

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, MARCH 16th, 2015 7: 00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE LEONARD T. SABUDA

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

PRESENTATIONS:

PRESENTATION BY MAYOR PETERSON TO
DAVID AND MARTHA BEAUDRIE
IN RECOGNITION OF THEIR
50TH WEDDING ANNIVERSARY

PERSONS IN THE AUDIENCE:

NEW BUSINESS (ELECTED OFFICIALS):

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

1. Communication from Mayor Peterson regarding the Employment Agreement with the Chief of Police.
- 2 . Communication from the Chief of Police regarding the Hiring of a new Police Officer.
3. Communication from the Fire Chief relative to the Automatic Mutual Aid Letter of Understanding with the City of Southgate.

4. Communication from the City Engineer submitting the awarding of the Bid for the extermination of rodents.

CITIZENS PARTICIPATION:

HEARINGS:

NOTICE OF HEARING OF OBJECTIONS TO THE PROPOSED
RECONSTRUCTION OF SEWER TAP AND RISER OF A PRIVATE SEWER
LINE IN A PUBLIC RIGHT-OF-WAY
IN THE CITY OF WYANDOTTE
SPECIAL ASSESSMENT DISTRICT SAD # 939

FINAL 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

REPORTS AND MINUTES:

Wyandotte Recreation Commission	February 19, 2015
Municipal Service Commission	March 4, 2015
Downtown Development Authority	February 10, 2015
Beautification Commission	February 11, 2015
Fire Commission Meeting	February 17, 2015
Police Commission Meeting	February 17, 2015
Police Commission Meeting	March 10, 2015

* PRESENTATION *

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



JOSEPH R. PETERSON
MAYOR

COUNCIL

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

TO: William R. Griggs
City Clerk

FROM: Julie Sadlowski
Office of the Mayor & City Council

DATE: March 12, 2015

SUBJECT: Presentation at 3/16/16 Council Meeting

Monday, March 16, 2015

**Presentation by Mayor Peterson to David and Martha Beaudrie in
recognition of their 50th Wedding Anniversary.**

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

Thank you.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

①

MEETING DATE: March 16, 2015

AGENDA ITEM # _____

ITEM: Employment Agreement – Police Chief

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: The Police Chief's Employment Agreement expired March 11, 2015. It is the recommendation of the Police Commission, as well as the Mayor to execute an agreement with Daniel Grant for substantially the same terms as the previous agreement.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with the recommendation to execute an employment agreement with Daniel Grant as Police Chief for a 5-year contract commencing on March 12, 2015 through March 11, 2020.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: See attached letter

CITY ADMINISTRATOR'S RECOMMENDATION: *SDysdale*

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: *JRP*

LIST OF ATTACHMENTS: Recommendation Letters, Police Commission Draft Minutes, Employment Contract

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: March 16, 2015

RESOLUTION by Councilperson _____

BE IT RESOLVED

That the City Council hereby CONCURS with the recommendation of Police Commission and Mayor Joseph Peterson, to execute an employment agreement with Daniel Grant for the position of Police Chief;

AND BE IT FURTHER RESOLVED that the Council recognizes and APPROVES the Employment Agreement commencing on March 12, 2015 through March 11, 2020; and

AND FURTHER, Council authorizes the Mayor and City Clerk to sign said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



JOSEPH R. PETERSON
MAYOR

COUNCIL

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

March 12, 2015

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

RE: Employment Agreement – Police Chief

Gentlemen and Madam:

The Employment Agreement for the Chief of Police expired on March 11, 2015. I am recommending that the City Council approve the attached employment agreement with Daniel Grant, commencing on March 12, 2015 for a 5-year period. Chief Grant's annual salary will remain at \$92,700 with an added language that he receives any general increases approved for non-union administrative employees during the term of the agreement.

Thanking you in advance for your support.

Sincerely,

Joseph R. Peterson
Mayor



MAYOR
Joseph R. Peterson
CITY CLERK
William R. Griggs
TREASURER
Todd Browning
CITY ASSESSOR
Thomas Woodruff



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

TO: Mayor and City Council
FROM: Police & Fire Commission
DATE: March 10, 2015
SUBJECT: Contract Extension for Police Chief Dan Grant

Honorable Mayor and City Council:

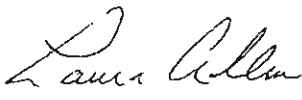
As requested, the Police Commission has reviewed the proposed Contract Extension for Police Chief Grant.

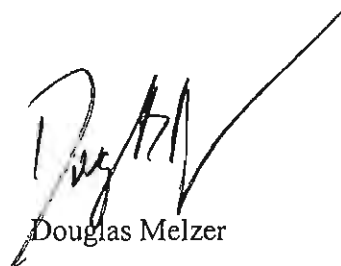
Chief Grant has been highly successful as Wyandotte's Police Chief, and has done the following during his tenure:

- Made effective use of budgeted and granted funds
- Supervised the reorganization of the department
- Acted as a highly visible presence at City Events and Festivals
- Updated major sections of department policies and procedures
- Represented the City in local, regional and state law enforcement forums
- Served as Commander of Downriver SWAT
- Proactively recommended department improvements to the Commission
- Deservedly earned the respect of the Community, and this Commission

Chief Grant has met or exceeded our expectations during his tenure, and we look forward to an additional 5 years of his service to this Commission, Department and Community.

The Police Commission recommends that the contract be approved.


For John Harris


Douglas Melzer


Michael Izzo

Wyandotte Police Commission

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
March 10, 2015

ROLL CALL

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

Absent: Commissioner John Harris (Excused)

Others Present: Mayor Joseph Peterson
Councilman Leonard Sabuda

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Melzer at 6:28 p.m.

The Minutes from the special Police Commission meeting on February 17, 2015, were presented.

Izzo moved, Melzer seconded,
CARRIED, to approve the special minutes of February 17, 2015, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

1. **Email** – Job Well Done, February 20, 2015 email from Franz Estereicher to Chief Grant commending Officer Torolski for his assistance when Mr. Estereicher locked his keys in his vehicle.

Mr. Estereicher was very grateful to receive assistance in retrieving his keys from his locked vehicle. Our Department is one of the few left that helps it's citizens in this manner. We carry the tools in most of our vehicles for these very situations.

Melzer moved, Izzo seconded,
CARRIED, to receive the correspondence from Mr. Estereicher and place on file.

DEPARTMENTAL

1. **Police Statistics** – February 2015, Year to Date

Again, there is nothing really out of the ordinary. However, the number of stolen vehicles during this time of year has definitely decreased. People have learned not to leave their cars running in the cold weather, unattended, just to warm them up.

Melzer moved, Izzo seconded,
CARRIED, to receive the February 2015 and Year to Date police statistics and place on file.

2. Contract Renewal – Chief Daniel J. Grant

Chief Grant's contract is up for renewal.

At this point, Mayor Peterson addressed the Commissioners and commented on the Chief's past performance. He stated:

- The Chief has worked several years without a raise. However, there may be an opportunity in the near future to address that issue, along with all of the other non-union City employees who have not received raises in several years. Mr. Drysdale is currently looking into the situation.
- Mayor Peterson asked the Commissioners to recommend a 5 year contract extension for the Chief. He believes the length of the term will provide stability for the position.
- Mayor Peterson likes what the Chief has done with the limited manpower, thinking outside the box and doing more with less.

Commissioner Melzer then stated that the Commissioners have drafted a formal letter to go to Council outlining the Chief's accomplishments and recommending a five year contract extension for him. Commissioner Melzer believes the Chief has done an outstanding job with the resources he has had available.

After discussion between the Mayor and the Commissioners, Chief Grant presented an organization chart for the Department.

Councilman Sabuda commented on the fact that the chart shows the Chief reporting to the Police and Fire Commission. Chief Grant stated he reports to the Commission by Charter, and reports to Todd Drysdale for day-to-day operations, but ultimately he reports to the citizens of the City of Wyandotte.

Chief Grant then suggested the following items relating to salary/benefits should be noted before the Commission so there are no questions as to what has been approved in the contract and to maintain compliance with the City Charter.

- A salary of \$92,700 per year and the same percentage of any raises afforded to non-union employees.
- Enrollment in the cities 401A plan through ICMA Retirement Corp.
- No health insurance benefits but will receive buyout along with 2.5 % retirement insurance option.
- Life insurance policy.
- Long-term disability insurance.
- Annual clothing allowance of \$1,200.
- Gun allowance of \$365.
- Paid holidays
- Fringe benefits as afforded to other non-union employees except as provided in contract.
- Paid vacation/sick leave/3 personal days.

Izzo moved, Melzer seconded,

CARRIED, to approve the draft contract extension, plus the amendments submitted by Chief Grant, for a five year period, and forward to Council for their review along with the letter drafted and signed by the Commissioners.

3. New Hire - Benjamin Jones

Chief Grant would like to continue along in the hiring process with the next candidate in line, Benjamin Jones.

Izzo moved, Melzer seconded,

CARRIED, to support the hiring process of Benjamin Jones.

4. Sgt. Promotion - Officer Neil Hunter

Officer Hunter was the only officer to pass the recent Sergeant's exam. He still must go through the formal process of being interviewed by a panel partially comprised of outside law enforcement officials of higher ranking before he can be considered for the position.

Melzer moved, Izzo seconded,
CARRIED, to move forward with the sergeant's promotional process for Officer Neil Hunter.

5. Retiree Firearm – Awarding of Duty Firearm to Retiree Terry Reed

Per the policy which is in place, the Commission must formally approve the awarding of a duty firearm to a retiree.

Izzo moved, Melzer seconded,
CARRIED, to award retired Lt. Terry Reed with his duty firearm.

6. Citizen Evaluation of Services

This particular evaluation involved Officer Osborne and Detective Galeski; it was a natural death incident, and the services they provided were rated as being excellent.

Melzer moved, Izzo seconded,
CARRIED, to receive the Citizen Survey evaluation and place on file.

7. Renewal of Outside Employment – Det. Rick Weise

This is a request to continue coaching girls' softball.

Melzer moved, Izzo seconded,
CARRIED, to approve Det. Weise's request for renewal of his Outside Employment.

8. Outside Employment Request – Officer Daniel Rutkowski

Officer Rutkowski lives in Gibraltar and would like to perform fire and EMS duties at the Gibraltar Fire Department.

Melzer moved, Izzo seconded,
CARRIED, to approve Office Rutkowski's request to work at the Gibraltar Fire Department.

9. Bills and Accounts – February, 24, 2015 \$22,815.44, March 10, 2015 \$104,858.25

Izzo moved, Melzer seconded,
CARRIED, to approve payment of the bills for February, 24, 2015 \$22,815.44, March 10, 2015 \$104,858.25

NEW BUSINESS

1. Union Grievance

Chief Grant noted that the Sergeants have submitted a grievance for step up pay since there is currently only one Lieutenant.

We cannot promote anyone right now since the only person eligible to move up in rank does not want the position.

Commissioner Melzer doesn't think we should waive the educational requirements for Lieutenant just to fill the position. Chief Grant agreed that there certainly needs to be further discussion regarding this issue in order to resolve the grievance and the possibility of the need to fill this position in the future.

Chief Grant would like to pursue this discussion at a future meeting.

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the Commission, there was a motion to adjourn the meeting at 7:07 p.m.

Melzer moved, Izzo seconded,
CARRIED, to adjourn meeting at 7:07 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department

DRAFT

EMPLOYMENT AGREEMENT

This Employment Agreement (the "Agreement") is made this ____ day of _____, 2015, between the City of Wyandotte (the "City") and Daniel J. Grant (the "Chief" or "Employee").

The City hereby desires to continue to employ the services of Daniel J. Grant as its Police Chief, and he hereby accepts such continued employment in accordance with the terms and conditions of this Agreement.

1. **Term.** Employee's employment under this Agreement commences on March 12, 2015 (the "Effective Date"), and shall continue through March 11, 2020, subject however to the limitations described in Section 6. Neither party shall have any obligation to renew this Agreement.

Either party shall give the other party written notice no later than ninety (90) calendar days from the expiration of the contract, whether it intends to renew the Agreement. If neither party gives such notice, this Agreement shall be extended on a month to month basis.

2. **Duties of Chief.** Employee's duties are described on the attached job description which will be assigned by the Mayor, City Council and Police and Fire Commission. The Chief agrees to devote his full time, attention and best efforts to the performance of such duties. The Chief shall also perform such additional duties assigned by the City, as are within the general realm of the Chief's position with the City. The work schedule of the Chief shall normally be 8:00 a.m. to 5:00 p.m., Monday-Friday, unless changed by mutual agreement and will include responding to police emergencies or operational issues, as necessary, and attending board or committee meetings outside normal work hours, as directed by the Mayor, City Council and Police and Fire Commission.

3. **Salary.** Commencing with the Effective Date hereof, the City agrees to pay the Chief a salary sufficient to provide the Chief annual compensation of Ninety-Two Thousand Seven Hundred Dollars (\$92,700). The Chief shall be paid in equal installments, during the City's regular payroll periods. The Chief will also receive any general increases approved for non-union, administrative employees during the term of this agreement.

