small area for outdoor games. Matt indicated that the utilities will be from the building to the south and also the utilities will be supported by this building.

Commissioner Lupo asked if they would have live entertainment.

Matt indicated that there would be no live entertainment at this time, but there might be a DJ.

Commissioner Lupo asked if the fire pits would be used as tables.

Matt indicated that they are decorative not necessary a table.

Commissioner Lupo indicated that the drawings submitted were very detailed.

Commissioner Duran asked about the ingress and egress of the café.

Matt indicated that there would be self-latching gates at each end of the café and you would also be able to enter the café from the building to the south.

Commissioner Rutkowski indicated that there is a noise level that can't be violated.

Matt indicated that they would do their best to meet that requirement, but it will be a challenge, but there will be no live entertainment.

Commissioner Tavernier indicated that noise level is measured from the nearest residential property.

Commissioner Benson indicated that the application request hours until 2:00 a.m. and continued that it can only be opened until mid-night per the ordinance.

Matt indicated that mid-night was fine.

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 Kimmel 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.

November 11, 2014

RE: Proposed Outdoor Café at
2935 Biddle Avenue

Approved
Mark Konaleski
11-14-14

Dear City of Wyandotte Planning Commission:

Below are responses to the previous open issues. The original statement is followed on the next line by the response.

1. Square footage of outdoor seating is very large.
Response: This area is large and is solely on private property. It is ancillary to the adjacent restaurant to the south and provides a unique outdoor dining experience that is uncommon in the City.
2. Occupancy load is calculated incorrectly on plans, must be calculated as per table 1004.1.2 Pg 243 of the MBC Code 2012.
Response: Please see floor plans for adjustments in calculations and clarifications. Previous notes have shown exact seating quantities, the updated plan shows code calculations and clarifications to the occupant loads.
3. Document failed to show location and type of fire pits. Also the fire pits are required to comply with 2012 I.F.C. and requires approval of Wyandotte Fire chief and Building Department.
Response: The drawings did show the locations of the fire pits in the North West corner of the site, but it appears that the label of "fire pit" was not used. The drawing has been updated and information has been included with this letter. These fire pits do appear in the renderings that were issued. These are currently planned to be linear inserts utilizing LP tanks mounted within a masonry base with accessible door and a granite counter top. 20lbs LP containers will be used at each fire pit table.
4. Due to occupant load greater than 50 panic hardware is required at both the front and back gates along with illuminated exit signs at same. Field conditions may warrant emergency lighting.
Response: Panic hardware will be provided per code at both exits as well as exit signs. We will explore the potential need for outdoor emergency lighting and our findings and/or specifications will be indicated in the construction documents upon construction permit submittal.
5. Provide construction details of outdoor awning system and pergola. Is awning opened or closed above seating area, flammability of materials, height, electrical lighting or heating etc.
Response 1: The outdoor pergola will be made from either new or reclaimed timbers and will have the necessary foundation system for supporting the structure and properly bracing the north brick wall.
Response 2: The outdoor awning system is currently planned as an open system utilizing 2" structural steel tubing frame and posts while using stainless steel mounting hardware. The fabric awning covering will be a fire resistant or fire retardant material that will meet fire code regulations. A sample and shop drawings will be provide prior to approval and fabrication.
6. Provide location of fire extinguishers, minimum of 2A-20BC and maximum travel distance of 75 square feet.
Response: Fire extinguishers will be provided per code. The maximum travel distance between 2A fire extinguishers will be 75ft and cover no more than a 3,000sf area as indicated within the fire code. There are no outdoor cooking appliances, but they will be provided within the immediate vicinity of the fire pit tables.
7. Property will be required to be combined with adjacent property owned by Applicant at 2935 Biddle Avenue.
Response: Please see Certificate of Occupancy included in this clarification packet for the lot combination characteristics.

Sincerely,



Matt Badrak
Badrak Design Group, Inc.
336 Ridge Road
Grosse Pointe Farms, MI 48236
p/f: 313-343-0597, c: 313-702-7345

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



MARK A. KOWALEWSKI, P.E.
CITY ENGINEER

MAYOR
Joseph R. Peterson

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

November 14, 2014

Elizabeth A. Krimmel, Chairperson
Planning Commission
City of Wyandotte
City Hall
Wyandotte, Michigan

RE: Proposed Outdoor Café at
2935 Biddle Avenue

Dear Mrs. Krimmel:


The undersigned has reviewed the plan and application submitted for the proposed outdoor café at the above captioned property and the following applies. The plan complies with Section 2200.S.1 of the Wyandotte Zoning Ordinance with the following exception:

1. Permitted hours of operations are from 7:00 a.m. to midnight. The Applicant has requested to be open until 2:00 a.m.

Also, it should be noted that the decibel levels are not to exceed 50 DBA between 8 p.m. and midnight or 55 DBA between 7 a.m. and 8 p.m. which shall constitute a violation of the Code.

A proposed Resolution is attached and if you have any questions, please feel free to contact the undersigned

Very truly yours,


Mark A. Kowalewski
City Engineer


Jeffrey Carley
Fire Chief

MAK/JC:kr

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

TO: Kelly Roberts, Development Coordinator

DATE: October 24, 2014

FROM: Daniel J. Grant, Chief of Police

SUBJECT: OUTDOOR CAFÉ REQUEST – 2935 Biddle Avenue

CC: Clerks Office

This correspondence is in response to your e-mail dated Wednesday October 15, 2014 relative to the Outdoor Service application at 2935 Biddle Avenue, Wyandotte, Michigan. I have no objections if the proposal for the outdoor service area is approved as illustrated on the engineering drawings submitted by the applicant, with the following conditions:

- The applicant meets all laws and ordinances as required by the Fire and Engineering Departments.
- Since the proposed outdoor service area is adjacent to the sidewalk area to the front and the alleyway/City Lot #1 to the rear, the license holder must assure that the fencing/barrier at each end of the service area is maintained so there will be no movement of patrons outside of the establishment while in possession of alcoholic beverages.
- Approval is received from the Liquor Control Commission for an Outdoor Café.

Further, the police department recommends that the applicant be reminded that an outdoor service permit allows the sale, service, and consumption of alcoholic beverages in a well-defined and clearly marked area outside of the licensed premises. Compliance with this provision is the responsibility of the licensed establishment and failure to comply could result in the issuance of a violation.