# AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION MONDAY, MARCH 9, 2015 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

#### COMMUNICATIONS-MISCELLANEOUS:

- 1. Communication from Second Chance Network requesting to solicit donations on Wednesday, March 18th through March 21st, 2015 and Wednesday, July 15th through Saturday, July 18th, 2015 at various street corners.
- 2. Communication from the Wyandotte Boat Club requesting the use of the BASF Waterfront Park for the 51st Hebda Cup Rowing Regatta on Saturday, April 25th, 2015 and the Wy-HI Regatta on May 2, 2015.

#### PERSONS IN THE AUDIENCE:

#### NEW BUSINESS (ELECTED OFFICIALS):

#### COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

- 3. Communication from the Special Event Coordinator relative to the Wyandotte Jaycees Easter Egg Hunt to be held at Bishop Park on April 4th, 2015.
- 4 . Communication from the City Engineer regarding the purchase of additional 96 Gallon Toters.

- 5. Communication from the Planning Commission responding to the request to rezone the property known as 21-1/2 Walnut.
- 6. Communication from the City Engineer regarding the sale of a city-owned lot.
- 7. Communication from the City Engineer submitting demolition bids for various properties in the City of Wyandotte.
- 8. Communication from the Planning Commission regarding a Zoning Ordinance Amendment-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 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) Ii) (7) Maximum Allowable Sign Area

#### **AUTOMATIC REFERRAL:**

1. Permission for the placement of signs for the Spring Fling Festival May 1 and May 2, 2015 at the Yack Arena sponsored by St. Vincent Pallotti Parish comprised of St-Joseph Church and St. Patrick's Church. PERMISSION GRANTED provided a Hold Harmless Agreement is executed and the lots are all CITY-OWNED with the removal of the signs in a timely fashion.

#### REPORTS AND MINUTES:

Finance Daily Cash Receipts	February 26, 2015	\$5	.790.43
Finance Daily Cash Receipts	March 4, 2015	\$	28.14
Fire Fighter's Service Commission	January 14, 2015		
Design Review Committee	March 3, 2015		
Planning Commission	February 19, 2015		

3200 Biddle Ave. Ste. 100 Wyandotte, MI. 48192



#### Mayor/City Council

The Second Chance Network was able to help over 50 people in need, last year. The funds collected were disbursed to provide: Shelter, food, clothing and job training/jobs. Due to cities allowing us to solicit in their intersections, these funds were raised.

We are asking for your support and permission this year, to continue helping people in need get off of the streets, receive job training/jobs and become self-sufficient.

The dates that the Second Chance Network would like to hold intersection drives in your city are: Wednesday, March 18<sup>th</sup> - Saturday, March 21<sup>st</sup> and Wednesday, July 15<sup>th</sup> - Saturday, July 18<sup>th</sup> (weather permitting). The hours of operation are 7:30 A.M. - 7:00 P.M..

All participants will be provided the proper intersection safety training, place safety cones in work area and wear a reflective vest. In addition, they will be monitored throughout the day to ensure safety precautions are being adhered to.

The requested intersections are:

Fort & Ford

Biddle & Ford

Fort & Eureka

Biddle & Eureka

Ford Line & Eureka

Some of the above intersections may not be utilized. It will depend on traffic & volunteers.

(Wyandotte borders only)

Attached is all legal documentation verifying our non-profit status.

If there are any questions/concerns, please feel free to call:

Jami Spinazzola

President

(586) 306-0250

Muchael Meddaugh

Michael Meddaugh

Vice President

(586) 339-2597

Second Chance Network 32184 Woodward Ave. Royal Oak, MI 48073 (248) 677-3575

# SecondChanceNetwork

To whom it may concern;

The Second Chance Network is a non-profit organization that helps the homeless of Macomb and Oakland Counties with Housing, Food, Clothing, and Job Training.

Our goal is to make the recipients self-sufficient, and lead a healthy, productive life.

The requirements to live in the Second Chance Network dwellings and receive job training are:

- Random drug and alcohol testing
- Substance abusers will be required to get a sponsor, work a 12-step program, and attend a minimum of 3 meetings per week
- Individuals are required to sign up for college or technical school within 90 days
- 30 hours community service per week with us
- Sign-up for Michigan Works, Michigan Rehabilitation Services, DHS, and the United Way programs within 7 days of moving in

The Second Chance Network exists to empower individuals to lead a productive and healthy life.

from the man

~Jami Spinazzola

-President

Jani Spinaggola

IF YOU WOULD LIKE TO CONTACT US:

Please do so via Phone or E-Mail

- 1-586-393-1758
- SecondChanceUrgent@Yahoo.com

**ADDRESS** 

28855 Van Dyke Ave - Warren, Mi • 48093 • Suite # 213

SecondChanceNetwork

Don't Turn your head any more.

tps://docs.google.com/document/d/1h4DpZsI5Qquw6JR LHpKzAp1sNALxJG-XC5XBTak5MM/edit?pli=1

4/28/20.

> SECOND CHANCE NETWORK % JAMI SPINAZZOLA ST CLAIR SHORES MI 48080

Employer Identification Number:

Form: SS-4

Number of this notice: CP 575 E

Date of this notice: 12-03-2013

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

02674

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 90-1029337. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

#### ANNUAL FILING REQUIREMENTS

Most organizations with an EIN have an annual filing requirement, even if they engage in minimal or no activity.

A. If you are tax-exempt, you may be required to file one of the following returns or notices:

Form 990, Return of Organization Exempt From Income Tax Form 990-EZ, Short Form Return of Organization Exempt From Income Tax Form 990-PF, Return of Private Foundation Form 990-N, e-Postcard (available online only)

Additionally, you may be required to file your annual return electronically.

If an organization required to file a Form 990, Form 990-PF, Form 990-EZ, or Form 990-N does not do so for three consecutive years, its tax-exempt status is automatically revoked as of the due date of the third return or notice.

Please refer to www.irs.gov/990filing for the most current information on your filing requirements.

SCUC(1-602 (Nev. 02/13)	
MICHIGAN DEPARTMENT OF LICENSING AND REGU CORPORATIONS, SECURITIES & COMMERCIAL LICENSING	
Date Received	
This document is effective on the date filed, unless a	
subsequent effective date within 90 days after received date is stated in the document	
Name JAMI SPINAZZOLA	
Activess	11
Oily State ZIP Code	
ST. CLAIR DHORES HI 48080	EFFECTIVE DATE:
Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office.	
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ARTIAL DA AR INACOSA	ATION
ARTICLES OF INCORPOR.  For use by Domestic Nonprofit 0 (Please read information and instructions of the control	Corporations
Pursuant to the provisions of Act 162, Public Acts of 1982, the undersign	ned corporation executes the following Articles:
ARTICLE	
The name of the corporation is:	
SECOND CHANCE NETWORK	<
ARTICLE II	
The purpose or purposes for which the corporation is organized are:	
SEE ATTACHED	
DEE LILHCHED	
ARTICLE III	
W. I WILE III	
1. The corporation is organized upon a NoN-STOCK (Stock or Nonstock)	basis.
7. Manusanimus and adequate tanging the section of	
<ol><li>If organized on a stock basis, the total number of shares which the corpora</li></ol>	
classes, the designation of each class, the number of shares in each class limitations of the shares of each class are as follows:	If the shares are, or are to be, divided into s, and the relative rights, preferences and
	· .

12/12/2013 4:09PM (GMT-05:00)

# MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS FILING ENDORSEMENT

This is to Certify that the ARTICLES OF INCORPORATION - NONPROFIT

for

SECOND CHANCE NETWORK

ID NUMBER: 71494X

received by facsimile transmission on December 12, 2013 is hereby endorsed.

Filed on December 13, 2013 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

In testimony whereof, i have hereunto set my hand and affixed the Seal of the Department in the City of Lansing, this 13th day of December, 2013.

Alan J. Schefke, Director

Corporations, Securities & Commercial Licensing Bureau

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed. I, (We), the incorporator(s) sign my (our) name(s) this

### BY LAWS

OF
SECOND CHANCE NETWORK, INC.
A NOT-FOR-PROFIT CORPORATION
INCORPORATED UNDER THE LAWS OF
THE STATE OF MICHIGAN

8.q

#### BY - LAWS

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#### SECOND CHANCE NETWORK, INC.

#### ARTICLE I - OFFICES

The principal office of the corporation shall be in the City of Warren in the County of Macomb in the State of Michigan.

The corporation may also have offices at such other places within or without this state as the board may from time to time determine or the business of the corporation may so require.

#### ARTICLE II - PURPOSES

The purposes for which this corporation has been organized are as stated in the Certificate of Incorporation which may be amended as required.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Second Chance Network, Inc. has been organized in order to provide shelter, food, clothing and job training to the homeless.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members. trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Nothwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) hy an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE III - DIRECTORS

#### MANAGEMENT OF THE CORPORATION.

The corporation shall be managed by the board of directors which shall consist of at least three directors. Each director shall be at least eighteen years of age.

#### 2. ELECTION AND TERM OF DIRECTORS.

At each annual meeting of members the membership shall elect directors to hold office until the next annual meeting. Each director shall hold office until the expiration of the term for which he was elected and until his successor has been elected and shall have qualified, or until his prior resignation or removal.

#### 3. INCREASE OR DECREASE IN NUMBER OF DIRECTORS.

The number of directors may be increased or decreased by a vote of a majority of all of the directors. No decrease in number of directors shall shorten the term of any incumbent director.

#### 4. NEWLY CREATED DIRECTORSHIPS AND VACANCIES.

Newly created directorships resulting from an increase in the number of directors and vacancies occurring in the board for any reason except the removal of directors without cause may be filled by a vote of the majority of the directors then in office, although less than a quorum exists, unless otherwise provided in the certificate of incorporation. Vacancies occurring by reason of the removal of directors without cause shall be filled by vote of the other directors. A director elected to fill a vacancy caused by resignation, death or removal shall be elected to hold office for the unexpired term of his predecessor.

#### 5, REMOVAL OF DIRECTORS.

Any or all of the directors may be removed for cause by action of the board. Directors may be removed due to nonfulfillment of duties required by board, misconduct, theft and misrepresentation of our organization all by majority vote of the board members.

#### 6. RESIGNATION.

A director may resign at any time by giving written notice to the board, the president or the secretary of the corporation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the board or such officer, and the acceptance of the resignation shall not be necessary to make it effective.

#### 7. QUORUM OF DIRECTORS.

Unless otherwise provided in the certificate of incorporation, a majority of the entire board shall constitute a quorum for the transaction of business or any specified item of business.

#### 8. ACTION OF THE BOARD.

Unless otherwise required by law, the vote of a majority of the directors present at the time of the vote, if a quorum is present at such time, shall be the act of the board. Each director present shall have one vote.

#### 9. PLACE AND TIME OF BOARD MEETINGS.

The board may hold its meetings at the office of the corporation or at such other places, either within or without the state, as it may from time to time determine.

#### 10. REGULAR ANNUAL MEETING.

A regular annual meeting of the board shall be held.

#### 11. NOTICE OF MEETINGS OF THE BOARD, ADJOURNMENT.

Regular meetings of the board may be beld without notice at such time and place as it shall from time to time determine. Special meetings of the board shall be held upon notice to the directors and may be called by the president upon three days notice to each director either personally or by mail or by wire; special meetings shall be called by the president or by the secretary in a like manner on written request of two directors. Notice of a meeting need not be given to any director who submits a waiver of notice whether before or after the meeting or who attends the meeting without protesting prior thereto or at its commencement, the lack of notice to him.

A majority of the directors present, whether or not a quorum is present, may adjourn any meeting to another time and place. Notice of the adjournment shall be given to all directors who were absent at the time of the adjournment and, unless such time and place are announced at the meeting, to the other directors.

#### 12. CHAIRMAN.

At all meetings of the board the president, or in his absence, a chairman chosen by the board shall preside.

#### 13. EXECUTIVE AND OTHER COMMITTEES.

The board, by resolution adopted by a majority of the entire board, may designate from among its members an executive committee and other committees, each consisting of three or more directors. Each such committee shall serve at the pleasure of the board.

#### ARTICLE IV - OFFICERS

#### 1. OFFICES, ELECTION, TERM.

Unless otherwise provided for in the certificate of incorporation, the board may elect or appoint a president, one or more vice-presidents, a secretary and a treasurer, and such other officers as it may determine, who shall have such duties, powers and functions as hereinafter provided. All officers shall be elected or appointed to hold office until the meeting of the board. Each officer shall hold office for the term for which he is elected or appointed and until his successor has been elected or appointed and qualified.

#### 2. REMOVAL OR RESIGNATION.

Any officer elected or appointed by the board may be removed by the board with or without cause. In the event of the death, resignation or removal of an officer, the board in its discretion may elect or appoint a successor to fill the unexpired term. Any two or more offices may be held by the same person, except the offices of president and secretary.

#### 3. PRESIDENT.

The president shall be the chief executive officer of the corporation; he shall preside at all meetings of the members and of the board; he shall have the general management of the affairs of the corporation and shall see that all orders and resolutions of the board are carried into effect.

#### 4. VICE-PRESIDENTS.

During the absence or disability of the president, the vice-president, or if there are more than one, the executive vice-president, shall have all the powers and functions of the president. Each vice-president shall perform such other duties as the board shall prescribe.

#### 5. TREASURER.

The treasurer shall have the care and custody of all the funds and securities of the corporation, and shall deposit said funds in the name of the corporation in such bank or trust company as the directors may elect; he shall, when duly authorized by the board of directors, sign and execute all contracts in the name of the corporation, when countersigned by the president; he shall also sign all checks, drafts, notes, and orders for the payment of money, which shall be duly authorized by the board of directors and shall be countersigned by the president; he shall at all reasonable times exhibit his books and accounts to any director or member of the corporation upon application at the office of the corporation during ordinary business hours. At the end of each corporate year, he shall have an audit of the accounts of the corporation made by a committee appointed by the president, and shall present such audit in writing at the annual meeting of the board, at which time he shall also present an annual report setting forth in full the financial conditions of the corporation.