4. **Fringe Benefits.** Commencing with the Effective Date hereof, the City agrees to provide the Employee the following benefits:

A. Employee may use a City owned vehicle for City-related business (and commuting to and from work) so that he may immediately respond to a police emergency.

B. Employee will be enrolled in a defined contribution 401A plan through ICMA Retirement Corporation. The City will contribute Ten Percent (10%) of the Chief's base salary to the defined contribution plan and the employee will contribute Five Percent (5%) of his base salary. Employee shall immediately be vested in his contributions and the City's contributions based on previous service with the City.

Employee may elect to participate in the City's Section 457 Deferred Compensation Plan and/or Section 125 Cafeteria Plan, at any time during his employment.

- C. Employee, his spouse, and dependents will not be eligible for health insurance benefits from the City. The Employee shall be eligible for any payment in lieu of health care coverage available to other non-union administrative employees.
- D. The City shall provide Employee with a Term Life Insurance Policy and an AD&D benefit of Forty Thousand Dollars (\$40,000). The City agrees to pay the premium of such benefit.
- E. The City shall provide Chief with long-term disability insurance at a benefit level of Fifty Percent (50%) of his base salary.
- F. The City shall provide Chief an annual clothing allowance of \$1,200.00 payable at the same time periods as the Command contract.
- G. The City shall provide Chief an annual gun allowance of \$365.00 payable at the same time periods as the Command contract.
- H. The Chief will be entitled to the same thirteen (13) paid holidays as City non-union administrative employees.

I. Except as provided in this Article, Employee shall receive the same fringe benefits as City non-union administrative employees.

J. The Chief will be eligible for participation in the City's Retiree Health Savings (RHS) Plan. The City will contribute Two-and-a-half percent (2.5%) of the Chief's base salary to the plan and the employee will contribute Two-and-a-half percent (2.5%) of his base salary. The Chief may elect to receive this benefit in cash, less applicable taxes and deductions, in lieu of the RHS Plan.

5. **Vacation and/or Sick Time.** The Chief shall earn one (1) sick day per month worked. Vacation time shall be earned monthly in accordance with the same schedule of benefits available to other non-union administrative employees. The Chief will accrue vacation time at the specified rate for non-union administrative employees at the level determined by adding his time worked as a City employee plus the fifteen (15) years that was assumed at the commencement of his original employment agreement.

The Chief shall be eligible for three (3) personal days per calendar year. Employee shall receive any accrued, unused vacation at the end of his employment with the City, at his final salary. Employee shall not receive any accrued, unused sick time or personal days at the end of his employment with the City. Employee shall not be entitled to compensatory time off.

6. **Termination without cause.** The City and/or Employee may terminate this Agreement with or without cause at any time, with or without notice.

7. **Severance.** If the Chief's employment is terminated without cause by the City on or before December 31, 2019, the City shall pay the Chief a severance of three (3) months salary, less applicable taxes and deductions, payable bi-weekly. If the City chooses not to renew the Agreement, notice will be given to the Chief no later than ninety (90) calendar days from the expiration of the Agreement.

Employee shall not be eligible for severance if he is terminated for just cause or voluntarily resigns. "Just cause" shall be as commonly defined by labor relations arbitrators, but shall include, but not be limited to, (1) conviction of a felony or misdemeanor, (2) sexual,

racial, religious or ethnic harassment, (3) poor attendance unrelated to a disability, (4) dishonesty or embezzlement, (5) poor work performance or inattention to duties, (6) violation of Departmental Rules designated as a dischargeable offense or (7) insubordination.

8. **Performance Evaluation.** The City may conduct an evaluation of Employee's performance no less than once each calendar year. The evaluation shall be on a form approved by the City Council and Police and Fire Commission.

9. **Arbitration.** It is mutually agreed between Employee and the City (including its employees, officers and agents) that arbitration shall be the sole and exclusive remedy to redress any dispute, claim or controversy ("grievance") involving: (1) the interpretation of this Agreement, (2) the terms, conditions or termination of this Agreement, or (3) any employment-related dispute (other than unemployment compensation, workers' compensation or other charge filed with a state or federal administrative agency) based on an alleged violation of state or federal law (including any violations allegedly committed by the City's employees, officers or agents). Judgment on the arbitrator's award may be entered in any

court having jurisdiction thereof. It is the intention of the parties that the arbitration decision will be final and binding and that any and all grievances shall be disposed of as follows:

- A. Any and all grievances must be submitted in writing by the aggrieved party within ninety (90) days of the alleged violation. However, in the event that state or federal law provides for a longer statute of limitations, that statute of limitations shall control.
- B. Within thirty (30) days following the submission of the written grievance, the party to whom the grievance is submitted shall respond in writing. If no written response is submitted within thirty (30) days, the grievance shall be deemed denied.
- C. If the grievance is denied, either party may, within thirty (30) days of such denial, refer the grievance to arbitration. At the time the grievant refers the grievance to arbitration, the grievant must submit a complaint to the opposing party, stating its factual and legal allegations, consistent with the Michigan Court Rules. The arbitrator shall be chosen in

accordance with the Voluntary Labor Arbitration Rules of the American Arbitration Association then in effect, and, except as described below, the expense of the arbitration shall be shared equally by the City and Employee. Each party may be represented by counsel at the arbitration hearing. At the beginning of the hearing, the arbitrator must swear to hear and decide the matter fairly.

Any grievance shall be deemed waived unless presented within the time limits specified above. The arbitrator shall not have jurisdiction or authority to change, add to or subtract from any of the provisions of this Agreement. The arbitrator's sole authority shall be to interpret or apply the provisions of this Agreement or the state or federal law which is the basis for the grievance. The arbitrator shall issue a written opinion after the conclusion of the hearing and review of the parties' briefs. The written opinion shall contain findings of fact and conclusions of law. The arbitrator shall have authority to swear witnesses, subpoena witnesses and documents, permit the taking of a deposition for the use of evidence, and to permit reasonable discovery pursuant to the Michigan Court Rules. The arbitrator may award costs and

attorney's fees consistent with the state or federal statute or Michigan Court Rule providing for such an award. The parties hereby acknowledge that since arbitration is the exclusive remedy with respect to any grievance hereunder, neither party has the right to resort to any federal, state or local court or administrative agency concerning breaches of this Agreement and that the decision of the arbitrator shall be a complete defense to any suit, action or proceeding instituted in any federal, state or local court or before any administrative agency with respect to any dispute which is arbitrable as herein set forth. The arbitration provisions hereof shall, with respect to any grievance, survive the termination or expiration of this Agreement.

In the event that any of the provisions of this Agreement shall be held invalid or unenforceable by reason of any final judicial or administrative ruling, or by reason of any legislation now existing or hereinafter enacted, such invalidity or unenforceability shall have no effect on the remaining provisions of this Agreement. A court of competent jurisdiction may reform any provision of this Agreement so that it complies with applicable Michigan and federal law.

10. Notices. All notices under this Agreement shall be given in writing.

11. **Entire Agreement.** This Agreement is the entire agreement of the parties and supersedes any prior written or oral understandings. No extrinsic or oral evidence may be used to modify, vary or construe its terms. No modification or waiver of any provision of this Agreement shall be valid unless in writing and signed by Employee and the Mayor and City Clerk, upon prior authorization of the City Council. Oral statements made by any representative or employee of the City cannot alter the terms of this Agreement.

12. **Assignment.** The Chief may not assign any of his rights or delegate any of his duties under this Agreement.

13. **Severability.** The provisions of this Agreement are severable, and if any provision of this Agreement shall be, for any reason, invalid or unenforceable, the remaining provisions shall nevertheless be valid, enforceable, and carried into effect.

14. **Governing Law.** This Agreement shall be governed by and interpreted under the laws of the State of Michigan.

15. **Binding Effect.** The rights and obligations of the parties shall accrue to the benefit of, and be binding upon, the parties and their respective heirs, executors, personal representatives and successors.

IN WITNESS WHEREOF, the undersigned have executed this Agreement on the day and date first above written.

WITNESS

CITY OF WYANDOTTE

Mayor

City Clerk

Daniel J. Grant

Wyandotte/policechief

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

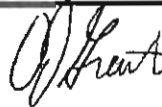
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MEETING DATE: March 16, 2015

AGENDA ITEM # _____

ITEM: Hiring – Police Officer Benjamin Jones

PRESENTER: Daniel J. Grant, Chief of Police



INDIVIDUALS IN ATTENDANCE: Dan Grant

BACKGROUND: The City of Wyandotte accepted applications for the position of Police Officer until November 7, 2014 and the applicants had until November 30th to take the entry level written examination as administered by EMPCO Inc. Those applicants who were successful in passing the examination were then required to take a physical agility test which was administered at Wyandotte Roosevelt High School with the passing candidates being invited for a formal interview. The candidates were ranked according to their scores throughout the process and the highest scoring candidates had a background investigation conducted on them. After completion of this extensive process, we are requesting City Council approval to hire candidate Benjamin Jones who has done a great job in our selection process.

Ben, who is a Brownstown resident, has recently completed his Bachelor's Degree at Lake Superior State University along with graduation from their Michigan Commission on Law Enforcement Standards accredited Police Academy. I have spoken with Ben and he is very excited about this opportunity to work with the Wyandotte Police Department. If Ben is approved for hire by the City Council, a conditional job offer will be presented to him with his hiring being contingent upon passing physical and psychological examinations

STRATEGIC PLAN/GOALS: To hire candidate Benjamin Jones and have him enter our 12-week Field Training Program and upon successful completion he will begin solo patrols on a probationary status for 18-months.

ACTION REQUESTED: Concur with the Police Department to hire Ben Jones as a probationary Police Officer.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for this position's salary/benefits are budgeted in the Police Department budget in the salary account 101-301-725-110.

IMPLEMENTATION PLAN: The City Administrator's Office will coordinate the hiring and implementation of benefits for the position.

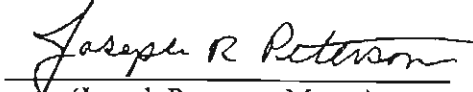
COMMISSION RECOMMENDATION: The Police Commission approved the hiring of Benjamin Jones at their meeting on March 10, 2015.

CITY ADMINISTRATOR'S RECOMMENDATION: Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of this position appears necessary to provide effective services to the residents of the City of Wyandotte. Concur with recommendation.


(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.


(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS:

1. Letter of Conditional Job Offer
2. Employment application

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: March 16, 2015

RESOLUTION by Councilman _____

BE IT RESOLVED BY THE CITY COUNCIL that Council Concurs with the determination that a vacancy exists for the position of Police Officer and the Council authorizes the filling of such vacancy and

FURTHER RESOLVED BY THE CITY COUNCIL that subsequent to a written examination, physical agility test, interview panel, and background investigation conducted by the Police Department, candidate Benjamin Jones is being offered employment as a probationary Police Officer contingent upon his successful completion of physical, drug screen, and psychological examinations.

I move the adoption of the foregoing resolution.

MOTION by
Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Browning
DeSana
Fricke
Galeski
Sabuda
Stec

MAYOR
Joseph R. Peterson

CITY CLERK
William R. Griggs

TREASURER
Todd M. Browning

CITY ASSESSOR
Thomas R. Woodruff



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

March 17, 2015

Benjamin C. Jones
[REDACTED]
Brownstown, MI. 48173

Dear Benjamin,

Congratulations, you have successfully completed the initial selection process for the position of Police Officer with the Wyandotte Police Department. I am authorized to extend to you a conditional offer of employment, subject to your ability to successfully complete a comprehensive medical/psychological examination and drug screening. Upon acceptance of this offer you will be scheduled for these examinations to be conducted. Please give careful consideration to your acceptance as the City of Wyandotte incurs considerable expense for this testing. A final offer of employment will be rendered to those applicants successfully completing the entire process with employment beginning soon thereafter.

Please return this letter within 24 hours to my attention after filling in your appropriate response below. We are looking forward to a successful employment relationship.

Sincerely,

Daniel J. Grant
Chief of Police

_____ I accept this conditional offer of employment, understanding that I must successfully complete additional testing to receive a final offer.

_____ I decline this offer.

SIGNED _____ DATE _____

Emp 84.79

Print Form

CITY OF WYANDOTTE, MICHIGAN 48192

APPLICATION FOR EMPLOYMENT

(PLEASE PRINT PLAINLY)

The Civil Rights Act of 1964 prohibits discrimination in employment practice because of race, color, religion, sex or national origin. The Age Discrimination in Employment Act prohibits discrimination on the basis of age with respect to individuals who are at least 40 years of age. The laws of Michigan also prohibit all of the above types of discrimination, as well as discrimination based on height, weight, marital status or handicap.

EMPLOYMENT DESIRED

Position applied for POLICE OFFICER

Have you read the description of this job?



Yes



No

Are you qualified to perform these duties?