#### 6. SECRETARY.

The secretary shall keep the minutes of the board of directors and also the minutes of the members. he shall have the custody of the seal of the corporation and shall affix and attest the same to documents when duly authorized by the board of directors. He shall attend to the giving and serving of all notices of the corporation, and shall have charge of such books and papers as the board of directors may direct; he shall attend to such correspondence as may be assigned to him, and perform all the duties incidental to his office.

#### 7. SURETIES AND BONDS.

In case the board shall so require, any officer or agent of the corporation shall execute to the corporation a bond in such sum and with such surety or sureties as the board may direct, conditioned upon the faithful performance of his duties to the corporation and including responsibility for negligence and for the accounting for all property, funds or securities of the corporation which may come into his hands.

#### ARTICLE V - CONSTRUCTION

If there be any conflict between the provisions of the certificate of incorporation and these by-laws, the provisions of the certificate of incorporation shall govern.

#### ARTICLE VI - AMENDMENTS

The by-laws may be adopted, amended or repealed by the board at the time they are entitled to vote in the election of directors. By-laws may also be adopted, amended or repealed by the board of directors but any by-law adopted, amended or repealed by the board may be amended by the board members entitled to vote thereon as herein before provided.

If any by-law regulating an impending election of directors is adopted, amended or repealed by the board, there shall be set forth in the notice of the next meeting of all board members for the election of directors the by-law so adopted, amended or repealed, together with a concise statement of the changes made.

#### ARTICLE VII - CONDUCT

Because of its strong beliefs in high moral standards based on traditional values, the organization reserves the right to expect from all of its officers and directors to maintain high moral standards and social values that do not conflict with traditional spiritual morals.

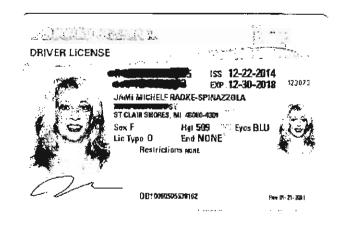
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1 of 1

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The ACORD name and logo are registered marks of ACORD



Feb 24 15 03:28p Second Chance Network 15688597254

# Myandotte Boat Club

1 PINE STREET ~ WYANDOTTE, MICHIGAN 48192



February 11, 2015

The Honorable Mayor Joseph Peterson
And members of the City Council
City of Wyandotte
3200 Biddle Ave
Wyandotte, MI 48192

Dear Mayor Peterson and Members of the City Council:

While we are still in the grips of winter, thoughts of warmer spring weather are not far behind.

It is my pleasure to inform you that the 51st Hebda Cup Rowing Regatta will be contested on Saturday April 25th, 2015 and the Wy-Hi Regatta will follow on Saturday May 2nd. In case of bad weather both regattas will run on the following day.

We are expecting both boys' and girls' high school rowing teams to compete from around the state of Michigan, Ohio, and Pennsylvania.

We ask your permission to use the BASF Waterfront Park for these dates and also ask for your support in providing assistance as has been afforded us in the past by the Division of Public Services and the Recreation Department.

We once again ask that Biddle Avenue be closed between Pine and Third Streets during the regattas to provide parking and storage for the visiting schools' busses and shell-trailers. We will work with the DPS to minimize the time that the street will be closed.

We also look forward to the Mayor and Council members presenting the City of Wyandotte's Mayor's Trophy to the overall winning crew at the end of the Wy-Hi Regatta.

We consistently receive complements every year about BASF Park and the city from the visiting crews, and are proud to play host to these dedicated high school male and female athletes.

In addition we do hear from local businesses that these events bring in extra business and dollars for our city.

Sincerely yours,

For The Wyandotte Boat Club

Fred Mekolon Jr., Regatta Chair

# CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 9th 2015

AGENDA ITEM

TEM: Special Event Application – Wyandotte Jaycees Easter Egg Hunt

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

**BACKGROUND:** Attached please find an application and information sheet map from the Wyandotte Jaycees for the event to be held April 4th 2015. The Wyandotte Jaycees are asking permission for the following items:

a. Permission to utilize Bishop Park for their event

If there are any overtime costs for any city staff for said event, the Wyandotte Jaycees will be responsible for those fees. Any tents must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the Wyandotte Jaycees. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the Wyandotte Jaycees add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and map).

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

**ACTION REQUESTED:** It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their event held April 4th 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Soundal

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

MAYOR'S RECOMMENDATION:

LIST OF ATTACHBEEN

# LIST OF ATTACHMENTS

Special Event Application and map

MODEL RESOLUTION:			
RESOLUTION		Wyandotte, Date: March	
RESOLUTION by Councilman_			
BE IT RESOLVED by the City C Event Coordinator to approve 4th 2015.			
I move the adoption of the for	egoing resolution.		
MOTION by Councilmen			
Supported by Councilman			
YEAS	COUNCIL Fricke Galeski Miciura Sabuda Schultz Stec	<u>NAYS</u>	

# Application for Special Event

Special Events Office, City of Wyandotte 2624 Biddle Avenue Wyandotte, Michigan 48192 P: 734-324-4502 F: 734-324-7283 hthiede@wyan.org www.wyandottestreetartfair.org

Date of proposed event: April 4, 2015	_ Times:	11:00 a.m 2:00 p.m.
Name of Applicant: Wyandotte Jaycees - Nadia Brunt, President		
Name of Business or Organization: Wyandotte Jaycees	N-CHILL	
Type of legal entity of your business/organization: Wyandotte Jayce	es	
Name of Individual authorized to sign documents on behalf of you	ur busine	ess/organization; Nadia Brunt
Address: P.O. Box 276, Wyandotte, Mi 48192		
Email: president@wyandottejaycees.org Cell Phone: 734-6	24-4714	
Please attach a detailed description and site map (please see detail document) of the proposed event to this application for review by		
Site of proposed event: Bishop Park - Log Cabin		
Estimated maximum number of persons expected at the event for	each da	y: 1000-1500
Is Alcohol going to be served or provided at this event: No	D	o you have a license: N/A
Do you need water hook up for this event? No		
If you will need water hook up, please list where and what the w	ater will	be for: N/A

Electrical needs: Please list on the attached electrical sheet your electrical needs for your event. This document must be returned to the Special Event Office along with this application if you require power at your event.

Application fee: \$50 Please make checks or money orders payable to the City of Wyandotte.

If you have any questions regarding this application and its details feel free to contact the Special Event Office at hthlede@wyan.org or 734.324.4502.

#### WYANDOTTE MUNICIPAL SERVICE-SPECIAL EVENT ELECTRICAL APPLICATION FORM

## SERVICES OFFERED: 120 Volt Standard receptable - 3 Proug grounded only - Puse Protected. 240 Volt Standard store type receptacle - 3 Prong grounded only - Fuse projected. Oak St parking only. 140 Volt - 3 Prong twist lock - 50 Amp receptable - (Female). All electrical power shall be turned on 2 hours prior to the start of the event. Early turn-on requests will require 2 days notice prior to the start of the event. Early turn-on's will be 24 hours prior to the event. RATES: Early turn-on's-------\$35.00 Electrical service requiring 1 - 2 Plugs - (120 Volts)-\$35.00 Electrical service requiring 3 - 4 Pings - (120 Volts) ---\$70.00 **----\$105.00** Electrical service requiring 5 - 6 Plags - (120 Volts)----Electrical service requiring over 6 Plags - (110 Volts)-Electrical tervice requiring (240 Volts) at 50 Amps or less (Range Plug) Oak St parking only----\$150.00 All service calls outside of normal working hours for 120 Volt Plugs (Planter Box Receptacles) - I\* service call is from ~ 2<sup>nd</sup> service call is \$25 plus overtime cost ~ 3<sup>nd</sup> service call is \$50 plus overtime cost. All savrice calls outside of normal working hours for Self Commined service plugs $-1^{\circ}$ service call is free $-1^{\circ}$ service call in \$50 plus oversime $-3^{\circ 4}$ service call in \$100 plus service cost. EQUIPMENT TO BE USED: Please be specific! VOLTAGE NUMBER OF PLUGS Anolites/Specker unknown

It shall be the users responsibility to ensure that equipment used is properly traintained and grounded, with cords that are equipped with (3 Prongs) to mate with extension cords and receptacies so designed that the Ground connection is made. It is hereby expressed and understood that the Department of Municipal Services does not undertake to famish continuous service, nor shall DMS be liable for damages regulting from the use of n's Electrical Service.



February 25, 2015

Honorable Mayor and City Council,

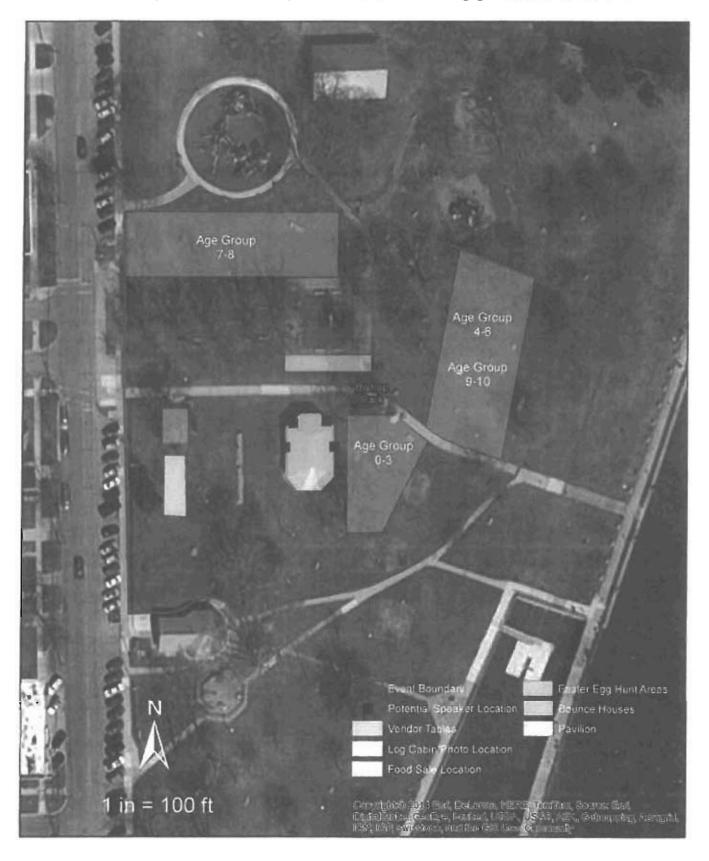
The Wyandotte Jaycees are excited to submit a request to utilize Bishop Park and the Log Cabin for our annual Easter Egg Hunt which will take place on Saturday, April 4, 2015. If approved, we would like to formally invite Mayor Peterson and the Wyandotte City Council to attend this event and additionally request that Mayor Peterson hand out golden ticket winner baskets for each age group. The festivities will begin at 11:00 a.m. and include photos with the Easter Bunny, a bake sale sponsored by our very own Jayteens program, face painting and balloon animals. This event is open to the residents Wyandotte and residents of surrounding communities with the Egg Hunt being for children 0-10 years of age.

If anyone would like more information regarding this year's Easter Egg Hunt, please contact me via e-mail at <a href="mailto:communityvp@wyandottejaycees.org">communityvp@wyandottejaycees.org</a> or contact Management Director Ron Akers at <a href="mailto:akers.ron@gmail.com">akers.ron@gmail.com</a>. Anyone who is interested in general information regarding the Wyandotte Jaycees may e-mailties info@wyandottejaycee.org</a> or check out our website at <a href="www.wyandottejaycees.org">www.wyandottejaycees.org</a>. Thank you for the consideration of our request and we look forward to your discussion on the matter.

Thank you,

Heather Minks
Wyandotte Jaycees
2015 Community Vice President

# 2015 Wyandotte Jaycees Easter Egg Hunt Site Plan



### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 9, 2015

AGENDA ITEM#



ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer Man Lorully 3-4-15

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

**BACKGROUND:** The City offers residents to rent 96 gallon toters for \$48 for a two (2) year term. The Department of Public Service (DPS) desires to purchase an additional 144 toters from Cascade Engineering of Grand Rapids, Michigan to meet this demand. Cascade Engineering has supplied the previous carts to the City. The cost of \$6,730.56 (144 x \$46.74) to purchase these toters will be funded from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

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

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

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

Jasepen R Peterson

LIST OF ATTACHMENTS: None

# MODEL RESOLUTION:

<u>RESOLUTION</u>		Wyandotte	e, Michigan	
		Date: Ma	rch 9, 2015	
RESOLUTION by Councilpe	erson			
BE IT RESOLVED BY THE the City Engineer to purchase Michigan in the amount of \$6 of Wyandotte's logo, imprinted	e 144 – Ninety-Six Gallon C 6,730.56 from account no. 29	arts from Cascade Eng 90-448-850-770-540;	gineering of Grand a each cart to be black	Rapids,
I move the adoption of the for	regoing resolution.			
MOTION by Councilperson				
Supported by Councilperson_				
YEAS	COUNCIL Fricke	<u>NAYS</u>		

Galeski Miciura Sabuda Schultz Stec

### CITY OF WYANDOTTE REOUEST FOR COUNCIL ACTION

**MEETING DATE:** March 9, 2015

AGENDA ITEM

ITEM: Rezoning of the property known as 21 1/2 Walnut, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Ms. Gail Rademacher, 21 1/2 Walnut, Wyandotte, Owner, requested the rezoning of the property at 21 ½ Walnut from Recreational (RU) to One Family Residential (RA). The owner would like to utilize this property as full time residential use. This requested was referred to the Planning Commission to hold the required public hearing.

The hearing was held on February 19, 2015, and the Commission Resolution was to recommend to the City Council deny this request.