Yes



No

Other position you would consider _____

Type of employment desired:



Full-Time



Part-Time



Temporary

Date you can start 12-1-2014

Wage expected \$ ANY

PERSONAL INFORMATION

Social Security Number _____

Name

JONES

Last

BENJAMIN

First

CHARLES

Middle

Address

[REDACTED]

Street

DR

City

BRAUNSTOWN

MI

State

48173

Zip Code

Telephone (including area code) _____

Other last names used while working, if any _____

Are you a U.S. Citizen?



Yes



No

If no, specify type of entry document and work authorization _____

Have you ever been convicted of a crime?



Yes



No

If yes, please give specifics _____

Are there any felony charges pending against you?



Yes



No

If yes, please give specifics _____

Have you ever served in the U.S. Military?

☐

Yes

☒

No

If yes, indicate branch of military? _____

Dates of duty: From

Month

Day

Year

To

Month

Day

Year

Type of discharge _____

Do you have a reliable means of transportation to enable you to get to work in timely manner?

☒

Yes

☐

No

If you are applying for a position requiring the use of an automobile or other motor vehicle, do you have a driver's license and a motor vehicle available for your use?

☒

Yes

☐

No

Are you licensed to drive a motor vehicle other than an automobile?

☒

Yes

☐

No

If yes, what type of license do you hold?

OPERATORS LICENSE

Have you ever employed by the City of Wyandotte?

☐

Yes

☒

No

If so, when? _____

Have any of your relatives ever been employed by the City of Wyandotte?

☐

Yes

☒

No

If yes, indicate names and dates employed _____

Are you a smoker?

☐

Yes

☒

No

If yes, will you abide by the City's smoking policy?

☐

Yes

☐

No

Have you used, possessed or sold any illegal drugs in the past five years?

☐

Yes

☒

No

If yes, state which drugs and explain if you used, possessed or sold them _____

Have you ever been bonded on a job?

☐

Yes

☒

No

If so, where and when? _____

IN CASE OF AN ACCIDENT OR EMERGENCY, PLEASE NOTIFY:

Name

CHARLES JONES

Telephone (including area code) _____

Address

██████████ DR.

Brownstown

MI

48173

Street

City

State

Zip Code

PERSONAL REFERENCES (Not former employers or relatives)

Name and Occupation	Address	Phone Number
MIKE WRIGHT / WAREHOUSE MANAGER ORGANIC AUTO	██████████ RD. Brownstown, MI 48111	734-██████████
PETE DONOFRIO / PUBLIC SAFETY OFFICER	██████████ AVE SSM, MI 48183	906-██████████
EDIE GODIN / PUBLIC SAFETY OFFICER	██████████ AVE SSM, MI 48183	906-██████████

EDUCATION

Identify any special skills, training or licenses you have which are related to the position you are applying for:

MOLDS CERTIFIABLE, CPR CERTIFIED, TASC CERTIFIED

	NAME	CITY/STATE	DEGREE	MAJOR
High School	OSCAR A. CALSON	LIBERTY/MZ	HS. DIPLOMA	
College	LAKE SUPERIOR STATE UNIVERSITY	SAULT STE. MARIE/MZ	BACHELORS	CRIMINAL JUSTICE
Other				

EMPLOYMENT HISTORY (Begin with most recent and use additional sheet, if necessary)

1. Firm name OREILLY AUTO PARTS
Employed from 07 2014 to PRESENT
Type of business AUTO PARTS DISTRIBUTOR
Address 8080 HAGGETT BELLEVEUE ME 48111
Telephone Number 734-957-8080 Name of supervisor DAN WZELK
Positions OUTBOUND MATERIALS HANDLER Starting salary \$ 11/HR Final salary \$ 11/HR
Duties performed SOFT PARTS, OPERATE FORK LIFT, LOAD TRUCKS
Reason for leaving _____

If presently employed, may we contact your supervisor? ☒ Yes ☐ No If yes, telephone 734-957-8080

2. Firm name THE MAXX
Employed from 10 13 to 6 14
Type of business RETAIL
Address 4500 I-75 BUSINESS SPOT SAULT STE. MARIE ME 49787
Telephone Number 906-635-6901 Name of supervisor JORI THORNER
Positions SALES ASSOCIATE Starting salary \$ 7.40/HR Final salary \$ 7.40/HR
Duties performed CASHIER, STOCK STOKER, CLEAN STORE, UNLOAD TRUCKS
Reason for leaving GRADUATED COLLEGE

Have you ever been suspended or discharged from employment? ☐ Yes ☒ No

If yes, please explain _____

The facts set forth are true and complete. I hereby authorize investigation of all statements contained in this application and full disclosure of my present and prior work record. I grant permission to the City of Wyandotte ("City") to obtain information concerning my general reputation, character, conduct and work quality and authorize any person or organization contacted to furnish information and opinions concerning my qualifications for employment, whether same is a matter of record or not, including personal evaluation of my honesty, reliability, carefulness and ability to take orders from my supervisor. I understand that this may include a record of disciplinary action assessed by previous employers. I hereby release any such person or organization from any and all liability which may result in furnishing such information or opinion. I hereby release the City and any person, organization or prior employer from any obligation to provide me with written notification of such disclosure. I hereby authorize the City of Wyandotte to perform a background investigation which may include address verification, criminal history, employment history, driving record and credit history. I understand employment is contingent upon this investigation and, if employed, false statements in this application shall be considered sufficient cause for dismissal. I understand and agree if, in the opinion of the City, the results of the investigation are unsatisfactory, an offer of employment that has been made may be withdrawn or my employment with the City may be terminated. I understand that the City requires residency within twenty (20) miles of a City boundary for all employees and that if I do not satisfy this requirement at the time of hire that I will have six (6) months to establish and maintain compliance.

I further understand the City may require a medical examination by a City-designated physician (1) after I have received an offer of employment and prior to my commencement of employment duties; and, (2) during the course of my employment as required by business necessity or for job-related purposes. I hereby consent to such examination and recognize that employment is contingent upon receipt of satisfactory medical evaluation. I further understand and agree that prior to commencing employment or after I am employed, I may be requested to submit to tests to determine the presence of alcohol or illegal drugs, and agree to the release of such test results to appropriate personnel, and agree that if I refuse such tests before commencing employment, my offer of employment will be revoked, or if I refuse such test after being employed, my employment will be terminated.

APPLICANTS FOR UNION POSITIONS

I recognize that if I am employed by the City in the position for which I have applied, I will be subject to the provisions of a labor agreement between the City and Union. I further recognize that I have no contract for employment other than the above-referenced labor agreement and that no documents, statement, or other communication in any way constitutes an agreement between the City and me and that the Labor agreement will be the only agreement between me and the City and I must abide by that agreement and all City published rules and regulations.

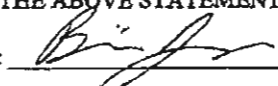
I HAVE READ AND FULLY UNDERSTAND THE ABOVE STATEMENT AND CONDITIONS OF EMPLOYMENT.

Dated: 11-5-2014 Signature: 

APPLICANTS FOR NON-UNION POSITIONS

I agree this application is not an offer of employment. I agree that if I am employed by the City (1) my employment is a will and may be terminated at any time, with or without cause, at the option of either the City or myself; (2) I will receive wages and be subject to the rules and regulations of the Personnel Policy Handbook and such wages, benefits, rules and regulations are subject to change by the City at any time; (3) that my assigned work hours may be modified by the City, and if requested, I will be required to work overtime; (4) and that this constitutes the entire agreement between the City and myself and all prior agreements are null and void, and nothing in any documents published by the City either before or after this agreement, shall in any way modify the above terms; (5) this agreement cannot be modified by any oral or written representation made by anyone employed by the City, either before or after this agreement, except by a written document directed exclusively by me and signed by the Mayor and City Clerk.

I HAVE READ AND FULLY UNDERSTAND THE ABOVE STATEMENT AND CONDITIONS OF EMPLOYMENT.

Dated: 11-5-2014 Signature: 

4/26/05

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: March 16, 2015

AGENDA ITEM # 3

ITEM: Automatic Mutual Aid Letter of Understanding with the City of Southgate

PRESENTER: Jeffery Carley, Fire Chief 

INDIVIDUALS IN ATTENDANCE: Raymond Wagener

BACKGROUND:

Automatic Mutual Aid is based on the concept of Mutual Aid: a shared process of giving and receiving built on cooperation. Of all forms of cooperative efforts in the fire service, mutual aid is the most common. The Downriver fire service has had a mutual aid agreement in place since the early 1950's. What differentiates mutual aid from automatic mutual aid is one fundamental concept; Mutual Aid implies "call us when you need help", Automatic Mutual Aid implies "no need to call already coming".

Automatic Mutual Aid agreements are become more wide spread throughout the Downriver Area, currently there are automatic mutual aid agreements between the City of Trenton and Brownstown Township and between the City of Flat Rock and the City of Woodhaven and between the City of Ecorse and the City of River Rouge.

The City of Southgate and the City of Wyandotte have used fire mutual aid for many years. So far this year between us we have used mutual aid twice. Entering into this agreement will enhance the mutual aid currently being used between the City of Wyandotte and the City of Southgate.

STRATEGIC PLAN/GOALS: To provide the fastest quality fire service to all citizens while remaining fiscal responsible.

ACTION REQUESTED: Adopt a resolution concurring with the City of Wyandotte Fire Chief to have the City of Wyandotte enter into this Automatic Mutual Aid Agreement with the City of Southgate.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$0.00

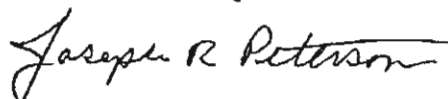
IMPLEMENTATION PLAN: Following training with the City of Southgate Fire Department execute Automatic Aid responses.

COMMISSION RECOMMENDATION: Concur with recommendation

LEGAL COUNSEL'S RECOMMENDATION: Reviewed as presented

CITY ADMINISTRATOR'S RECOMMENDATION: 

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS

1. Letter from Police and Fire Commission
2. Letter of Understanding with Exhibit A

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: March 16, 2015

RESOLUTION by Councilman _____

RESOLVED by the City Council that

WHEREAS, The City of Wyandotte staffs and maintain fire stations for the safety and protection of the lives and property within the City of Wyandotte; and

WHEREAS, The City of Wyandotte in order to provide the maximum protection by providing the fastest service response to its residents, desire to enter into an automatic mutual aid agreement with the City of Southgate; and

WHEREAS, The City of Wyandotte has the ability to provide automatic mutual aid when not committed to another emergency;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to enter into an automatic mutual aid agreement with the City of Southgate.

I move the adoption of the foregoing resolution.

MOTION by
Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

LETTER OF UNDERSTANDING
FOR AUTOMATIC MUTUAL AID
BETWEEN
CITY OF SOUTHGATE
And
CITY OF WYANDOTTE

THIS AGREEMENT is made and entered into this ____ day of 2015, by and between the the City of Southgate a Michigan municipal corporation hereafter referred to as "Southgate", and the City of Wyandotte a Michigan municipal corporation hereafter referred to as "Wyandotte".

WITNESSETH

WHEREAS Southgate, and Wyandotte both staff and maintain fire stations for the safety and protection of the lives and property within their respective jurisdictions; and

WHEREAS, Southgate, and Wyandotte in order to provide the maximum protection by providing the fastest service response to its residents, desire to enter into an agreement whereby each entity may render automatic mutual aid to each other for certain defined incidents; and

WHEREAS, each has the ability to provide mutual aid when not committed to another emergency;

NOW, THEREFOR, pursuant to the authority granted by Michigan law and for and in consideration of the mutual promises, covenants and condition herein contained, the parties hereto agree as follows :

1. DEFINITIONS, For purpose of this Agreement, the following terms shall have those meanings as set forth herein:
 - a. "Automatic mutual aid" as used in this Agreement shall mean the automatic response of the closest identified available resource via emergency dispatch center request to an adjacent fire jurisdiction per the Mutual Aid Box Alarm Card system.
 - b. "Agency" shall be the Fire Department in each of the respective communities.
 - c. The term "Incident(s)" as used in this Agreement are limited to an incident specifically identified and set forth in Exhibit A attached hereto: and incorporated herein by this reference.
2. AUTOMATIC MUTUAL AID AREA, Southgate, and Wyandotte agree to provide automation mutual aid to each other within that geographical area, hereafter referred to as "area" identified in Exhibit A attached hereto, and incorporated herein by this reference.