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:** February 19, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: Solupdula

LEGAL COUNSEL'S RECOMMENDATION: 11/2

MAYOR'S RECOMMENDATION: Jaseph R Potterson

**LIST OF ATTACHMENTS:** Minutes of the Planning Commission

# City of Wyandotte PLANNING COMMISSION Minutes of the Thursday, February 19, 2015, Meeting MINUTES AS RECORDED

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

**COMMISSIONERS PRESENT:** 

Adamczyk, Duran, Krimmel, Pasko, Tavernier

**COMMISSIONERS EXCUSED:** 

Benson, Lupo, Parker, Rutkowski

ALSO PRESENT:

Ben Tallerico, City Planner

Kelly Roberts, Recording Secretary

#### **COMMUNICATIONS:**

None

#### APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER PASKO, supported by Commissioner Duran, to approve the minutes of the Meeting of November 20, 2014 (no meetings in December or January). MOTION PASSED.

#### **NEW BUSINESS:**

1. PUBLIC HEARING #020915— Request from Gail Rademacher, 21 ½ Walnut (Owner and Appellant) to rezone the property known as 21 ½ Walnut, Wyandotte, City of Wyandotte, County of Wayne, State of Michigan (Lot 3, River Park Subdivision). It is proposed that said land be rezoned from Recreation Unit District (RU) to One Family Residential District (RA). The Applicant is requesting to utilize the property as a Full time Residential Use. Current zoning only allows for Seasonal Residential Use.

MOTION BY COMMISSIONER PASKO, supported by Commissioner Duran to recommend to the City Council that the request for rezoning of the property at 21 ½ Walnut, Wyandotte, Michigan, be denied.

YES: Adamczyk, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Benson, Lupo, Parker, Rutkowski

MOTION PASSED

2. PUBLIC HEARING to consider amendments to the City of 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.

MOTION BY TAVERNIER, supported by Commissioner Pasko to recommend to the City Council that the changes to Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District, Sub-Section 1)(i)(7) Maximum Allowable Sign Area presented to the Commission at the regular meeting be approved.

YES: Adamczyk, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Benson, Lupo, Parker, Rutkowski

MOTION PASSED

Planning Commission Meeting February 19, 2015

#### **OTHER BUSINESS:**

The Commission received and approved the 2015 Schedule of meetings and deadline dates.

Commissioner Tavernier talked about the redevelopment of Fort Street and asked the Planning Consultant if there was any help the Commission could offer for this area. Mr. Tallerico indicated that he would look into options and present to the Commission at the next meeting.

#### BILLS AND ACCOUNT:

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Pasko, to:

- Pay the Planning Consultant fee for December 2014, January 2015 and February 2015 to Beckett & Raeder, \$2,100.00
- Secretarial Services: 11/01/14-02/07/15 24 hours.
- Training Workshop for Commissioner Duran \$85.00

YES: Adamczyk, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Benson, Lupo, Parker, Rutkowski

**MOTION PASSED** 

### **MOTION TO ADJOURN:**

MOTION BY COMMISSIONER PASKO, supported by Commissioner Duran to adjourn the meeting at 7:00 p.m.

\_\_\_\_\_\_

PUBLIC HEARING #020915 – Request from Gail Rademacher (Owner and Appellant) to rezone the property known as 21 ½ Walnut, Wyandotte, City of Wyandotte, County of Wayne, State of Michigan (Lot 3, River Park Subdivision).

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

Ms. Gail Rademacher, 21 ½ Walnut, present.

Chairperson Krimmel asked Ms. Rademacher if she lived at the property.

Ms. Rademacher indicated that the property is zoned seasonal and she is not allowed to live there fulltime. Ms. Rademacher indicated that the property does have a furnace and air conditioning and is fully insulated and could be occupied year round. Ms. Rademacher indicated that she would like to move in and be allowed to receive the homestead rate on her taxes. Ms. Rademacher continued that she purchased the property in January 2015.

Planning Commission Meeting February 19, 2015

Mr. Conti, 17 Walnut, Wyandotte

Mr. Conti indicated that he is all for this request. These are small boat houses and should be allowed to be used fulltime. Mr. Conti stated that this request should be granted.

Karen Eagle, Trustee for the former owner of the property at 21 ½ Walnut.

Ms. Eagle indicated that the previous owner updated the property so it could be occupied year round. Ms. Eagle indicated that the property is located over land and not piers/pilings. Ms. Eagle stated that this request should be allowed.

Rick Bohl, representing the property owner at 9 Walnut, Mr. Dennis Spillane.

Mr. Bohl indicated that his client, Mr. Spillane, is planning to occupy his unit all year round and he supports this rezoning application. Mr. Bohl submitted a letter from Mr. Spillane.

Mr. Tallerico indicated that there are no boat houses zoned for full time occupancy, one of the boat houses has received a use variance from the Zoning Board of Appeals to occupy the property year round. Mr. Tallerico indicated that rezoning this property would be spot zoning which is illegal. Mr. Tallerico indicated that if all the boat house owners were to get together and apply for rezoning it might be allowed.

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

One (1) communication was received during the public hearing.

PUBLIC HEARING to consider amendments to the City of 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.

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

Mr. Tallerico indicated that this amendment is to clear up the language in this section, kind of like housekeeping.

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

No communications were received regarding this hearing.

February 16, 2015

Planning Commission
City of Wyandotte
3200 Biddle Ave.
Wyandotte, Mi 48192
P| (734)324-4500
F| (734)324-4552
E| kroberts@wyan.org

Attention: Elizabeth Krimmel, Chair

Kelly Roberts, Engineering

Dear Planning Commissioners,

For your February 19, 2015 public hearing #020915, I support the change from a Recreational Unit of Property to a Residential Unit of Property at 21 ½ Walnut Street. This property is behind Henry Ford Hospital and has water frontage on the harbor off the Detroit River. It appears that there are many people living almost full time in these homes already. They have all utilities present including city water and sewer. The snow removal and parking is currently being managed. There will be no additional burden on the city by making this change. It may clean up a grey area that exists in the zoning map. I received the notification of this change by letter that the City of Wyandotte sent to the tax payers of record to neighboring properties.

Sincerely,

Dennis T. Spillane, President Owner: 9 Walnut St. LUI, LLC 6668 Bernie Kohler Dr. North Branch, MI 48461 P| (810)688-3047 F| (810)688-3109

## **MODEL RESOLUTION:**

<u>RESOLU</u>	<u>TION</u>		Wyandotte, Michigan Date: March 9, 2015
RESOLU'	TION by Counci	lperson	
Planning (	Commission rega		NCIL that the communication from the e property known as 21 ½ Walnut, Wyandotte
Commissi			ar with the recommendation of the Planning eation for the property at 21 1/ Walnut,
I move the	e adoption of the	foregoing resolution.	
MOTION	by Councilperso	n	
Supported	by Councilperso	on	
	<u>YEAS</u>	COUNCIL Fricke Galeski Miciura Sabuda Schultz Stec	<u>NAYS</u>
		2.00	

### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 9, 2015

AGENDA ITEM#

ITEM: Sale of the former 230 Oak Street (25' x 140')

PRESENTER: Mark A. Kowalewski, City Engineer Manh Kowall 3-4-15

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

**BACKGROUND:** This property was purchased with UDAG Funds. Recommendation is to sell this property to the adjacent property owners at 238 Oak Street, Samuel and Tabitha Hart, for the amount of \$1,750.00 which is based on \$50 per front footage price. This price includes Mr. and Mrs. Hart purchasing the garage on this lot for \$500. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 140'.

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

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

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** 

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

**COMMISSION RECOMMENDATION: N/A** 

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: REVIEWED WICHIS MERCONIST W Fort

Jasepe R Roterson MAYOR'S RECOMMENDATION:

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

#### LOOK, MAKOWSKI and LOOK

ATTORNEYS AND COUNSELORS AT LAW PROFESSIONAL CORPORATION 2241 OAK STREET WYANDOTTE, MICHIGAN 48192-5390

OFFER TO PURCHASE REAL ESTATE

(734) 285-6500 FAX (734) 285-4160

William R. Look Steven R. Makowski Richard W. Look (1912-1993)

City

1. THE UNDERSIGNED hereby offers and agrees to purchase the following land situated in the Xxxxxxxx of Xxxxxxx County, Michigan, described as follows: Wyandotte Wayne the east 1/2 of Lot 11, Block 84 Plat of Part of Wyandotte as recorded in Liber 57 Page 5 of Plats, Wayne County Records being known as the former 230 Oak Street, together with all improvements and appurtenances, including all lighting fixtures, shades, Venetian blinds, curtain rods, storm windows and storm doors, screens, awnings, TV antenna, gas conversion unit and permit if any, now on the premises, and to pay therefore the sum of One Thousand Seven Hundred fifty Dollars & 00/100 (\$1.750.00) Dollars, subject to the existing building and use restrictions, easements, and zoning ordinances, if any, upon the following conditions; THE SALE TO BE CONSUMMATED BY: Paragraph A (Fill out one of the four following paragraphs, and strike the remainder) Cash A. Delivery of the usual Warranty Deed conveying a marketable title. Payment of purchase money is to be Sale made in cash or certified check. Cash Sale B. Delivery of the usual Warranty Deed eonveying a marketable title. Payment of Purchase money is to he with New made in cash or certified check. Purchaser agrees that he will immediately apply for a mortgage in the amount of \$ , and pay \$ Mortgage down plus mortgage costs, prepaid items and adjustments in cash. Purchaser agrees to execute the mortgage as soon as the mortgage application is approved, a closing date obtained from the lending institution, and, if applicable, final inspection of the property approved by the Veterans Administration or F. H. A. Sale to C. Delivery of the usual Warranty Deed conveying a marketable title, subject to mortgage to be deducted from the purchase price. Payment of the purchase money is to be made in cash or certified check less the amount Existing Mortgage owing upon an existing mortgage now on the premises, with accrued interest to date of eonsummation, held by upon which there is unpaid the sum of approximately Dollars. per cent, which mortgage requires payment of with interest at Dollars day of each and every month, which payments DO, DO NOT include prepaid taxes on the and insurance. If the Seller has any accumulated funds held in escrow for the payment for any prepaid items, the Purchaser agrees to reimburse the seller upon proper assignment of same. The Purchaser agrees to assume and pay said mortgage according to the terms thereof Sale on D. Payment of the sum of Dollars, in cash or certified check, and the execution of a Land Contract acknowledging payment of that sum and Land calling for the payment of the remainder of the purchase money within Contract years from the date of Contract in monthly payments of not less than Dollars each, which include interest payments at the rate of \_\_\_\_\_ per cent per annum; and which DO, DO NOT include prepaid taxes and insurance. If the Sciller's title to said land is evidenced by an existing by an existing land contract with unperformed Sale to Existing Land terms and conditions substantially as above ser forth and the cash payment to be made by the undersigned on consummation hereof will pay out the equity, an assignment and conveyance of the vender's interest in the land Contract contract, with an agreement by the undersigned to assume the balance owing thereon, will be accepted in lieu of the contract proposed in the preceding paragraph. If the Seller has any accumulated funds held in escrow for the payment of prepaid taxes or insurance, the Purchaser agrees to reimburse the Seller upon the proper assignment of same As evidence of title, Seller agrees to furnish Purchaser as soon as possible, a complete Abstract of Title Evidence and Tax History, certified to a date later than the acceptance hereof. In lieu, thereof, a Policy of Title Insurance of Title in an amount not less than the purchase price, bearing date later than the acceptance hereof and guaranteeing the title in the condition required for performance of this agreement, will be accepted. Purchaser to pay premium for title insurance policy and closing cost of \$200.00 at time of closing. Time of If this offer is accepted by the Seller and Purchaser and if title can be conveyed in the condition required Closing hereunder, the parties agree to complete the sale upon notification that Seller is ready to close; however, if the sale is to be consummated in accordance with paragraph B, then the elosing will be governed by the time there Purchaser's specified for obtaining a mortgage. In the event of default by the Purchaser bereunder, the Seller may, at his Default option, elect to enforce the terms hereof or declare a forfeiture hereunder and retain the deposit as liquidated damages. Seller's Default In the event of default by the Seller hereunder, the purchaser may, at his option, elect to enforce the terms hereof or demand, and be entitled to, an immediate refund of his entire deposit in full termination of this Title **Objections** If objection to the title is made, based upon a written opinion of Purchaser's attorney that the title is not in the condition required for performance hereunder, the Seller shall have 30 days from the date, is notified in writing of the particular defects claimed, either (1) to remedy the title, or (2) to obtain title insurance as required above, or (3) to refund the deposit in full termination of this agreement if unable to remedy the title the Purchaser agrees to complete the sale within 10 days of written notification thereof. If the Seller is unable to remedy the title or obtain title insurance within the time specified, the deposit shall be refunded forthwith in full termination of this agreement. Possession The Seller shall deliver and the Purchaser shall accept possession of said property, subject to rights of the following tenants: None If the Seller occupies the property, it shall be vacated on or before From the closing to the date of vacating property as agreed, SELLER SHALL PAY she sum of \$ THE BROKER SHALL RETAIN from the amount due Seller at closing the sum of \$\_ as security for said occupancy charge, paying to the Purchaser the amount due him and returning to the Seller

the unused portion as determined by date property is vacated and keys surrendered to Broker.

	orized to make this offer and the deposit of N/A
	er Act No. 112. P.A. of 1960 Sect. 13, (j) and applied on the
purchase price if the sale is cons	ummated.
11. The covenants herein shall bind and inure to of the respective parties.	the benefit of the executors, administrators, successors and assigns
	haser acknowledges THAT HE HAS EXAMINED THE ABOVE
	cal condition of structures thereon and acknowledges the receipt of
copy of this offer.  The alcoing of this sale shall take place at the	a office of
The chains of this sale shall take blace at to	. However, if a new mortgage is being a state of the mortgage is bear of the mortgage is being a state of the mortgage is being a st
applied for, Purchasers will execute said mortgage	e at the bank or mortgage company from which the mortgage is bei
obtained. Additional conditions, if any: Conting	ent upon the following: 1. City Council approval, 2. Seller agree
	operty currently owned by Purchaser known as 238 Oak.
	ncluding, but not limited, to engineering & tax mapping servic, title premium and recording fees due at time of closing.
	long with the garage for the amount of \$500 which is included
the sales price. Property is being purchased in	an "as is" condition.
_	
CHECK BOX IF CLOSING FEE OF	\$200.00 IS TO BE PAID BY PURCHASER IS REQUIRED.
IN PRESENCE OF:	Dan 40201 Hatt
IN TRESENCE OF:	Samuel Hart 1 Purchaser
	Chinha (Xagar)
	- Cabara Flata
	Tabitha Hart Purchaser
	Address 238 Oak, Wyandotte, MI 48192
Dated	Phone: 734-795-51744
	per the deposit money above mentioned, which will be applied because forthwith after tender if the foregoing offer and deposit
	ser the deposit money above mentioned, which will be applied
	returned forthwith after tender if the foregoing offer and deposit
declined.	
Address	
CHICLES DESCRIPTION SOND - CHICLERONS	Broker
Phone This is a co-operative sale on a	By:
This is a co-operative sale on a	basis with
ACC	PTANCE OF OFFER
TO THE ABOVE NAMED PURCHASER AND	ADOVÁD.
	ince with the terms stated, and upon consummation Seller hereby
agrees to hav	· ·
the Broker for services rendered a commission of	Doltars) (per cent at the time set in said offer for the consummation of the sale, or if
of the sale price), which shall be due and payable :	at the time set in said offer for the consummation of the sale, or if
unconsummated, at the time of Seller's election to	refund the deposit, or of Seller's or Purchaser's failure, inability; provided, however, that if the deposit is forfeited under the terms
of said offer, the Soller agrees that one—half of si	ch deposit (but not in excess of the amount of the full
commission) shall be paid to or retained by the Br	oker in full payment for services rendered.
-	•
By the execution of this instrument, the Se	slier acknowledges the receipt of a copy of this agreement.
	CHORL ON SELECTION OF THE COURSE
	CITY OF WYANDOTTE:
	· · · · · · · · · · · · · · · · · · ·
in presence of:	LS
in presence of:	· · · · · · · · · · · · · · · · · · ·
in presence of:	Joseph R. Peterson, Mayor Sciler
	Joseph R. Peterson, Mayor Sciler  William R. Griggs, City Clerk Seller
	Joseph R. Peterson, Mayor Sciler
	Joseph R. Peterson, Mayor Sciler  William R. Griggs, City Clerk Selfer  Address 3200 Biddle Ave., Wyandotte
Dated:	Joseph R. Peterson, Mayor Sciler  William R. Griggs, City Clerk Seller  Address 3200 Biddle Ave., Wyandotte  Phone 734-324-4555
Dated:PURCHASER'S I	Joseph R. Peterson, Mayor Sciler  William R. Griggs, City Clerk Seller  Address 3200 Biddle Ave., Wyandotte  Phone _734-324-4555  RECEIPT OF ACCEPTED OFFER
Dated:  PURCHASER'S F The undersigned Purchaser hereby acknow	Joseph R. Peterson, Mayor Sciler  William R. Griggs, City Clerk Seller  Address 3200 Biddle Ave., Wyandotte  Phone _734-324-4555  RECEIPT OF ACCEPTED OFFER
Dated:  PURCHASER'S F  The undersigned Purchaser hereby acknown	Joseph R. Peterson, Mayor Sciler  William R. Griggs, City Clerk Seller  Address 3200 Biddle Ave., Wyandotte  Phone _734-324-4555  RECEIPT OF ACCEPTED OFFER
Dated:PURCHASER'S I	Joseph R. Peterson, Mayor Sciler  William R. Griggs, City Clerk Seller  Address 3200 Biddle Ave., Wyandotte  Phone 734-324-4555



222 Oak LOT 10 PLAT OF PART OF WYANDOTTE, PART 2, BLOCK 84 T3S R11E, L57 OF DEEDS P5 WCR Lot Size 50' x 140'

230 Oak - E 1/2 OF LOT 11 PLAT OF PART OF WYANDOTTE, PART 2, BLOCK 84 T3S R11E, L57 OF DEEDS P5 WCR Lot Size 25' x 140'

238 Oak W 1/2 OF LOT 11 PLAT OF PART OF WYANDOTTE, PART 2, BLOCK 84 T3S R11E, L57 OF DEEDS P5 WCR Lot Size 25' x 140'

## POLICY FOR THE SALE OF NON-BUILDABLE LOTS

OFFICIALS

William R. Griggs

Andrew A. Swieckl CITY TREASURER

Colleen A. Keehn CITY ASSESSOR

September 11, 2012.

KSGRIMOSSO

JOSEPH R. PETERSON MAYOR RESOLUTION

Marjorie Griggs 2442-9th Street Wyandotte, Michigan 48192

By Councilman Leonard Sabuda Supported by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Marjorie Griggs, 2442-9th Street, Wyandotte relative to the purchase of adjacent property is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer's office is directed to offer for sale all non-buildable lots at the cost of \$50.00 per front foot and to permit the purchase to be made by deferred payment. This resolution applies to any pending sales that have not yet closed.

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 September 10, 2012.

William R. Griggs

City Clerk

CC: City Engineer, City Assessor

2121 Diddle America Whiteholema Affebras 40101 - 724 244 4660 - For 224 224 4660

1. 1 1 W

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

# MODEL RESOLUTION:

RESOLUT	ΓΙΟΝ		Wyandotte, Michigan Date: March 9, 2015
RESOLUT	ΓΙΟΝ by Counc	cilperson	
sell the for	mer 230 Oak to		COUNCIL that Council approves the Purchase Agreement to mers at 238 Oak Street, Samuel and Tabitha Hart, for the amount for \$500; AND
		LVED that the Departme r and Clerk are hereby au	nt of Legal Affairs is hereby directed to prepare the necessary thorized to sign said
I move the	adoption of th	e foregoing resolution.	
MOTION	by Councilpers	son	
Supported	by Councilpers	son	
	<u>YEAS</u>	COUNCIL Fricke Galeski Miciura Sabuda Schultz Stec	<u>NAYS</u>

#### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

AGENDA ITEM# MEETING DATE: March 9, 2015

DEMOLITIONS BIDS FOR 227 WALNUT - 603 LINCOLN - 222 ANTOINE ITEM:

PRESENTER: Mark Kowalewski – City Engineer Mml Kowalel

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

**BACKGROUND:** The Engineering Department solicited demolition bids for the above referenced properties. The reason for these demolitions are as follows:

The City Council ordered the demolition of 222 Antoine, based on City Council resolution dated December 9, 2014. (See Attached City Resolution)

The City Engineering Department completed the purchase and closing of the property at 603 Lincoln as directed by City Council resolution dated November 25, 2014. (See Attached City Resolution)

The City of Wyandotte has a purchase agreement for the property at 227 Walnut, and anticipates closing soon. The purchase was directed by City Council resolution dated November 11, 2014. (See Attached City Resolution)

Bids were requested and received for 227 Walnut, 603 Lincoln and 222 Antoine. Pro Excavation was determined to be the most qualified bid for the amount of \$33,000.00 (See attached bids). The bids are requested and awarded as a group.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 492-200-850-519 and 492-000-041-040 for the properties.

**IMPLEMENTATION PLAN:** Pro Excavation will be directed to begin demolition.

COMMISSION RECOMMENDATION: NA

CITY ADMINISTRATOR'S RECOMMENDATION: Soundale

LEGAL COUNSEL'S RECOMMENDATION: W ford

ION: W forh Jasepe R Peterson **MAYOR'S RECOMMENDATION:** 

Summary of bids for demolition LIST OF ATTACHMENTS:

	227 Walnut	603 Lincoln	222 Antoine	Total
Pro Excavation	\$5,800	\$15,500	\$12,000	\$33,300
21st Century	\$13,200	\$12,900	\$12,700	\$38,800
Homrich	\$9,800	\$15,800	\$13,900	\$39,500



**OFFICIALS** 

William R. Griggs CITY CLERK

Todd M. Browning CITY TREASURER

Thomas R. Woodruff



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

JOSEPH PETERSON MAYOR

November 11, 2014

RESOLUTION

Mark A. Kowalewski City Engineer 3200 Biddle Avenue Wyandotte, Michigan 48192

By Councilman Leonard Sabuda Supported by Councilman Donald Schultz

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

YEAS: Councilmembers Fricke 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 10, 2014.

William R. Griggs
William R. Griggs

City Clerk

CC: Department of Legal Affairs, City Adm; Musuem, Tifa, Assessor

3200 Biddle Avenue · Wyandotte, Michigan 48192 · 734-324-4560 · Fax 734-324-4568 · email: clerk@wyan.org · www.wyandotte.net

**OFFICIALS** 

William R. Griggs

Todd M. Browning CITY TREASURER

Thomas R. Woodruff CITY ASSESSOR



COUNCIL

Daniel E. Galeski

Ted Miciura Jr. Leonard T. Sahuda

Donald C. Schultz

Lawrence S. Stec

Sheri M. Sutherby-Fricke

JOSEPH PETERSON MAYOR

November 25, 2014

RESOLUTION

Mark A. Kowalewski City Engineer 3200 Biddle Avenue Wyandotte, Michigan 48192

By Councilman Lawrence Stec Supported by Councilwoman Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 603 Lincoln in the amount of \$25,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase agreement; AND FURTHER that William R. Look, City Attorney is authorized to execute closing documents for the purchase of said property on behalf of the Mayor and City Clerk; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

YEAS: Councilmembers Fricke Galeski Sabuda Schultz Stec

NAYS: None

RESOLUTION DECLARED ADOPTED

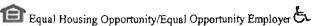
I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on November 24, 2014.

William R. Griggs William R. Griggs

City Clerk

CC: Tifa, City Administrator, Department of Legal Affairs

3200 Biddle Avenue • Wyandotte, Michigan 48192 • 734-324-4560 • Fax 734-324-4568 • email: clerk@wyan.org • www.wyandotte.net



**OFFICIALS** 

William R. Griggs

Todd M. Browning

Thomas R. Woodruff CITY ASSESSOR

December 9, 2014



COUNCIL

Daniel E. Galeski

Donald C. Schultz

Lawrence S. Stec

Ted Miciura Jr. Leonard T. Sabuda

Sheri M. Sutherby-Fricke

JOSEPH PETERSON RESCHAPPION

Mark A. Kowalewski City Engineer 3200 Biddle Avenue Wyandotte, Michigan 48192

By Councilwoman Sheri M. Fricke Supported by Councilman Lawrence Stec

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.

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 December 8, 2014.

William R. Griggs
City Clerk

City Clerk

CC: City Assessor, All interested parties, Department of Legal Affairs

#### **MODEL RESOLUTION:**

RESOLUTION		Wyan	dotte, Michigan
		Date:	March 9, 2015
RESOLUTION by Councilm	an		
Excavation's bid of \$21,300		it and 603 Lin	ngineer in the acceptance of Pro scoln from account 492-200-850-519
I move the adoption of the for	regoing resolution.		
MOTION by Councilmen			
Supported by Councilman		,	
<u>YEAS</u>	COUNCIL Fricke Galeski Miciura Sabuda Schultz Stec	<u>NAYS</u>	

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 9, 2015

AGENDA ITEM#

(8)

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

**PRESENTER:** Elizabeth A. Krimmel, Chairperson Planning Commission

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

**BACKGROUND:** Request from the City Engineer to amend the current ordinance to clarify the size of signs allowed in the Central Business District (CBD) was referred by your Honorable Body to the Planning Commission to hold the required public hearing. The public hearing was on February 19, 2015, no objections were received. Therefore, the Planning Commission recommends approval of these changes.

<u>STRATEGIC PLAN/GOALS</u>: 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:** Adopt a resolution receiving and placing the communication on file and setting first reading of the ordinance.

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

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

COMMISSION RECOMMENDATION: Approved by the Planning Commission February 19, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: SQuedale

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION: Jaseph R Rotterson

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on February 19, 2015

# City of Wyandotte PLANNING COMMISSION Minutes of the Thursday, February 19, 2015, Meeting MINUTES AS RECORDED

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

**COMMISSIONERS PRESENT:** 

Adamczyk, Duran, Krimmel, Pasko, Tavernier

**COMMISSIONERS EXCUSED:** 

Benson, Lupo, Parker, Rutkowski

ALSO PRESENT:

Ben Tallerico, City Planner

Kelly Roberts, Recording Secretary

#### **COMMUNICATIONS:**

None

#### APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER PASKO, supported by Commissioner Duran, to approve the minutes of the Meeting of November 20, 2014 (no meetings in December or January). MOTION PASSED.

#### **NEW BUSINESS:**

1. PUBLIC HEARING #020915— Request from Gail Rademacher, 21 ½ Walnut (Owner and Appellant) to rezone the property known as 21 ½ Walnut, Wyandotte, City of Wyandotte, County of Wayne, State of Michigan (Lot 3, River Park Subdivision). It is proposed that said land be rezoned from Recreation Unit District (RU) to One Family Residential District (RA). The Applicant is requesting to utilize the property as a Full time Residential Use. Current zoning only allows for Seasonal Residential Use.

MOTION BY COMMISSIONER PASKO, supported by Commissioner Duran to recommend to the City Council that the request for rezoning of the property at 21 ½ Walnut, Wyandotte, Michigan, be denied.

YES: Adamczyk, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Benson, Lupo, Parker, Rutkowski

MOTION PASSED

2. PUBLIC HEARING to consider amendments to the City of 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.

MOTION BY TAVERNIER, supported by Commissioner Pasko to recommend to the City Council that the changes to Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District, Sub-Section 1)(i)(7) Maximum Allowable Sign Area presented to the Commission at the regular meeting be approved.

YES: Adamczyk, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Benson, Lupo, Parker, Rutkowski

**MOTION PASSED** 

Mr. Conti, 17 Walnut, Wyandotte

Mr. Conti indicated that he is all for this request. These are small boat houses and should be allowed to be used fulltime. Mr. Conti stated that this request should be granted.