3. RESPONSE REQUIREMENTS: Upon receipt of an emergency call Southgate and Wyandotte, if available, shall respond in accordance with Exhibit A and the Mutual Aid Box Alarm Card system. When responding, each agency shall ensure that:
 - a. The agency having jurisdiction shall be notified first prior to mutual aid being activated.
 - b. All personal protective clothing and equipment shall be used by all participating firefighters on the scene of a fire or emergency incident.
 - c. The command and tactical frequency assigned shall be utilized on an incident: and
 - d. The unit first arriving at the scene shall assume command of the incident until relieved by an equal or superior officer in charge of the agency having jurisdiction.
 - e. The agency first arriving may cancel any further response to the incident if that agency is capable of handling the incident and the responsible jurisdiction duty officer is so notified. The responsible agency shall be responsible for the final mitigation and reporting of all incidents in their jurisdiction.
4. TRAINING Southgate and Wyandotte shall minimally train together quarterly on Standard Operating Procedures which apply to each organization. Standard Operating Procedures and the Incident Command System shall be utilized on all incidents.
5. HOLD HARMLESS Southgate and Wyandotte agree, to the fullest extent allowed by law, to indemnify and hold each other free and harmless from any and all claims, liability, loss, damage or expenses from liability for acts or omissions of the other, its officers, employees, and agents in connection with the performances of this agreement. Said indemnification shall not be construed as a waiver of governmental immunity or other immunity provided by law.
6. DURATION; TERMINATION, This agreement shall remain in force and effect for a period of one year unless terminated by any of the parties provided the other parties is given thirty (30) days notice, in writing, of such termination, and shall be automatically renewed unless a party provides the other with written notice, not less than thirty (30) days prior to expiration.

EXHIBIT "A"

Fires

Automatic Aid will initially be for working fires Building and/or Structure Fires residential or commercial that occurs within either jurisdiction.

Responses shall include the entire City of Southgate boundaries and the entire City of Wyandotte boundaries.

Manpower and equipment response from Southgate shall be one (1) staffed Ladder Truck or Engine (minimum of 3 crew members per apparatus)

Manpower and equipment response from Wyandotte shall be one (1) staffed Ladder Truck or Engine (minimum of 3 crew members per apparatus)

Addition man power request would be minimum of 2 additional personal per call.

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JEFFERY CARLEY
FIRE CHIEF

MAYOR

Joseph R. Peterson

COUNCIL

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

January 14, 2015

Mayor Joseph Peterson & City Council
City of Wyandotte
3200 Biddle
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council:

The Fire Commission has concurred with the Fire Chiefs recommendation to enter into an automatic mutual aid agreement with the City of Southgate. This agreement will enhance the fire service currently being provided, by providing the fastest service response to our residents and additional firefighter on scene of emergencies.

The Fire Commission respectfully requests the Mayor and City Council implement this automatic mutual aid agreement with the City of Southgate.

Sincerely,

Doug Melzer
Vice President Fire Commission

Cc: Mr. Todd Drysdale
Jeffery Carley, Fire Chief



CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: March 16th' 2015

AGENDA ITEM #

4

ITEM: Awarding of bids received for Rat Control.

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 3-11-15

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The City of Wyandotte has maintained a contract for the extermination of Rats and has bid out this work to continue with this effort to control the Rat population in the City of Wyandotte (bids attached).

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by: Matching tools and efforts to the conditions in city neighborhood.

ACTION REQUESTED: Approve the bid submitted by Advantage Pest Control in the amount of \$ 40,192.88 dollars as the best bid received.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 590-200-926-310.

IMPLEMENTATION PLAN: Once approved, Advantage Pest Control will enter into contract and perform work.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: *Support*

LEGAL COUNSEL'S RECOMMENDATION: *N/A*

MAYOR'S RECOMMENDATION:

Joseph R Peterson

LIST OF ATTACHMENTS: Bids received for Rat Control.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: March 16th, 2015

RESOLUTION by Councilperson _____

BE IT RESOLVED that Council concurs with the recommendation of the City Engineer regarding entering into a

C

contract with Advantage Pest Control approving the bid for the amount of 40,192.88 dollars from account no. 590-200-926-310; AND

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary Contract as presented to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



JOSEPH PETERSON
MAYOR

COUNCIL

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

FILE #4653
RAT CONTROL
MARCH 9, 2015 – 2 pm

ADVANTAGE PEST CONTROL

2012 Church Place
Trenton, MI 48183

\$40,192.88 (check)

GRIFFIN PEST SOLUTIONS

17201 Middlebelt Rd
Livonia, MI 48152

\$1,500,000 (no check/no bond)

cc. Kelly Roberts/Engineering



7/earring

RESOLUTION

Wyandotte, Michigan
March 16, 2015

RESOLUTION BY COUNCILPERSON _____

RESOLVED BY THE CITY COUNCIL THAT

WHEREAS, it has been determined by this Council to be advisable and necessary 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 22nd street pavement, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots, and parcels of land abutting thereon as well as benefiting there from; and

WHEREAS, the time and place having been fixed for the hearing of objections to the proposed reconstruction of the private sewer in the public right-of-way in the City of Wyandotte, and to pay part of the cost thereof, to-wit:

The approximately four (4) separate (areas) of excavation where we will be removing a fifteen (15) foot width of curb and HMA surfaced concrete street 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

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided; and said hearing having taken place in accordance with said notice as mailed, and _____ objections having been brought to the attention of this Council; and

WHEREAS, after such hearing this Council, still being of the opinion that said improvement is advisable and necessary, and that it is still deemed advisable and necessary to proceed with said reconstruction of the private sewer in the public right-of-way,

NOW, THEREFORE, BE IT RESOLVED, that the maps, plans and diagrams of said right-of-way improvement and of the special assessment district as hereinafter described to pay the cost thereof as evidenced by the Engineer's estimate for such construction accepted by this Council, be approved and confirmed and the improvement constructed accordingly;

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 said district be and hereby is designated as follows:

Special Assessment District Number #939.

RESOLVED FURTHER, that the City Assessor is directed to prepare an assessment roll pursuant to the City Charter requirements.

I move the adoption of the foregoing Resolution.

Motion by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCILPERSON

NAYS

Fricke

Galeski

Miciura

Sabuda

Schultz

Stec

Absent _____

Final Reading

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

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

CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment.

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

(7) Maximum allowable sign area square footage

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

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

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

Section 2. Severability.

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

Section 3. Effective Date.

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

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

YEAS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

NAYS

ABSENT _____

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

NOTICE OF ADOPTION

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

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

CERTIFICATION

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

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

Reports
+
minutes

Wyandotte, Michigan March 9, 2015

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

ROLL CALL

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

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

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 18th Saturday, March 21st and Wednesday, July 15th — Saturday, July 18th (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
 Michael Meddaugh Vice President (586) 339-2597
 Second Chance Network 32184 Woodward Ave., Royal Oak, MI 48073
 (248) 677-3575

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

PERSONS IN THE AUDIENCE

Tom Kaul, 3115 Van Alstyne, regarding Eureka & Biddle project. Fencing in front taken from layout area of parking lot. Debris in parking lot area needs to be cleaned up. Parking lots along Van Alstyne need attention.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 9, 2015 AGENDA ITEM #3

ITEM: 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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDRYSDALE

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

MAYOR'S ECOMMENDATION: Joseph Peterson

LIST OF ATTACHMENTS:

Special Event Application and map

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 9, 2015 AGENDA ITEM #4

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City offers residents to rent 96 gallon 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: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR' RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 9, 2015 AGENDA ITEM #5

ITEM: Rezoning of the property known as 21 ½ 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 1/2 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: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Minutes of the Planning Commission

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 9, 2015 AGENDA ITEM #6

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

PRESENTER: Mark A. Kowalewski, City Engineer

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: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Reviewed purchase agreement WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

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

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 9, 2015 AGENDA ITEM #7

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

PRESENTER: Mark Kowalewski – City Engineer

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. 492-200-850519 and 492-000-041-040 for the properties.

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Summary of bids for demolition

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. Kimmel, 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.

STRATEGIC PLAN/GOALS: Promoting the finest in design, amenities and associated infrastructure 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: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION: Joseph R. Peterson

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

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	

CITIZENS PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

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) (i) (7) Maximum Allowable Sign Area

RESOLUTIONS

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

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 Ted Miciura Jr.
Supported by Councilperson Sheri M. Fricke
ROLL ATTACHED

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council GRANTS the request of the Second Chance Network to solicit donations to provide Shelter, Food, Clothing and Job Training on various street corners as outlined in their communication on March 18th, through March 21st and July 15th through Saturday, July 18th, 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 Ted Miciura Jr.
Supported by Councilperson Sheri M. Fricke
YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of Fred Mekolon Jr. Regatta Chairman, Wyandotte Boat Club for the use of the BASF Waterfront Park for the Hebda Memorial Cup to be held on Saturday, April 25th, 2015 and the Wyandotte High Schools Rowing Regatta to be held on Saturday, May 2, 2015 (in case of bad weather both regattas will run on the following day); subject to the execution of Hold Harmless Agreements as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Department of Public Service and Recreation Department is directed to provide assistance during these events and that the Chief of Police is hereby designated and authorized to sign said street closing permit documents to close Biddle Avenue on behalf of the City of Wyandotte and further that the City of Wyandotte hereby holds harmless the County of Wayne for the closure of said street with responsibilities for all damage claims that may arise from said street closing to be assumed by the City of Wyandotte and further that a copy of said resolution be forwarded to the Wyandotte Fire Department.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the Special Event Application submitted by the Special Event Coordinator is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission to the Wyandotte Jaycees to utilize Bishop Park and the Log Cabin on April 4, 2015 for their Annual Easter Egg Hunt. AND FURTHER that said resolution be forwarded to the Police, Fire, Recreation and Department of Public Service for coordination of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to purchase 144 Ninety-Six Gallon Carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,730.56 from account # 290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and include a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the Planning Commission regarding the rezoning of the property known as 21-1/2 Walnut, Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission to DENY the rezoning application from Ms. Gail Rademaehar to rezone the property from Recreational (RU) to one Family Residential (RA).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell the former 230 Oak to the adjacent property owners at 238 Oak Street, Wyandotte, Samuel and Tabitha Hart, for the amount of \$1,750.00 which includes the sale of the garage for \$500.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the City Engineer and hereby accepts the bid of Pro Excavation in the amount of \$21,300 for the demolition of 227 Walnut (\$5,800) and 603 Lincoln (\$15,500) from account #492-200-850-519 and \$12,000 for the demolition of 222 Antoine from account # 492-000-041-040.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the Planning Commission, regarding the changes to Article XXIV-General Provisions, section 2408 Signs, Section (F) Permitted Signs by Zoning District Sub-Section 1 (i) (7) concerning maximum allowable sign area in the Central Business District (CBD) are hereby received and APPROVED as presented; AND BE IT FURTHER RESOLVED that said 1st reading be held at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan March 9, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the total bills and accounts in the amount of \$12,145.06 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Ted Miciura

Supported by Councilperson Sheri M. Fricke

That we adjourn.

Carried unanimously

Adjourned at 7:40 PM

March 9, 2015



William R. Griggs, City Clerk

WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Thursday, February 19, 2015 at 7:30 pm in the Harold Popp Warming Room at the Benjamin F. Yack Center.

Members Present:

President Ken Prygoski
Vice President Margaret Loya
Secretary Wally Merritt
Commissioner Lori Shiels

Also Present:

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

Persons in the Audience:

None

Members Excused:

Commissioner Ed Ronco

Superintendent Lanagan stated during roll call that Commissioner Ronco was excused.

A motion was made by Secretary Merritt and supported by Commissioner Shiels to approve the minutes of the previous meeting as submitted via e-mail.

CORRESPONDENCE:

Commission check from Pepsi Company in the amount of \$344.72.

Commission check from Wyandotte Karate in the amount of \$84.00 for session 1/20/15 to 3/2/15.

Commission check from Fusion Karate in the amount of \$41.40.

INTERDEPARTMENTAL:

None

COUNCIL RESOLUTIONS:

January 27, 2015 Council agenda item approving the Amended Boat Ramp Lease and Agreement.

REPORTS AND MINUTES:

Arena Report January 2015

Account Breakdown Pay Period 12/28/2014, 1/11/2015 & 1/25/2015

Senior Van Report January 2015

Telecare Report January 2015

Open Skating Report January 2015.....\$1,402.00

Senior Friendship Club Treasurer's Report November 2014.....Checking \$1450.96....Savings \$359.46.

Senior Friendship Club Treasurer's Report December 2014.....Checking \$1528.96....Savings \$359.46.

SPECIAL ORDER

Superintendent Lanagan addressed the following with the Commission:

- Superintendent Lanagan informed Commission that he met with City Engineers on January 15, 2015 regarding the status of the dog park. Superintendent Lanagan was informed that in early March 2015 the Dog Park specs would go out for bid and the construction of the dog park possibly would begin the end of April or beginning of May 2015. Thus, the dog park could open late May or early June 2015.