Karen Eagle, Trustee for the former owner of the property at 21 ½ Walnut.

Ms. Eagle indicated that the previous owner updated the property so it could be occupied year round. Ms. Eagle indicated that the property is located over land and not piers/pilings. Ms. Eagle stated that this request should be allowed.

Rick Bohl, representing the property owner at 9 Walnut, Mr. Dennis Spillane.

Mr. Bohl indicated that his client, Mr. Spillane, is planning to occupy his unit all year round and he supports this rezoning application. Mr. Bohl submitted a letter from Mr. Spillane.

Mr. Tallerico indicated that there are no boat houses zoned for full time occupancy, one of the boat houses has received a use variance from the Zoning Board of Appeals to occupy the property year round. Mr. Tallerico indicated that rezoning this property would be spot zoning which is illegal. Mr. Tallerico indicated that if all the boat house owners were to get together and apply for rezoning it might be allowed.

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

One (1) communication was received during the public hearing.

PUBLIC HEARING to consider amendments to the City of 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.

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

Mr. Tallerico indicated that this amendment is to clear up the language in this section, kind of like housekeeping.

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

No communications were received regarding this hearing.

#### **MODEL RESOLUTION:**

KE2OLU II	<u>.UN</u>		w yandotte, Michi	lgan
			Date: March 9, 2	015
RESOLUT	ION by Counc	cilperson		
Commission Permitted S	n, regarding c igns by Zonin	hanges to Article XXIV - g District Sub-Section 1	TNCIL that the communication from the Plate General Provisions, Section 2408 Signs, Society (i)(7) concerning maximum allowable sign pproved as presented; AND	Section (F)
BE IT FUR	THER RESO	LVED that said 1 <sup>st</sup> readin	g be held at tonight's meeting.	
I move the a	doption of the	foregoing resolution.		
MOTION by	Councilperso	on		_
Supported by	y Councilpers	on		<del></del>
	<u>YEAS</u>	COUNCIL	<u>NAYS</u>	
		Fricke		
		Galeski	<del></del>	
		Miciura		
		Sabuda		
		Schultz		
		Stec		

## AN ORDINANCE TO AMEND THE CITY OF WYAN DOTTE ZONING ORDINANCE BY AMENDING

FIRST Reading

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:

(7) Maximum allowable sign area square footage

#### 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:

( )			<del>0</del> -
			Building setback from
	Multiply building frontage		centerline of street:
	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 orally 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.

<u>YEAS</u>		<u>NAYS</u>
	Fricke Galeski Miciura Sabuda Schultz Stec	
	ABSENT	
I hereby approve the adop	tion of the foregoing Ordin	ance this day of

#### NOTICE OF ADOPTION

The City of Wyandotte Zoning Ordinance has been amended as foll	ows:
The effective date of this Ordinance is	A 641.
Ordinance may be purchased or inspection at the City of Wyandotte	
Wyandotte, Michigan, between the hours of 8:00 a.m. and 5:00 p.m.	., Monday through Friday.

#### CERTIFICATION

	e foregoing Ordinance was duly passed by the City Council londay, day of
20	
William R. Griggs, City Clerk	Joseph R. Peterson, Mayor

Saint Vincent Pallotti Parish
St. Joseph's Church- St. Patrick's Church



Yack Arena 3131 3rd St, in Wyandotte

May 1 & 2, 2015

Honorary Mayor and Council,

We again seek permission to set up our festival signs from April 5 till May 3rd at the below city owned locations.

3/05/2015

First and Elm
Oak at Parking Lot entrance between 1st and 2 nd
Ford Ave. 136,163,304,312
Goddard,315,346,441-461
Goddard-Beaver Park
Biddle and Pennsylvania
Biddle and Grove
Grove, across from recycle
Oak,155,901
Eureka 993,1006,1007,1235,1431,1475,1535,1635

Thank You for all your support! Think Spring (Fling)!

Rick Malechuk (734-559-4192)

155- North Drive Wyandotte, MI 48192

St. Vincent Pallotti Office 734-285-9840( ext.100 or 101)

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

#### **COMMUNICATIONS MISCELLANEOUS**

January 26, 2015

The Honorable Joseph Peterson, Mayor of Wyandotte 3200 Biddle Avenue, Suite 300, Wyandotte, Michigan 48192

Dear Mayor Peterson:

It has been brought to my attention that the retirees of the City of Wyandotte will now have included in their insurance coverage-screening mammography. I am so excited to hear this.

As you know, Yes Ma'am was prepared to offer these retirees free screening mammography. It appears because of your initiative and the council's support this money will now be able to go to others in need.

If there is anything the Center for Women's and Children's Health and Well Being can do for the citizens of the City of Wyandotte, please let me know.

I am proud of the decision you and the council made.

Sincerely, David L. Wolf, D.O., FACOOG, Chair Center for Women's and Children's Health and Well Being is a program of Henry Ford Wyandotte Hospital

February 10, 2015

Honorable Mayor Joseph R. Peterson and City Council City of Wyandotte 3200 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor Peterson and Council,

It has been the tradition of the Wyandotte Knights of Columbus Council #1802 and the Knights of Columbus Councils thru out the State of Michigan to participate in the annual "Mentally Impaired Drive" also known as the "Tootsie Roll Drive". All proceeds from this event are used to assist the mentally impaired and related organizations in our area.

This year's Drive is during our 100th Year in the City of Wyandotte (1915-2015).

The Wyandotte Knights of Columbus respectfully requests your approval to solicit donations for this drive in the traditional manner, on the streets of Wyandotte. The event dates are March 27th, 28th & 29th 2015. Solicitation will be primarily of those motorists stopped at traffic signals at the Northline and Biddle, Oak and Biddle, Eureka and Fort and the Eureka turnaround intersections. All persons soliciting will be wearing vests clearly identifying the Knights of Columbus.

The brothers of the Wyandotte Knights of Columbus Council #1802 look forward to this very successful event and greatly appreciate your support.

Thank you for your consideration. Sincerely, Joe Knapp, Drive Chairman, Knights of Columbus

#### Mayor/City Council

The Second Chance Network was able to help over 50 people in need, last year. The funds collected were disbursed to provide: Shelter, food, clothing and job training/jobs. Due to cities allowing us to solicit in their intersections, these funds were raised.

We are asking for your support and permission this year, to continue helping people in need get off of the streets, receive job training/jobs and become self-sufficient.

The dates that the Seeond Chance Network would like to hold intersection drives in your city are: Wednesday, March 25th Saturday, March 28th and Wednesday, July 22nd – Saturday, July 25th (weather permitting). The hours of operation are 7:30 A.M. - 7:00 P.M.

All participants will be provided the proper intersection safety training, place safety cones in work area and wear a reflective vest. In addition, they will be monitored throughout the day to ensure safety precautions are being adhered to.

The requested intersections are:

Fort & Ford Fort & Eureka Biddle & Ford Biddle & Eureka

Ford Line & Eureka

Some of the above intersections may not be utilized. It will depend on traffic & volunteers. (Wyandotte borders only)

Attached is all legal documentation verifying our non-profit status.

If there are any questions/concerns, please feel free to call:

Jami Spinazzola, President Michael Meddaugh, Vice President Second Chance Network 32184 Woodward Ave. Royal Oak, MI 48073 (248) 677-3575

#### PERSONS IN THE AUDIENCE

Chris Calvin, 466 Sycamore, regarding School Board Election, thanked voters for their support.

#### COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

(ITEM #4 REMOVED FROM AGENDA per City Administrator)

February 26, 2015

Honorable Mayor and Councilmen,

Recently it has occurred to myself and other citizens that our Assessing department has possibly signed a contract to provide a service, that unless you are the property owner, in order to access property tax data you will have to use a credit card and pay a \$2.00 fee per individual transaction. In checking with other communities, such as the City of Trenton, the City of Riverview and our consolidation assessing community partner, the City of Southgate, these communities do not charge a fee for such an inquiry.

Property tax is defined as a tax levied on property by the government and these records should be open for public inspection and not charged to the public.

I would like to ask for your support, in requesting that our Assessing department, have these fees removed so that the information is free to the public for inspection.

Sincerely, Councilwoman Sheri M. Sutherby-Fricke, (734) 552-6077 References:

City of Riverview, (Feb. 26, 2015)

City of Notories, (1-0). 26, 2019

http://www.cityofriverview.com/departments/finance treasurer s department/property tax information is now available on-line!php
City of Southgate, (Feb. 26th, 2015) http://www.sonthgatemi.org/index.php?idpage=65
City of Trenton, (Feb.26th, 2015) https://trentoncity.is.bsasoftware.com/BSA.IS/default.aspx

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 2, 2015 AGENDA ITEM #6

ITEM: Purchase/Installation of Panasonic mobile computers for patrol vehicles

PRESENTER: Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: As approved by the City Council on November 10, 2014, we are days away from taking delivery of three Chevrolet Tahoe police-package patrol vehicles. For use in the new patrol vehicles, I am requesting to purchase 3 new in-car mobile computers as the units currently being used are over 7 years old and have become obsolete and are frequently in need of repairs. The majority of agencies are now using the Panasonic Toughbook computers which are geared for law enforcement use as a result of their "ruggedized" construction and the ability to handle the extreme variance of temperatures in the patrol vehicles. We have checked into the purchase of the Panasonic Toughbook CF-195DYAXLM which can easily be switched between patrol vehicles as needed. The price quote we got from the State of Michigan through the Mi-Deal program was \$4,007.82 per unit and we found lower pricing from CDW-G at a price of \$3,126.97 per unit which includes a 3-year warranty. The total price for the three computers will be \$9,380.91 as we are not purchasing the 5-year warranty.

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

ACTION REQUESTED: City Council approval for the purchase/installation of new computers in our newly purchased Chevrolet Tahoe police package patrol vehicles.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for this purchase as approved in the current budget are available in the "other equipment" account 101-301-850-540.

IMPLEMENTATION PLAN: If approved by the City Council, the order will be placed with CDW-G for the three new mobile computers and the equipment will be installed by Herkimer Radio Service of Monroe.

COMMISSION RECOMMENDATION: The Police Commission has approved this purchase at their regular meeting which was held on Tuesday February 17, 2015.

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

LEGAL COUNSEL'S RECOMMENDATION: N/A

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

LIST OF ATTACHMENTS: 1. Price quote for Panasonic Toughbook from Mi-Deal.
2. Price quote for Panasonic Toughbook from CDW-G.

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 2, 2015 AGENDA ITEM #7

ITEM: Concurrence for Approval of Cable Telecommunications "Going All Digital" Phase 2 Project

PRESENTER: Steve Timcoe, Superintendent - CATV

INDIVIDUALS IN ATTENDANCE: Steve Timcoe, Superintendent - CATV

BACKGROUND: Wyandotte Municipal Services has implemented Phase 1 of the Going All Digital project which allowed WMS to launch an expanded basic line up in digital format and reclaim bandwidth that has positioned WMS for transition to phase 2 of the project. The all digital/bandwidth reclamation project phase 2 will allow WMS to meet contractual obligations for channel launch, channel placement and ad insertion on channels that are required as part of a re-negotiated agreement with Comcast Spotlight that results in a 45% split vs. the previous 25% split of ad insertion revenue. Phase 2 also allows WMS to remove the remaining analog channels which comprise the Basic Lite line up (channels 2-19) and reclaim that bandwidth. In addition, Phase 2 will allow for the launch of 36 additional HD channels, 3 SD channels and Ad Insert/Splicing on 46 HD channels as well as technically position WMS for enhancement of internet services and allow for expansion of VOD offerings. Finally, Phase 2 provides the opportunity to offer other service launches to enhance the overall service.

STRATEGIC PLAN/GOALS: Providing the public with friendly, responsive, reliable and customer-focused services that are fiscally responsible.

ACTION REQUESTED: Concur with WMS Commission resolution 02-2015-08 as approved by the WMS Commission to authorize the General Manager to approve the HD Addition and Ad Insertion Phase 2 Proposal from Advanced Media Technologies (AMT), a sole source provider as determined through bids submitted on Phase 1, allowing WMS to proceed with Phase 2 of the "Going All Digital" Project as approved by WMS Commission for an amount not to exceed \$521,000.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This project was approved as part of the FY2015 Cable Telecommunications Capital Budget (project #1045CA-\$376,000). The approved capital budget after consideration and inclusion of capital project budget amendment resolution #02-2015-08= \$521,000. The increase is due to redundancy in equipment for backup purposes and subsequent contractual obligations to carry channels in certain formats.

IMPLEMENTATION PLAN: Subsequent to City Council concurrence, have General Manager execute HD Addition and Ad Insertion-AMT Phase 2 project with AMT providing for the addition of 36 New HD Channels, 3 New SD Channels and enable ad splicing on 46 HD Channels per agreement with Comcast Spotlight.

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved to Form - William R. Look, Attorney.

LIST OF ATTACHMENTS

WMS Commission Resolution 02-2015-08

HD Addition and Ad insertion - AMT Phase 2 (ver. 1.3)(current update)

AMT schematic drawing of digital and ad insertion flow design

Master Channel Lineup - Current v. New (Phase 1, 2 & 3)

Note: Phase 3 includes channels not recommended for HD and part of AMT ver.1.2

List of Services Added/Services Inserted Upon

HD Addition and Ad insertion - AMT Phase 2 (ver. 1.2)(complete update)

HD Addition and Ad insertion - AMT Phase 2 (ver. 1.1)(original FY2015)

AMT - Digital Bandwidth Reclamation Project Response February 2014 (Phase 1) - Bid Response dated 2/12/2014 not attached and available on file

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 2, 2015 AGENDA ITEM #8

ITEM: Wyandotte Museums - 2014 Heritage Event Series Report

PRESENTER: Jody L. Egen. Director of Museums and Cultural Affairs

INDIVIDUALS IN ATTENDANCE: Jody L. Egen.

BACKGROUND: Herewith, please find an annual report on the 2014 Heritage Event Series compiled by the staff of the Wyandotte Museums. Contained therein is an overview of the Wyandotte Museum's Heritage Event Series, including all marketing initiatives, individual event summaries and analysis, application to the Museum mission statement, staff recommendations, and financial information. This report was reviewed by the Cultural and Historical Commission at their February 12th, 2015, meeting and subsequently approved for submission to City Council.

The Museums' Heritage Event Series has assisted in making Wyandotte a destination community with monthly special evening programming highlighting the history and heritage of our city. It has also allowed for freedom in taking advantage of different and exciting opportunities to expand our volunteer base and local audience. The Museum is further able to engage in cultural and tourism marking initiatives that highlight the city and our many public event offerings, working with other city departments, commissions, and business organizations.

Museum staff as well as the Cultural and Historical Commission looks forward to continuing the Heritage Event Series, and developing new public programs that enhance the quality of life for the citizens of our city and beyond. I submit this report for your collective review. Should you have any questions, please do not hesitate to contact me.

\*copy of the report is on file in the City Clerk's Office.

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

ACTION REQUESTED: Adopt a resolution to receive and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Rcceive and place on file.

COMMISSION RECOMMENDATION: CONCURS - Resolution on file

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: 2014 Heritage Event Series Report

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 2, 2015 AGENDA ITEM #9

ITEM: Special Event Office - 2014 Calendar Year Special Event Report

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find an annual report on the 2014 calendar year events compiled by the Special Events Coordinator. Contained therein is an overview of the City of Wyandotte's Special Events, including all marketing initiatives, individual event summaries and analysis, staff recommendations, a breakdown of the Wyandotte Street Art Fair and financial information.

I look forward to continuing the many special events here in the city, and developing new public programs that enhance the quality of life for the citizens of our city and beyond. I submit this report for your collective review. Should you have any questions, please do not hesitate to contact me. \*copy of the report is on file in the City Clerk's Office.

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

ACTION REQUESTED: Adopt a resolution to receive and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Receive and place on file.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N /A

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: 2014 Calendar Year Special Event Report

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 2, 2015 AGENDA ITEM #10

ITEM: Special Event Application - Wyandotte Boat Club - Blitzen the Dotte

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from the Wyandotte Boat Club to hold the Blitzen the Dotte race November 21st prior to the opening of the Wyandotte Christmas Parade. This event has been reviewed and approved by the Police and Fire Chief, Recreation Superintendent, and Department of Public Service provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city sidewalks and property for their event held November 21st 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/ A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Special Event Application Event Maps

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 2, 2015 AGENDA ITEM #11

ITEM: Recommendation for Discussing Litigation with the Media

PRESENTER: William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: I was directed to submit a proposed policy concerning discussion of pending litigation with the media.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: approve attached policy

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 2, 2015 AGENDA ITEM #12

ITEM: Service Agreement - Downriver Sewage Disposal System

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The Downriver Sewage Disposal System ("System") provides sewage treatment and conveyance for wastewater for thirteen (13) communities including the City of Wyandotte. The System has been operated by the County of Wayne under a fifty (50) year service agreement dated March 1, 1962 which expired in 2012. The communities that comprise the system have been negotiating a successor agreement with the County of Wayne since 2010. On December 18, 2014, the County approved a new Downriver Sewage Disposal System Service Agreement ("Agreement") which requires approval from all communities that comprise the system prior to being effective. Attached you will find information summarizing the changes that were negotiated and agreed upon by the County in the Agreement.

Subsequent to approval by the County Commission, the City received a notice dated February 20, 2015, indicating that the County Executive has "revoked" the "County's Offer" relative to the Agreement. At this time, it is unknown what the effect of this revocation is considering that the County Commission approved the Agreement and the authority for such an action by the County Executive is unknown.

It is recommended that the City Council approve the attached resolution approving the Agreement.

STRATEGIC PLAN/GOALS: Commitment to fiscal stability, streamlining government operations, making government more accountable and transparent to its citizens.

ACTION REQUESTED: Adopt a resolution concurring with the recommendation.

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

IMPLEMENTATION PLAN: The terms of the Agreement will be effective after all communities adopt the agreement.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Approved as to form.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

Briefing Paper Recommendations from the Communities Negotiating Committee Downriver Sewage Disposal System Service Agreement Notice of Revocation - Warren C. Evans dated February 20, 2015

### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 2, 2015 AGENDA ITEM #13

ITEM: Special Assessment District (SAD) #939 – Sewer Service Taps on 22nd Street between Oak Street and Eureka Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: City Council approved a voluntary proposed SAD for replacement of sewer service taps on 22nd Street between Oak Street and Eureka Avenue. Property owners were contacted to determine if they desired to participate in the SAD. Four property owners at 2157 Oak – Oak Street Associations, 3005 22nd Street - Joe Worosz, 3021 22<sup>nd</sup> Street – Dan Courtright of the Estate of Elmer Courtright, and 3107 22nd Street - Bryon Baird have requested to participate in the SAD over a 10 year period. Pricing is \$6,000 if utilities are encountered in the excavation and a 2" quote of \$5,000 if "no" utilities are encountered in the excavation. This cost would not include repairs to the sewer service beyond the riser to the front property line. Quint Plumbing has also provided an additional quote for work beyond the riser at \$120.00 per liner foot. Currently, there is no knowledge of repairs being required beyond the riser. Upon excavation if repair is required beyond the riser then additional work would be subject to the approval of the property owner. Any sidewalk replacement would be at the sidewalk contractor's rate.

The work includes removal of the road and backfilling the excavation with engineered fill. The DPS would install a temporary cold patch. The restoration of the excavation area to the road will be accomplished during the repairing project of 22nd Street in the summer/fall of 2015 at the cost of the City.

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

ACTION REQUESTED: Set public hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This proposed Special Assessment District will require a budget amendment.

IMPLEMENTATION PLAN: City Clerk to give proper notice to the four (4) property owners of the SAD hearing.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Council Resolution to create SAD dated September 23, 2014 Quote from Quint Plumbing Spreadsheet of proposed SAD

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 2, 2015 AGENDA ITEM #14

ITEM: Sale Agreement for Neighborhood Stabilization Program 3 (NSP3) - 1749 2nd Street

PRESENTER: Mark A. Kowalcwski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City received NSP3 Funds from Wayne County to rehab the home at 1749 2nd Street. Council approved the listing price of this property in October, 2013, and had four (4) price reductions since then. Therefore, the following offer has been received:

Mark McGuire, 25759 Hanover, Brownstown, Michigan 48124 in the amount of \$78,666.00. Mr. McGuire is between 50% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$13,766.55 (which will be a lien with Wayne County). If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid. The final mortgage is in the amount of \$64,899.45.

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

ACTION REQUESTED: Approval of sale agreement between Mark McGuire and the City.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute Sales Agreements and closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: (reviewed agreement WLook)

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sale Agreement

Jerry Miller, Wyandotte Realty
Jeff Henze, Wayne County
Ann Leen, Wayne County
Mark McGuire

Communication from the City Engineer submitting a rezoning application for the property located at 633 Ford Avenue on behalf of the VFW requesting to rezone from a B-1 to a B-2 for a future outdoor café.

## CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 2, 2015 AGENDA ITEM #16

ITEM: File #4634 - LAWN CUTTING SERVICES 2015

PRESENTER: Mark Kowalewski - City Engineer

INDIVIDUALS IN ATTENDANCE: NA

BACKGROUND: The City of Wyandotte has vacant Tax Increment Finance Authority (TIFA) lots and Memorial Park that require grass cutting. U.S. Lawns is willing to maintain their current unit rates from last year's Contract. The contract provides for extension of this contract with approval of the City Council. See attached contract extension and certificate of insurance.

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

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer to extend U.S. Lawns contract for next year.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form Account No. 492-200-850-520 \$25,931.00 for the City lots, Account No. 101-448-825-480 \$9,480.00 for Memorial Park and \$1,589.00 from the 2016 budget.

IMPLEMENTATION PLAN: The resolution and all necessary documents will be forwarded to U.S. Lawns informing them of the decision of the City to extend his contract for one more year.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook - review contract

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Contract Agreement Certificate of Insurance Unit Rate for Grass Cutting

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION MEETING DATE: March 2, 2015 AGENDA ITEM #17

ITEM: Hold Harmless Agreement for 3247 Biddle Avenue, Wyandotte PRESENTER: Mark A. Kowalewski, City Engineer INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Engineering Department received a request from DiClaudio Construction 3247 Biddle, Wyandotte, to utilize the City owned parking lot as a construction lay down area as per the attached drawing. Attached please find a Hold Harmless Agreement to allow them to occupy this area for construction materials and equipment.

STRATEGIC PLAN/GOALS: : Continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas, and, improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements

ACTION REQUESTED: Approve required Hold Harmless agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None.

IMPLEMENTATION PLAN: Concurrences of approval by City Council regarding Hold

Harmless agreement.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Hold Harmless Agreement

#### REPORTS AND MINUTES

February 19, 2015 Retirement Commission Meeting Daily Cash Receipts Finance February 19, 2015 \$58,139,57 Daily Cash Receipts Finance February 11, 2015 \$135,520.51 Beautification Commission Meeting January 14, 2015 Beautification Commission Meeting February 11, 2015 Fire Commission Meeting January 29, 2015 Municipal Service Commission February 18, 2015

Municipal Service Commission February 18, 2015 (work session)

#### CITIZENS PARTICIPATION

Chris Calvin, 466 Sycamore, regarding use of internet fee of \$6000, all citizens pay for it. Litigation Policy – look to Mayor for comments.

Tom Pillar, 2397 – 23<sup>rd</sup>, regarding analog/cable drop.

RECESS

#### RECONVENING

**ROLL CALL** 

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

Absent: None

#### RESOLUTIONS

Wyandotte, Michigan March 2, 2015

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

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from David L. Wolf, D.O.; FACOOG, Chair of Center for Women's and Children's Health and Well Being thanking the City of Wyandotte for providing their retired employees with insurance coverage for screening mammography is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council thanks Dr. Wolf and his associates for their involvement in this most worthy cause.

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

Wyandotte, Michigan March 2, 2015

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council GRANTS the request of the Knights of Columbus Council #1802 to solicit donations for their annual "Mentally Impaired Drive" also known as the "Tootsie Roll Drive" on various street corners on March 27th, 28th and 29th, 2015 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

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

Wyandotte, Michigan March 2, 2015

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the request of the Second Chance Network to solicit donations to provide Shelter, Food, Clothing and Job Training on various street corners on March 25th, through March 28th (excluding Fort and Eureka and Biddle and Northline) due to a conflict with a previous request and Wednesday, July 22nd through Saturday, July 25, 2015 IS HEREBY HELD IN ABEYANCE for one (1) week. AND FURTHER said request is forwarded to the Mayor's Office.

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

Wyandotte, Miehigan March 2, 2015

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Councilwoman Sheri M. Fricke relative to a contract executed by the City of Wyandotte Assessing Department to provide access to property tax information and credit card fee of \$2.00 charged on Assessor's site for public information shall be removed immediately. AND FURTHER Council agrees to continue working with BS & A software and understands the additional fees/costs of \$6,000 annually will be an additional charge.

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

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

NAYS: None

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Chief of Police to purchase three (3) Panasonic Toughbook CF19 mobile computers for the newly purchased Chevrolet Tahoe police package patrol vehicles. BE IT FURTHER RESOLVED that this expenditure will be paid from our "other equipment" account 101-301-850-540. The total cost for this transaction will be \$9,479.58 which includes \$98.67 for shipping/freight.

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

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

NAYS: None

Wyandotte, Michigan March 2, 2015

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission, General Manager of Municipal Service and Superintendent of CATV and hereby APPROVES the WMS Digital Bandwidth Reclamation "Going All Digital" Phase 2 project authorizing the WMS General Manager to approve the AD Addition and Ad Insertion Phase 2 proposal by AMT, a sole source bidder, allowing WMS to proceed with Phase 2 of the "Going All Digital" Project for an amount not to exceed \$521,000.

I move the adoption of the foregoing resolution. MOTION by Councilperson Sheri M. Fricke Supported by Councilperson Lawrence S. Stec YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec NAYS: Councilman Galeski

Wyandotte, Michigan March 2, 2015

#### RESOLUTION by Councilperson Sheri M. Frieke

RESOLVED by the City Council that the 2014 Heritage Event Series annual report as submitted by the Director of Museums and Cultural Affairs is hereby received and placed on file.

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

Wyandotte, Michigan March 2, 2015

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the 2014 Calendar Year Special Event Report as submitted by the Special Event Coordinator is hereby received and placed on file.

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

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Special Event Coordinator regarding the Blitzen the Dotte race to be held prior to the Christmas Parade on November 21, 2015 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission to the Wyandotte Boat Club to utilize the sidewalks and streets for said event provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

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

Wyandotte, Michigan March 2, 2015

#### RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the following submitted policy as set forth by the City Attorney concerning discussing pending titigation with the media:

## POLICY CONCERNING DISCUSSING PENDING LITIGATION WITH THE MEDIA BY ANY CITY OFFICIAL

The Mayor and City Administrator are designated as Public Information Officers for the City and are authorized to discuss pending litigation with the media. Prior to any discussion of litigation, they should first consult with the City Attorney or any Attorney who is assigned to represent the City for said litigation.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Sabuda, Schultz, Stec, Mayor Peterson
NAYS: Councilmembers Fricke, Galeski, Miciura

## CITY OF WYANDOTTE RESOLUTION TO APPROVE THE DOWNRIVER SEWAGE DISPOSAL SYSTEM SERVICE AGREEMENT RESOLUTION NO. 12

As contained in the Minutes of the Regular Meeting of the City Council/Township Board of the City of Wyandotte, County of Wayne, Michigan, held in the City on the 2nd day of March, 2015, at 7:00 p.m.