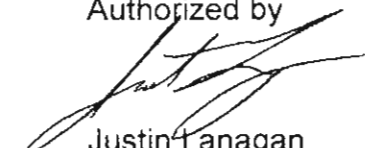
- Superintendent Lanagan stated the Bishop Park Concession bid information has been posted and the deadline for new bid proposals is March 2, 2015. The bid specs were emailed to approximately 52 concession vendors and also posted in the News Herald. Superintendent Lanagan stated if no bids come in, the alternative option would need to be discussed. Other options would be to either place more porta johns within Bishop Park or to have the Recreation Department staff maintain the restrooms. The cost for the Recreation Staff to maintain the restrooms is estimated to be at least twice the amount of additional porta johns (which would require additional funding for staff supplies).
- Superintendent Lanagan stated on the weekend of February 14, 2015, while playing a crossover basketball game in Riverview an incident occurred with a Wyandotte Coach and a Riverview parent. The Wyandotte Coach was ejected from the game and while he was leaving the building a Riverview parent left the stand of spectators and approached the Wyandotte Coach, swinging and trying to punch him. The local police were called to help resolve the situation. Due to the incident, Superintendent Lanagan and the Superintendent of Riverview Recreation decided it was in the best interest of the children to not continue with the crossover basketball games for the remainder of the 2015 season. By rule, the Wyandotte coach was suspended for one game for being ejected.
- Due to lack of a quorum, there will be no March meeting. Superintendent Lanagan discussed changing the April meeting from April 14, 2015 to April 7, 2015 to review the Bishop Park Concession bids, if any new bids are opened on March 2, 2015 or to make the decision on the back up scenario. Commission agreed.

There being no further business to discuss, a motion was made by Secretary Merritt and supported by Commissioner Shiels to adjourn the meeting at 7:45 pm.

Minutes Prepared by


Aimee Garbin
Recreation Secretary

Authorized by


Justin Lanagan
Superintendent of Recreation

Maria Schmidt
Recreation Clerk

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

March (No Meeting)
April 7 (Changed)
May 12
June 16
July 14
August 11
September 8

October 13
November 10
December 8

!

NAYS : None

APPROVAL OF MINUTES

MOTION by Commissioner Hughes and seconded by Commissioner Alderman to approve the February 18, 2015 regular session meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 03-2015-01

Steve Timcoe, Superintendent of Cable Television, giving overview on proposed agreement to carry NewsMax TV as negotiated by the NCTC.

MOTION by Commissioner Cole and seconded by Commissioner Hughes to authorize the General Manager to execute the Newsmax TV NCTC Affiliation Agreement with Newsmax Broadcasting, LLC, as negotiated by the NCTC and as recommended by WMS management for a period of five (5) years at no cost to WMS for the period of the agreement.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

REPORTS/COMMUNICATIONS:

None

APPROVAL OF VOUCHERS

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

#5260 \$ 728,692.21

01 - 19
March 4, 2015

Commissioner Sadowski asked that the roll be called.

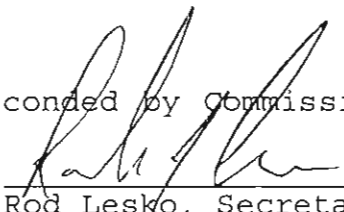
YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

Late Items

None

MOTION by Commissioner Cole and seconded by Commissioner Hughes to
adjourn. 5:05 p.m.



Rod Lesko, Secretary

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



COUNCIL

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

DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes

Tuesday, February 10th, 2015

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

MEMBERS PRESENT: Greg Gilbert, John Jarjosa, Gerry Lucas, Anne Madjlinger, Patt Slack, Norm Walker.

MEMBERS EXCUSED: Rick DeSana, Mayor Peterson, Leo Stevenson

OTHER PRESENT: Natalie Rankine, Vanessa Morse – Owner, Glowfish Studios

PUBLIC COMMENT: No public comment

APPROVAL OF MINUTES AND AGENDA:

Motion by P. Slack supported by N. Walker to approve of the minutes from the December meeting. All in favor, motion carried.

Motion by P. Slack supported by G. Lucas to approve of the agenda for the February meeting. All in favor, motion carried.

INFORMATION TO RECEIVE AND PLACE ON FILE:

- a. Finance Subcommittee Meeting Minutes
- b. Beautification Commission Meeting Minutes
- c. WBA Third Friday Work Plan: January
- d. Resignation letter: Rose, New board member: DeSana

Motion by G. Lucas supported by G. Gilbert to receive the Finance Subcommittee Meeting Minutes, Beautification Commission, WBA Third Friday Work Plan and Resignation Letter from Peter Rose and place on file. All in favor, motion carried.

MONTHLY REVENUE/EXPENDITURE REPORT:

N. Rankine presented the monthly revenue and expenditure report.

Motion by G. Lucas, supported by N. Walker to approve of the monthly revenue and expenditure report. Roll Call, all in favor, motion carried.

3200 Biddle Avenue • Wyandotte, Michigan 48192 • 734-324-7298 • Fax 734-324-7283 • email: nrankine@wyan.org • www.wyandotte.net



Equal Housing Opportunity/Equal Opportunity Employer



ONGOING PROJECTS AND BUSINESS:

- a. N. Rankine indicated that the WBA had not yet submitted their end-of-the year report. She said that she had sent them an email reminder about the deadline. The next WBA event is Fire and Ice and features ice sculptures throughout downtown and Red Hot specials from our downtown businesses.
- b. Oak Street Parking Lot: The Finance subcommittee met prior to the DDA meeting to discuss Mayor Peterson's suggestion of paying for the resurface of the lot in the 2015 Budget, instead of simply reconstructing the dumpster area and patching the holes. This would mean that the Business Procurement Consultant (\$50,000.00) and the Business Grants (\$40,000.00) would be taken out of the budget this year and put toward the parking lot project for completion. The projected cost to reconstruct the entire lot is \$301,760.00. The Special Assessment (assuming it is approved by City Council) would yield \$119,644.00. The revision in the budget would yield \$90,000.00. The remaining \$92,116.00 would be taken from the Fund Balance. N. Rankine read email correspondence from L. Stevenson in which he supported not constructing the entire lot in the 2015 Fiscal year stating that it would be contrary to our recently adopted Strategic Plan. The board discussed the project, with G. Gilbert giving support to complete the project and P. Slack suggesting that the DDA only undertake the dumpster as originally planned. P. Slack suggested that the DDA table this issue until next month. In the meantime, the DDA Finance Subcommittee will meet with Mayor Peterson and T. Drysdale before the next DDA meeting to discuss the project further.
- c. N. Rankine and P. Slack meet with Janice Tata, representative of Cobblestone Hotels. N. Rankine will work with Engineering to prepare an RFP for a small/boutique hotel in Wyandotte. P. Slack indicated that the Cobblestone model requires investment on a local level and that they were working to put Janice in touch with representatives of local investors and banks.
- d. Development Guide: N. Rankine updated the board on the Development Guide. P. Slack and A. Madjlinger volunteered to proof-read the guide once the draft is complete. The project is scheduled to be complete by the end of April.

NEW BUSINESS

- a. DDA Grant rollover requests: N. Rankine requested that grants for the following businesses be rolled over from the 2014 Fiscal Year Budget to the 2015 Fiscal Year Budget: Alvie's BBQ: \$5,000.00, Jason D'Herin (for exterior façade renovation of Why Not building): \$5,000.00, 142 Maple: \$5,000.00 and Glowfish Studios: \$1,500.00. N. Rankine indicated that the Glowfish request would also include an extension for the work done at the business, since the 6 months had lapsed. Vanessa Morse of Glowfish Studios spoke about the project.

Motion by N. Walker supported by G. Lucas to approve and extension of 6 months for the \$1,5000.00 grant awarded to Glowfish Studios. Roll called. All in favor.

Motion by G. Lucas supported by G. Gilbert to approve rollovers for the grants noted above and totaling \$16,500.00 to be carried over to the 2015 Fiscal Year budget for projects that will be completed this fiscal year. Roll called. All in favor.



- b. Restaurant Week 2015, April 20th to 25th: The Design and Promotions Committee met to make plans for the upcoming Restaurant week and is working with the WBA to coordinate this event.
- c. Power of Produce: N. Rankine spoke about opportunities for sponsorship for the 2015 Power of Produce at the Wyandotte Farmers Market. The Power of Produce program was established two years ago to educate and help kids to make healthy decisions about the choices they make. N. Rankine estimates that the program will need \$5,000.00 to operate for the 2015 season. Those interested in donating can download forms on the Farmers Market website at www.wyandottefarmersmarket.com

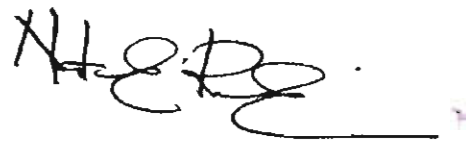
NEXT REGULAR MEETING:

March 10th, 2015

ADJOURNMENT

Motion by G. Gilbert supported by G. Lucas to adjourn the meeting, all in favor, motion carried.

Respectfully submitted,



Natalie Rankine



CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES, APPROVED
FEBRUARY 11, 2015

Members Present: John Darin, Chairman, Kenneth Bearden, Michael Bozymowski, Lisa Lesage, Linda Orta, Stephanie Pizzo, Bill Summerell, Alice Ugljesa

Members Excused: Andrea Fuller, Noel Galeski

Guests: None

1. Call to Order: The meeting was called to order by John at 6:00 pm.
2. Reading and Approval of Previous Minutes:
 - a. January 15, 2015 Regular Meeting: After review of the minutes, motion was made by Alice, seconded by Mike, to approve the draft minutes of the January 15, 2015 regular meeting of the Beautification Commission as written. The motion was approved.
3. Approval of Agenda: Motion was made by Ken, seconded by Linda, to approve this meeting's agenda as submitted. The agenda was approved unanimously.
4. Hanging Baskets Update:
 - a. Winter Hanging Baskets Invoicing: It was noted that the expense for the current winter baskets is not known and is not posted on the Treasurer's Report. Alice will contact Eckert's Greenhouse to obtain a copy of the invoice, and Mike will contact Natalie Rankine to obtain documentation of payment to reconcile and post this expense.
 - b. Spring Hanging Baskets: Alice reported that the cost of the arbor hanging baskets and free-standing baskets will be \$42 each. The total cost for the 7 arbor baskets is \$329, which includes delivery and on-site installation. The timing of flower delivery remains to be determined. It was recommended and concurred to request that the hanging baskets and free-standing pole baskets be delivered and installed on the same day to avoid an additional delivery charge. Alice will communicate this to Eckert's Greenhouse when the order is placed.
5. Free-Standing Baskets:
 - a. Purchase & Delivery: There was much discussion regarding the 2 free-standing baskets pole assemblies to be ordered from Eckert's Greenhouse. A review of the previous invoices revealed an incomplete order for the second pole assembly, which was identified and corrected, and billing communication issues, which were addressed. Alice reported that the Commission could save the cost of one delivery charge (\$35) if the pole hardware were delivered before March 10th. John offered to accept delivery on behalf of the Commission, and store the items temporarily. The Commission agreed by consensus to a delivery prior to March 10th. It was noted that there was an invoiced expense of \$395 to be posted, and an additional expense of \$274 to be incurred for the remaining 2nd pole hardware. Plant materials, including installation on-site, will cost \$42/basket for a total of \$252, and will be paid upon delivery and installation. Total cost of this pilot project with 2 free-standing poles (hardware and plant materials) is \$1591.50.
 - b. Installation: There was much discussion regarding an appropriate location for the poles. It was recommended that the commissioners check the suitability of various locations on Biddle Avenue prior to the next meeting. It was further recommended that the free-standing poles be installed by the time of the Spring Dig-In, May 16th. It was reported that there was a suggestion regarding removing and storing the base, poles, and baskets at the end of each season. There are numerous problems with this temporary/transient approach to an expensive display product. A suitable location for permanent installation needs to be identified.
6. Treasurer's Report:
 - a. FY 2014-2015 Expense Report: Mike distributed the current fiscal year Expense Report. Submitted expenses total \$934.55 to date, with an account balance of \$5,065.45, not including expenses not yet submitted.
 - b. FY 2014-2015 Budget Plan Revision: There was considerable discussion regarding revision of the approved budget plan, to reconcile the newly-identified expenses, namely:
 - Spring Hanging Baskets: \$581.00 (decreased from \$615.00)
 - Winter Hanging Baskets (already installed): \$725.00 placeholder amount
 - Beautification Awards Lawn Signs: \$712.50 for 50 signs and step-stakes
 - Planters, Equipment: \$669.75 for the second free-standing pole

The Budget Plan was revised as shown in the table below. Contingency Fund, Membership Dues & Program Fees, and Community Garden budgets were decreased to accommodate the required new expenses. The proposed budget for Winter/Holiday Baskets needs clarification from reconciliation of current fiscal year invoicing.

EXPENSE CATEGORY BUDGETS, FY 2014-2015, Approved		
Expense Category	Approved Budget	Comments
Membership Dues, Program Fees	161.75	BCSEM, KMB, FDR memberships, mtg. reg. fees
Community Garden	400.00	
Spring Clean-Up **	50.00	
Spring Dig-In	1,500.00	
Fall Dig-In	500.00	
Planter Pots & Um Plantings **	600.00	
Spring Hanging Baskets	581.00	\$42 ea for planting 7 hanging baskets + 6 baskets for 2 free-standing poles + \$35 delivery (decr. from \$615)
Winter/Holiday Hanging Baskets	725.00	\$575 for 7 hanging baskets (\$75 ea + \$50 delivery & install) \$450 for 6 baskets for poles (25x6 – Is this correct?) (for 2016)
Beautification Awards	712.50	Need to purchase additional lawn signs. 2 on hand. Duplicating previous order from 2012.
Planters, Equipment *	669.75	Additional free-standing basket expenses: \$669.75 = \$395.00 posted 10/10/15, and \$274.75 additional parts required (Was \$0.00)
Contingency Fund	100.00	
Total:	6,000.00	

NOTE: * No new purchases planned at this time, defer additional free-standing poles.
NOTE: ** indicates NEW expense category for this fiscal year.

There was a motion by Mike, seconded by Linda, to approve the FY 2014-2015 Budget Plan as Revised. The motion was approved.

- c. Revised Vendor Invoicing Communication Process: There was much discussion about revising the Commission's vendor invoicing communication process, based on the repeated problems of the current system to consistently track and report Commission expenses and invoice payments, as noted above. Alice made a motion, seconded by Linda, to establish the Commission's Vendor Invoicing Communication Process, as follows:

"1) In those circumstances in which the approved purchase of vendor products or services are applied to an existing DDA or Beautification Commission account with that vendor, all invoices for payment will be emailed directly to the Beautification Commission Treasurer for processing and payment. The DDA will remain the "Bill To" party on the account and invoice. The Beautification Commission will remain the "Ship To" party on the account and invoice. The Treasurer will copy the Chairperson on all Expense Requests submitted to the DDA for payment. All commissioners are to ensure, when business is transacted, that their vendors have the Commission Treasurer's correct email address on record as the primary email address to use for purposes of emailing invoices for payment.

2) In those circumstances in which the approved purchase of vendor products or service is transacted by cash or credit card payment, the receipt(s) will be provided by the purchasing commissioner to the Beautification Commission Treasurer for processing and reimbursement payment. The Treasurer will copy the Chairperson on all Expense Requests submitted to the DDA for reimbursement."

After much discussion, the motion was approved unanimously, and is effective immediately.

7. Chairperson's Report:
 - a. Documents: John distributed an updated Attendance Log for review.
 - b. BCSEM Report: John reported that the World Cup of Gardening, originally scheduled for June, 2015 on Belle Isle, has been postponed until June, 2016. The organizers do not feel that they are ready yet to stage this very significant international event, and need another year of planning and preparation. The BCSEM Spring Quarterly Meeting will be held on Th, March 19, 2015 at 7:00 pm in the Mt. Clemens Library. The BCSEM Summer Quarterly Meeting will be held on Th, June 18, 2015 in St. Clair Shores. All commissioners are encouraged to attend these Quarterly meetings. More information will be forthcoming as it becomes available.
8. Public and Media Communications: Report deferred.
9. Community Garden Update: Ken reported Andrea will be preparing a notice for posting on the web to recruit gardeners.
10. Spring Clean-Up Planning: Report deferred.
11. Spring Dig-In Planning: Report deferred.
12. Nominees Sought For Vacant Commissioner Position: As a follow-up to this discussion from last meeting, John inquired as to the status of any potential suitable candidates as nominees for the vacant commissioner position. There were no persons recommended. John has inquired with the Mayor's office, and there have been no applications submitted. John will write a job description for this position for posting on the Commission's Facebook page and web page, as a recruitment opportunity for new commissioners.
13. Old Business:
 - a. Status of Library Butterfly Garden Proposal: This project was proposed to the Commission by John Saymn at the Commission's October 8, 2014 meeting. There has been no feedback to the Commission regarding this proposal, which was to be presented to the Bacon Library Board of Directors for their review and approval. It was the consensus of the Commission that Andrea should follow-up with Mr. Saymn regarding the status of this proposal.
14. New Business:
 - a. Tree Planting: There was much discussion regarding planting trees. It was mentioned that the Commission should consider re-visiting a Tree City Initiative for Wyandotte.
15. Round-Table Reports and Announcements:
 - a. Growing Great Gardens Conference: John announced that the 7th Annual Growing Great Gardens Conference will be held on Sa, March 14, 2015, from 8 am – 4 pm at Wayne County Community College Educational and Performing Arts Center in Taylor. Agenda and registration forms were distributed, and all commissioners were encouraged to register for this valuable conference.
16. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, March 11, 2015 at 6:00 pm – 8:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.
17. Adjournment: The meeting was adjourned at 7:35 pm.

Respectfully Submitted,

John Darin
Chairman,
Wyandotte Beautification Commission

**CITY OF WYANDOTTE
FIRE COMMISSION MEETING
SPECIAL MEETING**

The Fire Commission meeting was held in the 2nd Floor Conference Room at Police Headquarters on Tuesday, February 17, 2015. Commissioner Harris called the meeting to order at 6:36 p.m.

ROLL CALL:

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

READING OF JOURNAL

Motioned by Commissioner Melzer, supported by Commissioner Harris to approve the minutes as recorded for the meeting held on January 29, 2015. Motion carried unanimously.

UNFINISHED BUSINESS

COMMUNICATIONS

1. "Thank You" letter/donation from Mrs. Ellen A. Danz
Chief Carley stated this donation was put in fire department's reserved account.
Commissioner Melzer motioned to receive and place on file; supported by
Commissioner Harris. Motion carried.

DEPARTMENTAL

1. *Wyandotte Fire Department Monthly Report for "January 2015"*
Chief Carley stated there was 211 EMS rescue calls with 145 transported for the month of January and that a total of \$102,934 was billed. Chief also stated average response time of runs were 3 minutes and that we provided mutual aid for 13 and received 2 mutual aids. There were 34 fire incidents of which 3 we provided mutual aid. Commissioner Melzer motioned to receive report and place on file; supported by Commissioner Harris.
Motion carried.

DEPARTMENTAL (continued)

2. *Fire discussion "2136 Baumeys"*

Chief Carley that we had one injured employee who was taken to hospital suffered no ill effects and that he is back to work.

3. *Department bills submitted January 29, 2015 in the amount of \$7,491.60*

Commissioner Melzer motioned to pay bills and accounts submitted as stated above; supported by Commissioner Harris. Roll call; motion carried.

3. *Daily Reports*

Commissioner Melzer motioned to receive and place on file reports; supported by Commissioner Harris. Motion carried.

LATE ITEMS

Chief Carley submitted letter that Captain Gregory Garrison is retiring effective March 14, 2015. Commissioner Harris extended his "Congrats and Thanks" for all his years of service and also the best of luck to him. Commissioner Melzer motioned to receive letter and place on file; supported by Commissioner Harris. Motion carried.

Chief Carley submitted letter to Commission addressed to Todd Drysdale recommending we promote vacant Captain and Lieutenant positions. Commissioner Melzer concurred and motioned to approve: supported by Commissioner Harris. Motion carried.

Chief Carley submitted letter for Commission letter to move forward to bring fire department back up to 28 members. Commissioner Melzer motioned to accept request and move forward; supported by Commissioner Harris. Motion carried.

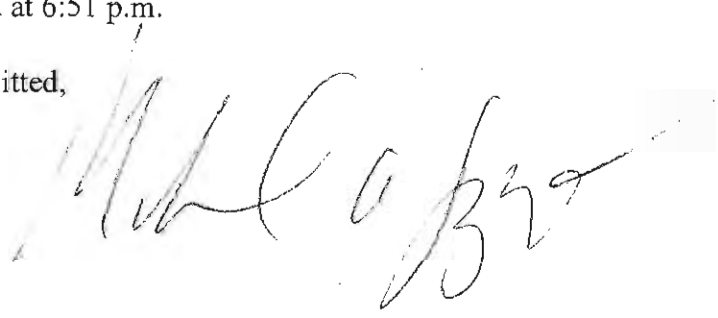
ADJOURNMENT

No further business comes before the Commission, upon motion duly made and supported; the meeting adjourned at 6:51 p.m.

Respectfully submitted,

Michael Izzo
Secretary

MI/lm

A handwritten signature in dark ink, appearing to read "Michael Izzo", is written over a light blue rectangular stamp. The signature is fluid and cursive.

City of Wyandotte

Police Commission Meeting

Special Commission Meeting
February 17, 2015

ROLL CALL

Present: Chief Daniel Grant
Commissioner John Harris
Commissioner Doug Melzer

Absent: Commissioner Dr. Michael Izzo (excused)

Others Present: None

The special meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:54 p.m.

The Minutes from the Special Police Commission meeting on January 29, 2015, were presented.

Melzer moved, Harris seconded,
CARRIED, to approve the special minutes of January 29, 2015, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

1. **Phone Call** – February 2, 2015 phone call to Chief Dan Grant commending Officer Dan Rutkokowski on a job well done.

A resident called the Chief saying how very helpful Officer Rutkowski was during the recent snowstorm. He helped her get her car unstuck and assisted her in getting gas for her vehicle. He also made sure she arrived home safely and walked her to her door. He performed a really great service for this resident.

Melzer moved, Harris seconded,
CARRIED, to receive the documentation and place on file.

2. **Phone Call** – February 10, 2015 phone call taken by Pam Cannon commending Officer Brian Zalewski on a job well done.

Officer Zalewski was also very kind and helpful to a citizen at the scene of an accident.

Melzer moved, Harris seconded,
CARRIED, to receive the documentation and place on file.

DEPARTMENTAL

1. Police Statistics – January 2015

Chief Grant indicated that things are quiet in the community. There was nothing out of the ordinary to report in relation to the crime statistics.

Melzer moved, Harris seconded,
CARRIED, to receive the January 2015 statistics and place on file

2. Retirement – Lt. Terry Reed

Lt. Reed will be officially retired as of February 22, 2015. He has secured a job with the Veteran's Hospital in Ann Arbor as a uniformed Police Officer.

The Commissioners extend their congratulations to Lt. Reed and wish him the best in his future endeavors.

Chief Grant will meet with Mr. Drysdale, and he will come back to the Commission with recommendations addressing the vacancy created by Lt. Reed's departure.

There exist some issues in the collective bargaining agreement on the standards required for the position which will be addressed by the Commission at a future meeting.

Melzer moved, Harris seconded,
CARRIED, to receive the retirement correspondence from Lt. Reed and place on file.

3. Bills and Accounts – February 10, 2015 \$12,119.52

Melzer moved, Harris seconded,
CARRIED, to approve payment of the bills for February 10, 2015, \$12,119.52

NEW BUSINESS

1. Panasonic Toughbooks

Chief Grant reminded the Commissioners that we have new vehicles coming which will require new computers. CDWG is cheaper than what we could purchase the computers for through the MI Deal program we have used previously.

Melzer moved, Harris seconded,
CARRIED, to approve the purchase of new Panasonic Toughbooks through CDWG for the new vehicles as presented.

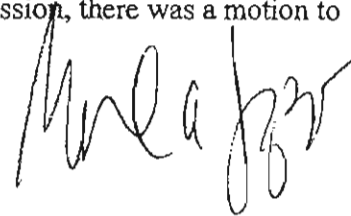
Members of the Audience

ADJOURNMENT

Since there was no further business to come before the Commission, there was a motion to adjourn the meeting at 7:08 p.m.