PRESENT: Mayor Peterson, Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

ABSENT: None

On Motion of Councilperson Sheri M. Fricke, supported by Councilperson Lawrence S. Stec

WHEREAS, the Downriver Sewage Disposal System (hereinafter referred to as "the System") provides sewage treatment and a conveyance for wastewater generated by this Community and twelve other Communities located in the Charter County of Wayne (hereinafter referred to as "the County"); and WHEREAS, by the Downriver Sewage Disposal System Contract, dated March 1, 1962 (hereinafter referred to as "the 1962 Contract") and entered into under the Authority of Act 185, Public Acts of 1957, as amended, "the System" it was established and designated as the "Downriver Sewage Disposal District"; and WHEREAS, the parties to the 1962 Contract were the County of Wayne (n/k/a the Charter County of Wayne), the City of Belleville, the City of Eeorse, the City of Lincoln Park, the City of River Rouge, the City of Southgate, the City of Wyandotte, the City of Allen Park, the Township of Taylor (n/k/a the City of Taylor), the Township of Van Buren (n/k/a the Charter Township of Van Buren), the Township of Brownstown (n/k/a the Charter Township of Brownstown), the Township of Dearborn (n/k/a the City of Dearborn Heights), the Township of Romulus (n/k/a the City of Romulus) and the City of Riverview was added by amendment to the 1962 Contract on March 17, 1975; and WHEREAS, the 1962 Contract expired by its terms on March 1, 2012; and WHEREAS, the County, on December 18, 2014, approved a new Downriver Sewage Disposal System Service Agreement (hereinafter referred to as the "Agreement") under the legal authority of Public Act 185, 1957 and Public Act 8 of the 1967 (see attached); and WHEREAS, the "Agreement" provides for, among its other provisions, a structure of joint management of the System by the County and the participating Communities through the creation of a Joint Management Board; and WHEREAS, the "Agreement" further provides that to become effective, it must be approved by the elected bodies of all thirteen participating communities. NOW, THEREFORE, BE IT RESOLVED; That the City/Township of Wyandotte hereby approves and adopts the attached DOWNRIVER WASTEWATER TREATMENT SYSTEM SERVICE AGREEMENT, and; BE IT FURTHER RESOLVED, the Clerk and the Mayor/Supervisor are hereby authorized to execute the "Agreement" on behalf of the City of Wyandotte. BE IT FURTHER RESOLVED, a copy of this Resolution and the executed "Agreement's signature page, shall be filed immediately with the Clerks of each of the other twelve communities and the County of Wayne.

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

NAYS: None ABSTAIN: None

CITY/TOWNSHIP OF Wyandotte By Mayor/Supervisor Joseph R. Peterson By Clerk William R. Griggs

I, William R. Griggs, City/Township Clerk of the City/Township of Wyandotte County of Wayne, Michigan, do hereby certify that the foregoing is a true copy of a Resolution adopted by the City Council/Township Board of the City/Township of Wyandotte, at a regular meeting on March 2, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of March, 2015. William R. Griggs, City Clerk, City of Wyandotte, Wayne County, Michigan

RESOLUTION FOR RECONSTRUCTION OF SEWER TAP AND RISER OF A PRIVATE SEWER LINE IN A PUBLIC RIGHT-OF-WAY AND FOR THE CREATION OF A SPECIAL ASSESSMENT DISTRICT AND THE SETTING OF A PUBLIC HEARING SAD #939

Wyandotte, Michigan March 2, 2015

RESOLUTION by Councilperson Sheri M. Fricke

At a regular session of the City Council of the City of Wyandotte, RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

That the City Council of the City of Wyandotte deems it advisable and necessary for the public health, safety and welfare of said City and it's inhabitants and it is a necessary public improvement and beneficial to the City of Wyandotte, and it's inhabitants, to reconstruct a sewer tap and riser of a private sewer service in the public right-of-way from the sewer main to the riser pipe at the location along the east curb line out west to the sewer main of 22nd Street, south of Oak Street under the eastern portion of 22'd Street pavement, more particularly described as:

The approximately four (4) separate locations of excavation where the removal of a fifteen (15) foot by fifteen (15) foot area including curb and HMA surfaced concrete street each from the east curb line of 22nd Street to the public sewer main in the 22nd Street right-of-way, abutting:

2157 Oak Street - LOT 339; ALSO LOTS 390 TO 392 INCL ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3005 22nd Street - S 45 FT OF THE N 70 FT OF THE W 140.32 FT LOT 347 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3021 22nd Street - S 55 FT OF THE W 140.32 FT OF LOT 347 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3107 22nd Street - LOTS 382 AND 383 ALSO W 10 FT ADJ VAC ALLEY ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expenses, plats and diagrams of said improvement and of the locality to be improved, the same shall be deposited with the City Clerk for public examination: and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Miehigan, more particularly described as:

2157 Oak Street - LOT 339; ALSO LOTS 390 TO 392 INCL ASSESSOR'S WYANDOTTE PLAT NO. 12 T38 R11E L69 P65 WCR

3005 22nd Street - S 45 FT OF THE N 70 FT OF THE W 140.32 FT LOT 347 ASSESSOR'S WYANDO'TTE PLAT NO. 12 T3S R 11E L69 P65 WCR

3021 22nd Street - S 55 FT OF THE W 140.32 FT OF LOT 347 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

3107 22nd Street - LOTS 382 AND 383 ALSO W 10 FT ADJ VAC ALLEY ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

RESOLVED FURTHER that the cost and expenses of reconstructing the sewer tap and riser in the public right-of-way from the east curb line of 22nd Street, south of Oak Street, to the public sewer main under the eastern portion of the 22nd Street pavement shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting there from.

RESOLVED FURTHER, that said estimates, plats and diagrams of said improvement and of the right-of-way to be improved having been so deposited with the City Clerk for public examination, said City Clerk shall give notice, according to the City Charter, of the proposed district to be specially assessed for said improvement and of the time and place when this Council will meet to consider said detailed estimate, plats and diagrams, and to hear objections thereto, and notice shall be given by said City Clerk, in writing, of the proposed district to be specially assessed for said improvements and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, to each owner of, or party of interest in, property to be assessed, whose name appears upon the last local tax assessment records, by mailing by first class mail addressed to such owner or party at the address shown on the tax records, at least ten (10) days before the date of such hearing. The public hearing is scheduled for Monday March 16th, 2015, at 7:00 p.m. in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing Resolution.
MOTION by Councilperson Sheri M. Frieke
Supported by Councilperson Lawrence S. Stec
YEAS: Councilmembers Frieke, Galeski, Sabuda, Schnltz, Stec
NAYS: None
ABSTAINED: Conncilperson Miciura

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the sale of the NSP3 home at 1749-2nd Street; AND BE IT FURTHER RESOLVED that Council hereby accepts the offer for 1749-2nd Street from Mark McGuire, Brownstown Michigan in the amount of \$78,666.00. Mark McGuire is between 50% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy approval of \$13,766.55 (which will be a lien with Wayne County). If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid. The final mortgage amount is in the amount of \$64,899.45; AND FURTHER that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and the City Attorney are hereby authorized to sign said documents.

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

Wyandotte, Michigan March 2, 2015

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the rezoning application submitted by the City Engineer on behalf of the VFW, 633/639 Ford Avenue requesting to rezone the property from B-1 to B-2 is hereby referred to the Planning Commission.

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

Wyandotte, Michigan March 2, 2015

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby extends US Lawns contract in an amount of \$37,000.00 for the Lawn Cutting services from account # 492-200-850-520 (\$25,931.00) and Account # 101-48-825-480 (\$9,480.00) and (\$1,589.00) from the 2016 budget; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign all required documentation.

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

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the City Engineer regarding the Hold Harmless Agreement for the allowance of a construction lay down area in the parking lot behind 3297 Biddle Avenue is hereby recommended. AND BE IT FURTHER RESOLVED that Council APPROVES the Hold Harmless Agreement between DiClaudio Construction and the City of Wyandotte for the placement of their construction lay down area behind 3247 Biddle Avenue in the city-owned parking lot provided that a Hold Harmless Agreement is executed by DiClaudio Construction.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Lawrence S. Stec
YEAS: Councilmembers Fricke, Sabuda, Schultz, Stec
NAYS: Councilmembers Galeski, Miciura

Wyandotte, Michigan March 2, 2015

#### RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$4,717,805.59 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

#### ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke Supported by Councilperson Lawrence S. Stec That we adjourn.
Carried unanimously
Adjourned at 9:44PM
March 2, 2015

William R. Griges, City Clerk

02/26/2015 03:51 PM

#### RECEIPT REGISTER FOR CITY OF WYANDOTTE

Page: 1/2 User: ktrudell Post Date from 02/26/2015 - 02/26/2015 Open Receipts

DB:	Wyandotte Receipt # Description	Date	Cashier	Wkstn	Received Of Distribution		Amoun	t
O XT	255320	02/26/2015	ktrudell 101-000-001	F2 -000	MIDWESTERN AUDIT 101-000-041-021	A/R MW AUDIT-RESCUE	35.72	CITY CHECK 18764
	JARY 2015 RESC 557809	UE COLLECTIONS	5					
O SH AC	255325	02/26/2015	ktrudell 101-000-001 101-000-001		DCAC-DOWNRIVER CENTRAL 101-303-925-998 101-000-257-078	L ANIMAL CONTRO DCACA SHELTER REVENUE Reserve-Animal Care	779.00 50.00	
RESE	LTER REVENUE ERVE-ANIMAL CA # 557810	ARE					829.00	CITY CASH
O TS	255327	02/26/2015	ktrudel1 101-000-001	F2 -000	WAYNE COUNTY TREASURED 101-000-411-085	R COUNTY DEL TAX SETTLEMENT	3,351.80	CITY CHECK 2271637
	UARY 2015 DELI # 557811	INQUENT TAX SE	TTLEMENT					
O EP	255328	02/26/2015	ktrudel1 731-000-001	F2 -000	CITY OF WYANDOTTE 731-000-392-040	PD EMPLOYEE PENSION CONTR	1,573.91	CITY CHECK 117337
	ICE DEFINED BE # 557812	ENEFIT						

5,790.43

Total of 4 Receipts

02/26/2015 03:51 PM

(1)

(1) (1) SH: DCACA SHELTER REVENUE

XT: A/R MW AUDIT-RESCUE

TS: COUNTY DEL TAX SETTLEMENT

#### RECEIPT REGISTER FOR CITY OF WYANDOTTE

779.00

35.72

3,351.80

5,790.43

TOTAL - ALL RECEIPT ITEMS:

Page: 2/2 User: ktrudell Post Date from 02/26/2015 - 02/26/2015 Open Receipts

DD: North			Post	Date from 02/26/2019	5 - 02/26/2015 Open Receipts	5
DB: Wyando Rece Descri		Cashier	Wkstn	Received Of Distribution		Amount
7	OF CREDIT ACCOUNTS					
	1-021 A/R MW AUDIT					35.72
	7-078 Reserve-Anima 1-085 COUNTY DEL TI					50.00 3,351.80
	5-998 DCACA SHELTER					779.00
	2-040 PD EMPLOYEE					1,573.91
					TOTAL - ALL CREDIT ACCOUNT	5,790.43
*** ጥ <u>ር</u> ምል፤. (	OF DEBIT ACCOUNTS	***				
101-000-001						4,216.52
731-000-00						1,573.91
					TOTAL - ALL DEBIT ACCOUNTS	5,790.43
*** TOTAL N	BY FUND ***					4,216.52
	ment System Fund					1,573.91
					TOTAL - ALL FUNDS:	5,790.43
	BY BANK ***				Tender Code/Desc.	
GEN GENE	RAL OPERATING FUND				(CCA) CITY CASH (CCK) CITY CHECK	829.00 3,387.52
					(CCK) CITY CHECK	3,387.52
					TOTAL:	4,216.52
RETIR WYAN	DOTTE EMPLOYEES RE	TIREMENT SYSTEM			(CCK) CITY CHECK	1,573.91
					TOTAL:	1,573.91
					TOTAL - ALL BANKS:	5,790.43
*** TOTAL	OF ITEMS TENDERED	***			Tender Code/Desc.	
					(CCA) CITY CASH	829.00
					(CCK) CITY CHECK	4,961.43
					TCTAL:	5,790.43
	BY RECEIPT ITEMS *					
(1)	AC: RESERVE-ANIM	•				50.00
(1)	EP: PD EMPLOYEE	PENSION CONTR				1,573.91

03/04/2015 12:48 PM

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Page: 1/2 Jser: ktrudell Post Date from 03/04/2015 - 03/04/2015 Open Receipts

DD 13		Post	Data from U3/04/2015 =	03/04/2015 Open Receipts	
DB: Wyandotte Receipt # Description	Date	Cashier Wkscn	Received Of Distribution		Amount
O 257301 AT	03/04/2015	ktrudell F2 101-000-001-000	TRIFECTA ATM NETWORKS 101-000-650-022	COURT ATM COMMISSION	17.50 CITY CHECK 8950
COURT ATM COMMIS REC# 557813	SION				
O 257302 RE	03/04/2015	ktrudell F2 101-000-001-000	STATE OF MICHIGAN 101-000-655-040	RECEIPTS-MISCELLANEOUS	10.64 CHECK PAYMENT 251194199
PRINCIPAL RESIDE 57-012-20-0011-0 REC# 557814	-				
			Total of 2 Receipts		28.14

03/04/2015 12:48 PM

(1)

RE: RECEIPTS-MISCELLANEOUS

#### RECEIPT REGISTER FOR CITY OF WYANDOTTE

10.64

28.14

TOTAL - ALL RECEIPT ITEMS:

Page: 2/2 Jser: ktrudell Post Date from 03/04/2015 - 03/04/2015 Open Receipts

DD. Wundett		Post Date from 03/04/2015 - 03/04/2015 Open Receipt	Ŝ
DB: Wyandotte Receipt # Date Description	Cashier Wks	tn Received Of Distribution	Amoun
** TOTAL OF CREDIT ACCOUN	TS ***		
101-000-650-022 COURT ATM			17.50
101-000-655-040 RECEIPTS-M	ISCELLANEOUS	_	10.64
		TOTAL - ALL CREDIT ACCOUNT	28.14
*** TOTAL OF DEBIT ACCOUNT	'S ***		
101-000-001-000 Cash			28.14
		TOTAL - ALL DEBIT ACCOUNTS	28.14
** TOTAL BY FUND ***			20.14
101 General Fund		_	28.14
		TOTAL - ALL FUNDS:	28.14
*** TOTAL BY BANK ***		Tender Code/Desc.	
GEN GENERAL OPERATING FU	IND	(CCK) CITY CHECK	17.50
		(CK) CHECK PAYMENT	10.64
		TOTAL:	28.14
		TOTAL - ALL BANKS:	28.14
*** TOTAL OF ITEMS TENDERE	D ***	Tender Code/Desc.	
		(CCK) CITY CHECK	17.50
		(CK) CHECK PAYMENT	10.64
		TOTAL:	28.14
*** TOTAL BY RECEIPT ITEMS	; ***		
(1) AT: COURT ATM			17.50
			4 6 4 1



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

January 14, 2015

A Regular Meeting of the Fire Fighter's Civil Service Commission of the City of Wyandotte was called to order by President Baker at 5:00 p.m. in the Training Room, 2nd Floor, Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan.