Melzer moved, Harris seconded,
CARRIED, to adjourn meeting at 7:08 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department



SMA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 02/01/2015 00:00:00 - 02/28/2015 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	2	2	0%	0:01:52	0:03:05	0:19:05	0:48:05	0:24:03
	ABANDONED AUTO	0	98	16	114	8%	1:20:12	0:08:59	0:15:43	112:46:30	0:59:21
	ACCIDENT/PERSONAL INJURY	0	1	0	1	0%	0:00:00	0:00:00	0:11:54	0:11:54	0:11:54
	ACCIDENT/PROPERTY DAMAGE	0	0	40	40	3%	0:04:19	0:06:11	0:31:57	27:59:08	0:41:59
	ACCIDENTAL DAMAGE	0	0	2	2	0%	0:05:12	0:03:31	2:06:59	4:31:22	2:15:41
	ALARM	0	0	42	42	3%	0:05:33	0:03:36	0:13:19	15:49:31	0:22:36
	ANIMAL BITE	0	0	1	1	0%	0:03:03	0:03:53	0:13:02	0:19:59	0:19:59
	ANIMAL COMPLAINT	0	1	11	12	1%	0:22:49	0:05:22	0:27:39	9:52:04	0:49:20
	ASSAULT & BATTERY	0	0	8	8	1%	0:04:36	0:03:43	0:42:24	6:01:11	0:45:09
	ASSIST OTHER AGENCY	0	6	11	17	1%	0:01:43	0:17:42	0:47:19	14:54:01	0:52:35
	BREAKING & ENTERING	0	0	6	6	0%	0:04:09	0:02:34	0:49:44	5:26:20	0:54:23
	BUILDING CHECK	0	3	0	3	0%	0:00:01	0:00:00	0:36:32	1:49:38	0:36:33
	BUSINESS STOP	0	25	0	25	2%	0:00:01	0:00:00	0:14:58	6:14:38	0:14:59
	CHECK WELL BEING	0	1	30	31	2%	0:11:50	0:05:42	0:22:54	20:36:41	0:39:54
	CHILD ABUSE/NEGLECT	0	0	1	1	0%	0:04:09	0:12:38	0:46:56	1:03:43	1:03:43
	CITIZEN ASSIST	0	4	18	22	2%	0:04:24	0:05:31	0:16:24	8:30:57	0:23:14
	CIVIL DISPUTES	0	0	12	12	1%	0:14:40	0:02:37	0:21:59	7:35:38	0:37:58
	CRIMINAL SEXUAL CONDUCT	0	0	2	2	0%	0:07:56	0:09:35	0:39:47	1:54:37	0:57:19
	DEATH INVESTIGATION	0	0	3	3	0%	0:02:46	0:09:18	0:42:32	1:55:42	0:38:34
	DETAIL	0	5	0	5	0%	0:00:01	0:00:00	0:55:24	4:37:03	0:55:25
	DISORDERLY	0	1	16	17	1%	0:04:30	0:03:28	0:32:44	11:24:18	0:40:15
	DOMESTIC	0	0	35	35	2%	0:03:11	0:03:27	0:37:05	26:38:29	0:45:40
	DRUG VIOLATIONS	0	0	1	1	0%	0:04:07	0:00:00	0:00:00	0:10:26	0:10:26
	DUMPING	0	0	1	1	0%	0:05:18	0:05:54	0:01:44	0:12:56	0:12:56

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	FELONIOUS ASSAULT	0	0	1	1	0%	0:07:32	0:05:53	0:18:47	0:32:13	0:32:13
	FIGHT	0	0	2	2	0%	0:00:19	0:01:32	0:14:07	0:31:57	0:15:59
	FIRE	0	0	1	1	0%	0:00:16	0:02:59	1:47:17	1:50:32	1:50:32
	FOLLOWUP	0	81	1	82	6%	0:00:02	0:02:49	0:04:56	6:49:59	0:05:00
	FOUND PROPERTY	0	2	3	5	0%	0:00:16	0:04:07	0:21:08	2:53:59	0:34:48
	FRAUD	0	2	7	9	1%	0:18:28	0:06:54	0:31:06	7:27:57	0:49:46
	FUEL	0	5	0	5	0%	0:00:01	0:00:00	0:06:16	0:31:28	0:06:18
	GAS PUMP	0	5	0	5	0%	0:00:01	0:00:00	0:04:00	0:20:05	0:04:01
	HARASSMENT	0	2	3	5	0%	0:02:54	0:04:27	0:55:59	5:04:56	1:00:59
	HIT & RUN ACCIDENT	0	2	13	15	1%	0:05:36	0:09:19	0:24:16	9:55:52	0:39:43
	IDENTITY THEFT	0	0	2	2	0%	0:00:23	0:00:00	0:00:00	0:24:23	0:12:12
	JUVENILE COMPLAINT	0	0	6	6	0%	0:04:52	0:04:43	0:18:14	15:35:22	2:35:54
	LARCENY	0	2	12	14	1%	0:05:35	0:04:24	0:42:02	10:17:53	0:44:08
	LOST PROPERTY	0	1	0	1	0%	0:00:01	0:00:00	0:41:12	0:41:13	0:41:13
	MALICIOUS DESTRUCTION	0	0	7	7	0%	0:12:39	0:04:31	0:12:12	3:34:34	0:30:39
	MENTAL	0	0	3	3	0%	0:02:04	0:00:59	0:28:42	2:53:43	0:57:54
	MISCELLANEOUS	0	6	17	23	2%	0:09:10	0:09:28	1:08:45	27:47:06	1:12:29
	MISSING PERSON	0	0	1	1	0%	0:04:27	0:03:37	0:59:29	1:07:34	1:07:34
	MISSING PERSON - RECOVERED	0	0	1	1	0%	0:32:35	0:04:24	0:03:11	0:40:11	0:40:11
	NARCOTICS INVESTIGATION	0	3	0	3	0%	0:00:00	0:00:00	1:05:25	3:16:17	1:05:26
	NEIGHBORHOOD DISPUTE	0	0	11	11	1%	0:10:01	0:05:27	0:25:15	7:19:00	0:39:55
	NOISE COMPLAINT	0	0	5	5	0%	0:07:52	0:02:30	0:09:47	1:40:54	0:20:11
	OPERATING UNDER THE INFLUENCE	0	4	1	5	0%	0:00:18	0:02:03	1:48:35	9:05:17	1:49:03
	ORDINANCE VIOLATION	0	38	3	41	3%	0:02:51	0:14:07	0:19:41	16:46:41	0:24:33
	OVERDOSE	0	0	1	1	0%	0:00:07	0:02:16	0:21:04	0:23:28	0:23:28
	PARKING COMPLAINTS	0	62	31	93	6%	0:07:05	0:08:03	0:19:48	41:02:17	0:26:29
	PATROL CHECK	0	33	0	33	2%	0:00:01	0:00:00	0:25:24	13:58:39	0:25:25

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	POLICE ASSIST TO FIRE	0	0	1	1	0%	0:00:20	0:01:03	1:01:12	1:02:36	1:02:36
	PRISONER TRANSPORT	0	0	1	1	0%	0:01:27	0:00:00	0:00:00	1:37:59	1:37:59
	RADAR ENFORCEMENT	0	38	0	38	3%	0:00:01	0:00:00	0:13:44	8:42:45	0:13:45
	RAID	0	1	0	1	0%	0:00:00	0:00:00	0:09:43	0:09:43	0:09:43
	RECOVERED STOLEN VEH / PROP	0	0	3	3	0%	0:02:15	0:03:52	0:08:42	0:32:29	0:10:50
	RESCUE EMERGENCY	0	0	13	13	1%	0:03:00	0:03:15	0:24:36	5:57:51	0:27:32
	RETAIL FRAUD	0	0	3	3	0%	0:02:50	0:01:30	0:29:39	1:41:57	0:33:59
	RUNAWAY JUVENILE	0	0	1	1	0%	0:08:48	0:04:27	0:19:07	0:32:22	0:32:22
	SOLICITOR	0	0	1	1	0%	0:02:07	0:03:31	0:08:06	0:13:44	0:13:44
	STALKING COMPLAINTS	0	0	2	2	0%	0:05:16	0:15:47	0:11:53	0:55:53	0:27:57
	STOLEN VEHICLE	0	0	6	6	0%	0:16:45	0:07:43	0:29:03	4:59:51	0:49:59
	SUBPOENA	0	1	0	1	0%	0:00:01	0:00:00	0:14:20	0:14:21	0:14:21
	SUICIDE	0	0	5	5	0%	0:04:09	0:04:42	1:01:49	5:53:25	1:10:41
	SUSPICIOUS INCIDENT	0	0	26	26	2%	0:05:41	0:03:12	0:18:50	11:21:53	0:26:14
	SUSPICIOUS PERSON	1	13	11	25	2%	0:01:46	0:03:36	0:10:44	5:31:05	0:13:48
	SUSPICIOUS VEHICLE	0	4	7	11	1%	0:02:11	0:04:01	0:14:39	3:26:53	0:18:48
	THREATS	0	0	11	11	1%	0:07:18	0:08:15	0:49:43	10:46:42	0:58:47
	TRAFFIC HAZARD	0	11	15	26	2%	0:06:24	0:05:55	0:16:32	10:16:00	0:23:42
	TRAFFIC STOP	0	441	6	447	31%	0:00:02	0:02:36	0:11:46	87:37:21	0:11:46
	TRESPASSING	0	0	3	3	0%	0:02:49	0:06:49	0:27:52	1:57:50	0:39:17
	VIOLATION OF PUBLIC HEALTH CODE	0	6	0	6	0%	0:00:01	0:00:00	1:14:40	7:28:03	1:14:41
	VIOLATION ROAD LAWS	0	11	0	11	1%	0:00:01	0:00:00	1:12:13	13:14:39	1:12:14
	WARRANT	0	2	10	12	1%	0:05:37	0:25:55	2:22:11	30:05:37	2:30:28
	WEAPONS	0	1	2	3	0%	0:02:36	0:14:13	1:08:08	4:00:41	1:20:14
Subtotals for No Summary Code		1	922	517	1440	100%	0:05:44	0:05:53	0:33:40	702:20:01	0:43:16
Subtotals for WYPD		1	922	517	1440	100%	0:05:44	0:05:53	0:33:40	702:20:01	0:43:16

SMA

Events by Nature Code by Agency

Agency: WYPD, Event date/Time range: 01/01/2015 00:00:00 - 02/28/2015 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
WYPD	911	0	0	7	7	0%	0:06:33	0:06:31	0:14:23	3:12:19	0:27:28
	911C	0	0	2	2	0%	0:05:49	0:01:15	2:11:50	2:29:22	1:14:41
	ABANDONED AUTO	0	224	20	244	8%	0:48:57	0:08:33	0:12:17	152:43:52	0:37:33
	ACCIDENT/NON TRAFFIC AREA	0	0	1	1	0%	0:05:48	0:53:14	0:13:09	1:12:12	1:12:12
	ACCIDENT/PERSONAL INJURY	0	1	3	4	0%	0:01:08	0:02:34	1:53:06	7:43:34	1:55:54
	ACCIDENT/PROPERTY DAMAGE	0	1	70	71	2%	0:03:42	0:06:26	0:35:39	52:16:13	0:44:10
	ACCIDENTAL DAMAGE	0	0	3	3	0%	0:04:02	0:03:31	2:06:59	4:41:32	1:33:51
	ALARM	0	0	84	84	3%	0:04:41	0:03:40	0:11:50	28:18:14	0:20:13
	ANIMAL BITE	0	0	2	2	0%	0:02:16	0:02:10	0:13:53	0:36:38	0:18:19
	ANIMAL COMPLAINT	0	1	20	21	1%	0:14:51	0:10:35	0:19:53	14:41:32	0:41:59
	ASSAULT & BATTERY	0	0	11	11	0%	0:03:51	0:03:10	0:59:26	10:43:26	0:58:30
	ASSIST OTHER AGENCY	1	12	27	40	1%	0:02:49	0:09:31	0:32:54	25:37:49	0:39:26
	BREAKING & ENTERING	0	0	10	10	0%	0:04:49	0:02:39	0:59:18	10:45:48	1:04:35
	BUILDING CHECK	0	8	0	8	0%	0:00:01	0:00:00	0:18:49	2:30:37	0:18:50
	BUSINESS STOP	0	44	0	44	1%	0:00:01	0:00:00	0:13:02	9:34:32	0:13:03
	CHECK WELL BEING	0	1	67	68	2%	0:08:50	0:04:29	0:25:59	43:54:13	0:38:44
	CHILD ABUSE/NEGLECT	0	0	1	1	0%	0:04:09	0:12:38	0:46:56	1:03:43	1:03:43
	CITIZEN ASSIST	0	17	36	53	2%	0:03:47	0:07:07	0:12:09	17:13:59	0:19:31
	CIVIL DISPUTES	0	1	17	18	1%	0:12:15	0:03:10	0:20:30	10:16:32	0:34:15
	CRIMINAL SEXUAL CONDUCT	0	0	2	2	0%	0:07:56	0:09:35	0:39:47	1:54:37	0:57:19
	DEATH INVESTIGATION	0	0	9	9	0%	0:03:19	0:05:48	1:09:34	10:36:41	1:10:45
	DETAIL	0	24	0	24	1%	0:00:01	0:06:57	0:33:41	14:38:10	0:36:35
	DISORDERLY	0	2	36	38	1%	0:04:50	0:03:24	0:41:28	30:50:38	0:48:42
	DOMESTIC	1	0	68	69	2%	0:03:57	0:03:39	0:43:17	58:10:58	0:51:20

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	DRUG VIOLATIONS	0	0	1	1	0%	0:04:07	0:00:00	0:00:00	0:10:26	0:10:26
	DUMPING	0	0	1	1	0%	0:05:18	0:05:54	0:01:44	0:12:56	0:12:56
	FELONIOUS ASSAULT	0	0	1	1	0%	0:07:32	0:05:53	0:18:47	0:32:13	0:32:13
	FIELD CONTACTS	1	0	1	2	0%	0:00:28	0:00:00	0:00:00	0:16:40	0:16:40
	FIGHT	0	0	4	4	0%	0:01:17	0:02:00	0:10:12	0:54:00	0:13:30
	FIRE	0	0	3	3	0%	0:00:36	0:01:40	0:58:35	3:02:35	1:00:52
	FOLLOW-UP	0	237	2	239	8%	0:00:02	0:11:10	0:09:57	41:19:18	0:10:22
	FOUND PROPERTY	0	4	4	8	0%	0:00:21	0:04:07	0:26:15	7:10:19	0:53:47
	FRAUD	0	3	16	19	1%	0:11:33	0:09:19	0:24:50	10:58:38	0:34:40
	FUEL	0	12	0	12	0%	0:00:01	0:00:00	0:05:44	1:08:56	0:05:45
	GAS PUMP	0	13	0	13	0%	0:00:01	0:00:00	0:04:20	0:56:39	0:04:21
	HARASSMENT	0	2	14	16	1%	0:07:50	0:13:19	0:54:39	17:20:58	1:05:04
	HIT & RUN ACCIDENT	0	5	27	32	1%	0:04:52	0:13:00	0:30:07	24:10:11	0:45:19
	IDENTITY THEFT	0	0	4	4	0%	0:02:06	0:26:45	0:14:43	1:54:57	0:28:44
	INJURY ON DUTY	0	1	0	1	0%	0:00:00	0:00:00	0:03:55	0:03:55	0:03:55
	JUVENILE COMPLAINT	0	0	8	8	0%	0:05:23	0:04:49	0:14:30	16:09:43	2:01:13
	LARCENY	0	2	32	34	1%	0:06:24	0:05:18	0:38:23	25:55:48	0:45:46
	LOST PROPERTY	0	1	0	1	0%	0:00:01	0:00:00	0:41:12	0:41:13	0:41:13
	MALICIOUS DESTRUCTION	0	2	21	23	1%	0:08:14	0:06:02	0:22:18	13:07:25	0:34:14
	MENTAL	0	0	5	5	0%	0:02:57	0:02:13	0:31:58	4:19:45	0:51:57
	MISCELLANEOUS	0	13	33	46	1%	0:06:46	0:08:07	0:43:22	38:01:41	0:49:36
	MISSING PERSON	0	0	3	3	0%	0:11:01	0:04:27	0:36:33	2:10:20	0:43:27
	MISSING PERSON - RECOVERED	0	0	3	3	0%	0:14:15	0:06:51	0:11:03	2:22:39	0:47:33
	NARCOTICS INVESTIGATION	0	9	1	10	0%	0:01:50	0:02:31	1:11:09	11:55:58	1:11:36
	NEIGHBORHOOD DISPUTE	0	0	16	16	1%	0:08:18	0:04:57	0:29:47	10:41:06	0:40:04
	NOISE COMPLAINT	0	0	16	16	1%	0:10:36	0:04:06	0:15:30	8:03:26	0:30:13
	OPERATING UNDER THE INFLUENCE	0	11	1	12	0%	0:00:05	0:02:03	1:50:04	22:03:22	1:50:17

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	ORDINANCE VIOLATION	0	81	6	87	3%	0:03:09	0:12:27	0:18:47	33:31:20	0:23:07
	OVERDOSE	0	0	2	2	0%	0:00:39	0:02:52	0:34:21	1:15:45	0:37:53
	PARKING COMPLAINTS	0	89	38	127	4%	0:06:13	0:09:43	0:17:05	49:15:00	0:23:16
	PATROL CHECK	0	77	0	77	2%	0:00:01	0:00:00	0:36:55	47:23:33	0:36:56
	POLICE ASSIST TO FIRE	0	0	2	2	0%	0:00:16	0:02:39	0:36:55	1:19:42	0:39:51
	PRISONER TRANSPORT	0	0	2	2	0%	0:01:03	0:00:00	0:00:00	3:29:25	1:44:43
	RADAR ENFORCEMENT	0	89	0	89	3%	0:00:01	0:00:00	0:13:56	20:40:47	0:13:56
	RAID	0	1	0	1	0%	0:00:00	0:00:00	0:09:43	0:09:43	0:09:43
	RECKLESS DRIVING	0	1	0	1	0%	0:00:00	0:00:00	0:11:26	0:11:26	0:11:26
	RECOVERED STOLEN VEH/ PROP	0	0	5	5	0%	0:03:33	0:04:39	0:34:52	2:56:28	0:35:18
	RESCUE EMERGENCY	0	0	26	26	1%	0:02:19	0:03:03	0:38:58	17:32:07	0:40:28
	RESIDENTIAL CHECK	0	0	1	1	0%	0:17:25	0:00:00	0:00:00	0:24:31	0:24:31
	RETAIL FRAUD	0	0	4	4	0%	0:04:02	0:02:41	0:35:44	2:49:52	0:42:28
	RUNAWAY JUVENILE	0	1	4	5	0%	0:07:26	0:05:09	0:48:30	4:52:52	0:58:34
	SHOTS FIRED	0	0	1	1	0%	0:01:04	0:03:46	0:16:41	0:21:32	0:21:32
	SOLICITOR	0	0	2	2	0%	0:06:30	0:03:02	0:09:59	0:39:03	0:19:32
	STALKING COMPLAINTS	0	0	6	6	0%	0:05:45	0:05:37	0:11:15	2:16:29	0:22:45
	STOLEN VEHICLE	0	0	8	8	0%	0:13:11	0:07:43	0:29:03	5:29:45	0:41:13
	SUBPOENA	0	1	0	1	0%	0:00:01	0:00:00	0:14:20	0:14:21	0:14:21
	SUICIDE	0	0	7	7	0%	0:04:11	0:03:42	0:57:51	7:40:12	1:05:45
	SURVEILLANCE	0	4	0	4	0%	0:00:01	0:00:00	1:27:43	5:50:58	1:27:45
	SUSPICIOUS INCIDENT	0	6	50	56	2%	0:04:34	0:03:09	0:19:22	23:04:47	0:24:44
	SUSPICIOUS PERSON	1	33	22	56	2%	0:01:43	0:03:19	0:16:42	17:19:02	0:18:53
	SUSPICIOUS VEHICLE	0	10	18	28	1%	0:04:31	0:03:27	0:09:27	7:05:04	0:15:11
	THREATS	0	0	21	21	1%	0:05:56	0:06:51	0:35:42	16:12:28	0:46:18
	TRAFFIC HAZARD	0	16	21	37	1%	0:06:36	0:06:56	0:16:20	14:42:40	0:23:51
	TRAFFIC STOP	0	990	11	1001	32%	0:00:02	0:02:38	0:11:40	194:54:32	0:11:41

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	%Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	TRESPASSING	0	0	4	4	0%	0:03:21	0:05:20	0:29:43	2:38:37	0:39:39
	VIOLATION OF PUBLIC HEALTH COE	0	10	0	10	0%	0:00:01	0:00:00	1:06:36	11:06:13	1:06:37
	VIOLATION ROAD LAWS	0	26	1	27	1%	0:00:09	0:00:00	1:05:38	28:45:53	1:03:55
	WARRANT	13	7	25	45	1%	0:05:43	0:24:38	1:21:54	55:15:47	1:43:37
	WEAPONS	0	1	4	5	0%	0:02:52	0:08:44	0:42:57	4:24:04	0:52:49
Subtotals for No Summary Code		17	2094	1004	3115	100%	0:04:54	0:06:53	0:34:10	1365:26:16	0:42:03
Subtotals for WYPD		17	2094	1004	3115	100%	0:04:54	0:06:53	0:34:10	1365:26:16	0:42:03

City of Wyandotte

Police Commission Meeting

Regular Commission Meeting
March 10, 2015

ROLL CALL

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

Absent: Commissioner John Harris (Excused)

Others Present: Mayor Joseph Peterson
Councilman Leonard Sabuda

The meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Melzer at 6:28 p.m.

The Minutes from the special Police Commission meeting on February 17, 2015, were presented.

Izzo moved, Melzer seconded,
CARRIED, to approve the special minutes of February 17, 2015, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

1. **Email** – Job Well Done, February 20, 2015 email from Franz Estereicher to Chief Grant commending Officer Torolski for his assistance when Mr. Estereicher locked his keys in his vehicle.

Mr. Estereicher was very grateful to receive assistance in retrieving his keys from his locked vehicle. Our Department is one of the few left that helps it's citizens in this manner. We carry the tools in most of our vehicles for these very situations.

Melzer moved, Izzo seconded,
CARRIED, to receive the correspondence from Mr. Estereicher and place on file.

DEPARTMENTAL

1. **Police Statistics** – February 2015, Year to Date

Again, there is nothing really out of the ordinary. However, the number of stolen vehicles during this time of year has definitely decreased. People have learned not to leave their cars running in the cold weather, unattended, just to warm them up.

Melzer moved, Izzo seconded,
CARRIED, to receive the February 2015 and Year to Date police statistics and place on file.

2. Contract Renewal – Chief Daniel J. Grant

Chief Grant's contract is up for renewal.

At this point, Mayor Peterson addressed the Commissioners and commented on the Chief's past performance. He stated:

- The Chief has worked several years without a raise. However, there may be an opportunity in the near future to address that issue, along with all of the other non-union City employees who have not received raises in several years. Mr. Drysdale is currently looking into the situation.
- Mayor Peterson asked the Commissioners to recommend a 5 year contract extension for the Chief. He believes the length of the term will provide stability for the position.
- Mayor Peterson likes what the Chief has done with the limited manpower, thinking outside the box and doing more with less.

Commissioner Melzer then stated that the Commissioners have drafted a formal letter to go to Council outlining the Chief's accomplishments and recommending a five year contract extension for him. Commissioner Melzer believes the Chief has done an outstanding job with the resources he has had available.

After discussion between the Mayor and the Commissioners, Chief Grant presented an organization chart for the Department.

Councilman Sabuda commented on the fact that the chart shows the Chief reporting to the Police and Fire Commission. Chief Grant stated he reports to the Commission by Charter, and reports to Todd Drysdale for day-to-day operations, but ultimately he reports to the citizens of the City of Wyandotte.

Chief Grant then suggested the following items relating to salary/benefits should be noted before the Commission so there are no questions as to what has been approved in the contract and to maintain compliance with the City Charter.

- A salary of \$92,700 per year and the same percentage of any raises afforded to non-union employees.
- Enrollment in the cities 401A plan through ICMA Retirement Corp.
- No health insurance benefits but will receive buyout along with 2.5 % retirement insurance option.
- Life insurance policy.
- Long-term disability insurance.
- Annual clothing allowance of \$1,200.
- Gun allowance of \$365.
- Paid holidays
- Fringe benefits as afforded to other non-union employees except as provided in contract.
- Paid vacation/sick leave/3 personal days.

Izzo moved, Melzer seconded,

CARRIED, to approve the draft contract extension, plus the amendments submitted by Chief Grant, for a five year period, and forward to Council for their review along with the letter drafted and signed by the Commissioners.

3. New Hire - Benjamin Jones

Chief Grant would like to continue along in the hiring process with the next candidate in line, Benjamin Jones.

Izzo moved, Melzer seconded,

CARRIED, to support the hiring process of Benjamin Jones.

4. Sgt. Promotion - Officer Neil Hunter

Officer Hunter was the only officer to pass the recent Sergeant's exam. He still must go through the formal process of being interviewed by a panel partially comprised of outside law enforcement officials of higher ranking before he can be considered for the position.

Melzer moved, Izzo seconded,
CARRIED, to move forward with the sergeant's promotional process for Officer Neil Hunter.

5. Retiree Firearm - Awarding of Duty Firearm to Retiree Terry Reed

Per the policy which is in place, the Commission must formally approve the awarding of a duty firearm to a retiree.

Izzo moved, Melzer seconded,
CARRIED, to award retired Lt. Terry Reed with his duty firearm.

6. Citizen Evaluation of Services

This particular evaluation involved Officer Osborne and Detective Galeski; it was a natural death incident, and the services they provided were rated as being excellent.

Melzer moved, Izzo seconded,
CARRIED, to receive the Citizen Survey evaluation and place on file.

7. Renewal of Outside Employment - Det. Rick Weise

This is a request to continue coaching girls' softball.

Melzer moved, Izzo seconded,
CARRIED, to approve Det. Weise's request for renewal of his Outside Employment.

8. Outside Employment Request - Officer Daniel Rutkowski

Officer Rutkowski lives in Gibraltar and would like to perform fire and EMS duties at the Gibraltar Fire Department.

Melzer moved, Izzo seconded,
CARRIED, to approve Office Rutkowski's request to work at the Gibraltar Fire Department.

9. Bills and Accounts - February, 24, 2015 \$22,815.44, March 10, 2015 \$104,858.25

Izzo moved, Melzer seconded,
CARRIED, to approve payment of the bills for February, 24, 2015 \$22,815.44, March 10, 2015 \$104,858.25

NEW BUSINESS

1. Union Grievance

Chief Grant noted that the Sergeants have submitted a grievance for step up pay since there is currently only one Lieutenant.

We cannot promote anyone right now since the only person eligible to move up in rank does not want the position.

Commissioner Melzer doesn't think we should waive the educational requirements for Lieutenant just to fill the position. Chief Grant agreed that there certainly needs to be further discussion regarding this issue in order to resolve the grievance and the possibility of the need to fill this position in the future.

Chief Grant would like to pursue this discussion at a future meeting.

Members of the Audience

ADJOURNMENT

Since there was no further business to come before the Commission, there was a motion to adjourn the meeting at 7:07 p.m.

Melzer moved, Izzo seconded,
CARRIED, to adjourn meeting at 7:07 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department