PRESENT: Commissioner Rodney G. Baker, President

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

ALSO PRESENT: Debby Harris, Recording Secretary

Raymond Wagoner, Fire Fighter
Jeremy Moline, Fire Fighter

Fire Chief, Jeff Carley

Approval of the December 10, 2014 Regular Meeting Minutes

Motion by Comm. Dallos, Supported by Comm. Ptak to approve the minutes of the Regular Meeting of December 10, 2014. Motion unanimously carried.

#### Communications

1. Letter from Fire Fighter Jeremy Moline

Comm. Baker read Fire Fighter Jeremy Moline's letter into the record.

Comm. Baker stated that he was not happy with the email, if FF Moline had issues with the Commission then he should have come to the Commission regarding his concerns.

Comm. Dallos asked FF Moline where he thought the Commission had lost sight of Public Act 78.

FF Moline replied that his concerns were in the letter.

Comm. Dallos stated that the first issue addressed in the letter is the next Lieutenant test and who should have been invited to test and asked FF Moline how he feels that there is neglect in this matter.

FF Wagoner stated that two and a half years ago a memorandum of agreement was made to the Fire Fighter's contract through collective bargaining which did away with the rank of Sergeant and reclassified those in that rank as Sergeant/Engineer.

Comm. Dallos stated that collective bargaining does not supersede Public Act 78. If the two sides can supersede Public Act 78, why have it at all.

FF. Wagoner stated that the Fire Fighters asked the Commission to change the testing process to allow all persons with 10 year's experience to be able to take the exam for the rank of Lieutenant. The Commission agreed to the change but now has changed their mind.

#### Communications Con't

#### 1. Letter from Fire Fighter Jeremy Moline Con't

Comm. Ptak stated that at first the Commission agreed with the change but then realized that the change went against Public Act 78 and therefore was against the law.

Chief Carley stated that collective bargaining added the position of Sergeant/Engineer and the Fire Department asked the Commission to accept the change.

Comm. Dallos stated that he greatly offended at FF Moline's insinuations contained in his letter that the Commission has failed the Fire Department and the Citizens of the City of Wyandotte.

FF Moline stated the he feels the Commission has lost sight of what the Commissions responsibilities are, his letter is his opinion. He doesn't want sour grapes between himself and the Commission and didn't mean for his letter to be accusatory.

Comm. Baker stated that he took it very accusatory.

Comm. Dallos stated the he is very insulted and offended. FF Moline you said that I've gone against the Commission and against everything that it stands for. FF Moline stated the he feels at this time the Commission has lost sight on this issue.

Comm. Dallos informed FF Moline that the reading list he addresses in his letter which was given out allowing the FF over seven months to study was an older reading list from a previous exam. Reading lists are posted at the time the exams are posted at the Fire Department and become public knowledge. The reading lists are updated by EMPCO every six months.

Comm. Baker asked FF Moline why he could have come to the Commission to discuss these concerns instead of making is a public record.

FF Moline stated that he wasn't going to be at this meeting and wanted his concerns addressed but his plans changed.

Comm. Baker stated that he feels the Commission was blindsided.

FF Moline stated that the Commission shouldn't take it personally and that he stands by what his letter states.

Comm. Dallos asked FF Moline who the Commissioners should see in order to get their reputation back. This Commission and its Recording Secretary have never lied, cheated or given advantage to anyone.

FF Moline stated that he could send a letter to the City.

Comm. Baker suggested that the Fire Department should have an updated reading list for any exam that would be given. Comm. Baker asked Ms. Harris to contact EMPCO to see if that would be something that they would allow.

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

-3-

January 14, 2015

#### Old Business Con't

#### Lieutenants Exam

The Commissioners stated that the Eligibility List for the rank of Fire Lieutenant is expired and that an exam needs to be scheduled. It was determined that the Exam would be given on Wednesday, April 15, 2015 at 5:00 pm at the Wyandotte Police Department, 2015 Biddle Avenue, 2nd Floor Training Room, Wyandotte, Michigan 48192.

The Commissioners instructed Ms. Harris to invite the following people to take the Exam:

Jeffery Avis Kristopher Clark Thomas Lyon Richard Simons Chris Bialobrzeski Matthew Flood Jeremy Moline Raymond Wagoner

Comm. Dallos asked Chief Carley if a new Position Roster could be forwarded to the Commission whenever there was any type of change made. Chief Carley said that he would.

#### **New Business**

The Commission stated that the Eligibility List for the rank of Assistant Fire Chief has expired and that an exam needs to be scheduled. It was determined that the Exam would be given on Wednesday May 13, 2015 at 5:00 pm at the Wyandotte Police Department, 2015 Biddle Avenue, 2nd Floor Training Room, Wyandotte, Michigan 48192.

The Commissioners instructed Ms. Harris to invite the following people to take the Exam:

Michael Brandt

Gregory Garrison

January 14, 2015

#### Date of Next Regular Meeting

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

#### **Adjournment**

There being no further business to discuss the meeting adjourned at 6:15 p.m.

FIRE FIGHTER'S CIVIL SERVICE COMMISSION

OF THE CITY OF WYANDOTTE

Rodney G. Baker, President

RGB:dh

# City of Wyandotte DESIGN REVIEW COMMITTEE Minutes of the Tuesday, March 3, 2015, Meeting

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

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

MEMBERS ABSENT: Natalie Rankine

ALSO PRESENT: Sheila Johnson, Recording Secretary

ALSO ABSENT: Matt Newman, Applicant

#### APPROVAL OF JANUARY 6, 2015 MINUTES:

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

## REVIEW OF PROPOSED NEW WALL SIGN AND RECOVERING AN EXISTING AWNING AT 3169 BIDDLE AVENUE:

The application as submitted by Jimmy John's (Owner) and Matt Newman (Applicant) for the property at 3169 Biddle Avenue, Wyandotte, Michigan has been reviewed and approved for as submitted.

#### **OTHER BUSINESS:**

Sign approval of 3058 – 1<sup>st</sup> Street, receive and file.

#### **MOTION TO ADJOURN:**

MOTION BY MEMBER Kowalewski to adjourn the meeting at 11:45 p.m. Member Walker seconded motion. All Members voted to adjourn.

## RESOLUTION

Wyandotte, Michigan

March 3, 2015

#### RESOLUTION BY MEMBER KOWALEWSKI

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

The proposed new wall sign and recovering an existing awning as submitted by Jimmy John's (Owner) and Matt Newman (Applicant) for the property at 3169 Biddle Avenue, Wyandotte, Michigan has been reviewed and approved as submitted by the Design Review Committee.

I move the adoption of the foregoing resolution.

Member: Kowalewski

Supported by Member: Egen

Yeas	Members	Nays
Х	Benson	
X	Kowalewski	
Х	Egen	
	Rankine (absent)	
x	Walker	

# City of Wyandotte PLANNING COMMISSION Minutes of the Thursday, February 19, 2015, Meeting MINUTES AS RECORDED

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

COMMISSIONERS PRESENT:

Adamczyk, Duran, Krimmel, Pasko, Tavernier

**COMMISSIONERS EXCUSED:** 

Benson, Lupo, Parker, Rutkowski

ALSO PRESENT:

Ben Tallerico, City Planner

Kelly Roberts, Recording Secretary

#### **COMMUNICATIONS:**

None

#### APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER PASKO, supported by Commissioner Duran, to approve the minutes of the Meeting of November 20, 2014 (no meetings in December or January). MOTION PASSED.

#### **NEW BUSINESS:**

1. PUBLIC HEARING #020915—Request from Gail Rademacher, 21 ½ Walnut (Owner and Appellant) to rezone the property known as 21 ½ Walnut, Wyandotte, City of Wyandotte, County of Wayne, State of Michigan (Lot 3, River Park Subdivision). It is proposed that said land be rezoned from Recreation Unit District (RU) to One Family Residential District (RA). The Applicant is requesting to utilize the property as a Full time Residential Use. Current zoning only allows for Seasonal Residential Use.

MOTION BY COMMISSIONER PASKO, supported by Commissioner Duran to recommend to the City Council that the request for rezoning of the property at 21 ½ Walnut, Wyandotte, Michigan, be denied.

YES: Adamczyk, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Benson, Lupo, Parker, Rutkowski

MOTION PASSED

2. PUBLIC HEARING to consider amendments to the City of 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.

MOTION BY TAVERNIER, supported by Commissioner Pasko to recommend to the City Council that the changes to Article XXIV – General Provisions, Section 2408 Signs, Section (F) Permitted Signs by Zoning District, Sub-Section 1)(i)(7) Maximum Allowable Sign Area presented to the Commission at the regular meeting be approved.

YES: Adamczyk, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Benson, Lupo, Parker, Rutkowski

MOTION PASSED

#### **OTHER BUSINESS:**

The Commission received and approved the 2015 Schedule of meetings and deadline dates.

Commissioner Tavernier talked about the redevelopment of Fort Street and asked the Planning Consultant if there was any help the Commission could offer for this area. Mr. Tallerico indicated that he would look into options and present to the Commission at the next meeting.

#### **BILLS AND ACCOUNT:**

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Pasko, to:

- Pay the Planning Consultant fee for December 2014, January 2015 and February 2015 to Beckett & Raeder, \$2,100.00
- Secretarial Services: 11/01/14-02/07/15 24 hours.
- Training Workshop for Commissioner Duran \$85.00

YES: Adamczyk, Duran, Krimmel, Pasko, Tavernier

NO: None

ABSENT: Benson, Lupo, Parker, Rutkowski

**MOTION PASSED** 

#### MOTION TO ADJOURN:

MOTION BY COMMISSIONER PASKO, supported by Commissioner Duran to adjourn the meeting at 7:00 p.m.

PUBLIC HEARING #020915 – Request from Gail Rademacher (Owner and Appellant) to rezone the property known as 21 ½ Walnut, Wyandotte, City of Wyandotte, County of Wayne, State of Michigan (Lot 3, River Park Subdivision).

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

Ms. Gail Rademacher, 21 ½ Walnut, present.

Chairperson Krimmel asked Ms. Rademacher if she lived at the property.

Ms. Rademacher indicated that the property is zoned seasonal and she is not allowed to live there fulltime. Ms. Rademacher indicated that the property does have a furnace and air conditioning and is fully insulated and could be occupied year round. Ms. Rademacher indicated that she would like to move in and be allowed to receive the homestead rate on her taxes. Ms. Rademacher continued that she purchased the property in January 2015.

Mr. Conti, 17 Walnut, Wyandotte

Mr. Conti indicated that he is all for this request. These are small boat houses and should be allowed to be used fulltime. Mr. Conti stated that this request should be granted.

Karen Eagle, Trustee for the former owner of the property at 21 ½ Walnut.

Ms. Eagle indicated that the previous owner updated the property so it could be occupied year round. Ms. Eagle indicated that the property is located over land and not piers/pilings. Ms\_ Eagle stated that this request should be allowed.

Rick Bohl, representing the property owner at 9 Walnut, Mr. Dennis Spillane.

Mr. Bohl indicated that his client, Mr. Spillane, is planning to occupy his unit all year round and he supports this rezoning application. Mr. Bohl submitted a letter from Mr. Spillane.

Mr. Tallerico indicated that there are no boat houses zoned for full time occupancy, one of the boat houses has received a use variance from the Zoning Board of Appeals to occupy the property year round. Mr. Tallerico indicated that rezoning this property would be spot zoning which is illegal. Mr. Tallerico indicated that if all the boat house owners were to get together and apply for rezoning it might be allowed.

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

One (1) communication was received during the public hearing.

PUBLIC HEARING to consider amendments to the City of 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.

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

Mr. Tallerico indicated that this amendment is to clear up the language in this section, kind of like housekeeping.

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

No communications were received regarding this hearing.

February 16, 2015

Planning Commission City of Wyandotte 3200 Biddle Ave. Wyandotte, MI 48192 P| (734)324-4500 F| (734)324-4552 E| kroberts@wyan.org

Attention: Elizabeth Krimmel, Chair

Kelly Roberts, Engineering

Dear Planning Commissioners,

For your February 19, 2015 public hearing #020915, I support the change from a Recreational Unit of Property to a Residential Unit of Property at 21 ½ Walnut Street. This property is behind Henry Ford Hospital and has water frontage on the harbor off the Detroit River. It appears that there are many people living almost full time in these homes already. They have all utilities present including city water and sewer. The snow removal and parking is currently being managed. There will be no additional burden on the city by making this change. It may clean up a grey area that exists in the zoning map. I received the notification of this change by letter that the City of Wyandotte sent to the tax payers of record to neighboring properties.

Sincerely,

Dennis T. Spillane, President Owner: 9 Walnut St.

LUI, LLC 6668 Bernie Kohler Dr. North Branch, MI 48461 P| (810)688-3047 F| (810)688-3109